

**LOCH ARBOUR BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
Monday, August 25, 2020 at 7:00pm  
MINUTES**

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 August 25, 2020 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 14, 2020.

Flag Salute

Roll Call

Roll Call	YES	NO	ABSTAIN
Ms. Collins	X		
Mr. Januario	X		
Mr. Fericola	X		

**CORRESPONDENCE**

The Board of Education President Mr. Fericola read the letter to the board and public from the School Ethics Commission dated July 21, 2020 for Docket T28-19 and T27-19.

**MINUTES**

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT the minutes of the Public Meeting held on June 20th, 2020 are approved.

Mr. Fericola moves, seconded by Mr Januario

Roll Call	YES	NO	ABSTAIN
Ms. Collins	x		
Mr. Januario	x		
Mr. Fericola	x		

**NEW BUSINESS**

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

1. That the Board of Education Appoint Mr. Januario as the Vice President of the Board of Education.

Mr. Fericola moves, seconded by Ms. Collins

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

2. That the Bills and Claims for July and August, 2020 in the amount of \$ 36,664.07 are approved.
3. That the School Business Administrator is authorized to pay any remaining June or July, 2020 bills, make necessary transfers and report the same to the Board at the Tuesday, August 25th, 2020 meeting.
4. That the Certification of the Board Secretary and Cash Report is approved for June 30 and July 31, 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 as of June 30th and July 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 as of June 30 and July 31, 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.
5. That the Parental Transportation contract with Mrs. Donzilia Santos for the 2020-2021 School Year is approved and forwarded to the Executive County Superintendent for approval.
6. Approve the Loch Arbour Board of Education Policy Manual for the 20-21 School Year.
7. Approve the updated mandated Policy and Regulation - 5111 - Eligibility of Resident and Non Resident Students.

Mr. Fernicola moves, seconded by Mr. Januario

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

## PUBLIC COMMENTS

OLD BUSINESS - NONE

## PUBLIC COMMENTS

- A. Motion to open the meeting to the public - Mr. Fernicola moves, seconded by Mr. Januario (Voice Call Vote)
- B. Comments, if any - NONE
- C. Motion to close the public comments - Mr. Fernicola moves, seconded by Mr. Januario (Voice Call Vote)

## NEXT BOARD MEETINGS AND REMINDERS

Tuesday September 22, 2020

Tuesday, October 27, 2020

Tuesday, November 24, 2020

December – No Meeting

January 5, 2021

1. Election Day - November 3, 2020
2. Mandated Board Training - Due by December 31, 2020

**RESOLUTION TO GO INTO EXECUTIVE SESSION - 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 Executive Session.

**ADJOURN**

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.

**NEXT BOARD MEETING: Special Meeting Tuesday Sept 22, 2020 AT 7:00 P.M.**

Respectfully submitted,



F. Januario

School Business Administrator/  
Board Secretary