

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

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

*October 12, 2020 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 August 17, 2020

Roll call

FINANCE COMMITTEE

Moved by \_\_\_\_\_, seconded by \_\_\_\_\_ to approve the following motions A-F:

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

	<b>August</b>	<b>September</b>
General Fund	\$ 2,792.39	\$ 9,393.86
Payroll/ Agency	\$ 1,672.62	\$ 3,331.23

C. Approve the 2020-2021 regular education tuition contracts with the Northern Valley Regional High School Board of Education for nine (9) students in the amount of **\$189,243.00** (support material attached, \$21,027 each).

D. Approve a 2020-2021 special education tuition contract with the Northvale Board of Education for **one (1)** student (P.Y.) in the amount of **\$47,502.32**. (support material attached).

E. Approve the 2020-2021 amended regular education tuition contracts with the Northvale Board of Education for **seventeen (17)** students in the amount of **\$282,643.22** (support material attached).

F Motion to approve the 2020-2021 technology services renewal contract with the Asbury Park Board of Education in the amount of \$1,975 (support material attached).

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.