

**INTERLAKEN BOARD OF EDUCATION  
REGULAR MEETING  
MONDAY, MARCH 25, 2013**

**MINUTES**

**1.0 CALL TO ORDER**

Mrs. Wong called the March 25, 2013, 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   X        No
- Mrs. Walters        Yes   X        No
- Mrs. Watt            Yes             No   X
- Mrs. Weeden        Yes   X        No
- Mrs. Wong            Yes   X        No

**2.0 PUBLIC HEARING ON THE BUDGET - Mr. Kotch**

- Mr. Kotch provided a presentation to the Board and the public on the 2013-2014 school year budget. Please see the presentation handout as made part of these minutes.

**3.0 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.*

**4.0 APPROVAL OF THE PROPOSED 2013-2014 BUDGET**

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden to approve the proposed 2013-2014 school district budget as follows:

- A. BE IT RESOLVED that the Interlaken Borough Board of Education approve the proposed 2013-2014 School District Budget for submission to the voters as follows:

Revenue:	
Tax Levy:	\$561,664
Banked Cap:	175,681
State Aid:	<u>60,636</u>
Total General Fund Revenue:	<u>\$797,981</u>

**Interlaken Board of Education**  
**March 25, 2013, Regular Meeting Minutes**  
**Page 2**

Appropriations:

General Fund: \$797,981

Total Base Budget: \$797,981

**BE IT RESOLVED** that the 2013-2014 School District Budget will result in a General Fund Tax Levy of \$737,345.

**BE IT FURTHER RESOLVED** that in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2013-2014 school year for all staff and Board Members is \$500.

The budget was approved by the following roll call vote:

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

NOES: (0)                      ABSTENTIONS: (0)

**5.0 APPROVE MINUTES**

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

➤ February 25, 2013

The minutes were approved by the following roll call vote:

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

NOES: (0)                      ABSTENTIONS: (0)

**6.0 BILL PAYMENT**

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden, to pay bills for March 2013 as presented.

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

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

NOES: (0)                      ABSTENTIONS: (0)

**Interlaken Board of Education**  
**March 25, 2013, Regular Meeting Minutes**  
**Page 3**

## **7.0 FINANCIAL REPORTS**

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden, to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:
  - February 28, 2013

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

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

NOES: (0) ABSTENTIONS: (0)

## **8.0 OLD BUSINESS**

- Mrs. Handerhan reported that we are still in a holding pattern with the litigation.

## **9.0 NEW BUSINESS**

- Mrs. Wong reported that the Superintendent of Asbury Park is leaving the District.

## **10.0 PUBLIC PARTICIPATION**

- Gary Layton – Bendermere Avenue – Mr. Layton thanked the Board of Education for all the great things they do for the community.
- Keith Miller – Bridlemere Avenue – Mr. Miller asked if the legal case concludes favorably for Interlaken, does that include special education services. Mrs. Handerhan indicated that if the legal case ends with severance from our send/receive relationship with Asbury Park then we would look to West Long Branch for special education / child study team services. If the legal case ends with a second send/receive relationship in addition to Asbury Park then we would have to look to the attorneys for assistance in having the special education / child study team services changed.

## **11.0 CLOSED EXECUTIVE SESSION**

On motion by Mrs. Wong, seconded by Mrs. Handerhan the board recessed into closed executive session at 7:09 p.m. to discuss legal matters.

On motion by Mrs. Wong, seconded by Mrs. Weeden the board reconvened into regular session at 7:36 p.m.

**Interlaken Board of Education**  
**March 25, 2013, Regular Meeting Minutes**  
**Page 4**

**12.0 ADJOURNMENT**

It was motioned by Mrs. Wong, seconded by Mrs. Weeden to adjourn the meeting at 7:37 p.m.

Respectfully Submitted,

Dennis W. Kotch  
Business Administrator/Board Secretary