



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/November 14, 2017**

President Nyaboga called the Regular Board Meeting to order at 7:41pm.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the **September 12, 2017 Regular Meeting**; it was moved by Phyllis Fasone & 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; there were none; 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

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:

- 1) Board Secretary's Reports
- 2) Principal's Monthly Reports

PRESIDENT NYABOGA called for a Motion to approve payment of the **September & October 2017 Bills**; it was moved by Yvel Celestin & 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 Resolutions Nos. 11/17/1, 5 & 6 were discussed during tonight's Caucus meeting

Res. No. 11/17/1 APPROVE ADDENDUM TO RENEWAL OF NU-WAY CONCESSIONAIRES CONTRACT TO PROVIDE SCHOOL MEALS FOR THE 2017 2018 SY; he then called for a motion to approve: Motion was made by Sondra Riley 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. 11/17/5 APPROVE ESSA APPLICATION SUBMISSION AND AWARD; he then called for a motion to approve: Motion was made by Yvel Celestin and 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			

Res. No. 11/17/6 APPROVE DLEACS PARTICIPATION IN NJSBA COOPERATIVE PRICING SYSTEM; he then called for a motion to approve: Motion was made by John Seazholtz 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 called for a Motion to close the regular Session and go into Executive Session; Motion was made by Richard Irving & 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			

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.

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			

COUNSEL Verdibello advised that Personnel matters, Discipline Report and status of finance reports were discussed during Executive Session.

President Nyaboga advised that RESOLUTIONS Nos. 11/17/2, 3 & 4 were discussed during Executive Session:

Res. No. 11/17/2 APPROVE HIRING SPECIAL EDUCATION TEACHER, TEACHING ASSISTANT AND GRADE 4 TEACHER; he then called for a motion to approve: Motion was made by John Seazholtz 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. 11/17/3 APPROVE HIRING 8th GRADE MATH TEACHER; he then called for a motion to approve: Motion was made by Richard Irving and 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			

Res. No. 11/17/4 APPROVE HIRING SCHOOL PHYSICIAN; he then called for a motion to approve: Motion was made by John Seazholtz 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 following School Policy Plans Updates were discussed during the Caucus:

President Nyaboga called for a Motion to adopt **the School Emergencies & Disaster Preparedness Plan**; Motion was made by Yvel Celestin and 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 called for a Motion to adopt **the School Transportation Safety Plan**; Motion was made by Eugene Squeo and 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 was any other new business to be discussed. None.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Sondra Rile 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			

Regular Meeting was adjourned at 8:36 pm.

Next Board Meeting is scheduled for January 9, 2018 Caucus @ 5:30pm - Regular Session @ 6:00pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

November 14, 2017 Regular Meeting Minutes were approved at the January 16, 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			X
PATRICIA MADISON			X	
YVEL CELESTIN	X		X	
SONDRA EDWARDS BUESING RILEY				X

Certified to be a true copy

Luis Santiago/SBA/Board Secretary
Dated: January 16, 2018