

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

**January 25, 2021, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the January 25, 2021, meeting to order at 7:01 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

None

6.0 NEW BUSINESS

None

7.0 APPROVE MINUTES

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

➤ January 4, 2021

- | | | |
|------------------|------------------|------------------|
| • 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> |

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

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to pay bills for January 25, 2021, approve the bills list, in the amount of \$99,482.97.

- | | | |
|------------------|------------------|------------------|
| • 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> |

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

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - **December 31, 2020**
- 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, 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: (0)

10.0 **FORMAL RESOLUTIONS**

Allen Schechter, CPA will present the 2019-2020 Comprehensive Annual Financial Report.

It was motioned by Mr. Cohen seconded by Mr. Ludwig to accept the audit. The audit report is included in section 2, the financial section, of the Comprehensive Annual Financial Report. There are no audit findings or recommendations.

- 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: (0)

11.0 **AUDIENCE PARTICIPATION**

None.

12.0 **ADJOURNMENT**

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to adjourn the meeting at 7:11p.m.