

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

**August 29, 2016, 6:00 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the August 29, 2016, meeting to order at 6:00 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 August 29, 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 <u>  X  </u>  | No <u>      </u> |
| • Dr. Abrams     | Yes <u>  X  </u>  | No <u>      </u> |
| • Mr. Schoonover | Yes <u>  X  </u>  | No <u>      </u> |
| • Mrs. Helies    | Yes <u>      </u> | No <u>  X  </u>  |
| • Mrs. Montanari | Yes <u>  X  </u>  | No <u>      </u> |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

- Mrs. O’Halloran told everyone she had signed them up for their Board Member trainings. If anyone needs any help they should contact her.

**4.0 COMMUNICATIONS**

- Mrs. O’Halloran read a letter from the Monmouth County Prosecutor’s Office inviting Board members to a seminar on *Best Practices for School Districts to Prevent Crime, Fraud, Waste and Abuse*.

**5.0 OLD BUSINESS**

- There was more discussion on paying Speech Start for speech therapy vs. using in-house speech therapists. Mrs. O’Halloran showed records of how much Shore Regional and West Long Branch Schools used Speech Start. It was decided that, if Speech Start was needed again this year, it would first be run through the IDEA consortium.

**6.0 NEW BUSINESS**

- The Board looked at the new bus schedules for the year.

**7.0 APPROVE MINUTES**

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

➤ July 25, 2016

- Dr. Handerhan            Yes   X      No
- Dr. Abrams             Yes   X      No
- Mr. Schoonover        Yes   X      No
- Mrs. Helies             Yes           No
- Mrs. Montanari        Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried

**8.0 BILL PAYMENT**

It was motioned by Dr. Handerhan, seconded by Dr. Abrams, to pay bills for August, 29, 2016 as presented.

- Dr. Handerhan            Yes   X      No
- Dr. Abrams             Yes   X      No
- Mr. Schoonover        Yes   X      No
- Mrs. Helies             Yes           No
- Mrs. Montanari        Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - July 31, 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 July 31, 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. Handerhan            Yes   X      No
- Dr. Abrams             Yes   X      No
- Mr. Schoonover        Yes   X      No
- Mrs. Helies             Yes           No
- Mrs. Montanari        Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**10.0 FORMAL RESOLUTIONS**

**A. APPROVE 2016-2017 UPDATED STUDENT TRANSPORTATION AGREEMENT WITH SHORE REGIONAL HIGH SCHOOL**

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

Be it Resolved, that the Board of Education approves the updated Student Transportation Agreement between Shore Regional High School and Interlaken Board of Education for the 2016-2017 school year.

- Dr. Handerhan            Yes   X      No
- Dr. Abrams                Yes   X      No
- Mr. Schoonover          Yes   X      No
- Mrs. Helies                Yes           No
- Mrs. Montanari          Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**B.        LEGAL SERVICES AGREEMENT**

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

BE IT RESOLVED, the Board of Education approve the Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC (“Sciarrillo”) for the fiscal year 2016-2017, per the terms conditions stated in the Sciarrillo Retainer Agreement.

- Dr. Handerhan            Yes   X      No
- Dr. Abrams                Yes   X      No
- Mr. Schoonover          Yes   X      No
- Mrs. Helies                Yes           No
- Mrs. Montanari          Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**C.        SPECIAL EDUCATION PLACEMENT**

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

Approve the following special education out-of-district placement per the student’s IEP to commence July 5, 2016 for the 2016-2017 school year:

For Student ID: 2869397702:

Tuition: 1 student – Harbor School – 210 days at a cost of \$61,565.70

Extraordinary Services: Harbor School – 210 days at a cost of \$36,493.80

- Dr. Handerhan            Yes   X      No
- Dr. Abrams                Yes   X      No
- Mr. Schoonover          Yes   X      No
- Mrs. Helies                Yes           No
- Mrs. Montanari          Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**D.     RED BANK REGIONAL STUDENT TUITION**

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

Approve the following Interlaken student to attend Red Bank Regional High School at a cost of \$14,200 per student:

Student 1	Grade 12	Tuition Cost 2016-17	\$14,200.00
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- Dr. Handerhan            Yes   X      No
- Dr. Abrams                Yes   X      No
- Mr. Schoonover          Yes   X      No
- Mrs. Helies                Yes           No
- Mrs. Montanari          Yes   X      No

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**E.     APPROVE STORAGE CONTRACT**

It was motioned by Mr./Mrs. \_\_\_\_\_, seconded by Mr./Mrs. \_\_\_\_\_, to approve the following:

Approve prorated storage contract agreement (Sept. 1, 2016 – June 31, 2017) with Red Bank Self Storage for a fee of \$50.00 monthly to house legal documents currently located in the offices of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC. Per the quote, this is to be an ongoing lease carrying the same fee, to be renewed every July 1<sup>st</sup>, until final disposition can be determined as per the laws of the State of New Jersey.

- |                  |             |          |
|------------------|-------------|----------|
| • Dr. Handerhan  | Yes ___X___ | No _____ |
| • Dr. Abrams     | Yes ___X___ | No _____ |
| • Mr. Schoonover | Yes ___X___ | No _____ |
| • Mrs. Helies    | Yes _____   | No _____ |
| • Mrs. Montanari | Yes ___X___ | No _____ |

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                      ABSTENTIONS: (0)

Motion carried.

### 11.0 AUDIENCE PARTICIPATION

- None

### 12.0 EXECUTIVE SESSION

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari to go into closed executive session at 6:51 p.m. to discuss student matters.

- |                  |             |          |
|------------------|-------------|----------|
| • Dr. Handerhan  | Yes ___X___ | No _____ |
| • Dr. Abrams     | Yes ___X___ | No _____ |
| • Mr. Schoonover | Yes ___X___ | No _____ |
| • Mrs. Helies    | Yes _____   | No _____ |
| • Mrs. Montanari | Yes ___X___ | No _____ |

AYES: (4) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0)                      ABSTENTIONS: (0)

Motion carried.

On motion by Mrs. Montanari, seconded by Dr. Abrams, the Board closed executive session and reconvened into regular session at 7:18 p.m.

### 13.0 ADJOURNMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari to adjourn the meeting at 7:20 p.m.

Motion carried.

Respectfully submitted,

Susanne O'Halloran