



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/March 26, 2019**

President Nyaboga called the Regular Board Meeting to order at 7:15pm.

ATTENDANCE (same as Caucus)

APPROVAL OF MINUTES (attached)

President Nyaboga called for a Motion to approve the Minutes of the February 26, 2019 Regular Meeting; it was moved by Sondra Riley & seconded by Phyllis Fasone; he then called for a vote.

Approved: 7-0

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

Approved: 7-0

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

- Board Secy Report
- Principal & Assistant Principal's Reports
- Interim Assessment #3
- Attendance Management
- Hudsongives Day

President Nyaboga called for a Motion to adopt and approve February Treasurer's Reports & February Board Secretary's Reports; Motion was made by Eugene Squeo & seconded by Sondra Riley; he then called for a vote.

Approved: 7-0

President Nyaboga called for a Motion to adopt and approve February 2019 Bill Lists; Motion was made by Phyllis Fasone & seconded by Eugene Squeo; he then called for a vote.

Approved: 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 Eugene Squeo; he then called for a vote.

Approved: 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 ; he then called for a vote.

Approved: 7-0

Counsel Schiller advised personnel matters were discussed during Executive Session.

The following resolutions were discussed during Caucus:

President Nyaboga called for a Motion to approve Resolution No. 3/19/1 Approve 2018-2019 ESSA Application Submission and Award for Title 2 Redirect Funds; Motion was made by Eugene Squeo and seconded by Phyllis Fasone; he then called for a vote:

Approved: 7-0

President Nyaboga called for a Motion to approve Resolution No. 3/19/2 Approval of 2018-2019 Essa Application Submission and award For Rollover Funds From Prior Year; Motion was made by Phyllis Fasone and seconded by Eugene Squeo; he then called for a vote:

Approved: 7-0

President Nyaboga called for a Motion to approve Resolution No. 3/19/3 Approve changes to 2018-2019 Board Meeting Schedule; Motion was made by Eugene Squeo and seconded by Phyllis Fasone; he then called for a vote:

Approved: 7-0

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 Sondra Riley and seconded by Phyllis Fasone; he then called for a vote.

Approved: 7-0

Next Board Meeting is scheduled for WEDNESDAY APRIL 17, 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 7:40pm.

March 26, 2019 Regular Meeting Minutes were approved at the Regular Board Meeting on April 17, 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: April 17, 2019