



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/November 28, 2018**

President Nyaboga called the Regular Board Meeting to order at 6:54pm.

President Nyaboga called for a Motion to approve the Minutes of the October 23, 2018 Regular Meeting; it was moved by John Seazholtz & 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 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 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			
JOHN SEAZHOLTZ	X			
ELLEN ZADROGA				X
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON	X			
YVEL CELESTIN	X			

SONDRA EDWARDS BUESING RILEY	X			
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President Nyaboga advised that the following were discussed during Caucus meeting:

- Board Secy Report
- Principal & Assistant Principal's Reports
- Annual Audit
- Board Self Assessment Review

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.

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 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			
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 resolutions were discussed during Caucus:

President Nyaboga called for a Motion to approve Resolution No. 11/18/1 Approve **Auditor’s Comprehensive Annual Financial Report**; 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			
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 approve Resolution No. 11/18/2 Approve **Auditor’s Management Report**; 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			
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 was any other new business to be discussed.

Eugene Squeo said school enrollment of 394 was impressive.

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

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			

Next Board Meeting is scheduled for TUESDAY JANUARY 22, 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 7:09pm.

November 28,2018 Regular Meeting Minutes were approved at the Regular Board Meeting on January 22, 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: January 22, 2019

