

**LOCH ARBOUR BOARD OF EDUCATION
MEETING MINUTES
Tuesday October 24, 2023 at 6:00pm**

Ms Lordi read the following statement that adequate notice of the meeting was held by the Loch Arbour Board of Education on Tuesday, October 24, 2023 at 6:00 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 7, 2023.

Flag Salute

Roll Call

Roll Call	Present	Absent
Ms. Cuniff	x	
Mrs. Fenicola	x	
Mr. Januario	x	
Ms. Sherlock	x	
Mr. Santos		x

MINUTES

BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT the minutes of the Public Meetings held on September 26, 2023 are approved.

Ms. Sherlock moves, seconded by Mrs. Fenicola

Roll Call	YES	NO	ABSTAIN
Ms. Cuniff	x		
Mrs. Fenicola	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Santos			

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 October 2023 in the amount of \$ 20, 470.74 are approved.
2. That the School Business Administrator is authorized to pay bills and make account transfers for the rest of October 2023 and report to the Board at the November 2023 meeting.
3. That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for September, 2023:
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 for September 2023 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 September 2023, 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.

4. Approve the Loch Arbour Board of Education accepting the 2022-2023 Audit; and
WHEREAS, the annual audit of the fiscal operations of the Loch Arbour Board of Education for the Fiscal year July 1, 2022 through June 30, 2023 has been conducted by the independent firm of Alvino and Shechter; and
WHEREAS, the Board of Education has reviewed the findings of the Report of the Audit and acknowledges that there were no recommendations for corrective action,
THEREFORE, the Loch Arbour Board of Education accepts the 2022-2023 Audit.

Ms. Sherlock moves, seconded by Mrs. Fernicola

Roll Call	YES	NO	ABSTAIN
Ms. Cuniff	x		
Mrs. Fernicola	x		
Mr. Januario	x		
Ms. Sherlock	x		
Mr. Santos			

PUBLIC COMMENTS – None

NOTES: None

NEXT BOARD MEETING: Tuesday, October 24, 2023 AT 6:00 P.M.

RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED -

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 the Executive Session.

Adjournment

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:25 PM, seconded Ms. Sherlock the motion and all Board members were in favor with a voice roll call vote.

Respectfully submitted,

Pia Lordi

School Business Administrator/Board Secretary