



**BOARD OF TRUSTEES**

**Regular Meeting  
MINUTES/February 26, 2019**

**President Nyaboga** called the Regular Board Meeting to order at 6:24pm.

**ATTENDANCE**

<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 the Minutes of the January 22, 2019 Regular Meeting; it was moved by Sondra Riley & seconded by John Seazholtz; he then called for a vote.

**Approved:**

- 5 Ayes
- 4 Abstain
- 1 Absent

**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 Eugene Squeo; he then called for a vote

**Approved:**

- 9-0
- 1 Absent

**President Nyaboga** advised that the following were discussed during Caucus meeting:

Board Secy Report  
Principal & Assistant Principal's Reports

**President Nyaboga** Called for a Motion to adopt and approve January Treasurer's Reports & January Board Secretary's Reports; Motion was made by Yvel Celestin & seconded by Patricia Madison; he then called for a vote

**Approved:**

9-0

1 Absent

**President Nyaboga** called for a Motion to adopt and approve January 2019 Bill Lists; Motion was made by Sondra Riley & seconded by Phyllis Fasone; he then called for a vote

**Approved:**

9-0

1 Absent

**President Nyaboga** called for a Motion to close the regular Session and go into Executive Session; Motion was made by Yvel Celestin & seconded by Patricia Madison; he then called for a vote.

**Approved:**

9-0

1 Absent

**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.

**Approved:**

9-0

1 Absent

**The following resolutions were discussed during Caucus:**

**President Nyaboga** called for a Motion to approve Resolution No. 2/19/1 CALEB HEBRON as TA for remainder of 2018-2019 SY; Motion was made by Patricia Madison and seconded by Eugene squeo; he then called for a vote:

**Approved:**

9-0

1 Absent

**President Nyaboga** called for a Motion to approve Resolution No. 2/19/2 hiring Dr. Michael Kuchar to perform Principal’s Evaluation for 2018-2019 SY; Motion was made by Yvel Celestin and seconded by Phyllis Fasone; he then called for a vote:

**Approved:**

9-0  
1 Absent

**President Nyaboga** asked if there was any other new business to be discussed.

**President Nyaboga** asked for a Motion to adjourn Regular Meeting. A Motion was made by Richard Irving and seconded by Sondra Riley; he then called for a vote.

**Approved:**

9-0  
1 Absent

**Next Board Meeting is scheduled for TUESDAY March 26., 2019- Caucus @ 5:30pm - Regular Meeting @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey**

Regular Meeting was adjourned at 7:32pm.

***February 26, 2019 Regular Meeting Minutes were approved at the March 26, 2019 Regular Board Meeting***

**Roll Call Vote**

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

**Luis Santiago/SBA/Board Secretary**  
**Dated: March 26, 2019**

