

BOARD OF EDUCATION
Rockleigh, New Jersey

AGENDA
REGULAR MONTHLY MEETING

Rockleigh Borough Hall
Electronic meeting August 17, 2020
Rockleigh Borough Hall
8:00 PM

The meeting will be held remotely via conference call

Dial in number +1- 866-432-9903

Access code 1622574483 password 246810

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

Roll Call:

Rosanne Antine

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

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 June 22, 2020

Roll Call:

YEAS: NAYS:

FINANCE COMMITTEE

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

- A: RESOLVED: That pursuant to N.J.A.C. 6:20-2.13(e), we certify that as of June 30, 2020 and July 31, 2020 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, 2020:

General Fund	\$	2,250.69
Payroll/ Agency	\$	1,672.62

- C. Motion to confirm the approval of the annual salary of Dr. Jason Roer as the Rockleigh School Business Administrator for the 2020-2021 school year by the Executive County Superintendent of Schools.

- D. To approval the addendum to the 2019-2020 transportation contract number one (1), renewal number five (5), with Rinaldi Transportation Company, Inc.

Roll Call:

YEAS: NAYS:

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.