

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

**August 26, 2024, 6:00 PM
Minutes**

1.0 CALL TO ORDER

Mr. Ludwig called the August 26, 2024, meeting to order at 6:01 PM.

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 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:

● Mr. Ludwig	Yes___X___	No_____
● Ms. Barrett	Yes___X___	No_____
● Mr. Cohen	Yes___X___	No_____
● Ms. Labella**	Yes___X___	No_____
● Dr. Abrams *	Yes_____	No_____

* Arrived at 6:04 PM

** Left at 6:51 PM

2.0 FLAG SALUTE

3.0 COMMUNICATIONS - *None*

4.0 OLD BUSINESS

- Saint Rose Bus

5.0 NEW BUSINESS

6.0 APPROVE MINUTES

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

June 17, 2024

● Mr. Ludwig	Yes___X___	No_____
● Ms. Barrett	Yes___X___	No_____
● Mr. Cohen	Yes___X___	No_____

- Ms. Labella Yes No
- Dr. Abrams Yes No

7.0 RESOLUTIONS

- A. It was motioned by Ms. Barrett, seconded by Mr. Ludwig to approve the following Bill list:

Bill List - June 30, 2024
General Fund - \$27,229.61

Bill List - August 26, 2024
General Fund - \$15,156.59

June 2024 Payroll - \$1,973.58
July 2024 Payroll - \$2,072.26

- Mr. Ludwig Yes No
- Ms. Barrett Yes No
- Mr. Cohen Yes No
- Ms. Labella Yes No
- Dr. Abrams Yes No

B. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- May 31, 2024
- June 30, 2024

That the listed budget transfer(s) be authorized in accordance with N.J.S.A. 18A:22-8.1 as 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 January 31, 2024, 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.

- Mr. Ludwig Yes No
- Ms. Barrett Yes No
- Mr. Cohen Yes No
- Ms. Labella Yes No
- Dr. Abrams Yes No

C. Approval of a Contract - Monmouth-Ocean Educational Services Commission - Non-Public

School Aide In Lieu Eligible Students

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

Recommend Board approval of a contract with Monmouth-Ocean Educational Services Commission for Non-Public School Aide In Lieu Eligible Students for the 2024-2025 school year.

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes___X___ No_____
- Dr. Abrams Yes___X___ No_____

D. Approval of a Contract - Transportation Jointure - Township of Ocean

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

Recommend Board approval of a contract with the Township of Ocean Board of Education for a Transportation Jointure, for the 2024-2025 school year, in the amount of \$35,321 for student transportation.

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes___X___ No_____
- Dr. Abrams Yes___X___ No_____

E. Approval of a Contract - Transportation Jointure - Shore Regional

It was motioned by Ms. Labella, seconded by Mr. Ludwig to approve the following contract:

Recommend Board approval of a contract with Shore Regional High School for a Transportation Jointure, for the 2024-2025 school year, in the amount of \$11,690.

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes___X___ No_____
- Dr. Abrams Yes___X___ No_____

F. Approval of Tuition Rates – Shore Regional School District - *TABLED*

It was motioned by Dr./Mr./Ms. _____, seconded by Dr./Mr./Ms. _____ to approve the following financial reports:

Recommend Board approval of the following tuition rates:

2024-2025 - \$18,000
 2025-2026 - \$19,500
 2026-2027 - \$19,890
 2027-2028 - \$20,288

2028-2029 - \$20,694
 2029-2030 - \$21,107
 2030-2031 - \$21,530
 2031-2032 - \$21,960
 2032-2033 - \$22,399

- Mr. Ludwig Yes_____ No_____
- Ms. Barrett Yes_____ No_____
- Mr. Cohen Yes_____ No_____
- Ms. Labella Yes_____ No_____
- Dr. Abrams Yes_____ No_____

8.0 PUBLIC COMMENT - *None*

9.0 EXECUTIVE SESSION (*if warranted*)

It was motioned by Mr. Ludwig, seconded by Ms. Barrett to go into closed executive session to discuss student and contract matters:

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes_____ No_____
- Dr. Abrams Yes___X___ No_____

It was motioned by Mr. Cohen, seconded by Ms. Barrett to return from closed executive session at 7:00 PM:

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes___X___ No_____
- Dr. Abrams Yes___X___ No_____

10.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Ms. Barrett to adjourn the meeting at 7:01 PM.

- Mr. Ludwig Yes___X___ No_____
- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes___X___ No_____
- Dr. Abrams Yes___X___ No_____