

**LOCH ARBOUR BOARD OF EDUCATION  
REGULAR MEETING MINUTES  
Tuesday, November 24, 2020 at 7:00pm**

**ANNOUNCEMENT**

Adequate notice of the meeting held by the Loch Arbour Board of Education on Tuesday November 24 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, Ms. Cunniff - Present.

1. Correspondence - NONE
2. PUBLIC COMMENTS: AGENDA ITEMS ONLY - NONE

**ELECTION RESULTS -**

**Robert Fernicola - 28**

**Maureen Sherlock - 23**

**Write-In - 13**

**Marlaina Loushine - 9**

**BOARD MEMBER TERM EXPIRES**

Robert Fernicola	2023
Maureen Sherlock	2023
Martin Januario	2022
Abigail Collins	2021
Catherine Cunniff	2021

**MINUTES**

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT the minutes of the Public Meeting held on October 27, 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 November 2020 in the amount of \$ 21,902.82 are approved.

2. That the School Business Administrator is authorized to pay any remaining November 2020 bills, make necessary transfers and report the same to the Board at the Tuesday, November 24th, 2020 meeting.
3. That the Certification of the Board Secretary and Cash Report is approved for October 31, 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 October 31, 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 October 31, 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. WHEREAS, the annual audit of the fiscal operations of the Loch Arbour Board of Education for the Fiscal year July 1, 2019 through June 30, 2020 has been conducted by the independent firm of Robert A. Hulsart and Co; and WHEREAS, the Board of Education has reviewed the findings of the Report of the Audit and acknowledges that there were no recommendations for corrective action, THEREFORE, the Loch Arbour Board of Education accepts the 2019-2020 Audit.
5. Approve the Second 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**

#### **PUBLIC COMMENTS**

- A. Motion to open the meeting to the public - Mr Fernicola moves, seconded by Mr. Januario consensus voice call vote.
- B. Comments, if any
- C. Motion to close the public comments - Mr. Fernicola moves, seconded by Mr. Januario consensus voice call vote.

#### **NEXT BOARD MEETINGS AND REMINDERS**

December -- No Meeting Tuesday January 5, 2021- Reorganization

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 the Executive Session.

#### **ADJOURNMENT**

A motion was made by Mr Fernicola to adjourn the meeting at 7:10 PM, Mr. Januario seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,

  
Dia Lopez

School Business Administrator/  
Board Secretary