

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday September 28, 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, September 28, 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 - arrived at 7.02pm
Ms. Collins	absent
Mr. Januario	x
Ms. Sherlock	x
Mr. Fernicola	absent

2. MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held on August 24, 2021 are approved.

Ms. Sherlock moves, seconded by Mr. Januario

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

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

1. That the Bills and Claims for September 2021 in the amount of \$ 35,512.48 are approved.
2. That the Certification of the Board Secretary and Cash Report is approved for August 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 August 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 August 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. Approve the Second Reading of the following new and updated and abolished policies

- 1648 – Restart and Recovery Plan - Policy (M) (ABOLISHED)
- 1648.02 – Remote Learning Options for Families - Policy (M) (ABOLISHED)
- 1648.03 – Restart and Recovery Plan – Full Time Remote Instruction - Policy (M) (ABOLISHED)
- 5111 - Eligibility of Resident/Nonresident Students - Policy (M)
- 5114 - Children Displaced by Domestic Violence - Policy (M) (ABOLISHED)
- 5116 - Education of Homeless Children - Policy

- 6115.01 - Federal Awards/Funds Internal Controls – Allowability of Costs - Policy (M) (NEW)
- 6115.02 - Federal Awards/Funds Internal Controls – Mandatory Disclosures - Policy (M) (NEW)
- 6115.03 - Federal Awards/Funds Internal Controls – Conflict of Interest - Policy (M) (NEW)
- 6311 - Contracts for Goods or Services Funded by Federal Grants - Policy (M)
- 8600 - Student Transportation - Policy(M)
- 8810 - Religious Holidays (ABOLISHED)

4. Approve the 2021-2022 Transportation Jointure between Shore Regional High School BOE and the Loch Arbour Board of Education

Ms. Sherlock moves, seconded by Mr. Januario

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

6. OLD BUSINESS: NONE

7. PUBLIC COMMENTS: NONE

NEXT BOARD MEETING: October 26 , 2021

Adjournment

A motion was made by Ms. Sherlock to adjourn the meeting at 7:11 PM, Mr. Januario seconded the motion and all Board members were in favor with a voice call vote.

Respectfully submitted,


Pia L. Gatti

School Business Administrator/
Board Secretary