

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

**AGENDA**  
*Regular June meeting*  
*June 13, 2022*  
Rockleigh Borough Hall  
8:00 PM

The meeting will be held virtually via Webex only in July and August  
<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: Dr. Jason Roer @ P.M.

Roll Call:

Katherine Mateo  
Alison Porto  
Joella Rakovsky  
Herminia Venetsanos  
Maria Yuelys

STATEMENT BY THE BOARD SECRETARY:

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, the Office of the Borough Clerk, and transmitted to the Record.

PLEDGE OF ALLEGIANCE

PRESIDENT'S REPORT

OLD/NEW BUSINESS

BUSINESS ADMINISTRATOR'S REPORT  
Board Secretary's Certification

CORRESPONDENCE

MINUTES

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

Regular May 16, 2022

YEAS:  
NAYS

*FINANCE*

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

- A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of May 31, 2022 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 June 2022 in the amounts of:  

General Fund	\$
Payroll/ Agency	\$
  
- C. To approval the renewal of transportation contract number 21-01ES, renewal number one (1), with Rinaldi Transportation Company, Inc. at an increase of 1.91% (C.P.I.) in the amounts of \$30,993.46.
  
- D. To approval the renewal of transportation contract number 21-02HS, renewal number one (1), with Rinaldi Transportation Company, Inc. at an increase of 1.91% (C.P.I.) in the amounts of \$45,622.25.
  
- E. To readopt the district policy on 'Provision of Hazardous Route Transportation policy 8600 to continue to be in conformance with State Transportation regulations.
  
- F. Motion to approve the annual renewal of the Treasurer of School Moneys contract for the 2022-2023 school year, at an annual salary of \$3,120.
  
- G. Motion to approve the annual renewal contract of Dr. Jason Roer as the Rockleigh School Business Administrator for the 2022-2023 school year. The salary will be \$23,510, subject to the contract approval of the Executive County Superintendent of Schools.
  
- H. Authorize the School Business Administrator to pay all summer bills which will be approved by September 2022.

YEAS:  
NAYS:

BOARD COMMITTEE REPORTS

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 (student)

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.

YEAS:  
NAYS

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

Roll Call:

- Katherine Mateo
- Alison Porto
- Joella Rakovsky
- Herminia Venetsanos
- Maria Yuelys

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.

*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

*ADJOURNMENT*

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_ to adjourn to the Regular Meeting at \_\_\_\_\_ PM.