

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

**October 28, 2019, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the October 28, 2019, meeting to order at 7:00 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 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 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:

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

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

None.

4.0 COMMUNICATIONS

None.

5.0 OLD BUSINESS

None.

6.0 NEW BUSINESS

The Board discussed a bus stop for the middle school route.

7.0 APPROVE MINUTES

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

➤ August 26, 2019

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

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to pay bills for October 28, 2019, approve the bills list, in the amount of \$71,340.15.

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

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - August 31, 2019
 - September 30, 2019
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

None.

- 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, 2019 and July 31, 2019, 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.

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

10.0 FORMAL RESOLUTIONS

A. APPROVE TUITION NEGOTIATIONS COMMITTEE

It was motioned by Mrs. Montanari seconded by Ms. Barrett to approve the following:

1. Resolved, that the Interlaken Board of Education authorizes Dean Schoonover and Jonathan Cohen and Board counsel, on behalf of the Interlaken Board of Education to engage in negotiations regarding the renewal of the send-receive agreement between the Interlaken Board of Education and the Shore Regional Board of Education.

2. Resolved, that the Interlaken Board of Education authorizes Dean Schoonover and Jonathan Cohen and Board counsel, on behalf of the Interlaken Board of Education to engage in negotiations regarding the renewal of the send-receive agreement between the Interlaken Board of Education and the West Long Branch Board of Education.

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig 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 Mr. Ludwig to go into closed executive session to discuss legal matters at 7:09pm.

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

13.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Mr. Cohen to adjourn the meeting at 7:25 p.m.

