

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

May 29, 2014, 6:30 p.m.

MINUTES

1.0 CALL TO ORDER

Dr. Handerhan called the May 29, 2014, meeting to order at 6:39 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 May 29, 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> </u> | No <u> X </u> | |
| • Mrs. Wong | Yes <u> </u> | No <u> X </u> | (Mrs. Wong arrived after roll call) |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

The Business Administrator discussed Ethics Training required for Board members Dr. Handerhan and Mrs. Abrams. She will sign Mrs. Abrams up for the online Governance I course as soon as it becomes available.

4.0 COMMUNICATIONS

Dr. Handerhan discussed advertising the West Long Branch BME kindergarten registration on the Borough of Interlaken website.

5.0 OLD BUSINESS

The Board Attorney, Anthony Sciarrillo, Esq., gave an update on the progress of the termination of the send-recv relationship with Asbury Park Board of Education. At this time, it was not known if Asbury Park had announced the 20-day period for submission of comments at their meeting. The Board Attorney was going to contact the Commissioner of Education regarding this.

6.0 NEW BUSINESS

- **None**

7.0 APPROVE MINUTES

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

➤ April 28, 2014

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

AYES: (3) Mrs. Abrams, Dr. Handerman, Mrs. Wong

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

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Watt, seconded by Dr. Handerman, to pay bills for May 29, 2014, as presented.

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

AYES: (4) Mrs. Abrams, Dr. Handerman, Mrs. Watt, Mrs. Wong

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 reports:

- Report of the Board Secretary/Treasurer Dated:

- April 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 April 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.

• 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> </u>	No <u> </u>
• Mrs. Wong	Yes <u> X </u>	No <u> </u>

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. SCHEDULE FOR REQUISITION OF TAXES

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

To authorize the following schedule for requisition of taxes for the 2014-2015 school year:

July 31, 2014	\$417,698.50
January 31, 2015	<u> 417,698.50 </u>
Total	<u> \$835,397.00 </u>

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. SPECIAL EDUCATION PLACEMENTS

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

That the Interlaken Board of Education approve the following special education placements including transportation per the student's IEP for the 2014-2015 school year:

			<u>Tuition</u>
Student A	Hawkswood School	210 days	\$70,583.00
Student B	SEARCH Day Program	210 days	\$67,705.00
Student C	Lewis School of Princeton	210 days	\$37,000.00

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

C. MONMOUTH COUNTY VOCATIONAL

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

That the Interlaken Board of Education approve the following students to attend the Monmouth County Vocational School District for the 2014-2015 year at a cost of \$6,000.00 per full-time student:

Student	School
A	CHS (Communications High School)
B	MAST (Marine Academy of Science & Technology)
C	MAST (Marine Academy of Science & Technology)

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

D. TUITION CONTRACT AGREEMENT

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

BE IT RESOLVED, that the Interlaken Board of Education accepts the renewal of a tuition contract agreement between the Interlaken Board of Education and the West Long Branch and Shore Regional High School District Boards of Education for the purpose of providing viable educational services to the students of Interlaken for the 2014-2015 school year, as approved by the Executive County Superintendent.

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

The following offered public comments:

- Robert Wolf, 500 Grassmere
- Mrs. Wong read a note from Mrs. Martino, thanking the Board for their condolences, saying they are blessed to have a great Board.

12.0 EXECUTIVE SESSION *(not warranted)***13.0 ADJOURNMENT**

It was motioned by Mrs.Watt, seconded by Dr.Handerhan to adjourn the meeting at 7:12 p.m.
Motion carried.

Respectfully submitted,

Susanne O'Halloran
Board Secretary/Business Administrator