

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM
March 13, 2023

The meeting will also be held virtually via Webex

<https://jasonroer.my.webex.com/meet/rockleighnjboc>

Join by phone+1-415-655-0001 US Toll Access code: 126 216 3524

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

Roll Call:

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

Roll Call:

Kim Ferretti
Alison Porto
Joella Rakovsky
Herminia Venetsanos
Maria Yuelys

PRESIDENT'S REPORT

BUSINESS ADMINISTRATOR'S REPORT

Board Secretary's Certification

Tentative Budget calendar for the 2023-2024 budget process.

The State Department of Education has released the 2023-2024 budget application and State aid.

District discussion and approval of the tentative 2023-2024 school budget this evening.

Board of School Estimate meeting/Public Hearing on Wednesday March 22, 2023, 7:00 p.m.

There will be a presentation by Dr. Roer of the proposed 2023-2024 Annual School budget this evening that was submitted to the County Department of Education for its review and approval.

Once approved by the County Department of Education, the approved budget will be presented to the public at the announced public hearing before the Board of School Estimate.

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 February 13, 2023

Roll call

FINANCE COMMITTEE

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

A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 13,2023 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 March 2023 in the amount of:

	March
General Fund	\$

Payroll/ Agency \$

- C. Be it resolved, that the Rockleigh Board of Education, County of Bergen, approves and certifies the proposed 2023/2024 school year budget as follows:

Current General Expense (Funds 11) \$

TOTAL GENERAL FUND \$

TOTAL EXPENDITURES/APPROPRIATIONS \$

And Be It Further Resolved, that the GENERAL FUND tax levy of \$ is approved to support the Current General Expense for the 2023/2024 school year budget; and

Be It Further Resolved, that the 2023/2024 school year budget includes automatic adjustments and/or *banked cap, in accordance with N.J.S.A. 18A:7F-39(e). and that need to be completed in the 2023-2024 year in the amount of \$.

In addition this proposed budget has been forwarded to the Bergen County Office of Education for review and approval to advertise.

- D. Approve the public hearing/ Board of School Estimate meeting to be held on Wednesday, March 22, 2023 at 7:00 p.m., subject to the Department of Education County Superintendent’s budget approval.

- E. Be it resolved that In accordance with the Rockleigh District Policy 0147, the maximum travel expenditure for the 2023-2024 budget year shall be \$565, at no increase over the previous year.

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.