

LOCH ARBOUR BOARD OF EDUCATION

MEETING MINUTES

Tuesday May 3, 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, May 3, 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 - Absent
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 March 15, 2022 are approved.

Ms. Sherlock moves, seconded by Mrs. Fernicola Vote 3-0

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff			
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 May 2022 in the amount of \$ 33,576.10 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers in May and June and report to the Board at the Meeting in June 2022.
3. That the Certification of the Board Secretary and Cash Report is approved for March 31, 2022 and April 30, 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 March 31, 2022 and April 30, 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 March 31, 2022 and April 30, 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. BE IT RESOLVED that the budget be approved for the 2022-2023 School Year with State Aid Numbers Received on March 10, 2022 and the Secretary to the Board of Education submitted the tentative budget to the Executive County Superintendent of Schools on March 16, 2022 for review and approved on March 22, 2022 in accordance with the statutory deadline.

		General Fund	Special Revenue	Debt Service	TOTAL
2022-2023 Total Expenditures		\$1,019,799.00	\$0.00	\$0.00	\$1,019,799.00

Less: Anticipated Revenues	\$519,855.00	\$0.00	\$0.00	\$519,855.00
Taxes to be Raised	\$ 499,944.00	\$0.00	\$0.00	\$ 499,944.00

This budget was advertised in the Asbury Park Press on April 15, 2022 in accordance with the form suggested by the State Department of Education and according to law; and

The 2021-2022 tentative school district budget described above results in a general fund tax levy of \$499,944 which reflects zero (0) increase and is the same as last year and the year before.

BE IT FURTHER RESOLVED, that a public hearing was held at the Loch Arbour Board of Education located at 550 Main Street Loch Arbour NJ 07711 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.

5. Approve the Parental Transportation Contract for the 2022-2023 School Year Between Mrs. Santos and the Loch Arbour Board of Education for transportation to Hawkswood School in the amount of \$11,261.06.
6. Approve the first 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)
7. Approve the 2022-2023 Special Education Tuition Contract between Hawkswood Schools and the Loch Arbour Board of Education.

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

Motion Ms. Sherlock Second, Mrs. Fernicola Vote 3-0

PUBLIC COMMENTS - NONE

NEXT BOARD MEETING: Tuesday, June 21, 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 Lordi

School Business Administrator/Board Secretary