

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

**October 23, 2023 6:00 PM
AGENDA**

1.0 CALL TO ORDER

Ms. Abrams called the October 23, 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_____	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

- Board Meeting Dates - 2024
- School Board Election
- Storage

6.0 APPROVE MINUTES

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

- August 28, 2023

- | | | |
|------------------|----------|---------|
| ● Mr. Ludwig | Yes_____ | 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 - \$232,784.80

August 2023 Payroll - \$1,973.62

September 2023 Payroll - \$1,973.62

- | | | |
|------------------|----------|---------|
| ● Mr. Ludwig | Yes_____ | 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 Ms. Barrett, seconded by Mr. Cohen to approve the following financial reports:

Report of the Board Secretary/Treasurer Dated:

- July 31, 2023
- August 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_____ | No_____ |
| ● Ms. Barrett | Yes__X__ | No_____ |
| ● Mr. Cohen | Yes__X__ | No_____ |
| ● Mr. Schoonover | Yes__X__ | No_____ |
| ● Dr. Abrams | Yes__X__ | No_____ |

C. Approval of a Contract - Monmouth County Vocational School District

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

Recommend Board approval of a contract with Monmouth County Vocational School District for the 2023-2024 school year for one student at a rate of \$7,374.00.

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

D. Contract - Transportation Jointure - Monmouth Ocean Educational Services Commission

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

Recommend Board approval of a contract with Monmouth Ocean Educational Services Commission for a Transportation Jointure, for the 2023-2024 school year, for the following routes:

- Route NPHG4 - Seman-Tov Inc. - Non-Public Route - Hillel Yeshiva
- Route NPRS/TH98 - Seashore Day - Non-Public Route - Ranney and Trinity Hall
- Route NSRB71 - KLARR TRANS - Non-Public Route - St. Rose
- Route SE727 - EMG Inc - Special Education Route - West Long Branch Schools

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

- Contracts
- Student matters

- 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 Mr. Schoonover to return from Executive Session at 6:45 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 Mr. Schoonover to adjourn the meeting at 6:46 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