

LOCH ARBOUR BOARD OF EDUCATION

MEETING MINUTES

Tuesday March 7, 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 7, 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, 2022.

Flag Salute

ROLL CALL

Mrs. Cuniff - Present
Mrs. Fericola - Present

Mr. Januario - Present
Ms. Sherlock - Present

Mr. Fericola - Present

1. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Reorganization Meeting held January 3, 2023 are approved.

Mr. Fericola moves, seconded by Mrs. Fericola

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff	x		
Mrs. Fericola	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fericola	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 March 2023 in the amount of \$ 39,806.24 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers in March and April 2023 and report to the Board at the Meeting May 2023.
3. That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for January and February, 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 January and February 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 January and February, 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 Second reading of the following updated policies
0152 Board Officers - Bylaw

0161 Call, Adjournment, and Cancellation - Bylaw

0162 Notice of Board Meetings - Bylaw

5. Be it resolved, that the Board of Education approve, as required by NJAC 6A:14-1(d), the following placement for a student with disabilities, for the 2023-2024 school year and assume costs for tuition per contract:

Case #	Placement	Aide/Nurse	Effective Date	Tuition
#21733	Hawkswood School	No	07/01/2023	\$ 82,981.50*

This is a student who will age out of special education in June 2023 and has requested continuation of services afforded by the recently passed NJ law S3434. It has been determined that due to the pandemic this student missed in-person and community placement opportunities that would have been a benefit in their transition to adult life. The student will attend the program at Hawkswood School for the 2023-2024 school year.

6. Approve the Shared Service Agreement between the Deal Board of Education and the Loch Arbour Board of Education to provide Business Administrator / Board Secretary / Business office services to Loch Arbour for the 2023-2024 school year.
7. 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 Service	TOTAL
2023-2024 Total Expenditures	\$ 1,260,061.00	\$0.00	\$0.00	\$ 1,260,061.00
Less: Anticipated Revenues	\$ 760,117.00	\$0.00	\$0.00	\$ 760,117.00
Taxes to be Raised	\$ 499,944.00	\$0.00	\$0.00	\$ 499,944.00

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.

8. Approve the resolution for participation in coordinated transportation services between the MOESC and the Loch Arbour Board of Education for Special Education, non public, public and or vocational educational school students to specific destinations. Agreed upon is the contract costs plus the 5.5% administrative fee commencing July 1, 2023 through June 30, 2028.

9. Approve the resolution for participation in coordinated transportation services between the MOESC and the Loch Arbour Board of Education for Non Public Aid In Lieu Processing services. The Administrative fee will be \$55.00 Per B-6T form for eligible transportation.

Mr. Fernicola moves, seconded by Mrs. Sherlock

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

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

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