

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

**October 18, 2021, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Cohen called the October 18, 2021, meeting to order at 7:00 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 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:

- | | | |
|------------------|-------------------|------------------|
| • 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> </u> | No <u> X </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 Ms. Barrett to approve the following minutes:

➤ August 23, 2021

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

8.0 BILL PAYMENT

It was motioned by Mr. Cohen, seconded by Ms. Barrett to pay bills for October 18, 2021, approve the bills list, in the amount of \$140,302.83.

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - July 31, 2021
 - August 30, 2021
 - September 30, 2021
- That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1:

July – 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 September 30, 2021, 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

10.0 FORMAL RESOLUTIONS

A. VOCATIONAL CONTRACT

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

Be it Resolved, that the Board of Education approve 2021-2022 tuition contract with the Monmouth County Vocational School District. The tuition charge for one student at Communications High School is \$6,885.00.

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

B. TRANSPORTATION JOINTURE

It was motioned by Mr. Cohen, seconded by Mrs. Montanari 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 2021-2022 school year at an annual cost of \$49,060 as follows:

BME	-	\$20,850
FAS	-	\$20,200
SRHS	-	\$8,010

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

It was motioned by Mrs. Montanari, seconded by Mr. Ludwig to **table** the following:

C. ADDENDUM TO SEND-RECEIVE TUITION CONTRACT WITH THE SHORE REGIONAL HIGH SCHOOL DISTRICT

Be it Resolved, that the Board of Education approve the tuition addendum for 2021-2022 with Shore Regional High School District.

D. ADDENDUM TO SEND-RECEIVE TUITION CONTRACT WITH THE WEST LONG BRANCH SCHOOL DISTRICT

Be it Resolved, that the Board of Education approve the tuition addendum for 2021-2022 with the West Long Branch School District.

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Ms. Barrett to go into closed executive session to discuss contract matters at 7:11pm.

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No

13.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Ms. Barrett to adjourn the meeting at 7:17 p.m.

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