



**BOARD OF TRUSTEES**

**Regular Meeting  
MINUTES/October 23, 2018**

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

**ATTENDANCE** was same as caucus/

**President Nyaboga** called for a Motion to approve the Minutes of the September 26, 2018 Regular Meeting; it was moved by John Seazholtz & seconded by Patricia Madison; he then called for a vote.

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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 public speakers were present.

**President Nyaboga** called for a Motion to close Public Speaking; Motion was made by Phyllis Fasone and seconded by John Seazholtz; he then called for a vote

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
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:

Board Secy Report  
Principal & Assistant Principal's Reports  
Charter Renewal which is a continuous process and will be discussed at future meetings.

**President Nyaboga** called for a Motion to close the regular Session and go into Executive Session; Motion was made by Phyllis Fasone & seconded by Patricia Madison; 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**

<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				<b>X</b>
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**Counsel Robert Verdibello** advised that personnel matters a review of salaries & bonus structure were discussed during Executive Session.

**The following resolution was discussed during Caucus:**

**President Nyaboga** called for a Motion to approve Resolution No. 10/19/1 Approve **Annual Charter/Renaissance School Fiscal Questionnaire**; Motion was made by Phyllis Fasone and seconded by John Seazholtz; he then called for a vote:

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
ANDREW NYABOGA	<b>X</b>			
JOSEPH DI FEO	<b>X</b>			
PHYLLIS FASONE	<b>X</b>			
JOHN SEAZHOLTZ	<b>X</b>			
ELLEN ZADROGA	X			
EUGENE SQUEO				<b>X</b>
RICHARD IRVING				<b>X</b>
PATRICIA MADISON				
YVEL CELESTIN	X			<b>X</b>
SONDRA EDWARDS BUESING RILEY				<b>X</b>

**President Nyaboga** asked if there was any other new business to be discussed. Principal Brewer advised that Sondra Riley’s mother had turned 100 and it was noted on TV sponsored by Smuckers and that a Ribbon cutting took place at the Dr. Lena Edwards apartments.; CEO Garlin advised that Richard Irving had recently been married.

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

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
ANDREW NYABOGA	<b>X</b>			
JOSEPH DI FEO	<b>X</b>			
PHYLLIS FASONE	<b>X</b>			
JOHN SEAZHOLTZ	<b>X</b>			
ELLEN ZADROGA	X			<b>X</b>
EUGENE SQUEO				<b>X</b>
RICHARD IRVING	X			
PATRICIA MADISON				<b>X</b>

YVEL CELESTIN				<b>X</b>
SONDRA EDWARDS BUESING RILEY				<b>X</b>

**Next Board Meeting is scheduled for WEDNESDAY, November 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 7:34PM.

***October 23, 2018 Regular Meeting Minutes were approved at the November 28, 2018 Regular Board Meeting***

**Roll Call Vote**

<b><i>TRUSTEES</i></b>	<b><i>Aye</i></b>	<b><i>Nay</i></b>	<b><i>Abstain</i></b>	<b><i>Absent</i></b>
ANDREW NYABOGA	<b>X</b>			
JOSEPH DI FEO				<b>X</b>
PHYLLIS FASONE	<b>X</b>			
JOHN SEAZHOLTZ	<b>X</b>			
ELLEN ZADROGA				<b>X</b>
EUGENE SQUEO			<b>X</b>	
RICHARD IRVING			<b>X</b>	
PATRICIA MADISON	<b>X</b>			
YVEL CELESTIN			<b>X</b>	
SONDRA EDWARDS BUESING RILEY	<b>X</b>			

***Certified to be a true copy***

**Luis Santiago/SBA/Board Secretary**

**Dated: November 28, 2018**