# BOARD OF EDUCATION Rockleigh, New Jersey

AGENDA REGULAR MONTHLY MEETING Rockleigh Borough Hall 8:00 PM December 12, 2022 The meeting will be held in person at the Borough Hall The meeting will also 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

The meeting was called to order at P.M. Roll Call:

Present: Ms. Ferretti Ms. Porto Ms. Rakovsky Ms. Venetsanos Ms. Yuelys

### 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, as well as electronically on Rockleigh Borough Website.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

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 November 14, 2022

Roll call:

### FINANCE COMMITTEE

Moved by , seconded by to approve the following motions A-F

- A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of December 12, 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 December, 2022 in the amount of:

	December
General Fund	\$
Payroll/ Agency	\$

Roll call:

### 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.

Agenda December 12, 2022

## **CLOSED SESSION MOTION**

### ADJOURNMENT

\_Moved by , seconded by to adjourn the meeting.

Time: <u>PM</u>.

Respectfully submitted

Dr. Jason Roer, Board Secretary