

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

**December 12, 2022 at 6:00 PM
AGENDA**

1.0 CALL TO ORDER

Dr. Abrams called the December 12, 2022, meeting to order at 6:10 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 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>
● Ms. Barrett	Yes <u> </u>	No <u> X </u>
● Mr. Cohen	Yes <u> X </u>	No <u> </u>
● Mr. Ludwig	Yes <u> X </u>	No <u> </u>
● Mr. Schoonover	Yes <u> </u>	No <u> X </u>

2.0 FLAG SALUTE

3.0 COMMUNICATIONS - None

4.0 OLD BUSINESS

- Discussed tuition contracts with Shore and West Long Branch school districts

5.0 NEW BUSINESS

- BOE meeting dates - 2023
- State Reports
 - Financial Audit
 - ASSA
 - DRTRS

6.0 APPROVE MINUTES

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to approve the following minutes:
October 17, 2022

● Dr. Abrams	Yes <u> X </u>	No <u> </u>
● Ms. Barrett	Yes <u> </u>	No <u> </u>
● Mr. Cohen	Yes <u> X </u>	No <u> </u>

- Mr. Ludwig Yes X No
- Mr. Schoonover Yes No

7.0 RESOLUTIONS

A. Approval of a Bills List

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to approve the following bills list:

General Fund - \$207,604.71
 October 2022 Payroll - \$1,659.59
 November 2022 Payroll - \$1,659.59

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

B. Settlement Agreement - Transportation

It was motioned by Ludwig, seconded by Mr. Cohen to approve the following contract:

Recommend Board approval of a settlement agreement.

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

8.0 PUBLIC COMMENT - None

9.0 EXECUTIVE SESSION - None

10.0 ADJOURNMENT

It was motioned by Ludwig, seconded by Mr. Cohen to adjourn the meeting at 6:27 PM.

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