

# **LOCH ARBOUR BOARD OF EDUCATION**

## **MEETING MINUTES**

**Tuesday June 20, 2023 at 6:00pm**

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, June 20, 2023 at 6:00 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 7, 2023.

### **Flag Salute**

#### **ROLL CALL**

Mrs. Cuniff - Absent  
Mrs. Fericola - Present

Mr. Januario - Present  
Ms. Sherlock - Present

Mr. Fericola - Absent

### **1. MINUTES**

#### **BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**

The minutes of the Public Meetings held on May 2, 2023 are approved.

Ms. Sherlock moves, seconded by Mr. Januario

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff			
Mrs. Fericola	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fericola			

### **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 June 20, 2023 in the amount of \$ 37,769.92 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers for a June 30, 2023 Check Run and July 2023 Bills and report to the Board at the Meeting August 2023.
3. That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for May, 2023:  
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 for May 2023 that no budgetary appropriation account has obligations and payments which in total exceed the amount appropriated by the Loch Arbour 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 May 2023, 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 annual contract for Accounting Services with the Asbury Park Board of Education ITC department for GAAP Accounting program at the cost of \$2,150.00 and the cost of printing checks at .30 cents a check.

5. Approve the Transportation Jointure Between the Loch Arbour Board of Education with the Township of Ocean schools for transportation services for the K to 8 students to attend the West Long Branch Schools for the 2023-2024 school year cost to be determined based on the number of students utilizing the bus route.

Ms. Sherlock moves, seconded by Mrs. Fernicola

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff			
Mrs. Fernicola	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fernicola			

#### **PUBLIC COMMENTS -**

#### **NOTES:**

1. Please complete mandated training as soon as possible. All training sessions were emailed from NJ School Boards Association Email Address.

2. If you are running for the board of education please get your nominating petition filled out, signed, notarized and handed in by the due date of July 31, 2023 4 PM. A copy of the petition is in your packet that was emailed if you need one.

Monmouth County Clerk Election Division,  
300 Halls Mill Road, Freehold NJ 07728

**NEXT BOARD MEETING: Tuesday, August 22 , 2023 AT 6:00 P.M.**

#### **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.

**If you have not already done so, if you need to complete mandated training please do so.**

#### **Adjournment**

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:05 PM, seconded Ms. Sherlock the motion and all Board members were in favor with a voice roll call vote.

Respectfully submitted,

Pia Lordi

School Business Administrator/Board Secretary