



**BOARD OF TRUSTEES**

**Regular Meeting  
MINUTES/August 8, 2017**

President Nyaboga called the Regular Board Meeting to order at 7:34pm; said only change in attendance, Board Member Sondra Edwards Buesing Riley needed to leave meeting.

President Nyaboga called for a Motion to approve the Minutes of the June 13, 2017 Annual Reorganization Meeting; it was moved by Patricia Madison & seconded by Eugene Squeo; he then called for a vote.

**Roll Call Vote**

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

President Nyaboga called for a Motion to approve the Minutes of the June 13, 2017 Regular Board Meeting; it was moved by Phyllis Fasone & seconded by Eugene Squeo; he then called for a vote.

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
ANDREW NYABOGA	<b>X</b>			
JOSEPH DI FEO	<b>X</b>			
PHYLLIS FASONE	<b>X</b>			
JOHN SEAZHOLTZ	<b>X</b>			
ELLEN ZADROGA	X			
EUGENE SQUEO	X			
RICHARD IRVING	X			
PATRICIA MADISON			<b>X</b>	

YVEL CELESTIN			<b>X</b>	
SONDRA EDWARDS BUESING RILEY				<b>X</b>

President Nyaboga asked if there were any public speakers; None; he then called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by Richard Irving; he then called for a vote

**Roll Call Vote**

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

Treasurer Phyllis Fasone said the Finance Committee had reviewed and recommended payment of the June & July 2017 Bills; he then called for a Motion to approve payment; it was moved by Patricia Madison & seconded by Yvel Celestin; President Nyaboga then called for a vote.

**Roll Call Vote**

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

Treasurer Phyllis Fasone said the Finance Committee had reviewed the April, May & June Board Secy. Reports and recommended adoption of said reports; PRESIDENT NYABOGA called for a Motion to adopt the April, May & June Board Secy. Reports; it was moved by Patricia Madison & 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 advised that the following were discussed during Caucus meeting:

- 1) Principal’s Monthly Reports
- 2) PARCC comparisons
- 3) Policies for Board Approval
- 4) Consulting Agreements
- 5) NJSIG Membership Renewal

**C. President Nyaboga** called for a Motion to adopt the following policies:

- 1) Revised Operation & Maintenance of Plant
- 2) New School Mean Program, Arrears
- 3) Revised Safety
- 4) Revised Missing, Abused & Neglected Children

A Motion was made by Phyllis Fasone & 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			
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 the following Resolutions were discussed during tonight's Caucus meeting;

Res. No. 8/17/1 APPROVAL OF LeadershipEnergies Consulting Agreement; he then called for a motion to approve: Motion was made by Phyllis Fasone and seconded by Richard Irving; he then called for a vote

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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

Res. No. 8/17/2 APPROVE RUTGERS, THE STATE UNIVERSITY OF NJ on behalf of RUTGERS BIOMEDICAL & HEALTH SCIENCES-UNIVERSITY BEHAVIORIAL HEALTH CARE Professional Services Agreement; he then called for a motion to approve: Motion was made by Patricia Madison and seconded by Eugene Squeo.

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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

Res. No. 8/17/3 APPROVE PLAYWORKS EDUCATION ENERGIZED Contract he then called for a motion to approve: Motion was made by Yvel Celestin and seconded by Phyllis Fasone.

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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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

Res. No. 8/17/4 APPROVE DLEACS NEW JERSEY SCHOOLS INSURANCE GROUP MEMBERSHIP RENEWAL WITH; he then called for a motion to approve: Motion was made by Phyllis Fasone and seconded by Patricia Madison.

**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 Eugene Squeo & 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

Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Yvel Celestin & 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

Counsel Verdibello advised that the Principal Discipline Report, Personnel matters, CEO evaluation and General Counsel’s report were discussed in Executive Session.

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			
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 8:06pm

Next Board Meeting is scheduled for September 12, 2017 Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

*August 8, 2017 Regular Meeting Minutes were approved at the September 12, 2017 Regular Board Meeting*

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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*

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**Luis Santiago/SBA/Board Secretary**  
**Dated: September 12, 2017**