

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

March 28, 2016, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. O'Halloran called the March 28, 2016, meeting to order at 5:37 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 March 28, 2016, 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:

- | | | |
|------------------|----------|---------|
| • Dr. Handerhan | Yes_____ | No__X__ |
| • Dr. Abrams | Yes__X__ | No_____ |
| • Mr. Schoonover | Yes_____ | No__X__ |
| • Mrs. Helies | Yes__X__ | No_____ |
| • Mrs. Montanari | Yes__X__ | No_____ |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Mrs. O'Halloran reminded the Board that the Formal Budget Hearing is next month, on Monday April 25th at 5:30 p.m.

4.0 COMMUNICATIONS

- Mrs. O'Halloran read a letter from Educational Collaborations, Inc., formerly School for Children. They are winding up affairs with School for Children, and by law must return working capital funds to sending districts. As a result, the Interlaken Board of Education received a check for \$5,597.75.

5.0 OLD BUSINESS

- None.

6.0 NEW BUSINESS

- None.

7.0 APPROVE MINUTES

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

➤ February 22, 2016

- Dr. Abrams Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies

NOES: (0) ABSTENTIONS: (0)

Motion carried.

8.0 BILL PAYMENT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari, to pay bills for March 28, 2016, as presented.

- Dr. Abrams Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies

NOES: (0) ABSTENTIONS: (0)

Motion carried.

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - February 29, 2016

• 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 February 29, 2016, 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. Abrams Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. RENEW INTERLAKEN/SHORE REGIONAL TRANSPORTATION AGREEMENT

It was motioned by Mrs. Montanari, seconded by Mrs. Helies, to approve the following:

BE IT RESOLVED, that the Board of Education approve the renewal of the Student Transportation Agreement between Shore Regional High School and Interlaken Board of Education for the 2016-2017 school year.

- Dr. Abrams Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. APPROVE DATE FOR PUBLIC HEARING ON 16-17 BUDGET

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

In accordance with 18A:7A-51, the Board of Education approves the following date for the Public Hearing on the 2016-2017 School District Budget:

Monday, April 25, 2016 5:30 p.m

- Dr. Abrams Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

- Mindy Horowitz, Interlaken Borough Council member was present, and told the Board that she would be attending future School Board meetings, replacing Keith Miller, who had resigned. She had a few questions about the various agreements that had been approved, including the Vocational/sports transportation agreement with Shore Regional High School, and the send/receive agreement with Shore Regional High School and West Long Branch Schools.

12.0 EXECUTIVE SESSION

- Not warranted at this meeting.

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to adjourn the meeting at 5:52 p.m.

Motion carried.

Respectfully submitted,

Susanne O'Halloran
Board Secretary/Business Administrator