

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

**June 25, 2018, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the May 7, 2018, meeting to order at 7:03 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 <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

None.

4.0 COMMUNICATIONS

None.

5.0 OLD BUSINESS

None.

6.0 NEW BUSINESS

The Board discussed changing the date of the August meeting.

7.0 APPROVE MINUTES

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

- May 7, 2018
- May 7, 2018 – executive session

• Dr. Abrams	Yes _____	No_____ (Abstained)
• Ms. Barrett	Yes__X__	No_____
• Mr. Cohen	Yes__X__	No_____
• Mrs. Montanari	Yes__X__	No_____
• Mr. Schoonover	Yes__X__	No_____

AYES: (4) NOES: (0) ABSTENTIONS: (1)

8.0 BILL PAYMENT

It was motioned by Mr. Cohen, seconded by Mrs. Montanari, to approve the bills list, in the amount of \$186,234.04.

• 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_____

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

9.0 FINANCIAL REPORTS

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

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

May 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

B. INSURANCE RENEWAL

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

That the property and casualty insurance package with New Jersey Schools Insurance Group be renewed with Public Risk Group, LLC, Broker of Record, for the 2018-2019 school year as follows:

Coverage	Premium 17-18	Premium 18-19
Package	\$2,096	\$1,965
General Liability/Auto	Included	Included
Excess Liability	Included	Included
Errors & Omissions	\$4,101	\$4,101
Workers Compensation	\$500	\$500
Supplemental Indemnity	\$500	\$500
Bonds	\$1,094	\$837
Total Premium	\$8,206	\$7,903

- 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 _____

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

C. COORDINATED TRANSPORTATION

It was motioned by Mr. Cohen, seconded by Ms. Barrett, to approve the following:

Be it resolved, that the Board of Education approve the Monmouth-Ocean Educational Services Commission (MOESC) participation in coordinated transportation agreement for the five year period from July 1, 2018 through June 30, 2023

- 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 _____

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

D. APPROVE RATIFICATION OF PAYMENTS

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

Be it Resolved that the Business Administrator be authorized to process invoices for July in consultation with the President with ratification at the August meeting.

- 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 _____

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

E. APPROVE LEGAL SERVICES AGREEMENT

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

BE IT RESOLVED, the Board of Education approve the Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC ("Sciarrillo) for the fiscal year 2018-2019 at \$165 per hour, per the terms and conditions stated in the Sciarrillo Retainer Agreement.

- 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 _____

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

11.0 AUDIENCE PARTICIPATION

None.

Mrs. Montanari left the meeting at 7:28pm.

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Ms. Montanari, to go into closed executive session to discuss student matters at 7:29 pm.

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

The meeting reconvened at 7:42pm.

13.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to adjourn the meeting at 7:43 p.m.

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