

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

**February 27, 2017, 7:00 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the February 27, 2017, 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 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 February, 2017, 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_____ | No__X__ |
| • Mr. Schoonover | Yes__X__ | No_____ |
| • Mrs. Montanari | Yes__X__ | No_____ |
| • Mr. Cohen      | Yes__X__ | No_____ |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

- Mrs. O’Halloran reported that she was working on the 2017-18 budget.

**4.0 ADMINISTER OATH OF OFFICE**

The Board Secretary administered the oath of office to:

- Ms. Jill Barrett

**5.0 COMMUNICATIONS**

- None

**6.0 OLD BUSINESS**

- Sending District Coalition Idea (email) – Mrs. O’Halloran reported no further communications on this.

**7.0 NEW BUSINESS**

- None.

**8.0 APPROVE MINUTES**

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

➤ January 30, 2017

- Dr. Abrams                    Yes\_\_\_\_\_ No\_\_\_\_\_
- Mr. Schoonover            Yes\_\_X\_\_\_ No\_\_\_\_\_
- Mrs. Montanari            Yes\_\_X\_\_\_ No\_\_\_\_\_
- Mr. Cohen                    Yes\_\_X\_\_\_ No\_\_\_\_\_
- Ms. Barrett                Yes\_\_\_\_\_ No\_\_\_\_\_

AYES: (3) Mr. Schoonover, Mrs. Montanari, Mr. Cohen

NOES: (0)                    ABSTENTIONS: (1) Ms. Barrett

Motion carried

**9.0 BILL PAYMENT**

It was motioned by Mr. Cohen, seconded by Mrs. Montanari, to pay bills for February 27, 2017 as presented.

- Dr. Abrams                    Yes\_\_\_\_\_ No\_\_\_\_\_
- Mr. Schoonover            Yes\_\_X\_\_\_ No\_\_\_\_\_
- Mrs. Montanari            Yes\_\_X\_\_\_ No\_\_\_\_\_
- Mr. Cohen                    Yes\_\_X\_\_\_ No\_\_\_\_\_
- Ms. Barrett                Yes\_\_X\_\_\_ No\_\_\_\_\_

AYES: (4) Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried

**10.0 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:

- January 31, 2017

<u>Date Effective</u>	<u>Transfer #1</u>	<u>To</u>	<u>From</u>
1/31/2017			
1) 11-000-230-590	BOE Other Purch. Svc	\$182.83	
2) 11-000-230-890	BOE Misc. Expenditures		\$182.83
3) 11-000-270-517	Contract Transp. Regular	\$2,652.00	
4) 11-000-270-513	Contract Service-Joint Agree.		\$2,652.00

-To reclassify funds

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

AYES: (4) Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried

**11.0 FORMAL RESOLUTIONS**

- None.

**12.0 AUDIENCE PARTICIPATION**

- Mr. Schoonover welcomed Ms. Barrett to the Board and wanted to recognize her for stepping in for the Board vacancy.

**13.0 EXECUTIVE SESSION**

- Not warranted at this time.

**14.0 ADJOURNMENT**

It was motioned by Ms. Barrett, seconded by Mr. Cohen to adjourn the meeting at 7:16 p.m.

Motion carried.

Respectfully submitted,

Susanne M. O'Halloran