

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING
Rockleigh Borough Hall
8:00 PM
March 4, 2024

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

Update on the completion of the 2022-2023 school year audit.

Board Secretary's Certification

CORRESPONDENCE

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

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.

Roll call

The Board went into Closed Session at _____ PM.

The Board reconvened from Closed Session at _____ PM.

Roll call

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 February 12, 2024

Roll call:

FINANCE COMMITTEE

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

A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of March 4, 2024 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, 2024 in the amount of:

	March
General Fund	\$
Payroll/ Agency	\$

- C. Approve the public hearing/ Board of School Estimate meeting to be held on Monday, March 25, 2024 at 7:00 p.m., subject to the Department of Education County Superintendent's budget approval.

- D. Be it resolved, that the Rockleigh Board of Education, County of Bergen, approves and certifies the proposed tentative 2024/2025 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 2024/2025 school year budget; and Be It Further Resolved, that the 2024/2025 school year budget includes automatic adjustments and/or *banked cap, in accordance with N.J.S.A. 18A:7F-39(e), and that needs to be completed in the 2024-2025 year in the amount of \$.

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

- E. Be it resolved that In accordance with the Rockleigh District Policy 0147, the maximum travel expenditure for the 2024-2025 budget year shall be \$565, at no increase over the previous year.
- F. Motion to authorize the School Business Administrator to notify the Bergen County Superintendent of Schools that the Rockleigh Public School District is waiving its SEMI revenue for FY2025.
- G. Motion to accept the 2022-2023 Audit (CAFR) and recommendations contained therein and that there are '**no recommendations**' and **no need** for a Corrective Action Plan.

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

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.

Roll call

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.

Respectfully submitted

Dr. Jason Roer, Board Secretary