

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

**August 23, 2021, 7:00 p.m.
MINUTES**

1.0 CALL TO ORDER

Mr. Schoonover called the August 23, 2021, meeting to order at 7:06 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:

- | | | |
|------------------|------------------|------------------|
| • 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

None

4.0 COMMUNICATIONS

Mr. Schoonover shared correspondence from received from the West Long Branch Board of Education.

5.0 OLD BUSINESS

Mr. Schoonover shared correspondence that there was some communication with the Shore and West Long Branch Boards of Education.

6.0 NEW BUSINESS

None

7.0 APPROVE MINUTES

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

- April 26, 2021
- June 14, 2021
- June 14, 2021 – 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 August 23, 2021, approve the bills list, in the amount of \$19,398.90 .

- 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 Mr. Ludwig to accept the following financial report:

- Report of the Board Secretary/Treasurer Dated:
 - June 30, 2021
- That the listed budget transfer(s) be authorized in accordance with NJSA 18A:22-8.1:

June – 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 June 30, 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 _____

10.0 AUDIENCE PARTICIPATION

None.

11.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to go into closed executive session to discuss matters of contract matters at 7:33pm. Executive session was adjourned at 7:40pm.

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

12.0 FORMAL RESOLUTIONS**A. APPROVE CONTRACT**

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

Motion to approve a \$2,000 contract to have NJASBO or a similar organization to conduct candidate screening for a Business Administrator.

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

B. MOTION OF SUPPORT

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

Motion to support a mask and vaccine mandate for students and school personnel in West Long Branch and Shore Regional School Districts.

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

13.0 ADJOURNMENT

It was motioned by Mr. Ludwig seconded by Ms. Barrett to adjourn the meeting at 7:49 p.m.

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