

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

**May 25, 2017, 7:00 p.m.**

**MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the May 25, 2017, meeting to order at 7:05 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 May 25, 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_____ | No__X__ |
| • Mr. Cohen      | Yes__X__ | No_____ |
| • Ms. Barrett    | Yes__X__ | No_____ |

**2.0 FLAG SALUTE**

**3.0 REPORT FROM THE BUSINESS ADMINISTRATOR**

- Mrs. O’Halloran reported that she had the Interlaken Borough update their website to include current Board members and meeting dates.
- Mrs. O’Halloran also reported that she had applied for a safety grant from NJ Schools Insurance Group. She will add a resolution to this agenda for permission to apply for the grant, as is required.

**4.0 COMMUNICATIONS**

- None.

**5.0 OLD BUSINESS**

- None.

**6.0 NEW BUSINESS**

- None.

**7.0 APPROVE MINUTES**

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

➤ April 24, 2017

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

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**8.0 BILL PAYMENT**

It was motioned by Mr. Cohen, seconded by Ms. Barrett, to pay bills for May 25, 2017, as presented.

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

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:

- April 30, 2017

<u>Date Effective</u>	<u>Transfer #4</u>	<u>To</u>	<u>From</u>
4/30/2017			
1) 11-000-100-566	Private S/E Tuition	\$14,873.20	
2) 11-000-270-511	Vendor Transport Regular	\$2,528.24	
3) 11-000-270-517	MOESC Regular Transport	\$8,254.22	
4) 11-000-100-561	Tuition to LEA’s Regular		\$25,655.66

- 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 April 30, 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\_\_\_\_\_ No\_\_\_\_\_
- Mr. Cohen                    Yes\_\_X\_\_ No\_\_\_\_\_
- Ms. Barrett                Yes\_\_X\_\_ No\_\_\_\_\_

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**10.0 FORMAL RESOLUTIONS**

**A. APPROVE SCHEDULE FOR REQUISITION OF TAXES**

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

To authorize the following schedule for requisition of taxes for the 2017-2018 school year:

July 31, 2017	\$154,850.75
October 31, 2017	\$154,850.75
January 31, 2018	\$154,850.75
April 30, 2018	<u>\$154,850.75</u>
Total	<u>\$619,403.00</u>

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

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**B. APPROVE SHARED SERVICES AGREEMENT FOR 2017-2018**

It was motioned by Ms. Barrett, seconded by Mr. Cohen, 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 as per the agreement as approved by the Monmouth County Executive Superintendent for the period of July 1, 2017 through June 30, 2018, at the annual rate of \$16,000, per the agreement.

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

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**C. APPROVE SUBMISSION OF SAFETY GRANT**

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

BE IT RESOLVED, to approve submission of the 2017-2018 New Jersey Schools Insurance Group Safety Grant application in the amount of \$450.

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

AYES: (3) Mr. Schoonover, Mr. Cohen, Ms. Barrett

NOES: (0)                    ABSTENTIONS: (0)

Motion carried.

**11.0 AUDIENCE PARTICIPATION**

- None.

**12.0 EXECUTIVE SESSION**

- Not warranted at this time.

**13.0 ADJOURNMENT**

It was motioned by Mr. Cohen, seconded by Ms. Barrett to adjourn the meeting at 7:12 p.m.

Motion carried.

Respectfully submitted,

Susanne O'Halloran