

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

February 23, 2015, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Weeden called the February 23, 2015, meeting to order at 5:31 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 February 23, 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 _____	No <u> X </u>
• Dr. Handerhan	Yes <u> X </u>	No _____
• Mrs. Watt	Yes <u> X </u>	No _____
• Mrs. Weeden	Yes <u> X </u>	No _____
• Mr. Schoonover	Yes <u> X </u>	No _____

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- The Business Administrator had nothing new to report.

4.0 COMMUNICATIONS

- None.

5.0 OLD BUSINESS

- There was nothing new to report on contract negotiations between the Board of Education and Shore Regional/West Long Branch schools.

6.0 NEW BUSINESS

- The Board decided to plan a workshop session to take place an hour before next month's regular meeting. The workshop session will be used to work on the mission statement. The workshop will take place on March 23 from 5:30 p.m. to 6:30 p.m., with the regular meeting to follow at 6:30 p.m. The workshop session will be open to the public. The meeting changes will be posted to the website and published.

7.0 APPROVE MINUTES

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

- December 18, 2014
- January 5, 2015 (Reorganization)

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

AYES: (3) Dr. Handerhan, Mrs. Watt, Mrs. Weeden

NOES: (0) ABSTENTIONS: (1) Mr. Schoonover

Motion carried.

8.0 BILL PAYMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Watt, to pay bills for December 18, 2014 and January 26, 2015 and February 23, 2015, as presented.

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

AYES: (3) Dr. Handerhan, Mrs. Watt, Mrs. Weeden

NOES: (0) ABSTENTIONS: (1) Mr. Schoonover

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:
 - November 30, 2014
 - December 31, 2014
 - January 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 November 30, 2014, December 31, 2014 and January 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.

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

AYES: (3) Dr. Handerhan, Mrs. Watt, Mrs. Weeden

NOES: (0) ABSTENTIONS: (1) Mr. Schoonover

Motion carried.

10.0 FORMAL RESOLUTIONS

A. CERTIFICATE OF DEPOSIT

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

Recommend that the Board of Education renew the Board's capital reserve certificate of deposit with Investors Bank at the best rate possible upon maturation.

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. AUTHORIZE NEW CHECK SIGNERS

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

BE IT RESOLVED, that the newly appointed President of the Board of Education or in her absence, the newly appointed Vice President of the Board of Education, and the Business Administrator/Board Secretary be authorized to sign all legal documents and warrants as required by law. This authorization will commence after the new Board President and new Vice President have furnished requested information to Investors Bank and signed the official signature card.

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

C. APPROVE CORRECTIVE ACTION PLAN

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

BE IT RESOLVED, that the Board approve the corrective action plan, based on the following audit finding:

Finding 2014-1: Two students with approved Private School for the Disabled tuition contracts were reported as send to other District Schools.

Corrective Active Plan based on audit recommendation: That students with approved Private School for the Disabled tuition contracts be reported on the proper line of the A.S.S.A. (Application for State School Aid.)

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

D. APPROVE IEP SPECIAL EDUCATION PROGRAM FOR STUDENT

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

To approve the following special education placement per the student's updated IEP beginning immediately for the remainder of the 2014-2015 school year:

Student ID 2869397702 Harbor School :

Individual aide Cost: \$154.68 per school day

Extended services per IEP Cost: \$52.50 per day (2 times per week)

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 DISCUSSION AND DEVELOPMENT OF MISSION STATEMENT

- Tabled until next meeting.

12.0 AUDIENCE PARTICIPATION

- The following residents offered public comments and/or questions:

Liz Brown – 718 Bendermere
Gary Layton – 606 Bendermere

13.0 EXECUTIVE SESSION

It was motioned by Mrs. Weeden, seconded by Dr. Handerhan to go into closed executive session at 6:05 p.m. to discuss matters of attorney client privilege:

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

On motion by Mrs. Watt, seconded by Mr. Schoonover, the Board closed executive session and reconvened into regular session at 6:30 p.m.

14.0 ADJOURNMENT

It was motioned by Mrs. Weeden, seconded by Mrs. Watt to adjourn the meeting at 6:32 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O’Halloran
Business Administrator/Board Secretary