

# **LOCH ARBOUR BOARD OF EDUCATION**

## **MEETING MINUTES**

**Tuesday March 15, 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, March 15, 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 March 1, 2022.

### **Flag Salute**

### **ROLL CALL**

Mrs. Cuniff - Present  
Mrs. Fernicola - Present

Mr. Januario - Present  
Ms. Sherlock - Present

Mr. Fernicola - Absent

### **MINUTES**

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**  
the minutes of the Public Meeting held January 4, 2022 are approved.

Mrs. Cuniff moves, seconded by Mr. Januario

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

### **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 March 2022 in the amount of \$ 49,556.31 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers in March and April and report to the Board at the Meeting in May 2022.
3. That the Certification of the Board Secretary and Cash Report is approved for January 31, 2022 and February 28, 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 January 31 and February 28, 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 January 31, and February 28, 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 following Resolution,  
Waiver of Requirements, Special Education Medicaid Initiative (SEMI) Program, Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the SEMI program for the 2022-2023 and, Whereas, the Loch Arbour Board of Education desires to apply for this waiver due to the fact that it Now, therefore **BE IT RESOLVED**, that the Loch Arbour Board of Education hereby authorizes the Chief projects fewer than Medicaid eligible classified students. School Administrator to submit the appropriate waiver requirements in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2021-2022 School year.

5. The Board President and Business Administrator recommends approval to adopt the Tentative Budget for FY 2022-2023: BE IT RESOLVED that the tentative budget be approved for the 2022-2023 School Year using the 2022-2023 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 Service	TOTAL
<b>2022-2023 Total Expenditures</b>	<b>\$1,019,799.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$1,019,799.00</b>
<b>Less: Anticipated Revenues</b>	<b>\$519,855.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$519,855.00</b>
<b>Taxes to be Raised</b>	<b>\$ 499,944.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 499,944.00</b>

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 3, 2022 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2022-2023 School Year.

6. Approve the Shared Service Agreement with the Loch Arbour Board of Education and The Deal Board of Education to provide business office services for the 2022-2023 School Year.  
Ms. Sherlock moves, seconded by Mr. Januario

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

**PUBLIC COMMENTS - NONE**

**Adjournment**

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

Respectfully submitted,

Pia L. Oldi

School Business Administrator/  
Board Secretary