

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

**September 23, 2024, 7:00 PM
Minutes**

1.0 CALL TO ORDER

Dr. Abrams called the September 23, 2024, meeting to order at 6:00 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____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____

2.0 FLAG SALUTE

3.0 COMMUNICATIONS - *None*

4.0 OLD BUSINESS - *None*

5.0 NEW BUSINESS - *None*

6.0 APPROVE MINUTES

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

August 26, 2024

● Mr. Ludwig	Yes__X__	No____
● Ms. Barrett	Yes__X__	No____
● Mr. Cohen	Yes__X__	No____
● Ms. Labella	Yes_____	No____
● Dr. Abrams	Yes__X__	No____

7.0 RESOLUTIONS

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

Bill List - September 23, 2024

General Fund - \$69,420.80

August 2024 Payroll - \$2,072.26

- | | | |
|---------------|-------------|----------|
| ● Mr. Ludwig | Yes ___X___ | No _____ |
| ● Ms. Barrett | Yes ___X___ | No _____ |
| ● Mr. Cohen | Yes ___X___ | No _____ |
| ● Ms. Labella | Yes _____ | No _____ |
| ● Dr. Abrams | Yes ___X___ | No _____ |

B. Financial Reports

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

Report of the Board Secretary/Treasurer Dated:

- July 31, 2024

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 January 31, 2024, 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 _____ |
| ● Ms. Labella | Yes _____ | No _____ |
| ● Dr. Abrams | Yes ___X___ | No _____ |

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

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

Recommend Board approval of a contract with Monmouth County Vocational School District for the 2024-2025 school year for one student at a rate of \$7,374.00.

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

D. Approval of Tuition Rates – Shore Regional School District

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

Recommend Board approval of the following tuition rates:

2024-2025 - \$18,000
 2025-2026 - \$19,500
 2026-2027 - \$19,890
 2027-2028 - \$20,288
 2028-2029 - \$20,694
 2029-2030 - \$21,108
 2030-2031 - \$21,530
 2031-2032 - \$21,961
 2032-2033 - \$22,400
 2033-2034 - \$22,848

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

E. Approval of a Contract - Shore Regional Board of Education

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

Recommend Board approval of a contract with the Shore Regional Board of Education for the 2024-2025 school year, in the amount of \$18,000 per student.

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

8.0 PUBLIC COMMENT

9.0 EXECUTIVE SESSION *(if warranted)*

It was motioned by Mr. Cohen, seconded by Ms. Barrett to go into closed executive session to discuss contract matters at 6:15 PM.

- Mr. Ludwig Yes X No

- Ms. Barrett Yes___X___ No_____
- Mr. Cohen Yes___X___ No_____
- Ms. Labella Yes_____ No_____
- Dr. Abrams Yes___X___ No_____

It was motioned by Mr. Cohen, seconded by Dr. Abrams to return from closed executive session at 6:27 PM:

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

10.0 ADJOURNMENT

It was motioned by Mr. Ludwig, seconded by Barrett to adjourn the meeting at 6:29 PM.

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