

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM
April 17, 2023
The meeting will be held in person

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

Roll Call:

Kim Ferretti
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

PRESIDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

Board Secretary's Certification

Report on the results of the Board of School Estimate meeting/Public Hearing on Wednesday March 22, 2023.

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 March 13, 2023.

Board of School Estimate meeting on March 22, 2023.

Roll call

FINANCE COMMITTEE

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

- A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of April 17, 2023 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 April 2023 in the amount of:

	April
General Fund	\$
Payroll/ Agency	\$

- C. Be It Resolved, that the Rockleigh Board of Education, County of Bergen, accepts and approves the final 2023/24 school year budget as follows

Current General Expense (Funds 11)	\$699,204
TOTAL GENERAL FUND	\$699,204
TOTAL EXPENDITURES/APPROPRIATIONS	\$699,204

And Be It Further Resolved, that the **GENERAL FUND** tax levy **\$463,531.00** is approved to support the Current General Expense for the 2023/24 school year budget; and Be It Further Resolved, that the 2023-24 school year budget includes automatic adjustments and/or *banked cap, in accordance with N.J.S.A. 18A:7F-39(e). in the amount of **\$0**.

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.

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.