

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

**April 29, 2019, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the April 29, 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

Mr. Farrell, Superintendent of Schools for Shore Regional and West Long Branch, spoke to the Board about programs at both schools and thanked the community of Interlaken for being a part of both school systems.

4.0 COMMUNICATIONS

None.

5.0 OLD BUSINESS

The Business Administrator reported back to the BOE about exploring a separate bus route for the elementary students.

6.0 NEW BUSINESS

None.

7.0 APPROVE MINUTES

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

➤ March 11, 2019

- 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 Mrs. Montanari, seconded by Mr. Ludwig to pay bills for April 29, 2019, approve the bills list, in the amount of \$78,258.33.

- 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 Mr. Ludwig, seconded by Mr. Cohen to accept the following financial report:

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

March – 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 March 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

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

10.0 FORMAL RESOLUTIONS

10.1 APPROVE TENTATIVE BUDGET FOR THE 2019-2020 SCHOOL YEAR

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

WHEREAS, the Interlaken Board of Education adopted a tentative budget on March 11, 2019 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 3, 2019 and

WHEREAS, the tentative budget was advertised in the legal section of the Asbury Park Press on April 13, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on April 29, 2019;

NOW THEREFORE BE IT RESOLVED that the budget be adopted for the 2019-2020 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
2019-20 Total Expenditures	\$ 852,197
Less: Anticipated Revenues	<u>246,513</u>
Taxes to be Raised	<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

10.2 APPROVE SAFETY GRANT SUBMISSION FOR 2019-2020

It was motioned by Mr. Cohen, seconded by Ms. Barrett to accept the following:

BE IT RESOLVED, to approve the submission of the 2019-2020 New Jersey Schools Insurance Group Safety Grant application in the amount of \$808.52.

- 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)

10.3 APPROVE SHARED BUSINESS SERVICES AGREEMENT FOR 2019-2020

It was motioned by Mrs. Montanari, seconded by Ms. Barrett to accept the following:

BE IT RESOLVED, that the Board of Education of Interlaken approve the Shared Services Agreement with the Interlaken Board of Education for the services of a School Business Administrator for the period of July 1, 2019 through June 30, 2020, at the annual rate of \$17,500, per the agreement.

- 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)

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to go into closed executive session to discuss matters of attorney client privilege.

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

13.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Mrs. Montanari to adjourn the meeting at 7:44 p.m.

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