

**LOCH ARBOUR BOARD OF EDUCATION
REGULAR PUBLIC MEETING
Monday July 8, 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, July 8, 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 June 21st, 2019.

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

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held on May 6th, 2019 are approved.

Mr. Fernicola moved, seconded by Mrs. Baldwin

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	X		
Ms. Collins	X		
Mr. Januario			absent
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 \$27,903.38 are approved.
2. That the tax levy schedule for 2019/20 is approved and that the Business Administrator is authorized to submit the schedule to the Municipal Clerk for the collection of taxes.
3. That the School Business Administrator is authorized to pay any remaining June or July, 2019 bills and make necessary transfers and report same to the Board at the August 26th, 2019 meeting.
4. That the Safety Grant from NJ SIG in the amount of \$1,019.63 is approved.
5. That the Certification of the Board Secretary and Cash Report is approved for May 31st, 2019:

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 May 31st, 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 May 31st, 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			absent
Ms. Sherlock	X		
Mr. Fernicola	X		

7. **OLD BUSINESS:** Mr. Fernicola discussed the policies that the Board was developing.

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: Mrs. Loushine asked about tuition policy, Mr. Fernicola replied.
- 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: August 26th, 2019 AT 7:00 P.M.

Respectfully Submitted,

Loretta Hill
School Business Administrator/
Board Secretary