

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

September 22, 2014, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mrs. Wong called the September 22, 2014, meeting to order at 7:01 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 September 22, 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> </u>	No <u> X </u>
• Mrs. Weeden	Yes <u> X </u>	No <u> </u>
• Mrs. Wong	Yes <u> X </u>	No <u> </u>

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- The Business Administrator reported the following per pupil costs at the previous request of a resident: Shore Regional High School: \$18,483; West Long Branch Schools: \$15,663.

4.0 COMMUNICATIONS

- The Board noted written correspondence received from Mr. Robert Cancelleri of Bridlemere Ave.

5.0 OLD BUSINESS

6.0 NEW BUSINESS

- The Board discussed future policy concerning paying tuition for Red Bank Regional High School students, now that Interlaken has a relationship with Shore Regional High School, which may have some of the same specialized programs.
- The Board discussed organizing a workshop in order to work on board policies, such as creating goals and a mission statement, in order to help in planning and decision making. The Board will contact Kathy Winekoff of NJSBA for help in organizing such a retreat.

7.0 APPROVE MINUTES

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

➤ August 25, 2014

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

8.0 BILL PAYMENT

It was motioned by Dr. Handerhan, seconded by Mrs. Weeden, to pay bills for September 22, 2014, as presented.

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

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

NOES: (0) ABSTENTIONS: (0)

Motion carried, with the exception of the billing for special student services from West Long Branch Schools. Mrs. O’Halloran will research this billing and report to the Board on this next month.

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - August 31, 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 August 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. Weeden Yes X No
- Mrs. Wong Yes X No

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

NOES: (0) ABSTENTIONS: (0)

Motion carried.

10.0 FORMAL RESOLUTIONS

A. TRANSPORTATION SERVICES

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

To approve the Joint Transportation Agreement with Red Bank Regional to transport resident students to Red Bank Regional High School for the 2014-2015 school year at costs as follows;

Route 0020 – 4 students - \$4,023.96

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

AYES: (3) Mrs. Abrams, Mrs. Weeden, Mrs. Wong

NOES: (0) ABSTENTIONS: (1) Dr. Handerhan

Motion carried.

11.0 AUDIENCE PARTICIPATION

The following residents offered public comments:

- Mr. Keith Miller asked Mrs. O’Halloran to have the application for Interlaken’s 5K race on October 18th posted on the website for Shore Regional High School and West Long Branch Schools.

12.0 EXECUTIVE SESSION

- Executive session was not warranted this evening.

13.0 ADJOURNMENT

It was motioned by Mrs. Wong, seconded by Dr. Handerhan to adjourn the meeting at 7:55 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O’Halloran
Business Administrator/Board Secretary