

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

**August 24, 2015, 5:30 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

Mrs. Weeden called the August 24, 2015, meeting to order at 5:40 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 24, 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__X__ | No_____ |
| • Dr. Handerhan  | Yes__X__ | No_____ |
| • Mrs. Watt      | Yes__X__ | No_____ |
| • Mrs. Weeden    | Yes__X__ | No_____ |
| • Mr. Schoonover | Yes__X__ | No_____ |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

**3.A EXECUTIVE SESSION**

It was motioned by Mrs. Weeden, seconded by Mr. Schoonover to go into closed executive session at 5:50 p.m. to discuss student matters.

- 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

On motion by Mrs. Weeden, seconded by Mrs. Abrams, the Board closed executive session and reconvened into regular session at 6:15 p.m.

**4.0 COMMUNICATIONS**

**5.0 OLD BUSINESS**

**6.0 NEW BUSINESS**

**7.0 APPROVE MINUTES**

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

➤ June 22, 2015

- 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**8.0 BILL PAYMENT**

It was motioned by Mrs. Watt, seconded by Mr. Schoonover, to pay bills for August 24, 2015, as presented.

- 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**9.0 FINANCIAL REPORTS**

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

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

<u>Date Effective</u>	<u>Transfer #3</u>	<u>To</u>	<u>From</u>
6/30/2015			
1) 11-000-213-300	Purchased Health Services	\$35,417.05	
2) 11-000-230-590	Other Purchased Services	\$742.12	
3) 11-000-230-890	Misc. Expenditures	\$171.45	
4) 11-000-230-895	BOE Membership Dues	\$261.15	
5) 11-000-270-517	Contracted Regular Transport	\$4,757.66	
6) 11-000-100-561	Tuition Other LEA's In State		\$30,600.00
7) 11-000-100-566	Tuition to Private School Disabled		\$10,749.43

-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 June 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**10.0 FORMAL RESOLUTIONS**

**A. LEGAL SERVICES AGREEMENT**

It was motioned by Mrs. Abrams, seconded by Mr. Schoonover, 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 2015-2016, per the terms conditions stated in the Sciarrillo Retainer Agreement.

- 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**B. SPECIAL EDUCATION PLACEMENT**

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

Approve the following special education out-of-district placement per the student’s IEP beginning July 6, 2015 for the 2015-2016 school 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**C. CERTIFICATE OF DEPOSIT**

It was motioned by Mrs. Weeden, seconded by Dr. Handerhan, 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
- Mr. Schoonover      Yes   X      No

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

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**D. RED BANK REGIONAL STUDENT TUITION**

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

Approve the following Interlaken student to attend Red Bank Regional High School at a cost of \$13,900 per student.

Student 1	Grade 10	Tuition Cost 2015-16	\$13,900.00
	• 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                      ABSTENTIONS: (0)

Motion carried.

**E. APPROVE RESOLUTION #10E SEND/RECEIVE WITH WEST LONG BRANCH**

It was motioned by Mrs. Watt, seconded by Dr. Handerhan, to approve the following resolution as presented:

BE IT RESOLVED, the Interlaken Board of Education approves the sending-receiving agreement between the Interlaken Board of Education and the West Long Branch Board for the 2014-2015 school year through the 2020-2021 school year.

Item #10E was approved by the following roll call vote:

• 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. Watt, Mrs. Weeden, Mr. Schoonover

NOES: (0)                      ABSTENTIONS: (0)

## **11.0 AUDIENCE PARTICIPATION**

## **12.0 ADJOURNMENT**

It was motioned by Mrs. Watt, seconded by Dr. Handerhan to adjourn the meeting at 6:40 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran  
Business Administrator/Board Secretary