

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
Regular August 21, 2023 meeting
Rockleigh Borough Hall
8:00 PM

The meeting is in person and 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: Dr. Jason Roer @ P.M.

Roll Call:

Kim Ferretti
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

The 2023-2024 transportation routes are being jointly developed with Valley Transportation, Inc. for the upcoming school year and will be sent to our Rockleigh families in a timely manner.

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CORRESPONDENCE

MINUTES

Moved by _____, seconded by _____ to approve the following minutes:

Regular June 26, 2023

Roll call:

FINANCE

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 June 30, 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 July 2023 and August 2023 in the amounts of:

	July	August
General Fund	\$ 2,483.49	
Payroll/ Agency	\$ 1,788.97	

Roll call:

BOARD COMMITTEE REPORTS

CLOSED SESSION MOTION

- Kim Ferretti
- 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.