

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

**December 14, 2020, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the December 14, 2020, 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 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:

• 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>

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

None

4.0 COMMUNICATIONS

Mr. Schoonover asked that Ms. Lowell share a letter from the MCSBA with the Board.

5.0 OLD BUSINESS

Mr. Schoonover reported that he and Mr. Cohen are working with the attorney on the send-receive agreement with Shore Regional.

6.0 NEW BUSINESS

Ms. Lowell shared with the Board that the West Long Branch Board has a final Superintendent candidate who is set to be appointed in January 2021.

7.0 APPROVE MINUTES

It was motioned by Mrs. Montanari, seconded by Mr. Ludwig to approve the following minutes:

➤ November 16, 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> |

AYES: (5) NOES: (0) ABSTENTIONS: (0)

8.0 BILL PAYMENT

It was motioned by Ms. Barrett, seconded by Mr. Cohen to pay bills for December 14, 2020, approve the bills list, in the amount of \$61,568.21.

- | | | |
|------------------|------------------|------------------|
| • 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> |

AYES: (5) NOES: (0) ABSTENTIONS: (0)

9.0 FINANCIAL REPORTS

It was motioned by Mrs. Montanari, seconded by Mr. Ludwig to accept the following financial reports:

- Report of the Board Secretary/Treasurer Dated:
 - **November 30, 2020**
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

Attached.

- 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 November 30, 2020, 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.

- 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

AYES: (5)

NOES: (0)

ABSTENTIONS: (0)

10.0 AUDIENCE PARTICIPATION

None.

11.0 ADJOURNMENT

It was motioned by Ms. Barrett, seconded by Mr. Cohen to adjourn the meeting at 7:10p.m.