

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

**March 11, 2019, 7:00 p.m.  
MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the March 11, 2019, meeting to order at 7:01 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:**

- |                  |                  |                  |
|------------------|------------------|------------------|
| • 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**

Ms. Lowell reported that Mr. Farrell, Superintendent of Schools for Shore Regional and West Long Branch, will attend the April meeting of the Board of Education in Interlaken.

**4.0 COMMUNICATIONS**

*None.*

**5.0 OLD BUSINESS**

*None.*

**6.0 NEW BUSINESS**

Ms. Barrett asked about school recess at the Betty McElmon Elementary School. Ms. Lowell explained to the Board about goose feces and poor weather affecting the fields.

**7.0 APPROVE MINUTES**

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

- January 7, 2019
- January 7, 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 BILL PAYMENT**

It was motioned by Ms. Barrett, seconded by Mr. Cohen to pay bills for March 11, 2019, approve the bills list, in the amount of \$175,885.79.

- 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 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - January 31, 2019
  - February 28, 2019

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

**January – 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 February 28, 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

**10.0 FORMAL RESOLUTIONS**

**A. APPROVE TENTATIVE BUDGET FOR THE 2019-2020 SCHOOL YEAR**

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

BE IT RESOLVED that the tentative budget be approved for the 2019-2020 school year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

|                                   |                         |
|-----------------------------------|-------------------------|
|                                   | <b>GENERAL<br/>FUND</b> |
| <b>2019-20 Total Expenditures</b> | \$ 852,197              |
| <b>Less: Anticipated Revenues</b> | <u>246,513</u>          |
| <b>Taxes to be Raised</b>         | <u>\$605,684</u>        |

- 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

**B. AD HOC COMMITTEE**

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to accept the following to create an ad hoc committee to discuss send-receive tuition agreements with Shore and West Long Branch School District.

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

**12.0 ADJOURNMENT**

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to adjourn the meeting at 7:50 p.m.

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