

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

March 20, 2017, 6:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the March 20, 2017, meeting to order at 6:30 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 March 20, 2017, 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__X__	No____
• Mr. Schoonover	Yes__X__	No____
• Mrs. Montanari	Yes__X__	No____
• Mr. Cohen	Yes__X__	No____
• Ms. Barrett	Yes__X__	No____

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- None.

4.0 COMMUNICATIONS

- None.

5.0 OLD BUSINESS

- Mr. Schoonover asked if announcements regarding student days off could be on the Honeywell system. Mrs. O’Halloran said she would check into it.

6.0 NEW BUSINESS

- None.

7.0 APPROVE MINUTES

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

➤ February 27, 2017

- Dr. Abrams Yes _____ No _____ (abstain)
- Mr. Schoonover Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Cohen Yes X No _____
- Ms. Barrett Yes X No _____

AYES: (4) Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (1) Dr. Abrams

Motion carried

8.0 BILL PAYMENT

It was motioned by Ms. Barrett, seconded by Mrs. Montanari, to pay bills for March 20, 2017, as presented.

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

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

Motion carried

9.0 FINANCIAL REPORTS

It was motioned by Dr. Abrams, seconded by Mr. Cohen, to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:

○ February 28, 2017

<u>Date Effective</u>	<u>Transfer #2</u>	<u>To</u>	<u>From</u>
2/28/2017			
1) 11-000-100-566	Tuition to Priv School Disab	\$2,147.99	
2) 11-000-100-561	Tuition to LEA's Regular		\$2,147.99

- 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, 2017, 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. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

Motion carried

10.0 FORMAL RESOLUTIONS

A. APPROVE TENTATIVE BUDGET FOR THE 2017-2018 SCHOOL YEAR

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

BE IT RESOLVED that the Interlaken Borough Board of Education approve the tentative 2017-2018 School District Budget as follows:

Revenue:	
Tax Levy:	\$619,403
Banked Cap Allocation:	0
Excess Surplus (per audit)	130,331
Add'l Excess Surplus per calc.	17,879

Interest on Capital Reserve:	100
State Aid:	<u>62,459</u>
Total General Fund Revenue:	\$830,172

Appropriations:	
General Fund:	<u>\$830,172</u>

Total Base Budget:	<u>\$830,172</u>
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- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

Motion carried

B. APPROVE DATE FOR PUBLIC HEARING ON 17-18 BUDGET

It was motioned by Ms. Barrett, seconded by Mrs. Montanari, to approve the following:

In accordance with 18A:7A-51, the Board of Education approves the following date for the Public Hearing on the 2017-2018 School District Budget:

Monday, April 24, 2017 7:00 p.m.

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

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

Motion carried

11.0 AUDIENCE PARTICIPATION

- None.

12.0 EXECUTIVE SESSION

- Not warranted at this time.

13.0 ADJOURNMENT

It was motioned by Mr. Schoonover, seconded by Ms. Barrett to adjourn the meeting at 6:46 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran
Board Secretary