

LOCH ARBOUR BOARD OF EDUCATION

MEETING MINUTES

Tuesday June 21, 2022 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 21, 2022 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, 2022.

Flag Salute

ROLL CALL

Mrs. Cuniff - Present
Mrs. Fernicola - Present

Mr. Januario - Present
Ms. Sherlock - Present

Mr. Fernicola - Present

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT

the minutes of the Public Meeting held May 3, 2022 are approved.

Mr. Fernicola moves, seconded by Mrs. Fernicola

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff	x		
Mrs. Fernicola	x		
Mr. Januario	x		
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 June, 2022 in the amount of \$ 30,249.49 are approved.
2. That the School Business Administrator is authorized to pay bills for June 30 and make account transfers in June and July 2022 and report to the Board at the Meeting in August of 2022.
3. That the Certification of the Board Secretary and Cash Report is approved for May 31, 2022 ,
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 31 2022,
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 31, 2022 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 Tax Levy Payment Schedule for the 2022-2023 School Year in the amount of \$ 41,662.00.

July 15, 2022 August 15, 2022 September 15, 2022 October 14, 2022

November 15, 2022 December 15, 2022 January 13, 2023 February 15, 2023

March 15, 2023 April 13, 2023 May 15, 2023 June 15, 2023

5. Approve the Second reading of these mandated policies
 - 2461 - Special Education/Receiving Schools - Policy (M)

- 2461.06 – Special Education/Receiving Schools – Appropriately Certified and Licensed Staff - Regulation (M)
- 2461.09 – Special Education/Receiving Schools – Statewide and District-Wide Assessment Programs - Regulation (M)
- 2461.10 - Special Education/Receiving Schools – Full Educational Opportunity - Regulation (M)
- 2461.12 - Special Education/Receiving Schools – Length of School Day and Academic Year - Regulation (M)
- 2461.14 - Special Education/Receiving Schools – Amending Policies, Procedures, the Services Provided, or the Location of Facilities - Regulation (M)
- 2461.15 - Special Education/Receiving Schools – Operation of an Extended Academic Year Program - Regulation (M)
- 2461.19 - Special Education/Receiving Schools – Behavior Modification Program- Regulation (M)

5. Approve the reading of and following new Policies:

0163 - Quorum - Bylaw

1511 - Board of Education Website Accessibility - Policy (M)

Mr Fernicola Motioned, and Ms. Sherlock Second

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

PUBLIC COMMENTS - NONE

- A. Motion to open the meeting to the public - none
- B. Comments:.
- C. Motion to close the public comments - none

NEXT BOARD MEETING: Tuesday, August 23 , 2022 AT 6:00 P.M.

Adjournment

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:12 PM, seconded Ms. Sherlock the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,

Pia Ford

School Business Administrator/Board Secretary