

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

**January 16, 2023  
AGENDA**

**1.0 CALL TO ORDER**

Dr. Abrams called the January 16, 2023, meeting to order at 6:02 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 <u>  X  </u>	No <u>      </u>
● Ms. Barrett	Yes <u>      </u>	No <u>  X  </u>
● Mr. Cohen	Yes <u>  X  </u>	No <u>      </u>
● Mr. Schoonover	Yes <u>      </u>	No <u>  X  </u>
● Dr. Abrams	Yes <u>  X  </u>	No <u>      </u>

**2.0 FLAG SALUTE**

**3.0 COMMUNICATIONS**

- Communications we received related to the WLB Preschool program

**4.0 OLD BUSINESS - None**

**5.0 NEW BUSINESS**

- Full Day Preschool
  - Overview
  - Joint Letter
- Red Bank Storage
- Financial Reconciliation Services

**6.0 APPROVE MINUTES**

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

January 2, 2023

● Mr. Ludwig	Yes <u>  X  </u>	No <u>      </u>
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- |                  |          |         |
|------------------|----------|---------|
| ● Ms. Barrett    | Yes_____ | No_____ |
| ● Mr. Cohen      | Yes__X__ | No_____ |
| ● Mr. Schoonover | Yes_____ | No_____ |
| ● Dr. Abrams     | Yes__X__ | No_____ |

## 7.0 RESOLUTIONS

### A. Approval of a Bills List

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

General Fund - \$18,623.41

December 2022 Payroll - \$1,659.59

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

### B. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- June 30, 2022 - Audited
- October 31, 2022
- November 30, 2022

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

### C. Approval of a Contract - Reconciliation Services

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

Recommend Board approval of a contract with Panda LLC for financial reconciliation services for the 2022-2023 school year, in the amount of \$200 per month, January - June and \$50 per hour for previous months, not to exceed \$1,000.

- Mr. Ludwig Yes   X   No
- Ms. Barrett Yes        No
- Mr. Cohen Yes   X   No
- Mr. Schoonover Yes        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. Ludwig to go into closed executive session at 6:16 PM to discuss matters of:

1. *Contracts - Tuition Contracts with Shore Regional and West Long Branch*
2. *Student Matter*

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

It was motioned by Mr. Ludwig, seconded by Mr. Cohen to return from executive session at 6:56 PM

#### 10.0 ADJOURNMENT

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to adjourn the meeting at 6:57 PM.

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