



**BOARD OF TRUSTEES**

**MINUTES/REGULAR MEETING AUGUST 27, 2024**

On August 27, 2024 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Electronic Zoom Meeting AT 5:39PM.

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**Roll Call**

<b><i>TRUSTEES</i></b>	<b><i>Present</i></b>	<b><i>Absent</i></b>
KEITH DAVIS	X	
JOSEPH DI FEO	X	
PHYLLIS FASONE	X	
JOHN SEAZHOLTZ	X	
EUGENE SQUEO	X	
SHARON SANTANA	X	
SUZANNE MADISON	X	
VALERIE SLACK		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 July 23, 2024 Regular Meeting Minutes

**Vote: 7-0 1 absent**

MH asked if there were any public speakers; she then called for a Motion to close Public Speaking;

**Vote: 7-0 1 absent**

Brian Falkowski discussed Financials; quiet during summer; back in September; Phyllis Fasone advised the finance Committee met to discuss Financials with Brian; all were satisfied; the Fin. Comm recommends payment of the monthly bills.

MH called for a Motion to Approve Payment of the Monthly Bill list:

**Vote: 7-0 1 absent**

No questions regarding the schools general monthly reports.

MH called for a Motion to recognize the retirement of Special Education teacher Robin Shatsky effective January 1, 2025; she has been on Leave since January 2024.

**Vote: 7-0 1 absent**

Gene Squeo was pleased to hear that 2 TA positions had been filled;  
Principal Brewer discussed open positions;

Huntington Learning Center (HLC) summer program results were discussed;  
HLC does not receive IReady results to compare; Principal will do  
comparison; 30 students were scheduled for July 8 through August 2;  
attendance was poor; 4<sup>th</sup> grade lowest; Parents were notified about students  
absences and their removed from HLC summer program; 29 children were  
assessed at the end of the program; Absenteeism improvement was  
discussed; Board acknowledge the hard work of Patricia regarding the  
improvement in chronic & regular absenteeism;

MH asked for a Motion to close the Regular Session and to into Executive Session:

**Vote: 7-0 1 absent**

Board returned to open Session; MH advised new hires and bonus were discussed  
during Executive Session.

MH asked for a Motion to Approve Resolution # 8/24/1 New Hires:

**Vote: 7-0 1 absent**

MH asked for a Motion to Approve Resolution # 8/24/2 JAZZ HOUSE KIDS  
PROGRAM PROPOSAL:

**Vote: 7-0 1 absent**

MH asked for a Motion to Approve Resolution # 8/24/3 DLEACS POLICY MANUAL:  
NEW POLICY:

**Vote: 4-3 abstain-1 absent**

MH asked for a Motion to Approve Resolution # 8/24/4  
NJDOE OFFICE OF FISCAL ACCOUNTABILITY AND COMPLAINEE  
COLLABORATIVE MONOTORING REPORT CORRECTIVE ACTION PLAN:  
Vote: 7-0 1 absent

MH asked for a Motion to Approve Resolution # 8/24/5 LinkIt! Proposal:  
Vote: 7-0 1 absent

MH asked for a Motion to Approve Resolution # 8/24/6 PARTICIPATION IN A  
COOPERATIVE PRICING AGREEMENT:  
Vote: 7-0 1 absent

MH asked for a Motion to Approve Resolution # 8/24/7 Bonus to Patricia  
Wilbert:  
Vote: 6-0 2 absent

MH asked if there was any new business and/or old business to be discussed;  
Gene Squeo announced that the NJ Symphony was coming to Jersey City; they already  
have a program in Newark, a youth band, organist of St. Pat's participated in it; he  
request Chris Garlin establish a relationship with them for our s students  
and school band.

MH called for a motion to adjourn the meeting:  
Vote: 7-0 1 absent

*Next Regular Board Meeting is scheduled for September 24, 2024 @ 5:30pm via Zoom  
or in the alternative at the Maher Learning Center located at 513 Bramhall Avenue,  
Jersey City, NJ*  
Meeting adjourned at 7:21 pm

The Minutes of the August 27, 2024 Regular Meeting were approved at the September  
24, 2024 Regular Board Meeting:  
Vote: 6-0 1 absent 1 abstain

*Certified to be a true copy*

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Dr. Brian Falkowski/SBABoard Secy  
Dated: September 24, 2024