



BOARD OF TRUSTEES

Regular Meeting

REGULAR MEETING MINUTES November 25, 2019

President Nyaboga called the Regular Board meeting to order at 6:49PM.

President Nyaboga called for a Motion to approve the Minutes of the October 30, 2019

Vote: 7-0

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking;

Vote: 7-0

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

SBA/FINANCES/Business Office Pkg
PRINCIPAL'S Reports
Interim Assessment
ESSA School Profile Comparison
RESOLUTIONS:

President Nyaboga called for a Motion to Approve Board Secy Report, Treasurer's Report & Bill List;

Vote: 7-0

President Nyaboga called for a Motion to close Regular Session and go into Executive Session;

Vote: 7-0

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

Vote: 7-0

Counsel Schiller advised that possible legal matters, Teacher new hire were discussed during Executive Session.

President Nyaboga called for a Motion to Approve Resolution No. 11/19/1 - Approve Corrective Action Plan:

Vote: 7-0

President Nyaboga called for a Motion to Approve Resolution No. 11/19/2 - Approve New Hire

Vote: 7-0

President Nyaboga asked if there was any new business; he then called for a Motion to adjourn Regular Meeting:

Vote: 7-0

Meeting adjourned at 7:16pm

Vote

<i>TRUSTEES</i>	<i>Motion</i>	<i>Second</i>	<i>Yes</i>	<i>No</i>	<i>Absent</i>	<i>Abstain</i>
ANDREW NYABOGA					X	
JOSEPH DI FEO			X			
PHYLLIS FASONE			X			
JOHN SEAZHOLTZ		X	X			
ELLEN ZADROGA			X			
EUGENE SQUEO			X			
PATRICIA MADISON	X		X			
SONDRA EDWARDS BUESING RILEY						X

Certified to be a true copy

Brian Falkowski/SBA/Board Secy.

Dated: January 28, 2020