

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

September 26, 2016, 6:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the September 26, 2016, meeting to order at 6:10 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 26, 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_____ | No__X__ |
| • Dr. Abrams | Yes__X__ | No_____ |
| • Mr. Schoonover | Yes__X__ | No_____ |
| • Mrs. Helies | Yes__X__ | No_____ |
| • Mrs. Montanari | Yes__X__ | No_____ |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Mrs. O’Halloran and Mr. Schoonover discussed the “handoff” of legal documents from the attorney’s office to Red Bank Storage.

4.0 COMMUNICATIONS

- None.

5.0 OLD BUSINESS

- Mrs. O’Halloran discussed the response given to the question about whether the Board can challenge a student’s private placement. Jen Osborne from the attorney’s office explained that, because of the nature of Interlaken Board of Ed’s send-receive relationship with Shore Regional High School and West Long Branch Schools, Interlaken is not able to challenge private placements.
- The Board discussed again problems with transportation. They reported that a morning FAS driver was going too fast. They also feel that the students get home too late in the afternoons. Mrs. Montanari noted that the young students do not have their own bus on the way home. Mrs. O’Halloran said that she would speak to the transportation supervisor about these issues.

6.0 NEW BUSINESS

- None.

7.0 APPROVE MINUTES

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

➤ August 29, 2016

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes___X___ No_____
- Mr. Schoonover Yes___X___ No_____
- Mrs. Helies Yes___X___ No_____
- Mrs. Montanari Yes___X___ No_____

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

NOES: (0) ABSTENTIONS: (0)

Motion carried

8.0 BILL PAYMENT

It was motioned by Mrs. Helies, seconded by Dr. Abrams, to pay bills for September 26, 2016 as presented.

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes___X___ No_____
- Mr. Schoonover Yes___X___ No_____
- Mrs. Helies Yes___X___ No_____
- Mrs. Montanari Yes___X___ No_____

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

NOES: (0) ABSTENTIONS: (0)

Motion carried

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - August 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 August 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_____ | No_____ |
| • Dr. Abrams | Yes__X__ | No_____ |
| • Mr. Schoonover | Yes__X__ | No_____ |
| • Mrs. Helies | Yes__X__ | No_____ |
| • Mrs. Montanari | Yes__X__ | No_____ |

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

NOES: (0) ABSTENTIONS: (0)

Motion carried

10.0 FORMAL RESOLUTIONS

- None.

11.0 AUDIENCE PARTICIPATION

- None.

12.0 EXECUTIVE SESSION

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to go into closed executive session at 6:30 p.m. to discuss student matters.

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Helies Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____

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

NOES: (0) ABSTENTIONS: (0)

Motion carried

On motion by Mrs. Montanari, seconded by Mrs. Helies, the Board closed executive session and reconvened into regular session at 6:45 p.m.

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Mrs. Helies to adjourn the meeting at 6:50 p.m.

Motion carried.

Respectfully submitted,

Susanne O’Halloran