

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday August 22, 2023 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 22 2023 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, 2023.

Flag Salute

ROLL CALL

Mrs. Cuniff - Present
Mrs. Fernicola - Present

Mr. Januario - Present
Ms. Sherlock - Present

1. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meetings held on June 20, 2023 are approved.

Ms. Sherlock moves, seconded by Mrs. Fernicola

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

NEW BUSINESS

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

1. Approve the Resignation of Robert Fernicola as Board Member and Board President.
2. Approve Mimi Sherlock as Board President from now till the reorganization meeting of 2024.
3. That the Bills and Claims for August 2023 in the amount of \$ 52,119.85 are approved.
4. That the School Business Administrator is authorized to pay bills and make account transfers for the rest of August 2023 and Sept 2023 Bills and report to the Board at the September 2023 meeting.
5. That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for June and July, 2023:
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 2023 and July 2023 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 and July 2023, 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.

6. Approve the Transportation Jointure Between the Loch Arbour Board of Education with the Township of Ocean schools for transportation services for the K to 8 students to attend the West Long Branch Schools for the 2023-2024 school year cost of \$ 6,321.00.

7. Approve the tuition contract between the Loch Arbour Board of Education and the Monmouth County Vocational School for the 2023-2024 School Year.

8. Approve the Loch Arbour Board of Education to renew the membership with NJSIG. Approve the NJSIG Insurance Coverage for 2023-2024 in the amount of \$13, 281.00.

1. This includes the following packages,
2. Errors and Omissions, \$ 6,182.00
3. General Liability - \$4,949.00
4. Bonds - \$500.00
5. Auto Liability Coverage - \$1,650.00

Ms. Sherlock moves, seconded by Mrs. Fernicola

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

PUBLIC COMMENTS -

Discussion:

West Long Branch Board of Ed and Loch Arbour New Tuition Agreement for the next 7 years commencing 2024-2025 School year and the increase in tuition.

Shore Regional New Tuition Agreement for 2024-2025 and the Increase

NOTES:

1. Please complete mandated training as soon as possible. All training sessions were emailed from NJ School Boards Association Email Address.

NEXT BOARD MEETING: Tuesday, September 26 , 2023 AT 6:00 P.M.

RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED -

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

The public shall be excluded from discussion of and actions upon the hereinafter specified subject matter(s). Peer to Peer Discussion. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists. This Resolution shall become effective immediately. Action will be taken following the Executive Session.

ADJOURNMENT

If you have not already done so, if you need to complete mandated training please do so.

Adjournment

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:10 PM, seconded Ms. Sherlock the motion and all Board members were in favor with a voice roll call vote.

Respectfully submitted,

Pia Lordi

School Business Administrator/Board Secretary