

**LOCH ARBOUR BOARD OF EDUCATION
REGULAR PUBLIC MEETING
Monday, June 22, 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 Monday, June 22, 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
Mrs. Baldwin	x		
Ms. Collins	X		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Fernicola			Absent

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT
the minutes of the Public Meeting held May 4, 2020 are approved.

Ms. Collins moved, seconded by Mr. Januario

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

Robert Fernicola joined the Zoom Meeting.

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 June, 2020 in the amount of \$22,009.52 are approved.
2. That the tax levy schedule for 2020/21 is approved and that the Business Administrator is authorized to submit the schedule to the Municipal Clerk for the collection of taxes.
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 insurance renewal provided by CBIZ Insurance Brokers is approved for the 2020/2021 School Year.
5. That the Safety Grant in the amount of \$1,019.63 is approved.

6. That the Certification of the Board Secretary and Cash Report is approved for May31, 2020: Pursuant to N.J.A.C 6A-23.11 (d), the Loch Arbour Board of Education accepts the Board Secretary/School Business Administrator's Certification as of May 31, 2020, 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.S.A. 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 May 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.

Mr. Fericola moved, seconded by Mr. Januario

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

PUBLIC COMMENTS

- A. Motion to open the meeting to the public. Mr. Fericola moved, seconded by Ms. Sherlock. All members were in favor
- B. Comments: Mr. Wiener, Page Avenue, addressed the Board. Mr. Wiener is requesting the Board to consider reimbursement for tuition for his son Aron's attendance to the Engineer Academy at the Red Bank Regional High School. The Board discussed and the County Superintendent will be contacted for guidance regarding this matter.
- C. Motion to close the public comments – Mr. Fericola moved, seconded by Mr. Januario. All members were in favor.

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

NEXT BOARD MEETING: Monday, August 25, 2020 AT 7:00 P.M.

Respectfully submitted,

Marilyn Simons,
 School Business Administrator/
 Board Secretary