

**LOCH ARBOUR BOARD OF EDUCATION
REGULAR PUBLIC MEETING
Monday, March 9, 2020 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, March 9, 2020 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 14, 2020.

Flag Salute
Roll Call

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

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held January 7, 2020 are approved.

Ms. Sherlock moved, seconded by Mrs. Baldwin

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

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 March, 2020 in the amount of \$36,805.61 are approved.
2. That the Legal Reserve amount of \$150,000 is removed from legal reserve and transferred to unreserved surplus as the need for legal reserve is no longer required.
3. That the Shared Service Agreement with the Deal Board of Education is approved and submitted to the Monmouth County Superintendent for approval.
4. That the Certification of the Board Secretary and Cash Report is approved for January and February 2020:

Pursuant to N.J.A.C. 6A-23.11 (d), the Loch Arbour Board of Education accepts the Board Secretary/School Business Administrator's Certification as of February 29th, 2020, 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.S.A. 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 February 29th, 2020, 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.

Ms. Sherlock moved, seconded by Mr. Januario

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

Adoption of Tentative Budget

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION that the tentative budget be approved for the 2020-2021 School Year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the County Superintendent of Schools for approval in accordance with statutory deadline, any changes necessary will be made at the Public Hearing on May 4th, 2020:

1. That the tentative school district budget for the 2020-2021 School Year be approved and that the budget and all supporting documents be submitted to the Monmouth County Superintendent of Schools for approval as follows:

General Fund \$732,324

2. The tentative budget will be advertised in the Coaster newspaper at least 4 days prior to the Public Hearing scheduled for Monday, May 4th, 2020.

3. That the 2020-2021 tentative school district budget described above results in a general fund tax levy of \$499,944.

Ms. Sherlock moved, seconded by Ms. Baldwin

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

PUBLIC COMMENTS

- A. Motion to open the meeting to the public. Ms. Sherlock moved, seconded by Mr. Januario. All members were in favor
- B. Comments: no public present
- C. Motion to close the public comments – Ms. Sherlock moved, seconded by Mr. Januario. All members were in favor.

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

NEXT BOARD MEETING: Monday, May 4, 2020 AT 7:00 P.M.

Respectfully submitted,

Marilyn Simons,
School Business Administrator/
Board Secretary