

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

**April 25, 2022 at 6:00 PM
AGENDA**

1.0 CALL TO ORDER

Mr. Scoonover called the April 25, 2022, meeting to order at 6 PM..

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 Special 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_____
● Ms. Barrett	Yes___X___	No_____
● Mr. Cohen	Yes___X___	No_____
● Mr. Ludwig	Yes___X___	No_____
● Mr. Schoonover	Yes___X___	No_____

2.0 FLAG SALUTE

3.0 COMMUNICATIONS - None

4.0 OLD BUSINESS

- Tuition amounts and contracts

5.0 NEW BUSINESS - None

6.0 APPROVE MINUTES

It was motioned by Mr. Ludwig, seconded by Dr. Abrams to approve the following minutes:

➤ March 14, 2022

● Dr. Abrams	Yes___X___	No_____
● Ms. Barrett	Yes___X___	No_____
● Mr. Cohen	Yes___X___	No_____

- Mr. Ludwig Yes ___X___ No ___
- Mr. Schoonover Yes ___X___ No ___

7.0 RESOLUTIONS

- A. It was motioned by Ms. Barrett, seconded by Mr. Cohen to approve the following financial reports:

Report of the Board Secretary/Treasurer Dated: February 28, 2022

That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1 as 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 February 28, 2022, 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 ___
- Ms. Barrett Yes ___X___ No ___
- Mr. Cohen Yes ___X___ No ___
- Mr. Ludwig Yes ___X___ No ___
- Mr. Schoonover Yes ___X___ No ___

- B. It was motioned by Mr. Cohen, seconded by Ms.Barrett to approve the following financial reports:

Report of the Board Secretary/Treasurer Dated: March 31, 2022

That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1 as 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 March 31, 2022, 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 ___
- Ms. Barrett Yes ___X___ No ___
- Mr. Cohen Yes ___X___ No ___
- Mr. Ludwig Yes ___X___ No ___
- Mr. Schoonover Yes ___X___ No ___

C. Approval of a Bills List

It was motioned by Dr. Abrams, seconded by Mr. Ludwig to approve the following

Recommend Board approval of the following bills list:

General Fund - \$88,789.92

March 31, 2022 Payroll - \$1,541.66

- | | | | | |
|------------------|-----|-------------------------------------|----|--------------------------|
| ● Dr. Abrams | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| ● Ms. Barrett | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| ● Mr. Cohen | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| ● Mr. Ludwig | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| ● Mr. Schoonover | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |

D. Approval of the 2022-2023 Budget

It was motioned by Mr. Cohen, seconded by Ms. Barrett to approve the following

Recommend Board adoption of the 2022 – 2023 Budget:

BE IT RESOLVED that the budget be approved for the 2022-2023 School Year using the 2022-2023 state aid figures:

		General Fund
2022-2023 Total Expenditures		888,151
Less: Anticipated Revenues		175,172
Taxes to be Raised		712,979

Use of Banked Cap

BE IT RESOLVED that the Interlaken Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$59,834 for the purpose of tuition contract increases. The district intends to complete said purposes by June 2023.

Travel and Related Expense Reimbursements

WHEREAS, the Interlaken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Interlaken Board of Education established \$500 as the maximum travel amount for the current school year and has expended \$0 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$500 for the 2022-2023 school year.

● Dr. Abrams	Yes ___X___	No _____
● Ms. Barrett	Yes ___X___	No _____
● Mr. Cohen	Yes ___X___	No _____
● Mr. Ludwig	Yes ___X___	No _____
● Mr. Schoonover	Yes ___X___	No _____

8.0 AUDIENCE PARTICIPATION - None

9.0 EXECUTIVE SESSION - None

10.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 6:25 PM.

I CERTIFY THIS A TRUE EXCERPT FROM THE OFFICIAL MINUTES OF THE INTERLAKEN BOARD OF EDUCATION

Frank E. Gripp III
School Business Administrator/Board Secretary