

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

**January 4, 2021, 7:00 p.m.  
MINUTES**

**1.0 CALL TO ORDER**

Ms. Lowell called the January 4, 2021 meeting to order at 7:00 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 ensure 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 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:**

- Mr. Cohen                      Yes   X      No
- Mr. Ludwig                    Yes   X      No
- Mrs. Montanari                Yes   X      No

**2.0 FLAG SALUTE**

**3.0 CERTIFIED ELECTION RESULTS**

<b>Full Term</b>	<b>Votes</b>
Jill Barrett	513
Dean Schoonover	503

The Business Administrator/Board Secretary administered the oath of office to Ms. Barrett and Mr. Schoonover.

**4.0 NOMINATIONS FOR PRESIDENT FOR CALENDAR YEAR 2021**

Nominating motion: Mr. Schoonover nominated by Mr. Cohen

It was motioned by Mrs. Montanari, seconded by Ms. Barrett to close the nominations.

All in favor? AYES: (5)            NOES: (0)            ABSTENTIONS: (0)

**Appoint Mr. Shoonover as President of the Interlaken Board of Education.**

- Ms. Barrett                    Yes   X      No
- Mr. Cohen                      Yes   X      No

- Mr. Ludwig                      Yes   X      No
- Mrs. Montanari                Yes   X      No
- Mr. Schoonover                Yes   X      No

## 5.0 NOMINATIONS FOR VICE PRESIDENT FOR CALENDAR YEAR 2020

Nominating motion: Mr. Cohen nominated by Mr. Shoonover.

Closing of the nominations:

It was motioned by Ms. Barrett, seconded by Mr. Ludwig by to close the nominations.

All in favor? AYES: (5)            NOES: (0)            ABSTENTIONS: (0)

**Appoint Mr. Cohen as Vice President of the Interlaken Board of Education.**

- Ms. Barrett                      Yes   X      No
- Mr. Cohen                        Yes   X      No
- Mr. Ludwig                      Yes   X      No
- Mrs. Montanari                Yes   X      No
- Mr. Schoonover                Yes   X      No

## 6.0 DEPOSITORY

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to approve the following resolution:

BE IT RESOLVED, that Investors Bank is hereby designated as depository for funds of the Board of Education, Borough of Interlaken, for the ensuing year, and

Be it further resolved, that the Board of Education approves the President of the Board of Education or in his/her absence, the Vice President of the Board of Education, and the Business Administrator be authorize to sign all legal documents, payrolls and warrants as required by law as follows:

Account Name	Authorized Signer
Interlaken General Account	President, Mr. Schoonover Vice President, Mr. Cohen Business Administrator, Corey Lowell
Interlaken 6 month CD	President, Mr. Schoonover Vice President, Mr. Cohen Business Administrator, Corey Lowell

- Ms. Barrett                      Yes   X      No
- Mr. Cohen                        Yes   X      No
- Mr. Ludwig                      Yes   X      No
- Mrs. Montanari                Yes   X      No
- Mr. Schoonover                Yes   X      No

**7.0 OFFICIAL NEWSPAPER**

It was motioned by Mrs. Montanari, seconded by Ms. Barrett to approve the following the Asbury Park Press as the official newspaper for the Interlaken Board of Education:

- Ms. Barrett                    Yes   X      No
- Mr. Cohen                     Yes   X      No
- Mr. Ludwig                  Yes   X      No
- Mrs. Montanari              Yes   X      No
- Mr. Schoonover              Yes   X      No

**8.0 MEETING SCHEDULE**

It was motioned by Mrs. Montanari, seconded Mr. Cohen by to approve the following motion:

BE IT RESOLVED by the Board of Education of the Borough of Interlaken that the regular monthly meeting shall be held on the following Mondays at 7:00 p.m. in Borough Hall or using a virtual platform as allowed by law as listed below:

- March 8, 2021
- April 26, 2021 (public hearing on the budget)
- June 14, 2021
- August 23, 2021
- October 18, 2021
- December 13, 2021
- January 3, 2022

- Ms. Barrett                    Yes   X      No
- Mr. Cohen                     Yes   X      No
- Mr. Ludwig                  Yes   X      No
- Mrs. Montanari              Yes   X      No
- Mr. Schoonover              Yes   X      No

**9.0 APPOINTMENTS**

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to approve the following the appointments:

Representative to NJSBA and Monmouth County SBA	Jonathan Cohen
Affirmative Action Officer	Corey Lowell
Public Agency Compliance Officer	Corey Lowell

- Ms. Barrett                    Yes   X      No
- Mr. Cohen                     Yes   X      No
- Mr. Ludwig                  Yes   X      No
- Mrs. Montanari              Yes   X      No
- Mr. Schoonover              Yes   X      No
-

**10.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

Ms. Lowell gave a brief update on the 2021-2022 budget.

**11.0 COMMUNICATIONS**

*None.*

**12.0 OLD BUSINESS**

*None.*

**13.0 NEW BUSINESS**

*None.*

**14.0 APPROVE MINUTES**

It was motioned by Ms. Barrett, seconded by Mr. Cohen to approve the following minutes:

➤ December 14, 2020

- |                  |                  |                  |
|------------------|------------------|------------------|
| • Ms. Barrett    | Yes <u>  X  </u> | No <u>      </u> |
| • Mr. Cohen      | Yes <u>  X  </u> | No <u>      </u> |
| • Mr. Ludwig     | Yes <u>  X  </u> | No <u>      </u> |
| • Mrs. Montanari | Yes <u>  X  </u> | No <u>      </u> |
| • Mr. Schoonover | Yes <u>  X  </u> | No <u>      </u> |

**15.0 AUDIENCE PARTICIPATION**

*None.*

**16.0 ADJOURNMENT**

It was motioned by Ms. Barrett, seconded by Mrs. Montanari to adjourn the meeting at 7:16 p.m.