

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

**July 20, 2020, 7:00 p.m.  
MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the July 20, 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 <u>  X  </u>	No <u>      </u>
• Mr. Cohen	Yes <u>  X  </u>	No <u>      </u>
• Mr. Ludwig	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**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

Ms. Lowell notified the Board that Interlaken School District will lose an estimated \$3,330 under the revised State funding. A report will be given to the Board next month with financial projections.

**4.0 COMMUNICATIONS**

Ms. Lowell read correspondence from the Shore Regional High School District regarding a \$1,021.86 credit on the transportation jointure during remote learning for fuel savings.

**5.0 OLD BUSINESS**

Mr. Schoonover and Mr. Cohen reported that they met virtually with a committee of the Shore Board regarding a tuition agreement after June 30, 2021.

**6.0 NEW BUSINESS**

Dr. Righi from Shore Regional and Dr. Alfano from West Long Branch spoke about school reopening plans.

**7.0 APPROVE MINUTES**

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

➤ June 1, 2020

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

AYES: (5)            NOES: (0)            ABSTENTIONS: (1)

**8.0 BILL PAYMENT**

It was motioned by Mr. Ludwig, seconded by Mr. Cohen to approve July 20, 2020, approve the bills list, in the amount of \$75,147.34.

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

AYES: (5)            NOES: (0)            ABSTENTIONS: (1)

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - **May 31, 2020**
  - **June 30, 2020**
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:
  - May – see attachment**
  - June – 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 May 31, 2020 and June 30, 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.

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

AYES: (5)

NOES: (0)

ABSTENTIONS: (1)

**10.0 AUDIENCE PARTICIPATION**

*None.*

**11.0 ADJOURNMENT**

It was motioned by Ms. Barrett, seconded by Mrs. Montanari to adjourn the meeting at 8:00 p.m.