



**BOARD OF TRUSTEES**

**Regular Meeting  
Minutes/January 10, 2017**

Treasurer Phyllis Fasone called the Regular Board Meeting to order at 6:33pm

Recording Secy. Maureen Hulings took attendance for the Regular Meeting.

**Roll Call Vote**

<i>TRUSTEES</i>	<i>Present</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

Phyllis Fasone called for a Motion to approve the Minutes of the November 15, 2016 Regular meeting; it was moved by John Seazholtz & seconded by Joe DiFeo; she 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				
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON			X	
YVEL CELESTIN				X

Phyllis Fasone asked if there were any public speakers. There were none. She then called for a Motion to close Public Speaking; Motion was made by Richard Irving and seconded by Patricia Madison; she 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

Phyllis Fasone said the Finance Committee had reviewed the November & December 2016 Bills; that SBA Luis Santiago had answered all questions satisfactorily and Finance Committee recommends payment of said bills; she then called for a Motion to approve payment; it was moved by Patricia Madison & seconded by Richard Irving; she 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			X
RICHARD IRVING	X			
PATRICIA MADISON	X			
YVEL CELESTIN				X

Phyllis Fasone advised that the November and December Board Secretary's Reports and Treasurer's Reports will be available for the February 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			
W. NEVINS McCANN				X
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA				X
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON	X			
YVEL CELESTIN				X

Phyllis Fasone advised that the Principal’s reports were discussed during Caucus meeting.

Phyllis Fasone called for a Motion to close the regular Session and go into Executive Session; Motion was made by Richard Irving & seconded by Joe DiFeo; she 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; Phyllis Fasone called for a Motion to open the Regular Session; Motion was made by Phyllis Fasone & seconded by Richard Irving; she 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

Counsel Verdibello advised that Principal's Suspension Report & General Counsel's Report were discussed in Executive Session.

Phyllis Fasone asked if there was any other new business to be discussed.

Principal thanked the Board for the Staff Christmas party.  
Phyllis Fasone asked for a Motion to adjourn Regular Meeting. A Motion was made by Patricia Madison and seconded by Richard Irving; she 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 6:54pm.

Principal asked if meeting could be reopened for a parent to bring a request to the Board; Phyllis Fasone asked for a Motion to reopen the Regular Board Meeting; a Motion was made by Patricia Madison and seconded by Richard Irving; she 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

Parent, Takeia Smoke told Board she would like to have a school event that was something special for the kids with their parents; she would like something they would remember; she suggested a sweetheart dance around Valentine’s Day where mothers and sons and fathers and daughters could dance together; that the kids are doing well and deserve it; Board thanked her for her suggestion.

Gene Squeo asked Principal is this would be a parent committee or an administrative decision to have dance; Principal advised he will bring the matter to the Guidance Counselor and school leadership.

Phyllis Fasone asked for a Motion to authorize School Administration to explore the scheduling and feasibility of the Sweet Heart dance; a Motion was made by Patricia Madison and seconded by Richard Irving; she 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

CEO Chris Garlin thanked the Board for their assistance with the Families In Need Christmas donations;

Phyllis Fasone asked for a Motion to adjourn the Regular Board Meeting; a Motion was made by Richard Irving and seconded by Patricia Madison; she 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

Meeting was adjourned at 7:20pm.

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

*January 10, 2017 Regular Meeting Minutes were approved on February 14, 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			
W. NEVINS McCANN				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: February 14, 2017**