



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/ May 29, 2019**

President Nyaboga called the Regular Board Meeting to order at 6:18PM.

ATTENDANCE - same as caucus

PUBLIC SPEAKERS - none

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

Motion passed
VOTE: 7 - 0

4. CAUCUS

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

Board Secy Reports
Principal's Reports

President Nyaboga Called for a Motion to adopt and approve Treasurer's Report & Board Secretary's Report; Motion was made by Phyllis Fasone & seconded by Sondra Riley; he then called for a vote

Motion passed
VOTE: 7 - 0

President Nyaboga called for a Motion to adopt and approve Bill List; Motion was made by Sondra Riley & seconded by Phyllis Fasone; he then called for a vote

Motion passed
VOTE: 7 - 0

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

Motion passed
VOTE: 7 - 0

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Phyllis Fasone & seconded by Eugene Squeo; he then called for a vote.

Motion passed
VOTE: 7 - 0

General Counsel Schiller advised contracts and hiring of personnel were discussed during Executive Session.

President Nyaboga called for a Motion to approve Res. No. 5/19/1 Approve NuWay Concessionaires Contract for the 2019-2020 SY; he then called for a Motion; Motion was made by Sondra Riley and seconded by Eugene Squeo; he then called for a vote.

Resolution Passed
Vote 7-0

President Nyaboga called for a Motion to approve Res. No. 5/19/2 Approve Playworks Agreement for the 2019-2020 SY; he then called for a Motion; Motion was made by Sondra Riley and seconded by Eugene Squeo; he then called for a vote.

Resolution Passed
Vote 7-0

President Nyaboga called for a Motion to approve Res. No. 5/19/ Approve new hire, Videlis Ongiri, effective **May 24, 2019**; he then called for a Motion; Motion was made by Ellen Zadroga and seconded by Sondra Riley; he then called for a vote.

**Resolution Passed
Vote 7-0**

President Nyaboga asked if there was any other new business to be discussed. None

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

Motion Passed
Vote 7-0

Next Board Meeting is scheduled Tuesday June 25, 2019- Reorganization @ 5:15pm, Caucus @ 5:30pm - Regular Meeting immediately following in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

May 29, 2019 Regular Meeting Minutes were approved at the Regular Board Meeting on June 25, 2019

Roll Call Vote

TRUSTEES	Aye	Nay	Abstain	Absent
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: June 25, 2019