



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/June 13, 2017**

President Nyaboga called the Regular Board Meeting to order at 6:35pm.

ROLL CALL

<i>TRUSTEES</i>	Present	Absent
ANDREW NYABOGA	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
ELLEN ZADROGA	X phone	
EUGENE SQUEO	X	
RICHARD IRVING		X
PATRICIA MADISON		X
YVEL CELESTIN		X

Richard Irving arrived; President Nyaboga called for a Motion to approve the Minutes of the May 9, 2017 Regular meeting; it was moved by Phyllis Fasone & 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

President Nyaboga asked if there were any public speakers; Dell Sumcad (parent & previous Board member) spoke; said he enjoyed his time on the Board; that Board members worked well together; that school flourished since Mr. Brewer became Principal; he thanked everyone; President Nyaboga then called for a Motion to close

Public Speaking; Motion was made by Phyllis Fasone and 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

President Nyaboga said the Finance Committee had reviewed and recommended payment of the May 2017 Bills; he then called for a Motion to approve payment; it was moved by John Seazholtz & 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

President Nyaboga advised that the Principal’s reports were discussed during Caucus meeting.

President Nyaboga said the following Resolutions were discussed during tonight’s Caucus meeting;

Res. No. 6/17/5 APPROVAL OF POLICY MANUAL REVISIONS AND ADDITIONS;
 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

<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

Res. No. 6/17/6 APPROVE DLEACS'S PARTICIPATION IN FUTURE READY SCHOOLS NJ; He then called for a motion to approve: Motion was made by Phyllis Fasone and 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

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & 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

Board returned to open session; President Nyaboga called for a Motion to open the Regular 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

President Nyaboga advised that personnel matters were discussed in Executive Session.

President Nyaboga asked if there was any other new business to be discussed; he advised that 8th grade graduation was on June 22nd & all Board members invited; Principal Brewer advised that 9 community members were going to be honored at the 8th grade graduation, introduced and given plaques.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone 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

Regular Meeting was adjourned at 7:40pm.

Next Board Meeting is scheduled for August 8, 2017 Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

June 13, 2017 Regular Meeting Minutes were approved at the August 8, 2017 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: August 8, 2017