

**LOCH ARBOUR BOARD OF EDUCATION
REGULAR MEETING MINUTES
Tuesday, October 27, 2020 at 7:00pm**

ANNOUNCEMENT

Adequate notice of the meeting held by the Loch Arbour Board of Education on Tuesday October 27, 2020 at 7:00 pm has been provided in accordance with Chapter 231, Public Laws, 1975: Notice of this 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 Mr. Fernicola - Present, Ms. Collins - Present, Mr. Januario - Present.

1. Correspondence - NONE
2. Oath of Office
3. PUBLIC COMMENTS: AGENDA ITEMS ONLY - NONE

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT the minutes of the Public Meeting held on September 22, 2020 are approved.

Mr. Fernicola moves, seconded by Mr. Januario

Roll Call	YES	NO	ABSTAIN
Ms. Cunniff	x		
Ms. Collins	x		
Mr. Januario	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 October, 2020 in the amount of \$ 44,929.40 are approved.
2. That the School Business Administrator is authorized to pay any remaining October 2020 bills, make necessary transfers and report the same to the Board at the Tuesday, Oct 27, 2020 meeting.
3. That the Certification of the Board Secretary and Cash Report is approved for Sept 30, 2020:
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 Sept 30, 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.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 Sept 30, 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.
4. Approve the transportation jointure with Shore Regional Board of Education to bus students for the 2020-2021 School Year.
5. Approve the first reading of the following updated policies and regulations
 - a. P - 6440 - Cooperative Purchasing (M)

b. P & R - 6470.01 - Electronic Funds Transfer and Claimant Certification (M)

Mr. Fernicola moves, seconded by Mr. Januario

Roll Call	YES	NO	ABSTAIN
Ms. Cunniff	x		
Ms. Collins	x		
Mr. Januario	x		
Mr. Fernicola	x		

PUBLIC COMMENTS

OLD BUSINESS - None

PUBLIC COMMENTS - None

- A. Motion to open the meeting to the public - __moves, seconded by__ (consensus vote)
- B. Comments, if any
- C. Motion to close the public comments - __moves, seconded by__ (consensus vote)

NEXT BOARD MEETINGS AND REMINDERS

November 24, 2020

December – No Meeting

January 5, 2021 - Reorganization

- 1. Mandated Board Training - Due by December 31, 2020

RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED - NONE

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 Executive Session.

_____ moves, seconded by _____

Roll Call	YES	NO	ABSTAIN
Ms. Cunniff			
Ms. Collins			
Mr. Januario			
Mr. Fernicola			

A motion was made by Mr Fernicola to adjourn the meeting at 7:05 PM, Mr. Januario seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,



School Business Administrator/
Board Secretary