



BOARD OF TRUSTEES

**Regular Meeting
MINUTES/September 24, 2019**

Treasurer Phyllis Fasone called the Regular Board Meeting to order at 6:50pm.

Phyllis Fasone called for a Motion to approve the Minutes of the ~~August 27, 2019~~ ^{9/24/2019} Regular Meeting; it was moved by Eugene Squeo & 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Phyllis Fasone asked if there were any public speakers; she then called for a Motion to close Public Speaking; Motion was made by Eugene Squeo and seconded by John Seazholtz; she 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Phyllis Fasone advised that the following were discussed during Caucus meeting:

Financial Reports

- 1) A to Z Consulting
- 2) Overall Staffing
- 3) Data Report
- 4) Renewal Site Visit Status
- 5) Renewal Application Status
- 6) Board Retreat Overview

She then called for a Motion to Approve Board Secy Report, Treasurer's Report & Bill List.

Motion was made by John Seazholtz and seconded by Eugene Squeo; she then called for a vote

Roll Call Vote

TRUSTEES	<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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Phyllis Fasone called for a Motion to close the regular Session and go into Executive Session; Motion was made by Eugene Squeo & seconded by John Seazholtz; she then called for a vote.

Roll Call Vote

TRUSTEES	<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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Board returned to open session; Phyllis Fasone called for a Motion to open the Regular Session; Motion was made by John Seazholtz & 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

General Counsel Schiller advised personnel hiring and discipline matters were discussed during Executive Session.

Phyllis Fasone called for a Motion to approve Res. No. 9/19/1 Approve New Hires for 2019-2020 SY; Motion was made by Eugene Squeo and seconded by John Seazholtz; she 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Phyllis Fasone called for a Motion to approve Res. No. 9/19/2 Approve School Field Trips for 2019-2020 SY; Motion was made by Eugene Squeo and seconded by John Seazholtz she 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Phyllis Fasone asked if there was any other new business to be discussed.

Phyllis Fasone asked for a Motion to adjourn Regular Meeting. A Motion was made by Ellen Zadroga and seconded by John Seazholtz; she 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			
PATRICIA MADISON				X
SONDRA EDWARDS BUESING RILEY				X

Next Board Meeting is scheduled Tuesday October 22, 2019 Caucus @ 5:30pm - Regular Meeting immediately following in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, New Jersey

Regular Meeting was adjourned at 7:17pm

SEPTEMBER 24, 2019 Regular Meeting Minutes were approved at the October 30, 2019 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				
PHYLLIS FASONE				
JOHN SEAZHOLTZ				
ELLEN ZADROGA				
EUGENE SQUEO				
PATRICIA MADISON			X	
SONDRA EDWARDS BUESING RILEY			X	

Certified to be a true copy

Brian Falkowski, SBA/Board Secy.
Dated: October 30, 2019