



**BOARD OF TRUSTEES**

**Regular Meeting  
MINUTES/March 20, 2018**

**President Nyaboga** called the Regular Board Meeting to order at 7:02 PM.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the February 13, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Sondra Riley; 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			
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** 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 Sondra Riley; 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			
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** advised that the following were discussed during Caucus meeting:

- 1) Board Secretary's Reports
- 2) Principal/Assistant Principal's Monthly Reports

**PRESIDENT NYABOGA** called for a Motion to approve payment of the February **2018 Bills**; it was moved by Phyllis Fasone & seconded by Sondra Riley; 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			
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 adopt the February 2018 Treasurer's Report & February 2018 Board Secretary Report; it was moved by Sondra Riley & 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			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO				X
RICHARD IRVING				X
PATRICIA MADISON	X			
YVEL CELESTIN				X
SONDRA EDWARDS BUESING RILEY	X			

**3) Update of E-rate program**

Infrastructure upgrade  
Cost of Service  
New requirements

**4) School-wide Title One Status**

Objective  
Budget Impact

**5) Status of 2017/18 Budget**

Anticipated year end numbers  
Anticipated requirements for teacher bonuses  
Initial look at 2018/19 budget

**6) Program discussion**

Proposed change in school hours, ending school day at 3:15pm  
Proposed change to move monthly board meeting to 4<sup>th</sup> Tuesday of month beginning: April 24<sup>th</sup>, May 22<sup>nd</sup>, June 26<sup>th</sup> & continue through 2018-2019 SY

President Nyaboga called for a Motion to approve the schedule change for Board meetings to: 4<sup>th</sup> Tuesday of the month beginning April 24<sup>th</sup> and continue forward; a Motion was made by Phyllis Fasone and seconded by Sondra Riley; 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			
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** said Resolution No. 3/18/1Approval of SUBMISSION OF WAIVER OF SEMI PROGRAM was discussed during tonight’s Caucus meeting; he then called for a Motion to approve; Motion was made by Patricia Madison 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			
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** said Resolution No. 3/18/2 Approval of CHANGE IN SCHOOL HOURS was discussed during tonight’s Caucus meeting; he then called for a Motion to approve; Motion was made by Phyllis Fasone and seconded by Sondra Riley; 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			
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 close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & seconded by Patricia Madison; 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			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO				X
RICHARD IRVING				X
PATRICIA MADISON	X			
YVEL CELESTIN				X
SONDRA EDWARDS BUESING RILEY	X			

**Board returned to open session; President Nyaboga** called for a Motion to open the Regular Session; Motion was made by Sondra Riley & 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			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO				X
RICHARD IRVING				X
PATRICIA MADISON	X			
YVEL CELESTIN				X
SONDRA EDWARDS BUESING RILEY	X			

COUNSEL Verdibello advised the following matters were discussed during Executive Session: February 2018 Suspension Report, Tenure & additional Staffing.

**President Nyaboga** asked if there was any other new business to be discussed. Phyllis Fasone requested Principal have list of Teachers that would be offered contracts for 2018-2019 SY available for Board at April 24<sup>th</sup> meeting.

**President Nyaboga** asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Sondra Riley; 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			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA	X			
EUGENE SQUEO				X
RICHARD IRVING				X
PATRICIA MADISON	X			
YVEL CELESTIN				X
SONDRA EDWARDS BUESING RILEY	X			

Regular Meeting was adjourned at 7:20 pm.

**Next Board Meeting is scheduled for April 24, 2018 - Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey**

**March 20, 2018 Regular Meeting Minutes were approved at the April 24, 2018 Regular Board Meeting**

**Roll Call Vote**

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

*Certified to be a true copy*

\_\_\_\_\_  
**Luis Santiago/SBA/Board Secretary**  
**Dated: April 24, 2018**