

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday May 4, 2021 at 7:00pm**

Mr. Fernicola read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, May 4, 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	x

2. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held on March 9 and March 22, 2021 are approved.

Mr. Fernicola moves, seconded by Ms. Sherlock

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

3. NEW BUSINESS

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT THE FOLLOWING
RESOLUTIONS ARE APPROVED:**

- A. That the Bills and Claims for May 2021 in the amount of \$33,183.25 are approved.
- B. That the Certification of the Board Secretary and Cash Report is approved for March and April, 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 March 31, 2021 and April 30, 2021 that no budgetary appropriation account has obligations and payments which in total exceed the amount appropriated by the Loch Arbour Belmar 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 March 31, and April 30, 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.

- C. Approve the Special Education Contract with Hawkwood School for Extended School Year as well as Sept 8, 2021 through June 2022 at a rate of \$81,183.90 for student # 1467301184
- D. That the Parental Transportation contract with Mrs. Donzilia Santos for the 2021-2022 School Year is approved and forwarded to the Executive County Superintendent for approval.

4. ADOPTION OF TENTATIVE BUDGET

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION that the tentative budget be approved for the 2021-2022 School Year and the Secretary to the Board of Education be authorized to submit the following tentative budget to the County Superintendent of Schools for approval in accordance with the statutory deadline, any changes necessary will be made at the Public hearing on Tuesday May 4th, 2021:

1. That the tentative school district budget for the 2021-2022 School Year be approved and that the budget and all supporting documents be submitted to the Monmouth County Superintendent of Schools for approval as follows:
General Fund \$981,509.00.
2. The Budget was advertised on April 20, 2021 in the Asbury Park Press
3. 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.

Mr. Fernicola moves, seconded by Ms. Sherlock

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

Notes: Please Complete Mandated Training

Nominating petitions will be emailed so please fill the forms and they are due to Freehold by July 26, 2021 4 PM. All information is in the email regarding where to send or drop them off.

6. Old Business - NONE

7. Public Comments: - NONE

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,


Pia L. Orth

School-Business Administrator/
Board Secretary