

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

**October 17, 2022
AGENDA**

1.0 CALL TO ORDER

Mr. Schoonover called the October 17, 2022 meeting to order at 6:00 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_____	No__X__
● Ms. Barrett	Yes_____	No__X__
● Mr. Cohen	Yes__X__	No_____
● Mr. Ludwig	Yes__X__	No_____
● Mr. Schoonover	Yes__X__	No_____

2.0 FLAG SALUTE

3.0 COMMUNICATIONS

4.0 OLD BUSINESS

5.0 NEW BUSINESS

- 2022-2023 Board Meeting Dates
- West Long Branch Full Day Pre-Kindergarten

6.0 APPROVE MINUTES

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

August 22, 2022

● Dr. Abrams	Yes_____	No_____
● Ms. Barrett	Yes_____	No_____

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

7.0 RESOLUTIONS

A. Approval of a Bills List

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

General Fund - \$117,269.60
 Special Revenue Fund - \$1,281.00
 August 2022 Payroll - \$1,659.59
 September 2022 Payroll - \$1,659.59

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

B. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- July 31, 2022
- August 31, 2022
- September 30, 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 June 30, 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 _____ No _____
- Ms. Barrett Yes _____ No _____
- Mr. Cohen Yes X No _____
- Mr. Ludwig Yes X No _____
- Mr. Schoonover Yes X No _____

C. Contract - Transportation Jointure - Township of Ocean

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

Recommend Board approval of a contract with the Township of Ocean Board of Education for a Transportation Jointure, for the 2022-2023 school year, in the amount of \$45,630.00.

- Dr. Abrams Yes_____ No_____
- Ms. Barrett Yes_____ No_____
- Mr. Cohen Yes__X___ No_____
- Mr. Ludwig Yes__X___ No_____
- Mr. Schoonover Yes__X___ No_____

D. Contract - Transportation Jointure - Shore Regional

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

Recommend Board approval of a contract with Shore Regional High School for a Transportation Jointure, for the 2022-2023 school year, in the amount of \$14,500.00.

- Dr. Abrams Yes_____ No_____
- Ms. Barrett Yes_____ 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 (*if warranted*)

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to go into closed executive session at 6:11 PM to discuss matters of:

1. Litigation - Student Matter
2. Contracts
 - a. Transportation
 - b. Tuition

- Dr. Abrams Yes_____ No_____
- Ms. Barrett Yes_____ No_____
- Mr. Cohen Yes__X___ No_____
- Mr. Ludwig Yes__X___ No_____
- Mr. Schoonover Yes__X___ No_____

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to return from closed executive session at 6:35 PM .

- Dr. Abrams Yes_____ No_____
- Ms. Barrett Yes_____ No_____
- Mr. Cohen Yes__X___ No_____
- Mr. Ludwig Yes__X___ No_____
- Mr. Schoonover Yes__X___ No_____

10.0 ADJOURNMENT

It was motioned by Mr. Ludwig, seconded by Mr. Cohen to adjourn the meeting at 6:36 PM.