

**FORT LEE BOARD OF EDUCATION  
FORT LEE, NEW JERSEY**

**SPECIAL PUBLIC BUSINESS MEETING AGENDA**

Wednesday, June 30, 2021  
Meeting Start Time: 6:00 pm

**Lewis F. Cole Middle School Cafetorium (in-person limited access) and Zoom (virtual)**

<https://us02web.zoom.us/j/84283719653?pwd=VmdxRE1LTnlqaVZ1aHBJRnlPMzJVZz09>

**CALL TO ORDER BY THE PRESIDENT**

**FLAG SALUTE**

**PUBLIC ANNOUNCEMENT**

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of the Act, the Fort Lee Board of Education has caused notice of this meeting to be published on June 27, 2021 and posted on the district website at [www.flboe.com](http://www.flboe.com); published in the Board's designated online media outlet/newspaper: The Record; filed with the Clerk of the Borough of Fort Lee; and mailed to all persons, if any, who have requested said notice. Please be advised that this meeting is being taped and may be broadcasted on local TV and the district's website at a future date.

The Open Public Meeting Act allows for remote participation at Board Meetings and defines "meeting" as any gathering whether corporeal or by means of communication equipment, which is attended by, or open to, all of the members of a public body, held with the intent, on the part of the members of the body present, to discuss or act as a unit upon the specific public business of that body.

**ROLL CALL**

**PURPOSE OF SPECIAL PUBLIC BUSINESS MEETING**

Approve year-end additions to Capital, Maintenance, and Reserve accounts.

**PUBLIC WORK SESSION**

**HEARING OF CITIZENS**

**PUBLIC PARTICIPATION**

Public participation shall be governed by the following rules (per District Policy #0167):

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate.
2. Participants are limited to three minutes in which to make their statement. Additional time may be granted at the discretion of the presiding officer.
3. The Board will not entertain any comments from persons who communicate obscene material, make statements which are considered bias intimidation in which a person intends to intimidate any individual or group because of race, color, religion, gender, handicap, sexual orientation or ethnicity or makes comments intending to harass or speak any offensive language.
4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually.
5. The presiding officer may:
  - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
  - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
  - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
  - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

**RESOLUTIONS**

**FINANCE**

- 1F     **WHEREAS**, NJAC 6A:23A-14.3 and 6A:23A-14.4 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end and to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution.

**THEREFORE BE IT RESOLVED**, that the Fort Lee Board of Education, upon recommendation of the Superintendent, hereby authorizes the district's School Business Administrator to transfer unanticipated excess current year revenue or unexpended appropriations, consistent with all applicable laws and regulations, from the General Fund as outlined below:

Reserve Account	Amount Not to Exceed
Emergency Reserve	\$350,000
Maintenance Reserve	\$1,000,000

**BE IT FURTHER RESOLVED**, that the School Business Administrator be authorized to transfer any remaining unanticipated excess current year revenue or unexpended appropriations above the amounts contributed to Emergency and Maintenance Reserves, consistent with all applicable laws and regulations, from the General Fund to Capital Reserves.

**ADJOURNMENT**

RESPECTFULLY SUBMITTED,

Haquisha Q. Taylor  
BUSINESS ADMINISTRATOR/BOARD SECRETARY

HQT/toc  
06/25/2021