

Tuesday August 23, 2022 at 6:00pm

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, August 23, 2022 at 6:00 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 7, 2022.

Flag Salute

ROLL CALL

Mrs. Cunniff - Present
Mrs. Fernicola - Present

Mr. Januario - Present
Ms. Sherlock - Absent

Mr. Fernicola - Absent

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held June 22, 2022 are approved.

Mr. Januario moves, seconded by **Mrs. Fernicola**

| Roll Call | YES | NO | ABSTAIN |
|----------------|-----|----|---------|
| Mrs. Cuniff | x | | |
| Mrs. Fernicola | x | | |
| Mr. Januario | x | | |
| Ms. Sherlock | | | |
| Mr. Fernicola | | | |

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 July and August, 2022 in the amount of \$ 37,876.99 are approved.
2. That the School Business Administrator is authorized to pay bills for August 2022 and make account transfers in August 2022 and report to the Board at the Meeting in September of 2022.
3. That the Certification of the Board Secretary and Cash Report is approved for June 30, 2022 and July 31, 2022. 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 for June 30 and July 31 2022, 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 June 30 and July 31, 2022 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.

Note: The Shore Regional Business Administrator notified the Business Administrators for Interlaken, Allenhurst and Loch Arbour on the afternoon of July 27 that there was not going to be bussing for those students attending West Long Branch Schools for the 22-23 school year. We were told to seek alternative means of transportation for September for all the K to 8 Students. The Board tonight at this meeting was made aware of the following: All three districts went out to bid through MOESC however that bid because of the 2 tiers of bus runs (one driving to BME and then driving to FAS) was going to cost the districts an astronomical amount in the 6 Digits. We All Said NO. We decided to contact neighboring districts that have their own fleets of buses to see if we could secure bussing for all 49 Students between the 3 Towns and we were finally able to secure bussing for all 3 districts as of

Mr. Januarion Motioned and Mrs. Fernicola Second:

PUBLIC COMMENTS - NONE

- A. Motion to open the meeting to the public
- B. Comments:.
- C. Motion to close the public comments

Adjournment

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:18 PM, seconded Mr. Januario the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,

Pia Lordi

School Business Administrator/Board Secretary