

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

October 27, 2014, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the October 27, 2014, meeting to order at 7:30 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 October 27, 2014, 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 <u> X </u>	No <u> </u>
• Dr. Handerhan	Yes <u> X </u>	No <u> </u>
• Mrs. Watt	Yes <u> X </u>	No <u> </u>
• Mrs. Weeden	Yes <u> X </u>	No <u> </u>
• Mrs. Wong	Yes <u> X </u>	No <u> </u>

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- The Business Administrator reported that Interlaken District received \$10,517.00 in Extraordinary Aid.

4.0 COMMUNICATIONS

5.0 OLD BUSINESS

- Mrs. Wong reported that work was continuing on the 14-15 tuition agreements for West Long Branch and Shore Regional High School.

6.0 NEW BUSINESS

- The Board discussed ongoing development of a Mission Statement and Board goals and policies. They have decided not to work with NJSBA, as previously discussed, in part due to the cost. They hope to have a draft of the Mission Statement finished by the November 24th meeting, and are going to discuss it further then.

7.0 APPROVE MINUTES

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

➤ September 22, 2014

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

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

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

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Wong, to pay bills for October 27, 2014, as presented, less one payment that must be researched.

- Mrs. Abrams Yes X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:

- September 30, 2014

- 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 September 30, 2014, 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.

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| • Mrs. Abrams | Yes <u> X </u> | No <u> </u> |
| • Dr. Handerhan | Yes <u> X </u> | No <u> </u> |
| • Mrs. Watt | Yes <u> X </u> | No <u> </u> |
| • Mrs. Weeden | Yes <u> X </u> | No <u> </u> |
| • Mrs. Wong | Yes <u> X </u> | No <u> </u> |

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

- None

11.0 AUDIENCE PARTICIPATION

The following people made public comments:

- Paul Fernicola, the Mayor of Loch Arbor, notified the Board of a Joint Council meeting with Interlaken Borough Council to be held November 12, 2014 regarding a possible consolidation between the Borough and the Village. He said the proposed consolidation could add 15 to 22 students to the Interlaken School District. The Mayor explained the approval process that would have to be followed, including a referendum.
- Board member Mrs. Abrams requested assurance that the Interlaken School District would not be harmed in the process.

- Gary Layton had questions on the proposed consolidation. He noted that currently, Loch Arbor's per pupil cost is high and that residents might be skeptical of a consolidation.
- Keith Miller noted that proposal for consolidation has been posted on the Interlaken Borough website.
- Keith Miller also thanked the Board for its cooperation and help with the recent 5K run.
- Dean Schoonover felt we should discuss this with our Board attorney and use for counsel on the matter.

12.0 EXECUTIVE SESSION

It was motioned by Mrs. Wong, seconded by Mrs. Weeden to go into closed executive session to discuss student matters:

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|-----------------|------------------|------------------|
| • Mrs. Abrams | Yes <u> X </u> | No <u> </u> |
| • Dr. Handerhan | Yes <u> X </u> | No <u> </u> |
| • Mrs. Watt | Yes <u> X </u> | No <u> </u> |
| • Mrs. Weeden | Yes <u> X </u> | No <u> </u> |
| • Mrs. Wong | Yes <u> X </u> | No <u> </u> |

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

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 8:01 p.m.

13.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Abrams to adjourn the meeting at 8:04 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran
Business Administrator/Board Secretary