BOARD OF EDUCATION OF THE BOROUGH OF INTERLAKEN REGULAR MEETING

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

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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."

<u>Business Administrator Reads</u>

ROLL CALL:

•	Dr. Abrams	YesX	No
•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	No
•	Mr. Schoonover	YesX	No

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	YesX	No
•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	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	YesX	No
•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	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:
 - o September 30, 2018
 - o 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:

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 October 31, 2018, 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	YesX	No
•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	No
•	Mr. Schoonover	YesX	No

11.0 FORMAL RESOLUTIONS

A. ACCEPT AUDIT REPORT

It was motioned by Mr. Cohen, seconded by Mrs. Montanari 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.

•	Dr. Abrams	YesX	No
•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	No
•	Mr. Schoonover	YesX	No

B. APPROVE SETTLEMENT AGREEMENT

It was motioned by Dr. Abrams, seconded by Ms. Barrett to approve the following:

Be it Resolved that the Board President is authorized to execute the settlement agreement with MP and KP o/b/o JP which is on file in the Board Secretary office.

12.0 AUDIENCE PARTICIPATION

None.

13.0 EXECUTIVE SESSION

It was motioned by Dr. Abrams, seconded by Mrs. Montanari, to go into closed executive session to discuss student matters at 6:45 pm.

• Dr. Abrams	YesX	No
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•	Ms. Barrett	YesX	No
•	Mr. Cohen	YesX	No
•	Mrs. Montanari	YesX	No
•	Mr. Schoonover	YesX	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)