



BOARD OF TRUSTEES

REGULAR MEETING AGENDA May 28, 2024

On May 28, 2024 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting & In Person at 5:35PM; she then advised “In accordance with the New Jersey P.L. 1975, Chapter 231 (SUNSHINE LAW-OPEN PUBLIC MEETINGS ACT) adequate notice of this **REGULAR BOARD MEETING** has been provided to the Offices of the City Clerk of Jersey City & the Hudson County Superintendent of Schools, the Jersey Journal & the Jersey City Reporter; followed by the Pledge of Allegiance.

Roll Call

<i>TRUSTEES</i>	<i>Present</i>	<i>Absent</i>
KEITH DAVIS	X	
JOSEPH DI FEO		X
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
SHARON SANTANA	X	
SUZANNE MADISON	X	

Also present: Christopher Garlin, CEO
Brian Falkowski, SBA Board Secy.
James Brewer, Principal
Jeffrey Mohr, Assistant Principal
Maureen Hulings, Recording Secy

MH Called for a Motion to approve Ap23, 2024 Regular Meeting Minutes
Vote: 6-0 1 abset

MH asked if there were any public speakers; she then called for a Motion to close Public Speaking;
Vote: 6-0 1 absent

MH asked for a Motion to Approve Resolution No 5/24//1

Approve SBO MANAGEMENT LLC SCHOOL BUSINESS SERVICES AGREEMENT effective JULY 1, 2024 through June 30, 2025
Vote: 6-0 1 absent

SBA Brian Falkowski discussed Fund Balance, near 5 Million, payroll tax and summer program; Phyllis Fasone said Finance Committee met and was satisfied with Brian's report;
MH called for a Motion to Approve Payment of the Monthly Bill list:

Vote: 6-0 1 absent

Gene Squeo said it was commendable that chronic absenteeism is below 5%;

Open Staff Positions:

1 Spanish Teacher
1 Computer Science Teacher
2 SPED Teachers
2 TAs

Principal advised offered positions to 1 TA & 1 Spec Ed; TA accepted, Spec Ed declined

MH called for a Motion to Close Regular Session and go into Executive Session

Vote: 6-0 1 absent

Board returned to open session; Maureen Hulings advised Suspension report was discussed during Executive

MH asked for a Motion to Approve "Amended" Resolution No 4/24/7
Approve ARP ESSER APPLICATION FOR PROJECT PERIOD
Vote: 6-0 1 absent

MH asked for a Motion to Approve Resolution No 5/24/1
Approve SBO MANAGEMENT LLC SCHOOL BUSINESS SERVICES AGREEMENT effective JULY 1, 2024 through June 30, 2025
Vote: 6-0 1 absent

MH asked for a Motion to Approve Resolution No 5/24/2
Approve NU-WAY CONCESSIONAIRES Renewal Contract for the 2024-2025 SY
Vote: 6-0 1 absent

MH asked for a Motion to Approve Resolution No 5/24/3
Approve TITLE I School Parental Involvement Policy
Vote: 6-0 1 absent

**MH asked for a Motion to Approve Resolution No 5/24/4
Approve Acceptance of Esser Award
Vote: 6-0 1 absent**

**MH asked if there was any new business; she then called for a Motion to adjourn
Meeting:
VOTE: 6-0 1 absent**

***Next Regular Board Meeting is scheduled for June 25, 2024 @ 5:30pm via Zoom
Meeting or in the alternative at the Maher Learning Center located at 513 Bramhall
Avenue, Jersey City, NJ
Meeting adjourned at 6:40pm***

**May 28, 2024 Regular Meeting Minutes were approved at the June 25, 2024 Regular
Meeting.**

VOTE: 6-0 1 Abstain

Certified to be a true copy



**Brian Falkowski/SBA/Board Secy
Dated: June 25, 2024**