

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM

December 18, 2023

The meeting will be held in person at the Borough Hall
The meeting will also 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 P.M.

Roll Call:

Present:

Ms. Ferretti

Ms. Porto

Ms. Rakovsky

Ms. Venetsanos

Ms. 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

MINUTES

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

Regular November 20, 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 December 18, 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 December, 2023 in the amount of:

	December
General Fund	\$
Payroll/ Agency	\$

C. Motion to approve the submittal of the annual 2023-2024 self-assessment report.

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

ADJOURNMENT

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

Time: PM.

Respectfully submitted

Dr. Jason Roer, Board Secretary