



BOARD OF TRUSTEES

Regular Meeting
MINUTES/September 12, 2017

President Nyaboga called the Regular Board Meeting to order at 7:30pm.

Attendance: Ellen Zadroga no longer on phone.

President Nyaboga called for a Motion to approve the Minutes of the August 8, 2017 Regular Meeting; it was moved by John Seazholtz & 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; None; he 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			

President Nyaboga advised that the Principal’s Monthly Reports and Board Secretary’s Reports were discussed during Caucus meeting:

PRESIDENT NYABOGA called for a Motion to approve payment of the July & August 2017 Bills; it was moved by John Seazholtz & 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 adopt the July & August Interim Board Secy. Reports; it was moved 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 said the following Resolutions were discussed during tonight’s Caucus meeting;

Res. No. 9/17/1 APPROVE RENEWAL OF NU-WAY CONCESSIONAIRES CONTRACT TO PROVIDE SCHOOL MEALS FOR THE 2017 2018 SY; he further stated that this Resolution’s approval was amended subject to Legal Counsel’s review; he then called for a motion to approve as amended: Motion was made by Joe DiFeo 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			

Res. No. 9/17/2 APPROVE THREE (3) SCHOOL FIELD TRIPS; President Nyaboga called for a motion to approve: 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			

President Nyaboga said there were no matters listed for Executive Session.

President Nyaboga asked if there was any new business. None.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Sondra Riley; 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			

Regular Meeting was adjourned at 7:44pm

Maureen Hulings advised that Next Board Meeting is scheduled for October 10, 2017
Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at
513 Bramhall Avenue, Jersey City, New Jersey.

***September 12, 2017 Regular Meeting Minutes were approved at the November 14, 2017
Regular Board Meeting***

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: November 14, 2017