

**LOCH ARBOUR BOARD OF EDUCATION
SPECIAL MEETING MINUTES
Wednesday March 15, 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 Wednesday March 15, 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 March 8 2022.

Flag Salute

ROLL CALL

Mrs. Cuniff - Absent
Mrs. Fernicola - Present

Mr. Januario - Present
Ms. Sherlock - Present

Mr. Fernicola - Absent

Flag Salute

1. The Board President and Business Administrator recommends approval to adopt the Tentative Budget for FY 2023-2024:

BE IT RESOLVED that the tentative budget be approved for the 2023-2024 School Year using the 2023-2024 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	General Fund	Special Revenue	Debt	TOTAL
2023-2024 Total Expenditures	\$1,060,117.00	\$0.00	\$0.00	\$1,060,117.00
Less: Anticipated Revenues	\$ 760,117.00	\$0.00	\$0.00	\$ 760,117.00
Taxes to be Raised	\$ 300,000.00	\$0.00	\$0.00	\$ 300,000.00

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Loch Arbour Board of Education located at 550 Main Street, Loch Arbour NJ 07711 Upstairs in the Meeting Room on May 2, 2023 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2023-2024 School Year.

Ms. Sherlock moves, seconded by Mr. Januario

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

Mr. Fernicola			
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PUBLIC COMMENTS -

NEXT BOARD MEETING: Tuesday, May 2 , 2023 AT 6:00 P.M.

RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED -

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

Adjournment

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:10 PM, seconded Mr. Januario the motion and all Board members were in favor with a unanimous voice call vote.

Respectfully submitted,

Pia Lordi

School Business Administrator/Board Secretary