

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

**June 24, 2019, 7:00 p.m.  
MINUTES**

**1.0 CALL TO ORDER**

Mr. Schoonover called the June 24, 2019, meeting to order at 7:00 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**

The Business Administrator will follow up with MOESC about contracting bus routes.

**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 29, 2019
- April 29, 2019 – executive session

- 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
- 

**8.0 BILL PAYMENT**

It was motioned by Ms. Barrett, seconded by Mr. Ludwig to pay bills for June 24, 2019, approve the bills list, in the amount of \$87,191.18.

- 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

**9.0 FINANCIAL REPORTS**

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

- Report of the Board Secretary/Treasurer Dated:
  - April 30, 2019
  - May 31, 2019
- 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 May 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

**10.0 FORMAL RESOLUTIONS**

**A. ACCEPT IDEA CONSORTIUM FUNDS**

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

Move to approve, upon the recommendation of Superintendent of West Long Branch Schools, to file FY 20 Individuals with Disabilities Education Act (IDEA) Consolidated Consortium Application with the New Jersey Department of Education as follows:

- WLB IDEA – Basic (3-21)                      \$192,263 (Non-public share \$54,680)
- Interlaken IDEA – Basic (3-21)                      \$3,382
- Allenhurst IDEA – Basic (3-21)                      \$5,309
  
- For a total of    \$200,954
  
- WLB IDEA – Pre-School (3-5)                      \$12,050 (Non-public share \$0)
- Interlaken IDEA–Pre-School (3-5)                      \$431
- Allenhurst IDEA – Pre-School (3-5)                      \$492
  
- For a total of    \$12,973

- 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

**B. INSURANCE RENEWAL**

It was motioned by Mr. Ludwig, seconded by Ms. Barrett 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 2019-2020 school year as follows:

Coverage	Premium 19-20	Premium 18-19
Package	\$2,032	\$1,965
General Liability/Auto	Included	Included

Excess Liability	Included	Included
Errors & Omissions	\$4,510	\$4,101
Workers Compensation	\$500	\$500
Supplemental Indemnity	\$500	\$500
Bonds	\$837	\$837
Total Premium	\$8,379	\$7,903

- 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

**C. APPROVE LEGAL SERVICES AGREEMENT**

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

BE IT RESOLVED, the Board of Education approve the Legal Services Agreement with Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC (“Sciarrillo) for the fiscal year 2019-2020 at \$165 per hour, per the terms and conditions stated in the Sciarillo Retainer 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

**D. INTENT TO RENEW**

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

1. Resolved, that the Interlaken Board of Education authorizes Dean Schoonover, on behalf of the Interlaken Board of Education, to provide Shore Regional Board of Education with the Interlaken Board of Education’s written intent to renew the send-recvie agreement between the Interlaken Board of Education and the Shore Regional Board of Education.
2. Resolved, that the Interlaken Board of Education authorizes Dean Schoonover, on behalf of the Interlaken Board of Education, to provide West Long Branch Board of Education with the Interlaken Board of Education’s written intent to renew the send-recvie agreement between the Interlaken Board of Education and the West Long Branch Board of Education.
3. Resolved, that the Interlaken Board of Education authorizes, Jonathan Cohen and Suzanne Montanari and Board counsel, on behalf of the Interlaken Board of Education to engage in negotiations regarding the renewal of the send-recvie agreement between the Interlaken Board of Education and the Shore Regional Board of Education

4. Resolved, that the Interlaken Board of Education authorizes, Jonathan Cohen and Suzanne Montanari and Board counsel, on behalf of the Interlaken Board of Education to engage in negotiations regarding the renewal of the send-receive agreement between the Interlaken Board of Education and the West Long Branch Board of Education

- 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

#### **11.0 AUDIENCE PARTICIPATION**

*None.*

#### **12.0 ADJOURNMENT**

It was motioned by Ms. Barrett, seconded by Mr. Ludwig to adjourn the meeting at 7:18p.m.