



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/May 22, 2018**

President Nyaboga called the Regular Board Meeting to order at 7:25pm.

Attendance was same as Caucus meeting.

President Nyaboga called for a Motion to approve the Minutes of the April 24, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Joe DiFeo; 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; he then called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by Joe DiFeo; 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
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President Nyaboga advised that the following were discussed during Caucus meeting:

- 1) April Bill List
- 2) Principal/Assistant Principal's Monthly Reports
- 3) Leadership Energies Presentation

PRESIDENT NYABOGA called for a Motion to approve payment of the April 2018 Bills; it was moved 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				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 Phyllis Fasone & 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

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

Roll Call Vote

TRUSTEES	Aye	Nay	Abstain	Absent
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

CEO Christopher Garlin advised that Principal’s Suspension Report & personnel matters were discussed during Executive Session.

President Nyaboga asked if there was any other new business to be discussed. He then said he would like to do something to thank the two teachers who gave a presentation tonight about the Poetry Café; John Seazholtz suggested Board send a thank you letter to them and put copies in their personnel files; it was also suggested to possibly give gift certificates to the teachers; CEO Garlin will discuss with Principal Brewer.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone and seconded by Joe DiFeo; he then called for a vote.

Roll Call Vote

TRUSTEES	Aye	Nay	Abstain	Absent
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 Reorganization Meeting is scheduled for June 26, 2018 @ 5:15pm - Regular Meeting Caucus @ 5:30pm - Regular Meeting Session @ 6:30pm in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

Regular Meeting was adjourned at 7:45pm.

May 22, 2018 Regular Meeting Minutes were approved at the June 26, 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: June 26, 2018