

**BOARD OF EDUCATION
OF THE BOROUGH OF INTERLAKEN**

**BUDGET HEARING
FOLLOWED BY
REGULAR MEETING**

April 25, 2016, 5:30 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the April 25, 2016, meeting to order at 5:35 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 April 25, 2016, Budget Hearing and 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. Handerhan	Yes__X__	No_____
• Dr. Abrams	Yes__X__	No_____
• Mr. Schoonover	Yes__X__	No_____
• Mrs. Helies	Yes__X__	No_____
• Mrs. Montanari	Yes__X__	No_____

2.0 FLAG SALUTE

3.0 PUBLIC HEARING ON THE BUDGET – by Mrs. O’Halloran, Business Administrator

- Mrs. O’Halloran, School Business Administrator, presented the 2016-2017 budget.

4.0 APPROVAL OF THE PROPOSED 2016-2017 BUDGET

It was motioned by Mrs. Montanari, seconded by Dr. Abrams to approve the proposed 2016-2017 school district budget as follows:

A. BE IT RESOLVED that the Interlaken Borough Board of Education approve the proposed 2016-2017 School District Budget for submission to the voters as follows:

Revenue:

Tax Levy:	\$846,079
Banked Cap:	0
Interest on Capital Reserve	100
State Aid:	<u>62,459</u>
Total General Fund Revenue:	\$908,638

Appropriations:

General Fund:	<u>\$908,638</u>
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Total Base Budget:	<u>\$908,638</u>
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BE IT RESOLVED that the 2016-2017 School District Budget will result in a General Fund Tax Levy of \$846,079.

BE IT FURTHER RESOLVED that in accordance with the N.J.A.C. 6A:23B-1.2(b), the maximum expenditure for travel for the 2016-2017 school year for all Board Members is \$500.

- Dr. Handerhan Yes X No
- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

5.0 REPORT FROM THE BUSINESS ADMINISTRATOR

- Mrs. O’Halloran reported that she met with the NJSIG Insurance broker and signed the necessary paperwork. No resolution is required at the present time. The resolution is good through 2017.

6.0 COMMUNICATIONS

- None

7.0 OLD BUSINESS

- None

8.0 NEW BUSINESS

- None

9.0 APPROVE MINUTES

It was motioned by Dr. Abrams, seconded by Mrs. Montanari to approve the following minutes:

➤ March 28, 2016

- Dr. Handerhan Yes_____ No_____
- Dr. Abrams Yes__X___ No_____
- Mr. Schoonover Yes_____ No_____
- Mrs. Helies Yes__X___ No_____
- Mrs. Montanari Yes__X___ No_____

AYES: (3) Dr. Abrams, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (2) Dr. Handerhan, Mr. Schoonover

Motion carried.

10.0 BILL PAYMENT

It was motioned by Dr. Abrams, seconded by Mrs. Helies, to pay bills for April 25, 2016, as amended, pending information on the Speech Start billing.

- Dr. Handerhan Yes X No
- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Helies Yes X No
- Mrs. Montanari Yes X No

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

11.0 FINANCIAL REPORTS

It was motioned by Dr. Handerhan, seconded by Mrs. Montanari, to accept the following financial report and the following transfers:

- Report of the Board Secretary/Treasurer Dated:
 - March 31, 2016

- 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 March 31, 2016, 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.

AYES: (5) Dr. Handerhan, Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mrs. Helies,

NOES: (0) ABSTENTIONS: (0)

Motion carried.

12.0 FORMAL RESOLUTIONS

- None.

13.0 AUDIENCE PARTICIPATION

- None.

14.0 EXECUTIVE SESSION

Not warranted at this time.

15.0 ADJOURNMENT

It was motioned by Mrs. Montanari, seconded by Dr. Handeran to adjourn the meeting at 6:16 p.m.

Motion carried.

Respectfully submitted,

Susanne O'Halloran