

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

**March 2, 2020, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the March 2, 2020, 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:

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

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

None.

4.0 COMMUNICATIONS

None.

5.0 OLD BUSINESS

None.

6.0 NEW BUSINESS

The Board discussed the two new interim Superintendents at Shore Regional and West Long Branch school districts.

7.0 APPROVE MINUTES

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

➤ January 6, 2020

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

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, seconded by Mr. Cohen to pay bills for March 2, 2020, in the amount of \$88,223.90.

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

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - January 31, 2020
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

January – 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 January 31, 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.

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

10.0 FORMAL RESOLUTIONS

APPROVE TENTATIVE BUDGET FOR THE 2020-2021 SCHOOL YEAR

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

WHEREAS the Interlaken Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.3(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$22,541 for the purposes of increased tuition costs.

BE IT RESOLVED that the tentative budget be approved for the 2020-2021 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
2020-21 Total	
Expenditures	\$ 764,306
Less: Anticipated	
Revenues	<u>123,967</u>
Taxes to be Raised	<u>\$640,339</u>

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

11.0 AUDIENCE PARTICIPATION

None.

13.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Mr. Ludwig to adjourn the meeting at 7:26 p.m.