

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

**June 20, 2022 6:00 PM  
AGENDA**

**1.0 CALL TO ORDER**

Mr. Schoonover called the June 20, 2022, 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 Special 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:**

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

**2.0 FLAG SALUTE**

**3.0 COMMUNICATIONS**

**4.0 OLD BUSINESS**

**5.0 NEW BUSINESS**

**6.0 APPROVE MINUTES**

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

➤ April 25, 2022

● Dr. Abrams	Yes <u>  X  </u>	No <u>      </u>
● Ms. Barrett	Yes <u>  X  </u>	No <u>      </u>
● Mr. Cohen	Yes <u>  X  </u>	No <u>      </u>
● Mr. Ludwig	Yes <u>      </u>	No <u>      </u>

- Mr. Schoonover      Yes X      No \_\_\_\_\_

## 7.0 RESOLUTIONS

### A. Approval of a Bills List

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

General Fund - \$155,319.20  
 March 31, 2022 Payroll - \$1,659.59  
 April 30, 2022 Payroll - \$1,659.59  
 May 31, 2022 Payroll - \$1,659.59

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

### B. Authorization of Supplemental Bills List

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

Recommend Board authorization for the Business Administrator to complete a June 30, 2022 list of bills.

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

### C. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- April 30, 2022
- May 31, 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 February 28, 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-expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the year.

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

#### D. ACCEPT IDEA CONSORTIUM FUNDS

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

Recommend Board approval of the the recommendation of Superintendent of West Long Branch Schools, to file FY 23 Individuals with Disabilities Education Act (IDEA) Consolidated Consortium Application with the New Jersey Department of Education as follows:

- Interlaken IDEA – Basic (3-21) \$5,141
- Interlaken IDEA–Pre-School (3-5) \$516

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

#### 8.0 AUDIENCE PARTICIPATION

#### 9.0 EXECUTIVE SESSION

President: I will now entertain a motion by the Board to go into executive session to discuss matters related to the following:

1. Matters of attorney client privilege;
2. Litigation;
3. Personnel;
4. Contracts;
5. Student matters.

It was motioned by Dr. Abrams, seconded by Ms. Barrett to go into closed executive session to discuss Contracts and Student matters.:

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

It was motioned by Mr. Cohen, seconded by Ms. Barrett to return from closed executive session.

#### **10.0 ADJOURNMENT**

It was motioned by Dr. Abrams, seconded by Ms. Barrett to adjourn the meeting at 6:35 PM.