

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

**March 14, 2022, 7:00 p.m.
AGENDA**

1.0 CALL TO ORDER

Mr. Schoonover called the March 14, 2022, meeting to order at 7:02 PM.

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 Special 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 X No
- Ms. Barrett Yes No X Arrived at 7:04 PM
- Mr. Cohen Yes No X
- Mr. Ludwig Yes X No
- Mr. Schoonover Yes X No

2.0 FLAG SALUTE

3.0 COMMUNICATIONS

4.0 OLD BUSINESS

5.0 NEW BUSINESS

6.0 APPROVE MINUTES

It was motioned by Dr. Abrams, seconded by Mr. Ludwig to approve the following minutes:

➤ March 1, 2022

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

- Mr. Schoonover Yes X No _____

7.0 RESOLUTIONS

A. Approval of Tuition Rates – West Long Branch Board School District

It was motioned by Mr. Ludwig, seconded by Dr. Abrams to approve the following:

Recommend Board approval of the following tuition rates:

2021-2022 - \$11,486 – 2.0%
 2022-2023 - \$13,861 – 20.67%
 2023-2024 - \$16,236 – 17.13%
 2024-2025 - \$16,642 – 2.5%
 2025-2026 - \$17,058 – 2.5%
 2026-2027 - \$17,484 – 2.5%
 2027-2028 - \$17,921 – 2.5%
 2028-2029 - \$18,369 – 2.5%

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

B. Approval of Tuition Rates – Shore Regional School District

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

Recommend Board approval of the following tuition rates:

2021-2022 - \$11,599 – 3%
 2022-2023 - \$12,179 – 5%
 2023-2024 - \$12,788 – 5%
 2024-2025 - \$13,491 – 5.5%
 2025-2026 - \$14,233 – 5.5%
 2026-2027 - \$15,061 – 5.5%
 2027-2028 - \$15,842 – 5.5%
 2028-2029 - \$16,713 – 5.5%
 2029-2030 - \$17,632 – 5.5%

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

C. Approval of the 2022-2023 Tentative Budget

It was motioned by Dr. Abrams, seconded by Ms. Barrett to approve the following:

Recommend Board adoption of the 2022 – 2023 Tentative Budget:

BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund
2022-2023 Total Expenditures	888,151
Less: Anticipated Revenues	175,172
Taxes to be Raised	712,979

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Borough of Interlaken Borough Hall located at 100 Grassmere Ave, Interlaken, NJ 07712 on April 25, 2022 at 6:00 PM for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

Use of Banked Cap

BE IT RESOLVED that the Interlaken Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$59,834 for the purpose of tuition contract increases. The district intends to complete said purposes by June 2023.

Travel and Related Expense Reimbursements

WHEREAS, the Interlaken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Interlaken Board of Education established \$500 as the maximum travel amount for the current school year and has expended \$0 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$500 for the 2022-2023 school year.

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

D. Approval of a Bills List

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

Recommend Board approval of the following bills list:

General Fund - \$81,196.20.

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

E. Approval of Meeting Schedule

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

Recommend Board approval of the following meeting schedule:

- April 25, 2022 (public hearing on the budget)
- June 20, 2022
- August 22, 2022
- October 17, 2022
- December 12, 2022
- January 2, 2023

All meetings begin at 6:00 PM and are held at the Borough of Interlaken Borough Hall located at 100 Grassmere Ave, Interlaken, NJ 07712

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

8.0 AUDIENCE PARTICIPATION

9.0 EXECUTIVE SESSION

It was motioned by Ms. Barrett, seconded by Mr. Ludwig to go into closed executive session to discuss contracts with West Long Branch and Shore Regional and a student matter:

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

It was motioned by Dr. Abrams, seconded by Ms. Barrett to return from executive session at 7:37 PM:

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

10.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 7:39 PM.