



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/January 22, 2019**

President Nyaboga called the Regular Board Meeting to order at 6:25pm.

Attendance:

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
ANDREW NYABOGA	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
ELLEN ZADROGA	X	
EUGENE SQUEO		X
RICHARD IRVING		X
PATRICIA MADISON	X	
YVEL CELESTIN		X
SONDRA EDWARDS BUESING RILEY		X

President Nyaboga called for a Motion to approve the Minutes of the November 28, 2018 Regular Meeting; it was moved by Yvel Celestin & seconded by Sondra Riley; he then called for a vote.

**6-0 Approve
4 Absent**

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking; Motion was made by Patricia Madison and seconded by Sondra Riley; he then called for a vote

**6-0 Approve
4 Absent**

President Nyaboga advised that the following were discussed during Caucus meeting:

Board Secy Report

Principal & Assistant Principal's Reports

President Nyaboga Called for a Motion to adopt and approve November & December Treasurer's Reports & November & December Board Secretary's Reports; Motion was made by Yvel Celestin & seconded by Sondra Riley; he then called for a vote.

6-0 Approve
4 Absent

President Nyaboga called for a Motion to adopt and approve November & December Bill Lists; Motion was made by Sondra Riley & seconded by Yvel Celestin; he then called for a vote

6-0 Approve
4 Absent

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Patricia Madison & seconded by Sondra Riley; he then called for a vote.

6-0 Approve
4 Absent

Board returned to open session; **President Nyaboga** called for a Motion to open the Regular Session; Motion was made by Sondra Riley & seconded by Patricia Madison; he then called for a vote.

6-0 Approve
4 Absent

Counsel advised legal matters affecting the school were discussed during Executive Session.

The following resolutions were discussed during Caucus:

President Nyaboga called for a Motion to approve Resolution No. 1/19/1 Adopt & Submit Amended Budget & Narrative for 2018-2019 SY; Motion was made by Patricia Madison and seconded by Sondra Riley; he then called for a vote:

6-0 Approve
4 Absent

President Nyaboga called for a Motion to approve Resolution No. 1/29//2 Approve DLEACS Participation in Educational Services Commission of New Jersey Cooperative Pricing System; Motion was made by John Seazholtz and seconded by Patricia Madison; he then called for a vote:

6-0 Approve
4 Absent

President Nyaboga asked if there was any other new business to be discussed.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Yvel Celestin and seconded by Sondra Riley; he then called for a vote.

6-0 Approve
4 Absent

Next Board Meeting is scheduled for TUESDAY FEBRUARY 26, 2019- Caucus @ 5:30pm - Regular Meeting @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

Regular Meeting was adjourned at 6:53pm.

January 22, 2018 Regular Meeting Minutes were approved at the February 26, 2019 Regular Board Meeting

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
ANDREW NYABOGA	X			
JOSEPH DI FEO				X
PHYLLIS FASONE	X			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO			X	
RICHARD IRVING			X	
PATRICIA MADISON	X			
YVEL CELESTIN			X	
SONDRA EDWARDS BUESING RILEY			X	

Certified to be a true copy

Luis Santiago/SBA/Board Secretary
Dated: February 26, 2019