

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

**October 26, 2015, 5:30 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

Mrs. Weeden called the October 26, 2015, meeting to order at 5:33 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 October 26, 2015, 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>  X  </u> | No <u>      </u> |
| • Mrs. Weeden    | Yes <u>  X  </u> | No <u>      </u> |
| • Mr. Schoonover | Yes <u>  X  </u> | No <u>      </u> |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

- Mrs. O’Halloran stated that the resident mailing for Board Policy #5200, School of Attendance, was outsourced to Jersey Printing in Atlantic Highlands, Shore Regional High School’s bulk mail printer. The Board should realize a cost saving due to the use of bulk mail postage savings. Mrs. O’Halloran will provide an itemization of the savings at the next meeting.
- Mrs. O’Halloran proposed calling the New Jersey School Boards Association to see if the Board has a legal need for an official policy manual and if so, inquire if they can help create one and give an estimated cost to create such a manual. Mrs. O’Halloran will report her findings at the next meeting.

**4.0 COMMUNICATIONS**

- None.

**5.0 OLD BUSINESS**

- The Board discussed the modified language regarding the Vocational students’ sports participation and related transportation in the recently approved sending receiving agreement. The Interlaken Board believes that the agreement does grant permission for Vocational students to participate and receive Shore Regional transportation, however, the Board feels the agreement does not go far enough to cover issues such as insurance liability for those students. Interlaken’s Board attorney will be in contact with Mr. Tucci, Shore Regional’s Board attorney, to discuss a possible separate contract/agreement that addresses those specific issues.

**6.0 NEW BUSINESS**

- None.

**7.0 APPROVE MINUTES**

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

➤ September 28, 2015

- |                  |                  |                  |
|------------------|------------------|------------------|
| • Mrs. Abrams    | Yes <u>  X  </u> | No <u>      </u> |
| • Dr. Handerhan  | Yes <u>  X  </u> | No <u>      </u> |
| • Mrs. Watt      | Yes <u>  X  </u> | No <u>      </u> |
| • Mrs. Weeden    | Yes <u>  X  </u> | No <u>      </u> |
| • Mr. Schoonover | Yes <u>  X  </u> | No <u>      </u> |

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

NOES: (0)                      ABSTENTIONS: (0)

Motion carried.

**8.0 BILL PAYMENT**

It was motioned by Mr. Schoonover, seconded by Dr. Handerhan, to pay bills for October 26, 2015, as amended, regarding the purpose of payment.

- Mrs. Abrams            Yes   X      No
- Dr. Handerhan        Yes   X      No
- Mrs. Watt             Yes           No
- Mrs. Weeden         Yes   X      No
- Mr. Schoonover      Yes   X      No

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

NOES: (0)

ABSTENTIONS: (1) Mrs. Watt

Motion carried.

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - September 30, 2015

- 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 September 30, 2015, 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
- Mr. Schoonover      Yes   X      No

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

NOES: (0)

ABSTENTIONS: (0)

Motion carried.

**10.0 FORMAL RESOLUTIONS**

**A. SECOND READING AND APPROVAL OF THE INTERLAKEN BOARD OF EDUCATION POLICY # 5200**

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

**SCHOOL OF ATTENDANCE**

The Interlaken School District is part of a sending-receiving relationship with the West Long Branch School District for grades Kindergarten through 8 and the Shore Regional High School District for grades 9 through 12. Preschool-aged Interlaken residents deemed eligible for special education and related services shall receive such services from the West Long Branch School District. Preschool-aged Interlaken residents who are not deemed eligible for special education and related services may attend school in the West Long Branch School District based upon the availability of space in the program. In some years, a lottery system may be used in order to determine enrollment for preschool-aged Interlaken residents who are not deemed eligible for special education and related services.

Interlaken residents who wish to attend a county vocational or a Career and Technical Education (“CTE”) program that is not offered by the Shore Regional High School District, may do so in accordance with New Jersey Statutes and Regulations. The Interlaken Board of Education will pay the tuition and transportation costs for those students attending a county vocational program that meets the requirements as set forth in N.J.S.A. 18A:54-20.1. Effective the 2016-2017 school year, the Interlaken Board of Education will not pay the tuition and transportation costs for any students attending any other programs that do not meet the requirements set forth in N.J.S.A. 18A:54-20.1. Effective November 1, 2015, for any Interlaken residents enrolled in, and attending, a vocational or CTE Program, which does not meet the requirements of N.J.S.A. 18A:54-20.1, the Interlaken Board of Education shall continue to pay related tuition and/or transportation costs until the student’s graduation from that program.

- Mrs. Abrams                      Yes   X        No
- Dr. Handerhan                      Yes   X        No
- Mrs. Watt                              Yes   X        No
- Mrs. Weeden                      Yes   X        No
- Mr. Schoonover                      Yes   X        No

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

NOES: (0)                      ABSTENTIONS: (0)

Motion carried.

**B. APPROVE IEP SPECIAL EDUCATION PROGRAM FOR STUDENT**

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

To approve the following special education program per the student’s IEP for the 2015-2016 school year, starting on 9/14/15, in conjunction with the student’s special education placement:

Student ID 2869397702	Project Enterprise, LLC										
Extended services per IEP	Cost: \$55.00 per day (2 times per week)										
Estimated cost per year:	\$4,180.00										
<ul style="list-style-type: none"> <li>• Mrs. Abrams</li> <li>• Dr. Handerhan</li> <li>• Mrs. Watt</li> <li>• Mrs. Weeden</li> <li>• Mr. Schoonover</li> </ul>	<table border="0"> <tr> <td>Yes <u>  X  </u></td> <td>No <u>      </u></td> </tr> <tr> <td>Yes <u>  X  </u></td> <td>No <u>      </u></td> </tr> <tr> <td>Yes <u>  X  </u></td> <td>No <u>      </u></td> </tr> <tr> <td>Yes <u>  X  </u></td> <td>No <u>      </u></td> </tr> <tr> <td>Yes <u>  X  </u></td> <td>No <u>      </u></td> </tr> </table>	Yes <u>  X  </u>	No <u>      </u>	Yes <u>  X  </u>	No <u>      </u>	Yes <u>  X  </u>	No <u>      </u>	Yes <u>  X  </u>	No <u>      </u>	Yes <u>  X  </u>	No <u>      </u>
Yes <u>  X  </u>	No <u>      </u>										
Yes <u>  X  </u>	No <u>      </u>										
Yes <u>  X  </u>	No <u>      </u>										
Yes <u>  X  </u>	No <u>      </u>										
Yes <u>  X  </u>	No <u>      </u>										

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

NOES: (0)                      ABSTENTIONS: (0)

Motion carried

**11.0 AUDIENCE PARTICIPATION**

- None.

**12.0 EXECUTIVE SESSION**

- Not warranted at this time.

**13.0 ADJOURNMENT**

It was motioned by Mrs.Watt, seconded by Mr. Schoonover to adjourn the meeting at 6:30 p.m.

Motion carried.

Respectfully submitted,

Susanne O’Halloran  
Board Secretary/Business Administrator