

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

**August 26, 2019, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the August 26, 2019, meeting to order at 7:00 p.m.

President Reads

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.”

Business Administrator Reads

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

None.

7.0 APPROVE MINUTES

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

➤ June 24, 2019

- 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 Mrs. Montanari to pay bills for August 26, 2019, approve the bills list, in the amount of \$86,130.56.

- 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 Mr. Cohen, seconded by Mr. Ludwig to accept the following financial reports:

- Report of the Board Secretary/Treasurer Dated:
 - June 30, 2019
 - July 31, 2019
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

June – see attachment
July – 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 June 30, 2019 and July 31, 2019, 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

A. APPROVE 2019-2020 TRANSPORTATION JOINTURE

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

Be it Resolved, that the Board of Education approve the agreement with Shore Regional High School District to transport Interlaken students for the 2019-2020 school year at an annual cost of \$39,750 as follows:

BME	-	\$16,830
FAS	-	\$12,890
SRHS	-	\$10,230

- 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.

12.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Mr. Cohen to adjourn the meeting at 7:22 p.m.