



**BOARD OF TRUSTEES**

**Regular Meeting  
MINUTES/June 25, 2019**

**President Nyaboga** called the Regular Board Meeting to order at 6:53pm.

**President Nyaboga** called for a Motion to approve May 29, 2019 Regular Meeting Minutes.

Motion moved by John Seazholtz & seconded by Phyllis Fasone; 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

**President Nyaboga** called for a Motion to approve June 6, 2019 Special Meeting Minutes.

Motion moved by John Seazholtz & seconded by Phyllis Fasone; 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				
ELLEN ZADROGA	X			
EUGENE SQUEO	X			

RICHARD IRVING				
PATRICIA MADISON	X			
YVEL CELESTIN				
SONDRA EDWARDS BUESING RILEY				

**Counsel Shiller** advised that the letter dated May 23, 2019 received from the NJ DOE advising of school's probationary status, DLEACS reply letter and DLEACS letter to parents advising of schools probation were provided to all Board members and were available at board meeting for all attending Board meeting.

**President Nyaboga** asked if there were any public speakers; he then called for a Motion to close Public Speaking; Motion was made by Eugene Squeo 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:

- Board Secy Reports
- Principal's Reports
- Resolutions
- Remedial action Plan
- Curriculum Overview
- Instruction Techniques
- Gradual Release of Responsibility of Instructional Practices
- Dean of Students

**President Nyaboga** Called for a Motion to adopt and approve Treasurer's Report & Board Secretary's Report; Motion was made by Richard Irving & 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** called for a Motion to adopt and approve Bill Lists; 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	XX			
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 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

**Board returned to open session; President Nyaboga called for a Motion to open the Regular Session; Motion was made by Phyllis Fasone & seconded by Richard Irving; he then called for a vote.**

**Roll Call Vote**

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

**General Counsel Schiller advised** that the Discipline Report, Remediation and possible hirings were discussed during Executive Session.

President Nyaboga called for a Motion to approve Res. No. 6/18/4 Approving Sobel & Co., LLC as School Auditors for fiscal school year ending June 30, 2019.

Motion was made by John Seazholtz and seconded by Phyllis Fasone; he then called for a vote.

**Roll Call Vote**

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

2) President Nyaboga called for a Motion to approve Res. No. 56/19/5 Approve DLEACS Summer Program for 2019-2020 SY; he then

called for a Motion; Motion was made by John Seazholtz and seconded by Yvel Celestin; he then called for a vote.

**Roll Call Vote**

<i><b>TRUSTEES</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></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 Res. No. 6/19/6 Approve DLEACS New Jersey Schools Insurance Group Membership Renewal for 2019-2020 SY; he then called for a Motion; Motion was made by Yvel Celestin and seconded by Phyllis Fasone; he then called for a vote.

**Roll Call Vote**

<i><b>TRUSTEES</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></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 Res. No. 6/19/7 Approve Bylaw change as to Personnel/Compensation Committee; he then called for a Motion; Motion was made by Phyllis Fasone and seconded by Eugene Squeo; he then called for a vote.

**Roll Call Vote**

<i><b>TRUSTEES</b></i>	<i><b>Aye</b></i>	<i><b>Nay</b></i>	<i><b>Abstain</b></i>	<i><b>Absent</b></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 Res. No. 6/19/8 Approval of New Hires for the 2019-2020 SY; he then called for a Motion; Motion was made by Phyllis Fasone and seconded by John Seazholtz; he then called for a vote.

### Roll Call Vote

<b>TRUSTEES</b>	<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 Res. No. 6/19/9 Appointing committee members for the 2019-2020 SY; he then called for a Motion; Motion was made by Eugene Squeo and seconded by John Seazholtz; he then called for a vote.

### Roll Call Vote

<b>TRUSTEES</b>	<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. 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**

<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

**Next Board Meeting is scheduled Tuesday August 27, 2019, Caucus @ 5:30pm - Regular Meeting @ 6pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey**

Regular Meeting was adjourned at 8:30pm