



BOARD OF TRUSTEES

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

President Nyaboga called the Regular Board Meeting to order at 6:17 pm.

Attendance: Richard Irving arrived.

President Nyaboga called for a Motion to approve the Minutes of the May 22, 2018 Regular Meeting; it was moved by Phyllis Fasone & seconded by Yvel Celestin; 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; None; he then called for a Motion to close Public Speaking; 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			

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

Principal/Assistant Principal's Monthly Report
 Finance Committee's report

President Nyaboga called for a Motion to close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & seconded by Yvel Celestin; 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 Yvel Celestin & seconded by Richard Irving; 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 Robert Verdibello advised that Principal’s Suspension Report & Personnel matters were discussed during Executive Session & that he advised the status of an ongoing legal matter.

President Nyaboga advised that the following resolutions were discussed during Caucus and Executive Session

No. 6/18/5 - Approve New Hires

President Nyaboga called for a Motion to approve Resolution No. 6/18/5; 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			

No. 6/18/6 - Approve NJSIG Grant Balance

President Nyaboga called for a Motion to approve Resolution No. 6/18/6; a Motion was made by Patricia Madison 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. He advised that CEO Garlin had done Luis Santiago’s evaluation and that Barbara Strobert had done Principal Brewer’s evaluation. Mr. Garlin would forward evaluation to Maureen.

President Nyaboga asked for a Motion to adjourn Regular Meeting. A Motion was made by Phyllis Fasone 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			

Next Board Meeting is scheduled for August 28, 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 7:28 pm

June 26, 2018 Regular Meeting Minutes were approved at the August 28, 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			
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Certified to be a true copy

Luis Santiago/SBA/Board Secretary
Dated: August 28, 2018