

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

**October 1, 2018, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the October 1, 2018, meeting to order at 7:01 p.m.

President Reads

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.”

Business Administrator Reads

ROLL CALL:

- | | | |
|------------------|------------------|------------------|
| • Dr. Abrams | Yes <u> X </u> | No <u> </u> |
| • Ms. Barrett | Yes <u> X </u> | No <u> </u> |
| • Mr. Cohen | Yes <u> X </u> | No <u> </u> |
| • Mrs. Montanari | Yes <u> X </u> | No <u> </u> |
| • Mr. Schoonover | Yes <u> X </u> | No <u> </u> |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

The Business Administrator reported that the 2017-2018 audit was completed and that the district's auditor would present the CAFR at the November meeting.

4.0 COMMUNICATIONS

None.

5.0 OLD BUSINESS

None.

6.0 NEW BUSINESS

None.

President Reads

7.0 APPROVE MINUTES

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

- June 25, 2018 – executive session
- August 13, 2018
- August 13, 2018 – executive session

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

8.0 BILL PAYMENT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to pay bills for October 1, 2018, approve the bills list, in the amount of \$57,282.13.

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

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - August 31, 2018
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

July 2018 – see attachment

- 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 May 31, 2018, 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 _____
- Mrs. Montanari Yes X No _____
- Mr. Schoonover Yes X No _____

10.0 FORMAL RESOLUTIONS

A. APPROVE 2018-2019 STUDENT TRANSPORTATION ROUTE COSTS

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

Be it Resolved, that the Board of Education approves the Student Transportation route costs from the Shore Regional High School District for Interlaken students for the 2017-2018 school year at an annual cost of \$43,248.82 as follows:

BME	-	\$17,740.00
FAS	-	\$18,060.00
SRHS	-	\$ 8,860.00

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

11.0 AUDIENCE PARTICIPATION

None.

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Dr. Abrams, to go into closed executive session to discuss student matters at 7:25 pm.

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

The meeting reconvened at 7:45pm.

13.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded Ms. Barrett by to adjourn the meeting at 7:50 p.m.

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