

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

**June 1, 2020, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the June 1, 2020, 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 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 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:

ROLL CALL:

- Ms. Barrett Yes X No
- Mr. Cohen Yes X No
- Mr. Ludwig Yes X No
- Mrs. Montanari Yes No X
- 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

The Board discussed certificates for graduates and a vinyl banner to hang in town.

7.0 APPROVE MINUTES

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

➤ April 27, 2020

- | | | |
|------------------|-------------------|------------------------------|
| • 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> |
| • Mr. Schoonover | Yes <u> </u> | No <u> </u> (Abstained) |

AYES: (3)

NOES: (0)

ABSTENTIONS: (1)

8.0 BILL PAYMENT

It was motioned by Mr. Ludwig, seconded by Mr. Cohen to approve the June 1 bills list, in the amount of \$71,191.30.

- | | | |
|------------------|------------------|------------------|
| • 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> |
| • Mr. Schoonover | Yes <u> X </u> | No <u> </u> |

AYES: (4)

NOES: (0)

ABSTENTIONS: (0)

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, 2020
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

April – 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 April 30, 2020, 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 No
- Mr. Cohen Yes No
- Mr. Ludwig Yes No
- Mr. Schoonover Yes No

AYES: (4) NOES: (0) ABSTENTIONS: (0)

10.0 FORMAL RESOLUTIONS

A. ACCEPT IDEA CONSORTIUM FUNDS

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

Move to approve, upon the recommendation of Superintendent of West Long Branch Schools, to file FY 21 Individuals with Disabilities Education Act (IDEA) Consolidated Consortium Application with the New Jersey Department of Education as follows:

- WLB IDEA – Basic (3-21) \$210,452 (Non-public share \$58,763)
- Interlaken IDEA – Basic (3-21) \$6,757
- Allenhurst IDEA – Basic (3-21) \$4,931

- For a total of \$222,140

- WLB IDEA – Pre-School (3-5) \$12,165 (Non-public share \$0)
- Interlaken IDEA–Pre-School (3-5) \$507

- For a total of \$12,672

- Ms. Barrett Yes No
- Mr. Cohen Yes No
- Mr. Ludwig Yes No
- Mr. Schoonover Yes No

AYES: (4) NOES: (0) ABSTENTIONS: (0)

B. INSURANCE RENEWAL

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

That the property and casualty insurance package with New Jersey Schools Insurance Group be renewed with Public Risk Group, LLC, Broker of Record, for the 2020-2021 school year as follows:

Coverage	Premium 19-20	Premium 20-21
Package	\$2,032	\$1,705
General Liability/Auto	Included	Included
Excess Liability	Included	Included
Errors & Omissions	\$4,510	\$2,830
Workers Compensation	\$500	\$500
Supplemental Indemnity	\$500	\$500
Bonds	\$837	\$788

Total Premium	\$8,379	\$6,323
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- Ms. Barrett Yes X No _____
- Mr. Cohen Yes X No _____
- Mr. Ludwig Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

C. APPROVE SHARED BUSINESS SERVICES AGREEMENT FOR 2020-2021

It was motioned by Mr. Cohen, 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, 2020 through June 30, 2021, at the annual rate of \$17,850, per the agreement.

- Ms. Barrett Yes X No _____
- Mr. Cohen Yes X No _____
- Mr. Ludwig Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

D. APPROVE LEGAL SERVICES AGREEMENT

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

BE IT RESOLVED, the Board of Education approve the Legal Services Agreement with Busch Law Group for the fiscal year 2020-2021 at \$165 per hour, per the terms and conditions stated in the retainer agreement.

- Ms. Barrett Yes X No _____
- Mr. Cohen Yes X No _____
- Mr. Ludwig Yes X No _____
- Mr. Schoonover Yes X No _____

AYES: (4) NOES: (0) ABSTENTIONS: (0)

11.0 AUDIENCE PARTICIPATION

None.

12.0 ADJOURNMENT

It was motioned by Ms. Barrett, seconded by Mr. Cohen to adjourn the meeting at 7:35 p.m.