

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, AUGUST 21, 2012**

MINUTES

1.0 Mrs. Wong called the August 21, 2012, regular meeting to order at 7:00 p.m.

SUNSHINE NOTICE:

I hereby declare that the notice of this meeting was published in the Asbury Park Press and was delivered to the Municipal Clerk, Borough of Interlaken, in accordance with PL 1975, Ch. 231A.

ROLL CALL:

• Mrs. Handerhan	Yes <u> X </u>	No <u> </u>
• Mrs. Walters	Yes <u> X </u>	No <u> </u>
• Mrs. Watt	Yes <u> X </u>	No <u> </u>
• Mrs. Weeden	Yes <u> </u>	No <u> X </u>
• Mrs. Wong	Yes <u> X </u>	No <u> </u>

2.0 PUBLIC COMMENTS ON RECOMMENDATIONS

The following procedures will be observed: Stand and state your name and address. The Board President, if necessary, will establish reasonable timelines that are fair to all.

- None

3.0 APPROVE MINUTES

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden to approve the following minutes:

➤ July 24, 2012

The minutes were approved by the following roll call vote:

AYES: (3) Mrs. Handerhan, Mrs. Walters, Mrs. Wong

NOES: (0) ABSTENTIONS: (1) Mrs. Watt

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4.0 BILL PAYMENT

It was motioned by Mrs. Watt, seconded by Mrs. Wong, to pay bills for August 2012 as presented.

The bill list was approved by the following roll call vote:

AYES: (3) Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (1) Mrs. Handerhan

5.0 FINANCIAL REPORTS

It was motioned by Mrs. Walters, seconded by Mrs. Handerhan, to accept the following financial reports:

- Report of the Board Secretary/Treasurer Dated:
 - July 31, 2012

The financial reports were approved by the following roll call vote:

AYES: (4) Mrs. Handerhan, Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

6.0 MOTIONS

It was motioned by Mrs. Handerhan, seconded by Mrs. Watt, to approve items A-B below:

A. SPECIAL EDUCATION SERVICES

To approve, as required by N.J.A.C. 6A:14-1(d), the following extraordinary services for out-of-district placements for the 2012-2013 school year as follows:

- a.) Invo Healthcare to provide speech and language pathology services for one student at the rate of \$88.00 per hour for approximately two (2) hours per week.

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B. SPECIAL EDUCATION PLACEMENT

To approve the following special education out-of-district placement per the student's IEP for the 2012-2013 school year:

Student D	Fair Haven Elementary School	180 days	\$21,566.00
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Items A-B were approved by the following roll call vote:

AYES: (4) Mrs. Handerhan, Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

7.0 OLD BUSINESS

- Mr. Sciarrillo reported that the pre-hearing conference originally scheduled for August 16th has been rescheduled and will take place next week. At that time the Judge will issue a pre-hearing order which will establish the procedures to be followed.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- Robert Napoli – 515 Windermere Avenue – Mr. Napoli asked Mr. Sciarrillo the following:
 - Why do you believe that the feasibility study is not a public document? Mr. Sciarrillo indicated that the feasibility study is being prepared as attorney/client privilege as part of the litigation. Once the document is submitted to the courts it will become a public document and shared with the public.
 - Have you ever been involved in a feasibility study such as this? Mr. Sciarrillo indicated that he did his doctoral dissertation on the 24 feasibility studies in New Jersey that related to similar matters to the one at hand. As such Mr. Sciarrillo is very comfortable with feasibility studies such as this one.
 - What is entailed in the feasibility study? Could it entail interviews with members of the community? Mr. Sciarrillo indicated that the feasibility study must comply with the statutory requirements as set by the State. It could entail interviews with community members.

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- Why wasn't the study done earlier considering it's a requirement? Mr. Sciarrillo indicated that he did not have an answer to this question at this time.

10. CLOSED EXECUTIVE SESSION

On motion by Mrs. Handerhan, seconded by Mrs. Watt the board recessed into closed executive session at 7:12pm to discuss a special education matter.

On motion by Mrs. Watt, seconded by Mrs. Handerhan the board reconvened into regular session at 7:35pm.

11. SPECIAL EDUCATION PLACEMENT

It was motioned by Mrs. Wong, seconded by Mrs. Handerhan, to approve the memorandum of agreement in the matter of V.B. in which the child will attend the Lewis School in Princeton at an annual cost of \$35,400.

Item #11 was approved by the following roll call vote:

AYES: (4) Mrs. Handerhan, Mrs. Walters, Mrs. Watt, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

12.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Mrs. Walters to adjourn the meeting at 7:36p.m.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary