

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

**May 1, 2022, 6:00 PM
AGENDA**

1.0 CALL TO ORDER

Dr.Abrams called the May 1, 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__X__	No_____
● 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

- 2023-2024 Budget Presentation

5.0 NEW BUSINESS - None

6.0 APPROVE MINUTES

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

March 13, 2023

● Mr. Ludwig	Yes__X__	No_____
● Ms. Barrett	Yes__X__	No_____
● Mr. Cohen	Yes__X__	No_____
● Mr. Schoonover	Yes__X__	No_____

- Dr. Abrams Yes X No _____

7.0 RESOLUTIONS

A. Approval of a Bill List

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

General Fund - \$96,868.81

March 2023 Payroll - \$1,659.59

April 2023 Payroll - \$1,659.59

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

B. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- February 28, 2023
- March 31, 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 X No _____
- Ms. Barrett Yes X No _____
- Mr. Cohen Yes X No _____
- Mr. Schoonover Yes X No _____
- Dr. Abrams Yes X No _____

C. Approval of the 2023-2024 Budget

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

Recommend Board adoption of the 2023 – 2024 Budget:

BE IT RESOLVED that the budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures:

		General Fund
2023-2024 Total Expenditures		\$1,273,880
Less: Anticipated Revenues		\$151,610
Taxes to be Raised		\$1,122,270

Use of Banked Cap

BE IT RESOLVED that the Interlaken Board of Education includes in the proposed budget the adjustment for banked cap in accordance with N.J.A.C. 6A:23A-10.1(b). The district has fully exhausted all eligible statutory spending authority and must increase the base budget in the amount of \$243,521 for the purpose of tuition contract increases and student enrollment increases. The district intends to complete said purposes by June 2024.

Adjustment for Enrollment

BE IT RESOLVED that the Interlaken Board of Education includes in the final budget the adjustment for enrollment in the amount of \$148,540. The district intends to utilize this adjustment for tuition necessary for additional students.

Travel and Related Expense Reimbursements

WHEREAS, the Interlaken Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, a Board of Education may establish, for regular district business travel as defined in N.J.A.C. 6A:23A-1.2, which includes attendance at regularly scheduled in-State county meetings, Department or Association sponsored events or in-State professional development activities for which the registration fee does not exceed \$150.00 per employee or board member, where prior Board approval shall not be required unless the annual threshold for a staff member exceeds \$1,500 in a given school year (July 1 through June 30); and

WHEREAS, the Interlaken Board of Education established \$500 as the maximum travel amount for the current school year and has expended \$0 as of this date; now

THEREFORE, BE IT RESOLVED, the Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7.3, to a maximum expenditure of \$500 for the 2023-2024 school year.

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|------------------|--------------|----------|
| ● Mr. Ludwig | Yes <u>X</u> | 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 _____ |

D. Approval of a Contract - Camp Excel

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

Recommend Board approval of a contract with Camp Excel, 2517 Highway 35, Manasquan, NJ 08736 for a 2023 summer program in the amount of \$5,200.00.

- | | | |
|------------------|--------------|----------|
| ● Mr. Ludwig | Yes <u>X</u> | 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 _____ |

8.0 PUBLIC COMMENT

- Comments related to the BOE becoming more involved in WLB Schools
- Comments related to transportation
- Comments related to Special Services
- Comments related to the website

9.0 EXECUTIVE SESSION *(if warranted)*

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to go into closed executive session to discuss matters of:

- Contract Matters - Tuition COntacts Shore Regional and West Long Branch
- Personnel Matter - BA Contract
- Student Matters

- | | | |
|------------------|--------------|----------|
| ● Mr. Ludwig | Yes <u>X</u> | 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 _____ |

It was motioned by Mr. Cohen, seconded by Mr. Ludwig to return from closed executive session at 7:11.

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|------------------|--------------|----------|
| ● Mr. Ludwig | Yes <u>X</u> | 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 _____ |

10.0 ADJOURNMENT

It was motioned by Ms. Barrett, seconded by Mr. Cohen to adjourn the meeting at 7:12 PM.

- Mr. Ludwig Yes__X___ No_____
- Ms. Barrett Yes__X___ No_____
- Mr. Cohen Yes__X___ No_____
- Mr. Schoonover Yes__X___ No_____
- Dr. Abrams Yes__X___ No_____

I CERTIFY AS THE OFFICIAL MINUTES OF THE INTERLAKEN BOARD OF EDUCATION

Frank E. Gripp III
School Business Administrator/Board Secretary