

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

**February 7, 2022, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the February 7, 2022, meeting to order at 7:01 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:

• Dr. Abrams	Yes <u> X </u>	No <u> </u>	
• Ms. Barrett	Yes <u> X </u>	No <u> </u>	
• Mr. Cohen	Yes <u> X </u>	No <u> </u>	(entered @ 7:02pm)
• Mr. Ludwig	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

Correspondence was received from the West Long Branch Board of Education regarding a new tuition agreement for students received from Interlaken.

5.0 OLD BUSINESS

Mr. Schoonover told the Board that the finance committee will be meeting with a committee of the West Long Branch Board of Education on February 16, 2022.

6.0 NEW BUSINESS

None

7.0 APPROVE MINUTES

It was motioned by Ms. Barrett, second by Mr. Ludwig to approve the following minutes:

➤ January 3, 2022

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mr. Schoonover Yes X No

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, second by Ms. Barrett to pay bills for February 7, 2022, in the amount of \$72,425.85.

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mr. Schoonover Yes X No

9.0 FINANCIAL REPORTS

It was motioned by Dr. Abrams, second by Ms. Barrett to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:
 - January 31, 2022
- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

January – see attachment
- 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, 2021, 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. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No

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

10.0 FORMAL RESOLUTIONS

A. TUITION CONSULTANT

It was motioned by Dr. Abrams, second by Mr. Ludwig to accept the following resolution:

BE IT RESOLVED that the Interlaken Board of Education award a professional services contract under N.J.S.A. 18A:18A-5(a)(1) to Puleio & Strimple Associates for the purpose of tuition negotiations at an hourly rate of \$100 not to exceed \$10,000.

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mr. Schoonover Yes X No

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

It was motioned by Mr. Ludwig, second by Ms. Barrett to go into closed executive session to discuss matters of attorney client privilege.

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mr. Schoonover Yes X No

13.0 ADJOURNMENT

It was motioned by Ms. Barrett, second by Dr. Abrams to adjourn the meeting at 8:35 p.m.