

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM
October 17, 2022

The meeting will be held in person at the Borough Hall

The meeting was called to order at ____ P.M.

Roll Call:

Present:

Alison Porto

Joella Rakovsky

Herminia Venetsanos

Maria Yuelys

Vacancy

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

Discussion on the Trustee vacancy

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 September 12, 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 October 17, 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 October, 2021 in the amount of:

	October
General Fund	\$
Payroll/ Agency	\$

C. Approve the 2022-2023 regular education tuition contracts with the Northvale Board of Education for twelve (12) students in the amount of **\$197,952.00** (support material attached).

D. Approve a 2022-2023 special education tuition reimbursement contract with the Northern Valley Regional High School District for the placement at the Sage Day private school for **one (1)** student (T.B.) in the amount of **\$68,900.00** (support material attached).

E. Approve the renewal agreement with the Northern Valley Regional School district for Child Study Team services for an out of District placement in the amount of \$2,004.27 for the 2022-2023 school year.

F. Approve the 2022-2023 regular education tuition contracts with the Northern Valley Regional High School Board of Education for six (6) students in the amount of **\$139,182.00** (support material attached; \$23,197 each).

Roll call:

BOARD COMMITTEE REPORTS

OLD\NEW BUSINESS

None

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

ADJOURNMENT

_Moved by _____, seconded by _____ to adjourn the meeting.

Time: PM.

Respectfully submitted

Dr. Jason Roer, Board Secretary