

**LOCH ARBOUR BOARD OF EDUCATION  
MEETING MINUTES  
Tuesday June 22, 2021 at 7:00pm**

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, June 22, 2021 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 8, 2021.

**1. ROLL CALL**

Mrs. Cunniff	x
Ms. Collins	x
Mr. Januario	x
Ms. Sherlock	x
Mr. Fernicola	Absent

**2. MINUTES**

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**  
the minutes of the Public Meeting held on May 4, 2021 are approved.

Ms. Sherlock moves, seconded by Mr. Januario

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

**3. 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 2021 in the amount of \$ 21,844.44 are approved.
2. That the Certification of the Board Secretary and Cash Report is approved for May 31, 2021:  
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 May 31, 2021 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 as of May 31, 2021, 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.
3. Approve the first reading of the following mandated updated and abolished policies
  1. 0131 - Bylaws, Policies, and Regulations - Bylaw (M)
  2. 1521 - Educational Improvement Plans – Bylaw (M) (ABOLISHED)

3. 1649 - Federal Families First Coronavirus (COVID-19) Response Act - Policy (M)  
(ABOLISHED)
  4. 2421 - Career and Technical Education - Policy
  5. 2421 - Vocational - Technical Education - Regulation (ABOLISHED)
4. Approve the following annual insurance premiums with NJSIG for the 2021-2022 School Year.

	2020-2021	2021-2022
Package		
Errors & Omissions	\$5,712.00	\$ 6,296.00
Auto (Liability)	\$1,294.00	\$ 1,523.00
General Liability	\$4,602.00	\$ 4,443.00
Bonds	\$400.00	\$ 400.00
	\$12,008.00	\$12,662.00

Ms. Sherlock moves, seconded by Mr. Januario

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

**Notes:**

Mandated training - I signed everyone up for their mandated training please look in your email for classes that NJSBA directly sent you. If you have not already done so, Please complete them as soon as possible.

Nominating Petitions have been emailed to the board members whose term is up at the end of the year. Please have them completed and handed in to the Election Clerk in Freehold no later than 4 PM on July 26, 2021 all information is in the email that was sent. Any questions please let me know.

**6. OLD BUSINESS: NONE**

**7. PUBLIC COMMENTS: NONE**

**NEXT BOARD MEETING: TUESDAY August 24, AT 7:00 P.M.**

**Adjournment**

A motion was made by Mr Fernicola to adjourn the meeting at 7:15 PM, Ms. Sherlock seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,  
Dia L. Orgli

School Business Administrator/  
Board Secretary