

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday October 26, 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, October 26, 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	Arrived at 7.02PM
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 September 28, 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:**

1. That the Bills and Claims for October 2021 in the amount of \$ 29,754.97 are approved.
2. That the Certification of the Board Secretary and Cash Report is approved for September 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 September 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 September 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.

3. WHEREAS, the annual audit of the fiscal operations of the Loch Arbour Board of Education for the Fiscal year July 1, 2020 through June 30, 2021 has been conducted by the independent firm of Alvino and Shechter, LLC; and
WHEREAS, the Board of Education has reviewed the findings of the Report of the Audit and acknowledges that there were no recommendations for corrective action,
THEREFORE, the Loch Arbour Board of Education accepts the 2020-2021 Audit.

4. Approve the NJ SIG Indemnity and Trust Agreement to renew the membership to provide insurance coverage and risk management services to the district.

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		

6. OLD BUSINESS: NONE

7. PUBLIC COMMENTS

- A. Motion to open the meeting to the public - Mr. Fernicola moves, seconded by Ms. Sherlock (consensus vote)
- B. Comments, if any
- C. Motion to close the public comments - Mr. Fernicola moves, seconded by Ms. Sherlock (consensus vote)

Next meeting November 23, 2021 at 7 PM

Adjournment

A motion was made by Ms. Sherlock to adjourn the meeting at 7:20 PM, Mr. Januario seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,



School Business Administrator/
Board Secretary