



BOARD OF TRUSTEES

MINUTES/REGULAR MEETING October 30, 2019

President Nyaboga called the Regular Board meeting to order at 6:40 pm.

Attendance

TRUSTEES	Present	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	

President Nyaboga called for a Motion to approve the Minutes of the September 24, 2019 Regular meeting; moved by John Seazholtz seconded by Eugene Squeo.

Roll Call

TRUSTEES	Yes	No	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

President Nyaboga asked if there were any public speakers; he then called for a Motion to close Public Speaking; motion by Phyllis Fasone; seconded by Sondra Riley.

Roll Call

TRUSTEES	Yes	No	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			

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

SBA/FINANCES/Business Office Pkg

PRINCIPAL'S Reports

A to Z Report

President Nyaboga called for a Motion to Approve Board Secy Report, Treasurer's Report & Bill List; Motion John Seazholtz, Seconded Sondra Riley:

Vote: 7-0

President Nyaboga called for a Motion to close Regular Session and go into Executive Session; Motion Patricia Madison, Seconded Phyllis Fasone:

Vote: 7-0

Board returned to open session. President Nyaboga called for a Motion to open Regular Session; Motion John Seazholtz, Seconded Patricia Madison:

Vote: 7-0

Counsel Schiller advised that legal & personnel matters were discussed during Executive Session.

President Nyaboga called for a Motion to Approve Resolutions No. 10/19/1 - 10/19/4

Resolution No. 10/19/1 - Approve Self Assessment for Determining Grades under the anti Bullying Bill of Rights Act

Vote

TRUSTEES	Motion	Second	Yes	No
ANDREW NYABOGA			X	
JOSEPH DI FEO			X	
PHYLLIS FASONE	X		X	
JOHN SEAZHOLTZ		X	X	
ELLEN ZADROGA			X	
EUGENE SQUEO			X	

PATRICIA MADISON			X	
SONDRA EDWARDS BUESING RILEY			X	

Resolution No. 10/19/2 Approval of Payout of Accrued Vacation Time of Luis Santiago

Vote

TRUSTEES	Motion	Second	Yes	No
ANDREW NYABOGA			X	
JOSEPH DI FEO			X	
PHYLLIS FASONE	X		X	
JOHN SEAZHOLTZ		X	X	
ELLEN ZADROGA			X	
EUGENE SQUEO			X	
PATRICIA MADISON			X	
SONDRA EDWARDS BUESING RILEY			X	

Resolution No. 10/19/3 - Approve 2015-2019 PERS Appropriations Corrective Action Plant

Vote

TRUSTEES	Motion	Second	Yes	No
ANDREW NYABOGA			X	
JOSEPH DI FEO			X	
PHYLLIS FASONE		X	X	
JOHN SEAZHOLTZ			X	
ELLEN ZADROGA			X	
EUGENE SQUEO			X	
PATRICIA MADISON			X	
SONDRA EDWARDS BUESING RILEY	X		X	

Resolution No. 10/19/4 - Approve Authorized Bank Signatures

Vote

TRUSTEES	Motion	Second	Yes	No
ANDREW NYABOGA			X	
JOSEPH DI FEO			X	
PHYLLIS FASONE			X	
JOHN SEAZHOLTZ			X	
ELLEN ZADROGA			X	
EUGENE SQUEO		X	X	
PATRICIA MADISON			X	
SONDRA EDWARDS BUESING RILEY	X		X	

Pat West gave an ESSA Presentation; CEO Garlin advised that 4 times a year an ESSA presentation will be given to the Board so that the Board can be involved in all elements of ESSA.

President Nyaboga asked if there was any new business.

President Nyaboga called for a Motion to Adjourn Regular Meeting; Motion Eugene Squeo, Seconded Phyllis Fasone:

Vote 7-0 - Meeting adjourned.

Next Board Meeting is scheduled for Monday November 25, 2019 - Caucus @ 5:30pm - Regular Meeting immediately following in the Maher Learning Center located at 513 Bramhall Avenue, Jersey City, NJ

October 30, 2019 Regular Meeting Minutes were approved at the November 25, 2019 Regular Board Meeting

Roll Call Vote

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

Certified to be a true copy

Brian Falkowski

Dated: November 25, 2019

October 30, 2019 Regular Meeting Minutes were approved at the November 25, 2019 Regular Board Meeting

VOTE: 7-0

<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

Certified to be a true copy

Brian Falkowski/SBA Board Secy.
Dated: November 25, 2019