

**INTERLAKEN BOARD OF EDUCATION
REGULAR MEETING
JUNE 18, 2012, 6:30 p.m.**

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the June 18, 2012, regular meeting to order at 6:32 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 <u> X </u> | No <u> </u> |
| • Mrs. Walters | Yes <u> </u> | No <u> X </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 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.

- None

3.0 APPROVE MINUTES

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

- May 31, 2012

The minutes were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

4.0 BILL PAYMENT

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden, to pay bills for June 2012 as presented.

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

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

NOES: (0) ABSTENTIONS: (0)

5.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - May 31, 2012
- Pursuant to N.J.A.C. 6:2-2.13(e), the Board certifies that after review of the Secretary's Monthly Financial Report and upon consultation with the appropriate district officials 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.

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

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

NOES: (0) ABSTENTIONS: (0)

6.0 TRANSFERS

It was motioned by Mrs. Handerhan, seconded by Mrs. Wong, to approve the listed transfer(s) to be authorized in accordance with NJSA 18A:22-8.1:

<u>11/30/12</u>	<u>Transfer #3</u>	<u>To</u>	<u>From</u>
11-000-270-513	Jointures Regular	11,186.34	
11-000-100-566	Tuition to Priv. Schl In-State		11,186.34
	- To reclassify.		
<u>1/31/12</u>	<u>Transfer #4</u>	<u>To</u>	<u>From</u>
11-000-270-593	Ins. Misc. Purch. Srvs.	1,768.00	
11-000-251-340	Purch. Tech. Serv.		1,024.99
11-000-270-518	MOESC S/E Transp.		743.01
	- To reclassify.		

<u>2/29/12</u>	<u>Transfer #5</u>	<u>To</u>	<u>From</u>
11-000-270-593	Ins. Misc. Purch. Srvs.	884.00	
11-000-251-340	Purch. Technical Srvs.		884.00
	- To reclassify.		
<u>3/31/12</u>	<u>Transfer #6</u>	<u>To</u>	<u>From</u>
11-000-570-593	Ins. Misc. Purch Srvs.	1,768.00	
11-000-100-569	Tuition – Other		1,768.00
	- To reclassify.		
<u>5/31/12</u>	<u>Transfer #7</u>	<u>To</u>	<u>From</u>
11-000-100-562	Tuition – Other LEA’s	4,331.00	
11-000-100-566	Tuition to Priv. Schls.	3,480.97	
11-000-270-517	Contracted Transp.	2,934.95	
11-000-213-300	Purch. Prof. & Tech. Srvs.		8,375.00
11-000-100-569	Tuition – Other		2,371.92
	- To reclassify.		

The transfers were approved by the following roll call vote:

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

NOES: (0)

ABSTENTIONS: (0)

7.0 MOTIONS

It was motioned by Mrs. Handerhan, seconded by Mrs. Weeden, to approve items A-E below:

A. SPECIAL EDUCATION PLACEMENTS

Approve the following special education summer programs per the student’s IEP for the summer of 2012:

Student A	Betty McElmon School, West Long Branch	19 days
Student B	Betty McElmon School, West Long Branch	19 days

B. SPECIAL EDUCATION EXTRAORDINARY SERVICES

Approve the following extraordinary services per the student’s IEP for the period 7/5/12 – 7/31/12:

- | | | |
|-----------|---|---------|
| Student A | Speech Therapy - Betty McElmon School, West Long Branch | @ \$240 |
| Student B | Speech Therapy - Betty McElmon School, West Long Branch | @ \$160 |

C. SUMMER BUSINESS TRANSACTIONS

That the Interlaken Board of Education authorize the Business Administrator to pay bills presented during the months of July and August, 2012 with the approval of the Board President and to further permit the Business Administrator to make budget transfers if necessary. All bills and transfers will be presented for full Board ratification at the September 2012 Board of Education Meeting.

D. ACCOUNTING PROCESS AND PROCEDURES

That the district’s accounting practices are consistent with generally accepted accounting principles.

E. TUITION CONTRACT AGREEMENT

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, as approved by the Executive County Superintendent.

Items A-E were approved by the following roll call vote:

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

NOES: (0) ABSTENTIONS: (0)

8.0 OLD BUSINESS

- None

9.0 NEW BUSINESS

- Mrs. Wong reported that we received correspondence from the Commissioner of Education on our application for emergent relief. The Commissioner adopted the Order of the Administrative Law Judge granting permission of the status quo. The parties involved still have the ability to appeal. Mrs. Wong also reported that this letter just came in today and we have not had an opportunity to thoroughly discuss with the School Board Attorney.

10.0 PUBLIC PARTICIPATION

- Keith Miller – Bridlemere Avenue – Mr. Miller asked the following:
 - Clarification on the ability to appeal. Mrs. Wong indicated that Asbury Park may file an appeal of the Commissioner’s decision.
 - What has been approved? Mrs. Wong indicated that the status quo has been approved, wherein, the students of Interlaken may continue their education in the West Long Branch and Shore Regional schools, pending an ultimate determination on our petition to replace or supplement the current send-receive relationship with Asbury Park. The matter must now go back to the Office of Administrative Law for a plenary hearing.
 - Would it be possible to have a copy of the Commissioner’s decision letter for tomorrow night’s Town Council Meeting? Mrs. Wong indicated that she would email a copy after speaking with the Board Attorney.

- Ollie Holmes – 710 Raymere Avenue – Mr. Holmes asked the following:
 - What is the status quo? Mrs. Wong indicated that the status quo is that the students of Interlaken may continue their education in the West Long Branch and Shore Regional schools.
 - Will we end up like Seaside Heights as reported in the Asbury Park Press on June 10th? Mrs. Wong indicated that she did not read the newspaper article and does not know the circumstances in Seaside Heights. Mrs. Handerhan indicated that the Interlaken Board of Education’s purpose was to avoid regionalization as it would be very expensive.
 - Can the Board of Education meeting dates and times be posted somewhere other than on the Borough’s website? Mr. Kotch indicated that by law, the notice of the meetings must be placed in the Asbury Park Press and in the Borough Hall, which we do. As an added measure we post this information on the Borough’s website.

- Stan Colageski – Buttermere Avenue – Mr. Colageski asked if there will be meetings in July and August and if they will be at the normal time? Mrs. Wong indicated that we intend on having meetings in July and August, however, the exact dates and times are yet to be determined as we must coordinate with our School Board Attorney.

11.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Mrs. Handerhan to adjourn the meeting at 6:45 p.m.

Respectfully Submitted,

Dennis W. Kotch
Business Administrator/Board Secretary