

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday November 22, 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, November 22, 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 - Present
Mrs. Fernicola - Present

Mr. Januario - Absent
Ms. Sherlock - Present

Mr. Fernicola - Absent

MINUTES

Election Results - 60 Total Votes Casted

Martin Januario - 54 Votes - 90%
Write In - 6 Votes - 10%

Board Member Terms:

Robert Fernicola - 2023
Mimi Sherlock - 2023
Cathrine Cuniff - 2024
Margot Fernicola - 2024
Martin Januario - 2025

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT

the minutes of the Public Meeting held October 25 2022 are approved.

Ms. Sherlock moves, seconded by Mrs. Fernicola

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff	x		
Mrs. Fernicola	x		
Mr. Januario			
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 November 2022 in the amount of \$ 23,511.62 are approved.
2. That the School Business Administrator is authorized to pay bills for the rest of November and December 2022 and make account transfers in December if needed and report to the Board at the Meeting in January of 2023.

That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for October 31, 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 October 31, 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 Business Administrator, which certifies that October 31, 2022 report; to the best of our knowledge has 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.

Motion: Ms. Sherlock Second: Mrs. Fernicola

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

PUBLIC COMMENTS – None

- A. Motion to open the meeting to the public -
- B. Comments:.
- C. Motion to close the public comments -

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