

**LOCH ARBOUR BOARD OF EDUCATION
REGULAR PUBLIC MEETING
Monday August 26, 2019 at 7:00pm
Minutes**

CALL MEETING TO ORDER AT 7:00 PM

ANNOUNCEMENT

Adequate notice of the meeting to be held by the Loch Arbour Board of Education on Monday, August 26th, 2019 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 10, 2019.

1. Flag Salute
2. ROLL CALL Present: Mr. Fernicola, Mrs. Baldwin, Ms. Collins, Mr. Januario, Ms. Sherlock
3. Correspondence: None
4. PUBLIC COMMENTS: AGENDA ITEMS ONLY: None

5. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held on July 8th, 2019 are approved.

Mr. Fernicola moved, seconded by Ms. Sherlock

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	X		
Ms. Collins	X		
Mr. Januario	X		
Ms. Sherlock	X		
Mr. Fernicola	X		

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 May and June, 2019 in the amount of \$23,300.94 are approved.
2. That the Certification of the Board Secretary and Cash Report is approved for June 30th, 2018:
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 30th, 2019 that no budgetary appropriation account has obligations and payments which in total exceed the amount appropriated by the Loch Arbour Belmar 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 30th, 2019, 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.

Mr. Fernicola moved, seconded by Ms. Sherlock

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	X		
Ms. Collins	X		
Mr. Januario	X		
Ms. Sherlock	X		
Mr. Fernicola	X		

7. **OLD BUSINESS:** Policy Discussion - Board members discussed the Policy manual. Policy manual will be reviewed and the Board hopes to have policies ready for a first reading at the October meeting.

8. **PUBLIC COMMENTS**

- A. Motion to open the meeting to the public - Mr. Fernicola moved, seconded by Ms. Sherlock
All members were in favor.
- B. Comments: None
- C. Motion to close the public comments - Mr. Fernicola moved, seconded by Mrs. Baldwin All members were in favor.

9. **ADJOURN:** A motion was made by Mr. Fernicola to adjourn the meeting, Ms. Sherlock seconded the motion and all Board members were in favor.

NEXT BOARD MEETING: October 21st 2019 AT 7:00 P.M.

Respectfully Submitted,

Loretta Hill
School Business Administrator/
Board Secretary