

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

October 30, 2017, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the October 30, 2017, meeting to order at 7:02 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__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Ms. Barrett Yes__X__ No_____ (entered at 7:05pm)

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 PARCC scores for Shore Regional and West Long Branch schools as well as

attending some of their Board meetings.

7.0 APPROVE MINUTES

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

- September 25, 2017
- September 25, 2017 – executive session
- October 16, 2017
- October 16, 2017 – executive session

- Dr. Abrams Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Ms. Barrett Yes__X__ No_____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)

ABSTENTIONS: (0)

8.0 BILL PAYMENT

It was motioned by Dr. Abrams seconded by Ms. Barrett to pay bills for October 30, 2017, approve the bills list, in the amount of \$41,233.28.

- Dr. Abrams Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Ms. Barrett Yes__X__ No_____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)

ABSTENTIONS: (0)

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:

o September 30, 2017

- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

September 2017 - See 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 August 31, 2017, 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. Schoonover Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Ms. Barrett Yes__X__ No_____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)

ABSTENTIONS: (0)

10.0 FORMAL RESOLUTIONS

None

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen and seconded by Mrs. Montanari to go into closed executive session to discuss personnel matters at 7:19pm.

- Dr. Abrams Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Mrs. Montanari Yes__X__ No_____

- Mr. Cohen Yes__X__ No____
- Ms. Barrett Yes__X__ No____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)

ABSTENTIONS: (0)

13.0 ADJOURNMENT

It was motioned by Dr. Abrams seconded by Ms. Barrett to adjourn the meeting at 7:54 p.m.

AYES: (5)

NOES: (0)

ABSTENTIONS: (0)

Respectfully submitted,

Corey J. Lowell

Corey J. Lowell
Board Secretary