

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

**April 26, 2021, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the April 26, 2021, meeting to order at 7:02 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 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 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 X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes X No
- Mr. Schoonover Yes X 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 APPROVE MINUTES

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

➤ March 8, 2021

- 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

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

8.0 BILL PAYMENT

It was motioned by v, seconded by Ms. Barrett to pay bills for April 26, 2021, approve the bills list, in the amount of \$37,911.32.

- 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

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

9.0 FINANCIAL REPORTS

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

- Report of the Board Secretary/Treasurer Dated:
 - March 31, 2021
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

March – attached

- 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), of January 31, 2021 and February 28, 2021, 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 _____

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

10.0 FORMAL RESOLUTIONS

A. PUBLIC HEARING AND ADOPTION OF THE 2020-2021 SCHOOL YEAR BUDGET

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

WHEREAS, the Interlaken Board of Education adopted a tentative budget on March 8, 2021 to be submitted to the Executive County Superintendent of Schools for approval, and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on April 5, 2021 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 9, 2021; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 26, 2021;

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2021-2022 School Year and the Secretary to the Board of Education be authorized to submit the following adopted budget to the Executive County Superintendent of Schools in accordance with the statutory deadline:

**GENERAL
FUND**

2021-22 Total Expenditures	\$ 807,692
Less: Anticipated Revenues	<u>167,353</u>
Taxes to be Raised	<u>\$640,339</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 _____

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

11.0 AUDIENCE PARTICIPATION

None.

12.0 EXECUTIVE SESSION

It was motioned by Ms. Barrett, seconded by Mr. Cohen to go into closed executive session to discuss matters of contract negotiations at 7:12pm.

AYES: (5)

NOES: (0)

ABSTENTIONS: (0)

13.0 ADJOURNMENT

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

AYES: (5)

NOES: (0)

ABSTENTIONS: (0)