

**LOCH ARBOUR BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES
Tuesday, January 5, 2021 at 7:00pm**

CALL MEETING TO ORDER AT 7:00 PM

ANNOUNCEMENT

Adequate notice of the meeting to be held by the Loch Arbour Board of Education on Tuesday, January 5, 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 December 18th, 2020.

Flag Salute

REORGANIZATION

Election of Officers

Nominations for President: Mr. Fernicola

Any other nominations: None

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

Nominations for Vice President: Ms. Sherlock

Any other nominations: None

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

6. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held November 24th, 2020 are approved.

Mr. Fernicola moves, seconded by Mr. Januario

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

REORGANIZATION ITEMS

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

1. That CBIZ Insurance Group is appointed as the Broker of Record for the all Insurance Programs.
2. That TD Bank is designated as Official Depositories for the Loch Arbour Board of Education.
3. That the Asbury Park Press and the Coaster be designated as Newspapers of Record for the Loch Arbour Board of Education.
4. That the regular business meetings be held as follows, in accordance with the Open Public Meetings Act. All meetings begin at 7:00 p.m. at the Municipal Building of the Village of Loch Arbour, unless otherwise specified.

February No Meeting

Tuesday March 9, 2021

April No Meeting

Tuesday, May 4th, 2021

Tuesday, June 22nd, 2021

July - No Meeting

Tuesday, August 24, 2021

Tuesday, September 28, 2021

Tuesday, October 26th, 2021

Tuesday, November 23, 2021

December – No Meeting

2022 Reorganization Meeting: Tuesday, January 4th, 2022

5. That Alvino and Schecter be designated as the Auditors of Record to perform the annual audit.
6. That the members of the Loch Arbour Board of Education have reviewed and become familiar with the School Ethics Act and the Code of Ethics (Attachment), pursuant to N.J.S.A. 18A:12-24.1.
7. The law firm of Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC is hereby appointed as the Loch Arbour School District Board Attorney effective January 1st, 2021 through December 31st, 2021.
8. That the School Business Administrator and Board President are authorized to sign checks and warrants.

Mr. Fernicola moves, seconded by Mr. Januario

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

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 January, 2021 in the amount of \$ 38,544.87 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers in January and February and report to the Board at the Meeting in March, 2021.
3. That the Certification of the Board Secretary and Cash Report is approved for November and December, 2020:

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 November 30 and December 31st, 2020 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 November 30 and December 31st, 2020, 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 Mr. Januario

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

PUBLIC COMMENTS - NONE

NEXT BOARD MEETING: Tuesday, March 9, 2021 AT 7:00 P.M.

RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED - NONE

WHEREAS, Section 8 of the Open Public Meetings Act, N.J.S.A. 10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION IN THE COUNTY OF MONMOUTH AND STATE OF NEW JERSEY as follows:

The public shall be excluded from discussion of and actions upon the hereinafter specified subject matter(s). Peer to Peer Discussion. It is anticipated that the matter discussed will be made public if the need for confidentiality no longer exists. This Resolution shall become effective immediately. Action will be taken following the Executive Session.

ADJOURNMENT

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

Respectfully submitted,


Pia J. Ford

School Business Administrator/
Board Secretary