

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

**August 24, 2020, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the August 24, 2020, meeting to order at 7:04 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 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 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:

• Ms. Barrett	Yes <u> X </u>	No <u> </u>
• Mr. Cohen	Yes <u> X </u>	No <u> </u>
• Mr. Ludwig	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

The Board discussed the reopening plans for the Shore Regional High School District and West Long Branch School District.

6.0 NEW BUSINESS

The Board discussed enrollment for the 2020-2021 school year.

7.0 APPROVE MINUTES

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

➤ July 20, 2020

- 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

AYES: (5) NOES: (0) ABSTENTIONS: (1)

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to pay bills for August 24, 2020, approve the bills list, in the amount of \$33,260.66.

- 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

AYES: (5) NOES: (0) ABSTENTIONS: (1)

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - **July 31, 2020**
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

Attached.

- 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 July 31, 2020, 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

AYES: (5) NOES: (0) ABSTENTIONS: (1)

10.0 FORMAL RESOLUTIONS

A. GENERAL FUND SURPLUS

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

WHEREAS on July 10, 2020 the New Jersey Department of Education (NJDOE) posted revised state aid notices for districts which indicated a decrease in state aid compared to the district’s February 27, 2020 state aid notice; and

WHEREAS districts may increase the amount of unassigned general fund surplus budgeted in the original budget certified for taxes to provide the resources necessary to address the reduction to 2020-2021 state aid; and

WHEREAS NJDOE grants this permission pursuant to N.J.S.A. 18A:22-8.1 and N.J.A.C. 6A:23A-13.3(b);

NOW THEREFORE BE IT RESOLVED that the Interlaken Board of Education appropriate \$3,330 from general fund surplus into the 2020-2021 budget.

- 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

AYES: (5) NOES: (0) ABSTENTIONS: (1)

11.0 AUDIENCE PARTICIPATION

None.

13.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Mr. Ludwig to adjourn the meeting at 7:26p.m.