

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

January 30, 2017, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the January 30, 2017, meeting to order at 7:00 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 January 30, 2017, 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__X__	No_____
• Mr. Schoonover	Yes__X__	No_____
• Mrs. Montanari	Yes__X__	No_____
• Mr. Cohen	Yes__X__	No_____

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Ethics Disclosure is due tomorrow for the new Board member Mr. Cohen.
- The Board must accept the resignation of a Board member before appointing a new one. The motion can be made at this meeting under Communications.

4.0 COMMUNICATIONS

- Kindergarten Registration Flyer for Interlaken – This has been posted on the Interlaken Borough website under “Board of Education”.
- Sending District Coalition Idea (email). The Board will discuss any follow-up on this as old business at the February meeting.

4.0A MOTION TO ACCEPT RESIGNATION OF BOARD MEMBER

It was motioned by Mrs. Montanari, seconded by Dr. Abrams, to accept the resignation of Board Member Mrs. Michele Helies via email, effective December 30, 2016.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

5.0 OLD BUSINESS

- Notice of Intent to Participate in Public School Choice Program – Mr. Schoonover spoke with Jen regarding this, she said it was a grey area and the Board would have to wait for a response. Mrs. O’Halloran will email the Business Administrator at Deal School and find out their tuition cost per pupil.

6.0 NEW BUSINESS - BOARD CANDIDATE INTERVIEWS

- The Board interviewed one candidate, Jill Barrett, for consideration of Mrs. Helies’ vacated position.

7.0 APPROVE MINUTES

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to approve the following minutes:

- December 19, 2016
- January 3, 2017 (reorganization)

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes No Abstain for 12/19

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari

NOES: (0) ABSTENTIONS: (1) Mr. Cohen

Motion carried

8.0 BILL PAYMENT

It was motioned by Mr. Cohen, seconded by Dr. Abrams, to pay bills for January 30, 2017 as presented.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - December 31, 2016
- 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 December 31, 2016, 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

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

10.0 FORMAL RESOLUTIONS

A. APPROVE SHARED SERVICES AGREEMENT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari, to approve the Shared Services Agreement between the Board of Education of the Borough of Interlaken and The Shore Regional High School District to utilize Susanne O’Halloran as the School Business Administrator/Board Secretary for the 2016-2017 school year. The agreement is in the amount of \$15,606, effective July 1, 2016 through June 30, 2017.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

B. APPROVE SETTLEMENT AGREEMENT WITH SHORE REGIONAL B.O.E.

It was motioned by Mrs. Montanari, seconded by Dr. Abrams, to approve the settlement agreement regarding legal fees in the V.B. matter between the Shore Regional Board of Education and the Interlaken Board of Education.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

11.0 AUDIENCE PARTICIPATION

- None.

12.0 EXECUTIVE SESSION

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to go into closed executive session at 7:20 p.m. to discuss matters of personnel:

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

On motion by Mrs. Montanari, seconded by Dr. Abrams, the Board closed executive session and reconvened into regular session at 7:26 p.m.

12.A APPOINTMENT OF BOARD OF EDUCATION MEMBER

It was motioned by Mrs. Montanari, seconded by Mr. Cohen to appoint Jill Barrett to the Board of Education of the Borough of Interlaken by the following roll call vote:

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No

AYES: (4) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0) ABSTENTIONS: (0)

Motion carried

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to adjourn the meeting at 7:28 p.m.

Motion carried.