

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
TUESDAY, SEPTEMBER 24, 2012**

MINUTES

1.0 Mrs. Wong called the September 24, 2012, regular meeting to order at 6:10 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> </u>	No <u> X </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. Walters to approve the following minutes:

➤ August 21, 2012

The minutes were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

Interlaken Board of Education
September 24, 2012, Regular Meeting Minutes
Page 2

4.0 BILL PAYMENT

It was motioned by Mrs. Handerhan, seconded by Mrs. Walters, to pay bills for September 2012 as presented.

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

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

NOES: (0) ABSTENTIONS: (0)

5.0 FINANCIAL REPORTS

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

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

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

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

NOES: (0) ABSTENTIONS: (0)

6.0 MOTIONS

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

A. RED BANK REGIONAL STUDENTS AND TUITION

Approve the following list of Interlaken residents to attend Red Bank Regional High School at a cost of \$12,900 per student.

Mackenzie Huddleston	500 Grassmere Avenue	Grade 12
Jeanne Landers	609 Bendermere Avenue	Grade 10
Ryan Martino	100 Bridlemere Avenue	Grade 10
Brianna Napoli	515 Windermere Avenue	Grade 10
Christopher Wong	401 Buttermere Avenue	Grade 12
Total 2012-2013 Tuition: \$64,500		

Interlaken Board of Education
September 24, 2012, Regular Meeting Minutes
Page 3

B. JOINT TRANSPORTATION AGREEMENT

That the following resolution regarding a Joint Transportation Agreement with the Shore Regional Board of Education be approved:

That the Board of Education approve the Joint Transportation Agreement with the Shore Regional High School District for the round-trip transportation of Interlaken students for the 2012-2013 school-year as follows:

<u>Route #</u>	<u>Destination</u>	<u>Cost</u>
WLB-BME	Betty McElmon Elementary School	\$8,940.00
WLB-FAS	Frank Antonides School	9,120.00
Shore/St.Jer.	St. Jerome's and Shore Regional H.S. (1 bus)	9,870.00

Items A-B were approved by the following roll call vote:

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

NOES: (0)

ABSTENTIONS: (0)

7.0 OLD BUSINESS

- Mr. Sciarrillo reported that the pre-hearing conference has been scheduled for November 27, 2012. This is a procedural conference where the judge will establish the procedures to be followed. This is the second conference, with is typical. Mr. Sciarrillo indicated that he did not expect to hear from the Judge until November 27th. Approximately five to seven days prior to the conference, Mr. Sciarrillo will receive question from the Judge to be answered during the pre-hearing conference.

8.0 NEW BUSINESS

- None

9.0 PUBLIC PARTICIPATION

- Keith Miller – Bridlemere Avenue – Mr. Miller asked Mr. Sciarrillo if it was correct that one telephone conference had already taken place with the Judge. Mr. Sciarrillo indicated that that was correct.

Interlaken Board of Education
September 24, 2012, Regular Meeting Minutes
Page 4

- Dean Schoonover – 208 Buttermere Avenue – Mr. Schoonover asked if all of the other families that had filed a petition to be included in the current litigation were approved. Mr. Sciarrillo indicated that they were approved and are now included. Mr. Schoonover asked if they hired an attorney. Mr. Sciarrillo indicated that they collectively hired one attorney.
- Keith Miller – Bridlemere Avenue – Mr. Miller asked how many students were included in the petition. Mr. Sciarrillo indicated that four children were included.

10.0 CLOSED EXECUTIVE SESSION

On motion by Mrs. Handerhan, seconded by Mrs. Walters the board recessed into closed executive session at 6:14pm to discuss a personnel matter.

On motion by Mrs. Wong, seconded by Mrs. Handerhan the board reconvened into regular session at 6:46pm.

11.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Mrs. Handerhan to adjourn the meeting at 6:47pm.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary