

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

**August 28, 2023, 6:00 p.m.
Minutes**

1.0 CALL TO ORDER

Dr.Abrams called the August 28, 2023, 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_____ | No__X__ |
| ● Ms. Barrett | Yes__X__ | No_____ |
| ● Mr. Cohen | Yes__X__ | No_____ |
| ● Mr. Schoonover | Yes__X__ | No_____ |
| ● Dr. Abrams | Yes__X__ | No_____ |

2.0 FLAG SALUTE

3.0 COMMUNICATIONS - None

4.0 OLD BUSINESS - None

5.0 NEW BUSINESS

- Enrollment
- Transportation - St. Rose and Bus Aide

6.0 APPROVE MINUTES

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

June 19, 2023

- | | | |
|--------------|----------|---------|
| ● Mr. Ludwig | Yes_____ | No_____ |
|--------------|----------|---------|

- | | | | |
|------------------|--------------|----------|-----------|
| ● Ms. Barrett | Yes <u>X</u> | No _____ | |
| ● Mr. Cohen | Yes <u>X</u> | No _____ | |
| ● Mr. Schoonover | Yes <u>X</u> | No _____ | |
| ● Dr. Abrams | Yes _____ | No _____ | Abstain X |

7.0 RESOLUTIONS

A. Approval of a Bill List

It was motioned by Mr. Cohen, seconded by Mr. Schoonover to approve the following Bill list:

General Fund - \$5,740.63

June 30, 2023 - \$145,301.42

June 2023 Payroll - \$1,659.59

July 2023 Payroll - \$1,973.62

- | | | |
|------------------|--------------|----------|
| ● Mr. Ludwig | Yes _____ | No _____ |
| ● Ms. Barrett | Yes <u>X</u> | No _____ |
| ● Mr. Cohen | Yes <u>X</u> | No _____ |
| ● Mr. Schoonover | Yes <u>X</u> | No _____ |
| ● Dr. Abrams | Yes <u>X</u> | 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:

- June 30, 2023

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 June 30, 2022, 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 <u>X</u> | No _____ |
| ● Mr. Cohen | Yes <u>X</u> | No _____ |
| ● Mr. Schoonover | Yes <u>X</u> | No _____ |
| ● Dr. Abrams | Yes <u>X</u> | No _____ |

C. Approval of the use of Fund Balance

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

Recommend Board approval of the use of Fund Balance for the 20202-2023 school year, as approved by the County Business Administrator, as follows:

- Tuition Regular - 11-000-100-561 - \$12,500.00
- Tuition Special - 11-000-100-562 - \$4,400.00

● Mr. Ludwig	Yes_____	No_____
● Ms. Barrett	Yes__X__	No_____
● Mr. Cohen	Yes__X__	No_____
● Mr. Schoonover	Yes__X__	No_____
● Dr. Abrams	Yes__X__	No_____

D. Contract - Transportation Jointure - Township of Ocean

It was motioned by Ms. Barrett, seconded by Mr. Cohen 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 2023-2024 school year, in the amount of \$35,321 for student transportation and \$24,400.80 for a 1 to 1 Aide..

● Mr. Ludwig	Yes_____	No_____
● Ms. Barrett	Yes__X__	No_____
● Mr. Cohen	Yes__X__	No_____
● Mr. Schoonover	Yes__X__	No_____
● Dr. Abrams	Yes__X__	No_____

E. Contract - Transportation Jointure - Shore Regional

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

Recommend Board approval of a contract with Shore Regional High School for a Transportation Jointure, for the 2023-2024 school year, in the amount of \$12,970.

● Mr. Ludwig	Yes_____	No_____
● Ms. Barrett	Yes__X__	No_____
● Mr. Cohen	Yes__X__	No_____
● Mr. Schoonover	Yes__X__	No_____
● Dr. Abrams	Yes__X__	No_____

8.0 PUBLIC COMMENT - None

9.0 EXECUTIVE SESSION *(if warranted)*

It was motioned by Mr. Cohen, seconded by Mr. Schoonover to go into closed executive session to discuss matters of contract with Shore Regional at 6:18 PM.

- Mr. Ludwig Yes_____ No_____
- Ms. Barrett Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Dr. Abrams Yes__X__ No_____

It was motioned by Mr. Cohen, seconded by Ms. Barrett to return from Executive Session at 6:36 PM

- Mr. Ludwig Yes_____ No_____
- Ms. Barrett Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Mr. Schoonover 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 6:37 PM.

- Mr. Ludwig Yes_____ No_____
- Ms. Barrett Yes__X__ No_____
- Mr. Cohen Yes__X__ No_____
- Mr. Schoonover Yes__X__ No_____
- Dr. Abrams Yes__X__ No_____