

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

**August 13, 2018, 7:00 p.m.  
MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the August 13, 2018, meeting to order at 7:03 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>      </u> | No <u>  X  </u>  |
| • Mr. Cohen      | Yes <u>  X  </u>  | No <u>      </u> |
| • Mrs. Montanari | Yes <u>      </u> | No <u>  X  </u>  |
| • Mr. Schoonover | Yes <u>  X  </u>  | No <u>      </u> |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

The 2018-2019 listing of Interlaken students was emailed to BOE members on August 13, 2018.

**4.0 COMMUNICATIONS**

*None.*

**5.0 OLD BUSINESS**

*None.*

**6.0 NEW BUSINESS**

Mr. Schoonover reported to the Board that there were two candidates running for two seats in the November 2018 election.

**President Reads**

**7.0 APPROVE MINUTES**

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

➤ June 25, 2018

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

**8.0 BILL PAYMENT**

It was motioned by Mr. Cohen, seconded by Dr. Abrams to pay bills for July 31, 2018, approve the bills list, in the amount of \$79,388.73.

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

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - June 30, 2018
  - July 31, 2018
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

**June 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
- Mr. Cohen                    Yes   X      No
- Mr. Schoonover            Yes   X      No

**10.0    FORMAL RESOLUTIONS**

**A.    REVISED IDEA CONSORTIUM FUNDS**

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

Move to approve, upon the recommendation of Superintendent of West Long Branch Schools, to file FY 18 Individuals with Disabilities Education Act (IDEA) Consolidated Consortium Application with the New Jersey Department of Education as follows:

- WLB IDEA – Pre-School (3-5)                    \$11,678 (Non-public share \$0)
- Interlaken IDEA–Pre-School (3-5)                \$500
- Allenhurst IDEA – Pre-School (3-5)                \$460
  
- For a total of    \$12,638

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

**B.    APPROVE 2018-2019 TRANSPORTATION JOINTURE**

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

Be it Resolved, that the Board of Education approve the agreement with Shore Regional High School District to transport Interlaken students for the 2018-2019 school year at an annual cost of \$44,650.00 as follows:

BME	-	\$17,740.00
FAS	-	\$18,060.00
SRHS	-	\$ 8,850.00

- Dr. Abrams                    Yes   X      No
- Mr. Cohen                    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 7:12 pm.

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

The meeting reconvened at 7:15pm.

### **13.0 ADJOURNMENT**

It was motioned by Dr. Abrams, seconded by Mr. Cohen to adjourn the meeting at 7:15 p.m.

AYES: (3)      NOES: (0)      ABSTENTIONS: (0)