



BOARD OF TRUSTEES

**MINUTES/Regular Meeting
AGENDA/April 24, 2018**

President Nyaboga called the Regular Board Meeting to order at 6:59 pm.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the March 20, 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 Sondra Riley 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 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 March 2018 Bills; it was moved by Phyllis Fasone & seconded by Joe DiFeo; 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 March 2018 Treasurer's Report and Board Secy Report; it was moved by Sondra Riley and 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			

President Nyaboga said Resolution No. 4/18/1 ADOPT AND Submit Budget & Narrative for 2018-2019 SY was discussed during tonight's Caucus meeting; he then **called for a Motion to approve**; Motion was made by Patricia Madison 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 approve DLEACS Contract Renewals for 2018-2019 SY for certificated employees and Teacher Assistants, staff contract non-renewals and Tenure eligible staff non-certificated.

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 Joe DiFeo & 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 Sondra Riley & 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			

CEO Christopher Garlin advised that Personnel matters were discussed during 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 Sondra Riley and seconded by John Seazholtz; 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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Regular Meeting was adjourned at 7:54PM.

Next Board Meeting is scheduled for May22, 2018 - Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

April 24,, 2018 Regular Meeting Minutes were approved at the May 22,, 2018 Regular Board 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			
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: May 22, 2018