BOARD OF EDUCATION Rockleigh, New Jersey

AGENDA REGULAR MONTHLY MEETING Rockleigh Borough Hall 8:00 PM September 12, 2022 8:00 PM 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

The meeting was called to order at 8:00 P.M. Roll Call:

Present: Katherine Mateo 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, 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

<u>MINUTES</u> Moved by, seconded by to approve the following minutes:

Regular August 22, 2022

Roll call:

FINANCE COMMITTEE

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

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

	September
General Fund	
Payroll/ Agency	

Roll call: BOARD COMMITTEE REPORTS

OLD\NEW BUSINESS

None

PUBLIC DISCUSSION

Moved by	, seconded by	to open the meeting to public discussion at	PM.
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Moved by _____, seconded by _____ to close the meeting to public discussion at _____ PM.

CLOSED SESSION MOTION

Moved by _	, seconded by	to enter closed session to discuss litigation at _	PM.
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Moved by _____, seconded by _____ to return to open session and roll call at _____ PM.

ADJOURNMENT

Moved by , seconded by to adjourn the meeting. Time: <u>PM</u>.

Respectfully submitted

Dr. Jason Roer, Board Secretary