LOCH ARBOUR BOARD OF EDUCATION MEETING MINUTES

Tuesday November 23, 2021 at 7:00pm

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, November 23, 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	Present
Ms. Collins	Present
Mr. Januario	Absent
Ms. Sherlock	Absent
Mr. Fernicola	Present

2. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT

the minutes of the Public Meeting held on October 26, 2021 are approved.

Mr. Fernicola moves, seconded by Mrs. Cunniff

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

4. NEW BUSINESS

Catherine Cunniff - 59 Votes

Election Results Write - In Margot Fernicola - 2 Vincent Cummings - 1 Edwin Lee (Edward Lee) - 1

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

- 1. That the Bills and Claims for November 2021 in the amount of \$22,415.30 are approved.
- 2. That the Certification of the Board Secretary and Cash Report is approved for October 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 October 2021 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 as of October 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.

Mr. Fernicola moves, seconded by Mrs. Cunniff

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

6. OLD BUSINESS: NONE

7. PUBLIC COMMENTS: NONE

Adjournment

A motion was made by Mr. Fernicola k to adjourn the meeting at 7:10 PM, seconded Mrs. Cunniff the motion and all Board members were in favor with a voice call vote.

espectfully, submitted,

School Business Administrator/

Board Secretary