

**BOARD OF EDUCATION**  
**Rockleigh, New Jersey**

**AGENDA**  
**REGULAR MONTHLY MEETING**  
*Rockleigh Borough Hall*  
*8:00 PM*

*December 14, 2020 8:00 PM*

The meeting 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: \_\_\_\_\_ @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

The November meeting was cancelled due to technical difficulties.

Both the DTRS and the ASSA have been filed with the State and there were no errors reported.

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 October 12, 2020  
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 October 31, 2020 and November 30, 2020, 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 November and December, 2020 in the amount of:
- |                 | <b>November</b> | <b>December</b> |
|-----------------|-----------------|-----------------|
| General Fund    | \$ 6,281.42     | \$ 41,866.42    |
| Payroll/ Agency | \$ 1,672.62     | \$ 3,387.99     |
- C. Approve the summer (\$ 3,600) and regular (\$64,620) year tuition for T.B. attending the SAGE School.

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.