

**LOCH ARBOUR BOARD OF EDUCATION  
MEETING MINUTES  
Tuesday March 5, 2024 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, March 2, 2024 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 December 24, 2023.

**Flag Salute**

**Roll Call:** Mr. Januario – Present    Ms. Sherlock – Present    Mrs. Fernicola – Present  
Ms. Cuniff – Absent            Mr. Santos – Absent

**1. MINUTES**

**BE IT RESOLVED BY THE LOCH ARBOUR BOARD OF EDUCATION THAT**  
the minutes of the Public Reorganization Meeting held January 2, 2024 are approved.

**Ms. Sherlock** moves, seconded by Mrs. Fernicola

Roll Call	YES	NO	ABSTAIN
Mrs. Cuniff			
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 March 2024 in the amount of \$ 40,054.27 are approved.
2. The School Business Administrator is authorized to pay bills and make account transfers in March and April 2024 and report to the Board at the Meeting in April 2024.
3. That the Certification of the Business Administrator / Board Secretary and Cash Report is approved for January and February, 2024:  
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 January and February 2024 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 January and February, 2024, 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 Shared Service Agreement between the Deal Board of Education and the Loch Arbour Board of Education to provide Business Administrator / Board Secretary / Business office services to Loch Arbour for the 2024-2025 school year.
5. The Board President and Business Administrator recommends approval to adopt the Tentative Budget for FY 2024-2025:

BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year using the 2024-2025 state aid figures and the School Business Administrator/Board Secretary be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

		<b>General Fund</b>	<b>Special Revenue</b>	<b>Debt Service</b>	<b>TOTAL</b>
<b>2024-2025 Total Expenditures</b>		<b>\$ 1,039,179.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 1,039,179.00</b>
<b>Less: Anticipated Revenues</b>		<b>\$ 769,179.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 769,179.00</b>
<b>Taxes to be Raised</b>		<b>\$ 270,000.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$ 270,000.00</b>

And to advertise said tentative budget in the Asbury Park Press in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at the Loch Arbour Board of Education located at 550 Main Street, Loch Arbour NJ 07711 Upstairs in the Meeting Room on Wednesday April 24, 2024 at 6:00 p.m. for the purpose of conducting a public hearing on the budget for the 2024-2025 School Year.

6. Waiver of Requirements, Special Education Medicaid Initiative (SEMI) Program,

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the SEMI program for the 2024-2025 and,

Whereas, the Loch Arbour Board of Education desires to apply for this waiver due to the fact that it projects fewer than Medicaid eligible classified students. Now, therefore BE IT RESOLVED, that the Loch Arbour Board of Education hereby authorizes the Business Administrator to submit the appropriate waiver requirements in the County of Monmouth an appropriate waiver of the requirements of NJAC 6A23A-5.3 for the 2024-2025 School year.

Ms. Sherlock moves, seconded by Mrs. Fernicola

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

**PUBLIC COMMENTS – NONE**

**NEXT BOARD MEETING:**

**We have to change our next board meeting for the public hearing on the 2024-2025 budget hearing from Tuesday April 23, 2024 to Wednesday April 24, 2024 at 6 PM.**

**NOTES:**

**Please complete your 2024 financial disclosure statements and get them to me to upload as well as if I have signed you up for mandated training please get that completed.**

**RESOLUTION TO GO INTO EXECUTIVE SESSION - ONLY IF NEEDED – 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 the Executive Session.

**Adjournment**

A motion was made by Mrs. Fernicola to adjourn the meeting at 6:20 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