

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

August 28, 2017, 7:00 p.m.

MINUTES

1.0 CALL TO ORDER

Mr. Schoonover called the August 28, 2017, meeting to order at 7:00 p.m.

President Reads

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.”

Business Administrator Reads

ROLL CALL:

- | | | |
|------------------|----------|---------|
| • Dr. Abrams | Yes__X__ | No____ |
| • Mr. Schoonover | Yes__X__ | No____ |
| • Mrs. Montanari | Yes__X__ | No____ |
| • Mr. Cohen | Yes__X__ | No____ |
| • Ms. Barrett | Yes__X__ | No__ __ |

2.0 FLAG SALUTE

3.0 REPORT FROM THE BUSINESS ADMINISTRATOR

Ms. Lowell spoke to the Board about utilizing capital reserve funds, which had been set aside to purchase a bus several years ago. She said she would check with the County Department of Education and report to the Board at the next regularly scheduled meeting.

4.0 COMMUNICATIONS

None

5.0 OLD BUSINESS

None

6.0 NEW BUSINESS

- The Board of Education asked Ms. Lowell to prepare a tuition projection based on the most recent student listing.

7.0 APPROVE MINUTES

It was motioned by Dr. Abrams, seconded by Ms. Barrett to approve the following minutes:

➤ July 31, 2017

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No ___

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

8.0 BILL PAYMENT

It was motioned by Mrs. Montanari, seconded by Mr. Cohen, to approve the bills for August 28, 2017, in the amount of \$155,911.84.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No ___

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

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:
 - June 30, 2017
 - July 31, 2017

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

July 2017 - See attached

- 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, 2017 and July 31, 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 X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

10.0 FORMAL RESOLUTIONS

A. APPROVE 2017-2018 UPDATED STUDENT TRANSPORTATION AGREEMENT WITH SHORE REGIONAL HIGH SCHOOL DISTRICT

It was motioned by Dr. Abrams, seconded by Mrs. Montanari, to accept the following to approve the following:

Be it Resolved, that the Board of Education approves the updated Student Transportation Agreement between Shore Regional High School and Interlaken Board of Education for the 2017-2018 school year.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

B. APPROVE 2017-2018 UPDATED STUDENT TRANSPORTATION ROUTE COSTS

It was motioned by Mrs. Montanari, seconded by Dr. Abrams, to approve the following:

Be it Resolved, that the Board of Education approves the Student Transportation route costs from the Shore Regional High School District for Interlaken students for the 2017-2018 school year at an annual cost of \$35,098.82 as follows:

BME	-	\$15,390.00
FAS	-	\$ 9,110.00
SRHS	-	\$10,598.82

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

C. UPDATE SIGNERS ON INVESTORS BANK ACCOUNTS

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

Be it Resolved, that the Board of Education approves the President of the Board of Education or in his/her absence, the Vice President of the Board of Education, and the Business Administrator be authorize to sign all legal documents, payrolls and warrants as required by law as follows:

Account Name	Authorized Signer
Interlaken General Account	President, Dean Schoonover Vice President, Suzanne Montanari Business Administrator, Corey Lowell
Interlaken 6 month CD	President, Dean Schoonover Vice President, Suzanne Montanari Business Administrator, Corey Lowell

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

D. APPROVE OUT OF DISTRICT PLACEMENT

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

Be it Resolved that the Board President and Board Secretary be authorized to execute a contract with Manasquan High School for student #5221104727 for \$14,458.

- Dr. Abrams Yes X No _____
- Mr. Schoonover Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Cohen Yes X No _____
- Ms. Barrett Yes X No _____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

E. REVISED SHARED BUSINESS SERVICES AGREEMENT FOR 2017-2018

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

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 revised 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 \$18,000, per the agreement.

- Dr. Abrams Yes X No _____
- Mr. Schoonover Yes X No _____
- Mrs. Montanari Yes X No _____
- Mr. Cohen Yes X No _____
- Ms. Barrett Yes X No _____

AYES: (5) Dr. Abrams, Mr. Schoonover, Mrs. Montanari, Mr. Cohen, Ms. Barrett

NOES: (0) ABSTENTIONS: (0)

11.0 AUDIENCE PARTICIPATION

None

12.0 EXECUTIVE SESSION

It was motioned by Mr. Cohen, seconded by Dr. Abrams to go into closed executive session to discuss matters of student matters at 7:36pm.

- Dr. Abrams Yes X No
- Mr. Schoonover Yes X No
- Mrs. Montanari Yes X No
- Mr. Cohen Yes X No
- Ms. Barrett Yes X No

13.0 ADJOURNMENT

It was motioned by Dr. Abrams seconded by Ms. Barrett to adjourn the meeting at 8:08 p.m.

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

Respectfully submitted,
Corey J. Lowell

Corey J. Lowell
Board Secretary