

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

**February 5, 2018, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonver called the February 5, 2018, meeting to order at 6:05 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 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 <u>X</u> | No _____ |
| • Mr. Schoonover | Yes <u>X</u> | No _____ |
| • Mrs. Montanari | Yes <u>X</u> | No _____ |
| • Mr. Cohen | Yes _____ | No <u>X</u> |
| • Ms. Barrett | Yes <u>X</u> | No _____ |

2.0 FLAG SALUTE

The Pledge of Allegiance was led by Mr. Schoonover.

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

None.

4.0 COMMUNICATIONS

None

5.0 OLD BUSINESS

None

6.0 NEW BUSINESS

None

7.0 APPROVE MINUTES

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

➤ January 8, 2018

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

AYES: (4) NOES: (0) ABSTENTIONS: (0)

8.0 BILL PAYMENT

It was motioned by Ms. Barrett, seconded by Mrs. Montanari to approve the bills list for January 29, 2018, in the amount of \$135,731.87.

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

AYES: (4) NOES: (0) ABSTENTIONS: (0)

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - December 31, 2017
- 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 December 31, 2017, 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
- Ms. Barrett Yes X No

AYES: (4) NOES: (0) ABSTENTIONS: (0)

10.0 FORMAL RESOLUTIONS

None

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

None

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 6:18 p.m.

AYES: (4) NOES: (0) ABSTENTIONS: (0)

Respectfully submitted,

Corey J. Lowell

Corey J. Lowell
Board Secretary