

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday August 24, 2021 at 7:00pm**

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, August 24, 2021 at 7:00 pm has been provided in accordance with the requirements of Chapter 231, Public Laws, 1975:

- Notice of the meeting was transmitted to the Asbury Park Press, the Coaster, and the Municipal Clerk of the Village of Loch Arbour on January 8, 2021.

1. ROLL CALL

Mrs. Cunniff	x - arrived at 7.02pm
Ms. Collins	x
Mr. Januario	x
Ms. Sherlock	x
Mr. Fernicola	x

2. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held on June 22, 2021 are approved.

Mr. Fernicola moves, seconded by Ms. Sherlock

Roll Call	YES	NO	ABSTAIN
Mrs. Cunniff	x		
Ms. Collins	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fernicola	x		

3. NEW BUSINESS

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT THE FOLLOWING
RESOLUTIONS ARE APPROVED:**

1. That the Bills and Claims for August 2021 in the amount of \$36,221.87 are approved.
2. That the Certification of the Board Secretary and Cash Report is approved for June and July 2021:
Pursuant to N.J.A.C. 6A:23-2.11 (d), the Loch Arbour Board of Education accepts the Board Secretary/School Business Administrator's Certification as of June 30, and July 31, 2021 that no budgetary appropriation account has obligations and payments which in total exceed the amount appropriated by the Loch Arbour Board of Education; and
Pursuant to N.J.A.C. 6A:23-2.11 (e), we, the members of the Loch Arbour Board of Education, of the County of Monmouth, after having reviewed the REPORT OF THE SECRETARY and upon consultation with the appropriate officials, certify that as of June 30 and July 31, 2021, it is to the best of our knowledge that 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 fiscal year.
3. Approve the Second reading of the following mandated updated and abolished policies
 1. 0131 - Bylaws, Policies, and Regulations - Bylaw (M)
 2. 1521 - Educational Improvement Plans – Bylaw (M) (ABOLISHED)
 3. 1649 - Federal Families First Coronavirus (COVID-19) Response Act - Policy (M) (ABOLISHED)

4. 2421 - Career and Technical Education - Policy
5. 2421 - Vocational - Technical Education - Regulation (ABOLISHED)

4. Approve the First Reading of the following new and updated and abolished policies

- 1648 – Restart and Recovery Plan - Policy (M) (ABOLISHED)
- 1648.02 – Remote Learning Options for Families - Policy (M) (ABOLISHED)
- 1648.03 – Restart and Recovery Plan – Full Time Remote Instruction - Policy (M) (ABOLISHED)
- 1684.11 – The Road Forward Covid-19 Health and Safety - Policy (M) (NEW)
- 2467 - Surrogate Parents and Resource Family Parents - Policy (M)
- 5111 - Eligibility of Resident/Nonresident Students - Policy (M)
- 5114 - Children Displaced by Domestic Violence - Policy (M) (ABOLISHED)
- 5116 - Education of Homeless Children - Policy
- 6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs - Policy (M) (NEW)
- 6115.02 - Federal Awards/Funds Internal Controls – Mandatory Disclosures - Policy (M) (NEW)
- 6115.03 - Federal Awards/Funds Internal Controls – Conflict of Interest - Policy (M) (NEW)
- 6311 - Contracts for Goods or Services Funded by Federal Grants - Policy (M)
- 8600 - Student Transportation - Policy(M)
- 8810 - Religious Holidays (ABOLISHED)

5. Approve the Tax Payment Schedule for the July 2021 - June 2022 in the amount of \$ 41,622.00 monthly.

July 15, 2021	January 14, 2022
August 16, 2021	February 15, 2022
September 15, 2021	March 15, 2022
October 15, 2021	April 14, 2022
November 15, 2021	May 16, 2022
December 15, 2021	June 15, 2022

6. Approve the tuition contract agreement with the Monmouth County Vo-Tech for the 2021-2022 School Year.

Mr. Fernicola moves, seconded by Ms. Sherlock

Roll Call	YES	NO	ABSTAIN
Mrs. Cunniff	x		
Ms. Collins	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fernicola	x		

6. OLD BUSINESS: NONE

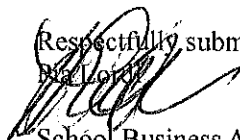
7. PUBLIC COMMENTS: NONE

NEXT BOARD MEETING: TUESDAY Sept 28, 2021

Adjournment

A motion was made by Mr Fernicola to adjourn the meeting at 7:09 PM, Ms. Sherlock seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,



School Business Administrator/
Board Secretary