

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

September 25, 2017, 7:00 p.m.

AGENDA

1.0 CALL TO ORDER

Mr. Schoonover called the September 25, 2017, meeting to order at 7:04 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>
• Mr. Schoonover	Yes <u> X </u>	No <u> </u>
• Mrs. Montanari	Yes <u> X </u>	No <u> </u>
• Mr. Cohen	Yes <u> X </u>	No <u> </u>
• Ms. Barrett	Yes <u> X </u>	No <u> </u>

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 Dr. Abrams, seconded by Ms. Barrett to approve the following minutes:

➤ August 28, 2017

- 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)

8.0 BILL PAYMENT

It was motioned by Mr. Cohen seconded by Dr. Abrams to pay bills for September 25, 2017, approve the bills list, in the amount of \$35,548.34.

- 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)

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - August 31, 2017
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

August 2017 - See attached

- 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 August 31, 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)

President Reads

10.0 FORMAL RESOLUTIONS

None

11.0 AUDIENCE PARTICIPATION

None

President Reads

12.0 EXECUTIVE SESSION *(if warranted)*

It was motioned by Mrs. Montanari and seconded by Mr. Cohen to go into closed executive session to discuss personnel matters at 7:15pm.

- 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)

13.0 ADJOURNMENT

It was motioned by Dr. Abrams seconded by Ms. Barrett to adjourn the meeting at 7:32 p.m.

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

Respectfully submitted,

Corey J. Lowell

Corey J. Lowell
Board Secretary