

**LOCH ARBOUR BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
Tuesday January 7, 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, January 7, 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 December 18th, 2019.

Flag Salute

**School Election Results.**

<b>For Members of the Board of Education</b>	
3 year full term	
Margaret Baldwin	
Martin Januario	

**REORGANIZATION**

**Election of Officers**

**Nominations for President: Robert Fernicola**

**Any other nominations: None**

Ms. Sherlock moved, seconded by Mrs. Baldwin

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

**Nominations for Vice President: Mimi Sherlock**

**Any other nominations: None**

Mr. Fernicola moved, seconded by Mrs. Baldwin

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

**MINUTES**

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**  
the minutes of the Public Meeting held November 28th, 2019 are approved.

Mr. Fericola moved, seconded by Mrs. Baldwin

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	x		
Ms. Collins	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fericola	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	July - No Meeting
Monday, March 9, 2020	Tuesday, August 25, 2020
April No Meeting	September No Meeting
Monday, May 4th, 2020	Tuesday, October 27th, 2020
Monday, June 22nd, 2020	Tuesday, November 24, 2020
	December – No Meeting

2021 Reorganization Meeting: Tuesday, January 5th, 2021

5. That Robert Hulsart and Company 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. That the law firm of Sciarillo, Cornell, Merlino, McKeever & Osborne, LLC is hereby appointed as the Loch Arbour School District Board Attorney effective January 1st, 2020 through December 31st, 2020.
8. That the School Business Administrator and Board President are authorized to sign checks and warrants.

Mr Fericola moved, seconded by Mrs. Baldwin

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	x		
Ms. Collins	x		
Mr. Januario	x		
Ms. Sherlock	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 Bills and Claims for January, 2020 in the amount of \$20,916.10 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, 2020.
3. That the Certification of the Board Secretary and Cash Report is approved for November and December, 2019:

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 December 31st, 2019 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 December 31st, 2019, 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 moved, seconded by Ms. Sherlock

Roll Call	YES	NO	ABSTAIN
Mrs. Baldwin	x		
Ms. Collins	x		
Mr. Januarlo	x		
Ms. Sherlock	x		
Mr. Fernicola	x		

**PUBLIC COMMENTS**

- A. Motion to open the meeting to the public. Mr. Fernicola moved, seconded by Mrs. Baldwin. All members were in favor
- B. Comments: Correspondence was received by Mr. Wiener requesting the Board to consider reimbursement for tuition and transportation for his son Aron's attendance at the Red Bank Regional High School for the past two years. Mr. Fernicola stated a draft of the policies have been distributed to each Board Member tonight and have not been voted on. Mr. Wiener stated he will follow up with the Board when the policies are adopted.
- C. Motion to close the public comments - Mr. Fernicola moved, seconded by Mr. Baldwin. All members were in favor.

**ADJOURN** A motion was made by Mr. Fernicola to adjourn the meeting, Ms. Baldwin seconded the motion and all Board members were in favor.

**NEXT BOARD MEETING: Monday, March 9, 2020 AT 7:00 P.M.**

Respectfully submitted,

Marilyn Simons,  
School Business Administrator/  
Board Secretary