

**LOCH ARBOUR BOARD OF EDUCATION  
REGULAR PUBLIC MEETING  
Monday November 25, 2019 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, November 25th, 2019 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 10, 2019.

1. Flag Salute
1. ROLL CALL Present: Mr. Fernicola, Mrs. Baldwin, Ms. Collins, Mr. Januario, Ms. Sherlock
2. Correspondence - none
3. Mr. Fernicola made a motion, seconded by Mrs. Baldwin to open the meeting for PUBLIC COMMENTS ON AGENDA ITEMS ONLY, all members were in favor. NO COMMENTS WERE MADE. Mr. Fernicola made a motion, seconded by Mrs. Baldwin to close the Public Comment portion of the meeting, all members were in favor.

**4. MINUTES**

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**  
the minutes of the Public Meeting held on October 21st, 2019 are approved.

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		

**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 November, 2019 in the amount of \$24,393.45 are approved.
2. That Marilyn Simons is appointed as Assistant Board Secretary effective January 1st, 2020 through June 30th, 2020.
3. That the Reorganization Meeting of the Loch Arbour Board of Education is held on Tuesday, January 7th, 2020 at 7pm.
4. That the Comprehensive Annual Financial Report for the 2018/19 School Year is accepted with no Audit Recommendations.
5. That the Certification of the Board Secretary and Cash Report is approved for October 31st, 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 October 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 October 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. 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		

**7. OLD BUSINESS: Policy Discussion:** The Board members discussed the Policy manual, they discussed reviewing the revisions and introducing the Policies for first reading at the regular Board meeting to be held in March, 2020.

**8. PUBLIC COMMENTS**

- A. Motion to open the meeting to the public - Mr. Fericola moved, seconded by Mrs. Baldwin All members were in favor.
- B. Comments: Mrs. Loushine asked if the Policies being discussed will address sending relationship with schools that have CTE programs. Mr. Fericola said that it would and the Board has asked other similar districts if they sent to CTE programs and they do not. He stated that the Board was not interested at this point in offering those programs. Mrs. Loushine asked that they consider it. Mr. Fericola stated that the subject would be discussed at the next meeting and that the policies would not be voted on until March, 2020.
- C. Motion to close the public comments - Mr. Fericola moved, seconded by Ms. Sherlock. All members were in favor.

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

**NEXT BOARD MEETING: January 7th, 2020 AT 7:00 P.M.**

Respectfully Submitted,

Loretta Hill  
 School Business Administrator/  
 Board Secretary