

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

**November 25, 2019, 6:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the November 25, 2019, meeting to order at 6:01 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 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.”

Business Administrator Reads

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

Mr. Schoonover reported to the Board about correspondence received from the Monmouth County Department of Education regarding standards for representation on the Shore Regional and West Long Branch Boards of Education.

5.0 OLD BUSINESS

None.

6.0 NEW BUSINESS

The Board congratulated Mr. Cohen on his re-election.

7.0 APPROVE MINUTES

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

- October 28, 2019
- October 28, 2019 – executive session

- 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

8.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - October 31, 2019
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

See October attachments.

- 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, 2019, 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

9.0 EXECUTIVE SESSION

It was motioned by Ms. Barrett seconded by Mrs. Montanari to go into closed executive session to interview attorneys at 6:05pm.

- 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

10.0 FORMAL RESOLUTION

A. APPOINT BOARD ATTORNEY

It was motioned by Mrs. Montanari seconded by Ms. Barrett to **TABLE** the following:

Resolved that the Interlaken Board of Education appoint _____ as board counsel for the 2019-2020 school year at an hourly rate of _____.

- 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

11.0 AUDIENCE PARTICIPATION

None.

13.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to adjourn the meeting at 7:09 p.m.