

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

June 30, 2014, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the June 30, 2014, meeting to order at 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 June 30, 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__X__	No_____
• Dr. Handerhan	Yes__X__	No_____
• Mrs. Watt	Yes__X__	No_____
• Mrs. Weeden	Yes__X__	No_____
• Mrs. Wong	Yes__X__	No_____

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- None

4.0 COMMUNICATIONS

- None

5.0 OLD BUSINESS

- None

6.0 NEW BUSINESS

- The Board Attorney, Anthony Sciarrillo, Esq., gave another update on the progress of the termination of the send-recv relationship with the Asbury Park Board of Education. As of today, all School Districts involved had read the announcement regarding the 20-day deadline for submission of comments to the Commissioner of Education. He reported that the Asbury Park Board of Education had read the statement at its April 29th Board meeting.

7.0 APPROVE MINUTES

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

➤ May 29, 2014

- 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: (1) Mrs. Weeden

Motion carried.

8.0 BILL PAYMENT

It was motioned by Mrs. Weeden, seconded by Dr. Handerhan, to pay bills for June 30, 2014, as presented.

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

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - May 31, 2014
- That the listed transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

<u>Date Effective</u>	<u>Transfer #5</u>	<u>To</u>	<u>From</u>
5/31/2014			
1) 11-000-100-561	Tuition to other LEA’s Reg.	\$43,215.90	
2) 11-000-100-562	Tuition to other LEA’s Spec.		\$35,645.00
3) 11-000-270-518	Contracted Tranport Spec.		\$11,983.33
4) 11-000-230-331	Legal Services	\$5,995.72	
5) 11-000-270-517	Contracted Transport Reg.	\$883.50	
6) 11-000-213-300	Purchased Prof. Health Svc.		\$2,145.94
7) 11-000-219-320	CST – Purchased Prof. Svc.		\$320.85

-To reclassify funds

- 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 May 31, 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 X No
- Dr. Handerhan Yes X No
- Mrs. Watt Yes X No
- Mrs. Weeden Yes X No
- Mrs. Wong Yes X No

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. RED BANK REGIONAL STUDENTS AND TUITION

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

To approve the following list of Interlaken residents to attend Red Bank Regional High School at a cost of \$13,600 per student:

- Student A Grade 12
- Student B Grade 12
- Student C Grade 12
- Student D Grade 10

Total 2014-2015 Tuition: \$54,400

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

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

B. CERTIFICATE OF DEPOSIT

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

Recommend that the Board of Education extend the Board’s Capital Reserve Certificate of Deposit with Investors Bank at the best rate possible upon maturation.

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

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

C. INSURANCE COVERAGE

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

To recommend that the Board of Education enter into a 2014-2015 insurance coverage contract, effective July 1, 2014, with New Jersey School Boards Association Insurance Group for the following: Package, Worker’s Compensation, Errors and Omissions and Umbrella.

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

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

D. TRANSFER OF PAYROLL AGENCY FUNDS TO GENERAL FUND

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

BE IT RESOLVED, that the Borough of Interlake Board of Education, when it still had employees, had designated a portion of Trust and Agency funds to be used for “Payroll Agency”, a holding account for employee withholdings and taxes in the amount of \$9,594.69.

BE IT FURTHER RESOLVED, that there exists an account being maintained at PNC bank solely for use of these payroll agency funds in the name of the Board of Education of the Borough of Interlaken, of which these funds are no longer needed for said purpose.

THEREFORE, BE IT RESOLVED to transfer said funds of \$9,594.69 to the General Fund so that they may be used for ongoing daily operations.

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

AYES: (5) Mrs. Abrams, Dr. Handerhan, Mrs. Watt, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 AUDIENCE PARTICIPATION

The following offered public comments:

- Mr. Kolodjeski, 201 Buttermere Ave.

12.0 EXECUTIVE SESSION

It was motioned by Mrs. Weeden, seconded by Dr. Handerhan, that the Board move into closed executive session at 7:15 p.m. to discuss matters of personnel by the following roll call vote:

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

AYES: (5) Mrs. Abrams, Mrs. Handerhan, Mrs. Weeden, Mrs. WattMrs. Wong

NOES: (0) ABSTENTIONS: (0)

Motion carried.

On motion by Dr. Handerhan, seconded by Mrs. Abrams, the Board closed executive session and reconvened into regular session at 7:50 p.m.

13.0 ADJOURNMENT

It was motioned by Mrs. Abrams, seconded by Dr. Handerhan to adjourn the meeting at 7:52 p.m.
Motion carried.

Respectfully submitted,

Susanne O'Halloran
Board Secretary/Business Administrator