

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM
February 14, 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

Call to order: _____ @8:00P.M.

Roll Call:

Alison Porto
Joella Rakovsky
Herminia Venetsanos
Maria 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.

PLEDGE OF ALLEGIANCE

Administration of Oath of Office
Katherine Mateo

Roll Call:

Katherine Mateo
Alison Porto
Joella Rakovsky
Herminia Venetsanos
Maria Yuelys

PRESIDENT'S REPORT

President Porto welcomed our newest member on behalf of the Board.

BUSINESS ADMINISTRATOR'S REPORT

Board Secretary's Certification

Our auditor, Mr. Gary Higgins principal partner in the firm of Lerch, Vinci and Higgins, LLP is present to discuss the Audit of the 2021 school year and the fiscal state of the district.

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 meeting of December 20, 2021

Roll call

FINANCE COMMITTEE

Moved by _____, seconded by _____ to approve the following motions A-D:

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

	January	February
General Fund	\$ 131,561.70	\$
Payroll/ Agency	\$ 1,719.99	\$ 1,719.99

C. Motion to authorize the School Business Administrator to notify the Bergen County Superintendent of Schools that the Rockleigh Public School District is waiving its SEMI revenue for FY2023.

D. Motion to accept the 2020-2021 Audit (CAFR) and recommendations contained therein and that there are 'no recommendations' and no need for a Corrective Action Plan.

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.