

**BOARD OF EDUCATION**  
**Rockleigh, New Jersey**

**AGENDA**  
**REGULAR MONTHLY MEETING**  
*Rockleigh Borough Hall*  
*8:00 PM*  
*April 18, 2022*

The meeting will be held virtually via Webex  
<https://jasonroer.my.webex.com/meet/rockleighnjboe>  
Join by phone+1-415-655-0001 US Toll Access code: 126 216 3524

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Call to order: \_\_\_\_\_ @8:00P.M.  
Roll Call:

Present:  
Katherine Mateo  
Alison Porto  
Maryanne Puccio  
Herminia Venetsanos  
Maria Yuelys

Absent:

STATEMENT BY THE PRESIDENT:

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meeting of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Secretary to the Board of Education has caused notice of this meeting by having the date, time, and place thereof, posted at Borough Hall.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

Reminder: that the next meeting of the Board is the annual Reorganization meeting and must be scheduled on Monday May 16, 2022 by statute or within three days thereafter at 8:00 p.m.

The Board of School Estimate met on March 28, 2022 at 7:00 p.m. as part of the public hearing to review the proposed budget. We have two representatives on that Board. After a positive and healthy discussion, the Board of School Estimate unanimously approved the 2022-2023 budget, as presented. The Rockleigh Board of Education and Dr. Roer were complimented for the well developed budget.

BUSINESS ADMINISTRATOR'S REPORT

Dr. Roer referenced that all the related budget tax documents have been jointly executed by the Borough Administrator and the School Business Administrator and were forwarded to the appropriate local, County

and State financial authorities and all completed budgetary documents have been sent to the Department of Education, within the budgetary timelines.

Board Secretary's Certification

CORRESPONDENCE

PUBLIC DISCUSSION

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the meeting to the public discussion. Time: \_\_\_\_\_ PM  
Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to resume the regular order of business. Time: \_\_\_\_\_ PM

MINUTES

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following minutes:

Regular public meeting March 9, 2022  
Board of School Estimate meeting/public hearing March 28, 2022

Roll call

FINANCE COMMITTEE

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following motions A-C:

A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 31, 2022, after review of the Secretary's monthly financial report (appropriations section, after review of the Secretary's monthly financial report (appropriations section), and upon consultation with the appropriate District officials, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6:20-2.13 (b), and that sufficient funds are available to meet the District's financial obligations for the remainder of the fiscal year, subject to the conditions of P.L. 1701.

B. Motion to approve payment of bills for April, 2022 in the amount of:

General Fund                   \$  
Payroll/ Agency               \$

C. Be It Resolved, that the Rockleigh Board of Education, County of Bergen, accepts and approves the final 2022/23 school year budget as follows

Current General Expense (Funds 11)	<b>\$778,577</b>
TOTAL GENERAL FUND	<b>\$778,577</b>
TOTAL EXPENDITURES/APPROPRIATIONS	<b>\$778,577</b>

And Be It Further Resolved, that the **GENERAL FUND** tax levy **\$463,531.00** is approved to support the Current General Expense for the 2022/23 school year budget; and

Be It Further Resolved, that the 2022-22 school year budget includes automatic adjustments and/or \*banked cap, in accordance with N.J.S.A. 18A:7F-39(e). in the amount of **\$0**.

Roll Call:

YEAS:            NAYS:

BOARD COMMITTEE REPORTS

OLD\NEW BUSINESS

PUBLIC DISCUSSION

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to open the meeting to public discussion at \_\_\_\_\_ PM.

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to close the meeting to public discussion at \_\_\_\_\_ PM.

CLOSED SESSION MOTION

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following Closed Session Motion.

BE IT RESOLVED that the Rockleigh Board of Education will adjourn to a Closed Session to discuss the following:

Legal Issues and/or Personnel

The matters so discussed will be disclosed to the public as soon as and to the extent that such disclosure can be made without adversely affecting the public.

The Board went into Closed Session at \_\_\_\_\_ PM.

The Board reconvened from Closed Session at \_\_\_\_\_ PM.

Roll call

ADJOURNMENT

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn the meeting. Time: \_\_\_\_\_ PM.