



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/February 14, 2017**

President Nyaboga called the Regular Board Meeting to order at 6:30pm.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the January 10, 2016 Regular meeting; it was moved by Richard Irving & seconded by Phyllis Fasone; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA			X	
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN			X	

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

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			

RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga said the Finance Committee had reviewed and recommended payment of the **January 2017 Bills**; he then called for a Motion to approve payment; it was moved by Phyllis Fasone & seconded by Eugene Squeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga advised that the Board had discussed the Finance Reports during the Caucus; he then called for a Motion to adopt the November and December 2016 & January 2017 Board Secretary’s Reports & Bank Reconciliation Reports; it was moved by Phyllis Fasone and seconded by Joe DiFeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

Roll Call Vote

<i>TRUSTEES</i>	<i>Aye</i>	<i>Nay</i>	<i>Abstain</i>	<i>Absent</i>
ANDREW NYABOGA				
JOSEPH DI FEO				
PHYLLIS FASONE				

W. NEVINS McCANN				
JOHN SEAZHOLTZ				
ELLEN ZADROGA				
EUGENE SQUEO				
RICHARD IRVING				
PATRICIA MADISON				
YVEL CELESTIN				

President Nyaboga advised that the Principal’s reports were discussed during Caucus meeting.

President Nyaboga said Resolutions were discussed during the Caucus.

President Nyaboga called for a Motion to approve Res. No. 1-17-1 to Approve, Adopt and Submit Revised Budget For 2016-2017 SY; Motion was made by Phyllis Fasone and seconded by Joe DiFeo; he then called for a vote

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga called for a Motion to approve Res. No. 2-17-2 Approval of Annual charter/Renaissance School Fiscal Questionnaire; Motion was made by Phyllis Fasone and seconded by Joe DiFeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			

PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga called for a Motion to approve Res. No. 2-17-3 Approval of Hiring Math Teacher for the Remainder of the 2016-2017 SY; Motion was made by Eugene Squeo and seconded by Phyllis Fasone; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga called for a Motion to approve Res. No. 2-17-4 Approval to hire Leadership Energies to evaluate Principal for the 2016-2017 SY; Motion was made by Phyllis Fasone and seconded by Eugene Squeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Eugene Squeo & seconded by Joe DiFeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Yvel Celestin & seconded by Joe DiFeo; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

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 Phyllis Fasone and seconded by Richard Irving; he then called for a vote.

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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ				X
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON				X
YVEL CELESTIN	X			

Regular Meeting was adjourned at 7:05pm.

Next Board Meeting is scheduled for March 14, 2017 - Caucus @ 5:30pm - Regular Session @ 6:30pm.

February 14, 2017 Regular Meeting Minutes were approved on April 11, 2017

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

Certified to be a true copy.

Luis Santiago/SBA/Board Secretary
Dated: April 11, 2017