

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

**AGENDA**  
**REGULAR MONTHLY MEETING**  
*Rockleigh Borough Hall*  
*8:00 PM*  
*February 15, 2021*

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

Mr. Pinajian, Superintendent of Schools of Northvale, is present to report on the impact of COVID in the district.

BUSINESS ADMINISTRATOR'S REPORT

Board Secretary's Certification

Our auditor, Mr. Gary Higgins is present to discuss the Audit of the 2020 school year and the fiscal state of the district.

The State Department of Education has released the 2020-2021 budget application. The budget process is in full swing.

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 January 13, 2020

Roll call

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 January 31, 2021 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 February 2021 in the amount of:
 

	<b>February</b>	
General Fund	\$ 10,932.68	
Payroll/ Agency	\$ 1,672.61	
- C. 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 FY2022.
- D. Motion to accept the 2019-2020 Audit (CAFR) and recommendations contained therein and that there are ‘no recommendations’ and no need for a Corrective Action Plan.

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.