



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/September 26, 2018**

President Nyaboga called the Regular Board Meeting to order at 7:55PM.

ATTENDANCE was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the August 28, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Sondra Riley; he then called for a vote; vote was unanimous.

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; vote was unanimous.

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

- Board Secy Reports
- Principal & Assistant Principal's Reports
- Assessments
- HIB Training
- PARCC Results
- LINKIT Results

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & seconded by Sondra Riley; he then called for a vote; vote was unanimous.

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; vote was unanimous.

Counsel Francis Schiller advised that pending legal matters and personnel matters were discussed during Executive Session.

The following resolutions were discussed during Caucus:

President Nyaboga called for a Motion to approve Resolution No. 9 /18/1 **Approve School Policy Revisions**; Motion was made by John Sezholtz and seconded by Sondra Riley; he then called for a vote: passed, vote unanimous.

President Nyaboga called for a Motion to approve Resolution **9/18/2 Approve New Hires**; a Motion was made by John Sezholtz and seconded by Patricia Madison; he then called for a vote: passed, vote unanimous.

President Nyaboga called for a Motion to approve Resolution **9/18/3 Approve Renewal of Nu-Way Concessionaires Contract**; a Motion was made by Eugene Squeo and seconded by Phyllis Fasone; he then called for a vote: passed, vote unanimous.

President Nyaboga called for a Motion to approve Resolution **9/18/4 Approve NJIG MEMBERSHIP RENEWAL**; a Motion was made by Patricia Madison and seconded by Phyllis Fasone; he then called for a vote: passed, vote unanimous.

President Nyaboga asked if there was any other new business to be discussed. CEO Garlin said Mr. Brewer was nominated for a School Leader Award by the NJSB Association; he was chosen to receive a Certificate of Recognition; congratulations to Mr. Brewer.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Sondra Riley and seconded by Eugene Squeo; he then called for a vote; passed, vote unanimous.

Next Board Meeting is scheduled for TUESDAY, October 23, 2018- 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 8:24pm.

September 26, 2018 Regular Meeting Minutes were approved at the October 23, 2018 Regular Board 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: October 23,2018