

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

**March 19, 2018, 6:30 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the March 19, 2018, meeting to order at 6:33 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 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> </u> | No <u> X </u> |
| • Mr. Cohen | 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

The Pledge of Allegiance was led by Mr. Schoonover.

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

None.

4.0 COMMUNICATIONS

None

5.0 OLD BUSINESS

None

6.0 NEW BUSINESS

A discussion was held regarding changing the meeting time back to 7:00pm.

7.0 APPROVE MINUTES

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

➤ February 5, 2018

- Dr. Abrams Yes X No
- Mr. Cohen Yes X No
- Mrs. Montanari Yes X No
- Mr. Schoonover Yes X No

AYES: (4) NOES: (0) ABSTENTIONS: (0)

8.0 BILL PAYMENT

It was motioned by Mr. Cohen, seconded by Dr. Abrams to approve the bills list for March 19, 2018, in the amount of \$46,410.83.

- Dr. Abrams Yes X No
- Mr. Cohen Yes X No
- Mrs. Montanari Yes X No
- Mr. Schoonover Yes X No

AYES: (4) NOES: (0) ABSTENTIONS: (0)

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - January 31, 2018
 - February 28, 2018
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

None.

- 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 February 28, 2018, 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

- Mr. Cohen Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

10.0 FORMAL RESOLUTIONS

A. APPROVE TENTATIVE BUDGET FOR THE 2018-2019 SCHOOL YEAR

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

BE IT RESOLVED that the tentative budget be approved for the 2018-2019 school year and the Secretary to the Board of Education 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	
2018-19 Total Expenditures	\$ 652,533
Less: Anticipated Revenues	<u>158,725</u>
Taxes to be Raised	<u>\$493,808</u>

- Dr. Abrams Yes X No _____
- Mr. Cohen Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

B. APPROVE SHARED BUSINESS SERVICES AGREEMENT FOR 2018-2019

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

BE IT RESOLVED, that the Board of Education of Interlaken approve the Shared Services Agreement with the Interlaken Board of Education for the services of a School Business Administrator for the period of July 1, 2018 through June 30, 2019, at the annual rate of \$17,000, per the agreement.

- Dr. Abrams Yes X No _____
- Mr. Cohen Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

None

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 6:39 p.m.

AYES: (4)

NOES: (0)

ABSTENTIONS: (0)

Respectfully submitted,

Corey J. Lowell

Corey J. Lowell
Board Secretary