

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

**November 19, 2018, 6:30 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the October 1, 2018, meeting to order at 6:31 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> X </u> | No <u> </u> |
| • Mr. Cohen | 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 PRESENTATION OF PLAQUE

Mr. Schoonover presented a plaque to Dr. Abrams for her years of service to the Board of Education of the Borough of Interlaken.

8.0 APPROVE MINUTES

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

- October 1, 2018
- October 1, 2018 – executive session

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mrs. Montanari Yes X No
- Mr. Schoonover Yes X No

9.0 BILL PAYMENT

It was motioned by Ms. Barrett, seconded by Dr. Abrams to pay bills for November 19, 2018, in the amount of \$158,604.15.

- Dr. Abrams Yes X No
- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mrs. Montanari Yes X No
- Mr. Schoonover Yes X No

10.0 FINANCIAL REPORTS

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

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

September 2018 – see attachment

- Monthly Budgetary Line Item Status Certification:

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

The meeting reconvened at 6:55pm.

13.0 ADJOURNMENT

It was motioned by Dr. Abrams, seconded Mrs. Montanari by to adjourn the meeting at 6:55 p.m.

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