

**BOARD OF EDUCATION
OF THE BOROUGH OF INTERLAKEN
REGULAR MEETING**

September 28, 2015, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Weeden called the September 28, 2015, meeting to order at 5:33 p.m.

SUNSHINE NOTICE:

In accordance with the requirements of the Open Public Meetings Act, I wish to announce that:

“The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meeting of bodies at which any business affecting their interests is discussed or acted upon. Adequate notice of this September 28, 2015, Regular Monthly Meeting of the Board of Education of the Borough of Interlaken 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. Abrams | Yes__X__ | No_____ |
| • Dr. Handerhan | Yes__X__ | No_____ |
| • Mrs. Watt | Yes__X__ | No_____ |
| • Mrs. Weeden | Yes__X__ | No_____ |
| • Mr. Schoonover | Yes__X__ | No_____ |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- None

4.0 COMMUNICATIONS

- Mr. Anthony Sciarrillo sent the Board a list of area school job vacancies.

5.0 OLD BUSINESS

- None

6.0 NEW BUSINESS

- None

7.0 APPROVE MINUTES

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

➤ August 24, 2015

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes No
- Mrs. Weeden Yes X No
- Mr. Schoonover Yes X No

AYES: (4) Mrs. Abrams, Dr. Handerhan, Mrs. Weeden, Mr. Schoonover

NOES: (0) ABSTENTIONS: (0)

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Abrams, seconded by Mr. Schoonover, to pay bills for September 28, 2015, as presented.

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes No
- Mrs. Weeden Yes X No
- Mr. Schoonover Yes X No

AYES: (4) Mrs. Abrams, Dr. Handerhan, Mrs. Weeden, Mr. Schoonover

NOES: (0) ABSTENTIONS: (0)

Motion carried.

9.0 FINANCIAL REPORTS

It was motioned by Dr. Handerhan, seconded by Mrs. Abrams, to accept the following financial report and the following transfers:

- Report of the Board Secretary/Treasurer Dated:
 - July 31, 2015
 - August 31, 2015

- Monthly Budgetary Line Item Status Certification:

Be it resolved that the Board Secretary for the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(3), as of July 31, 2015 and August 31, 2015, that no line item account has encumbrances and expenditures, which in total exceed the line item appropriate in violation of N.J.A.C. 6A:23A-16.10(a); and

Be it further resolved, that the Board of Education of the Borough of Interlaken certifies that, pursuant to N.J.A.C. 6A:23A-16.10(c)(4), after review of the Board Secretary’s monthly financial report and upon consultation with the appropriate District official that to the best of its knowledge no major account or fund has been over-expended and that sufficient funds are available to meet the District’s financial obligations for the remainder of the year.

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes No
- Mrs. Weeden Yes X No
- Mr. Schoonover Yes X No

AYES: (4) Mrs. Abrams, Dr. Handerhan, Mrs. Weeden, Mr. Schoonover

NOES: (0) ABSTENTIONS: (0)

Motion carried.

Note: Mrs. Watt entered the meeting at this time.

10.0 FORMAL RESOLUTIONS

A. APPROVE SHORE REGIONAL SEND/RECEIVE AGREEMENT

It was motioned by Mrs. Abrams, seconded by Mrs. Watt, to approve the following:

BE IT RESOLVED, the Board approves the sending-receiving agreement between the Interlaken Board of Education and the Shore Regional Board of Education for the 2014-2015 school year through the 2020-2021 school year.

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mr. Schoonover Yes X No

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. APPROVE MONMOUTH COUNTY VOCATIONAL PLACEMENTS

It was motioned by Dr. Handerhan, seconded by Mr. Schoonover, to approve the following:

That the Interlaken Board of Education approve the placement of four students at a cost of \$6,120.00 each annually for a total cost of \$24,480.00.

- Communications High School – 2 students attending
- MAST – 1 student attending
- High Tech High School – 1 student attending

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes No
- Mr. Schoonover Yes X No

AYES: (4) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mr. Schoonover

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

Motion carried.

11.0 AUDIENCE PARTICIPATION

- None

12.0 EXECUTIVE SESSION

It was motioned by Mrs. Weeden, seconded by Dr. Handerhan, that the Board move into closed executive session at 5:45 p.m. to discuss student matters by the following roll call vote:

- Mrs. Abrams Yes X No
- Mrs. Handerhan Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mr. Schoonover Yes X No

AYES: (5) Mrs. Abrams, Mrs. Handerhan, Mrs. Weeden, Mrs. Watt, Mr. Schoonover

NOES: (0)

ABSTENTIONS: (0)

Motion carried.

On motion by Dr. Handerhan, seconded by Mrs. Abrams, the Board closed executive session and reconvened into regular session at 6:35 p.m.

13.0 FIRST READING OF THE INTERLAKEN BOARD OF EDUCATION POLICY # 5200

The following Board Policy was read for the first time at this meeting. It will be read a second time and voted on at the October 26th Board meeting

SCHOOL OF ATTENDANCE

The Interlaken School District is part of a sending-receiving relationship with the West Long Branch School District for grades Kindergarten through 8 and the Shore Regional High School District for grades 9 through 12. Preschool-aged Interlaken residents deemed eligible for special education and related services shall receive such services from the West Long Branch School District. Preschool-aged Interlaken residents who are not deemed eligible for special education and related services may attend school in the West Long Branch School District based upon the availability of space in the program. In some years, a lottery system may be used in order to determine enrollment for preschool-aged Interlaken residents who are not deemed eligible for special education and related services.

Interlaken residents who wish to attend a county vocational or a Career and Technical Education (“CTE”) program that is not offered by the Shore Regional High School District, may do so in accordance with New Jersey Statutes and Regulations. The Interlaken Board of Education will pay the tuition and transportation costs for those students attending a county vocational program that meets the requirements as set forth in N.J.S.A. 18A:54-20.1. Effective the 2016-2017 school year, the Interlaken Board of Education will not pay the tuition and transportation costs for any students attending any other programs that do not meet the requirements set forth in N.J.S.A. 18A:54-20.1. Effective November 1, 2015, for any Interlaken residents enrolled in, and attending, a vocational or CTE Program, which does not meet the requirements of N.J.S.A. 18A:54-20.1, the Interlaken Board of Education shall continue to pay related tuition and/or transportation costs until the student’s graduation from that program.

14.0 ADJOURNMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Watt to adjourn the meeting at 6:54 p.m. Motion carried.

Respectfully submitted,

Susanne O’Halloran
Board Secretary/Business Administrator