



**BOARD OF TRUSTEES**

**MINUTES/ REGULAR MEETING JUNE 25, 2024**

On June 24, 2025 Maureen Hulings (MH) called to order the **Regular Meeting** of the DLEACS Board of Directors via Zoom Meeting at 5:40PM.

**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  
Tanisha Marcha, Asst. Principal  
Jodi Howlett, General Counsel  
Maureen Hulings, Recording Secy

MH Called for a Motion to approve May 28, 2025 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 met with Finance Comm today; we will be ending Fiscal Year with an additional 1 Million dollars Fund Balance; Phyllis Fasone advised Brian answered all of committees questions and they recommend payment of the monthly bills:

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

**Vote: 7-0 1 absent**

**PF discussed that our final enrollments #s were down since October; enrollment was discussed;**

MH asked if anyone had any questions on the school general monthly reports: none

Open Staff positions were discussed: OCIAL STUDIES TEACHER: 1

TA: 1

MIDDLE SCHOOL SCIENCE TEACHER: 1

SPED TEACHERS: 2

PF said Regina suggested we hire an additional Social Worker; Social Worker and Guidance counselor's case loads were discussed;

Principal advised that no HLC reports were available; he thanked them for their work; Asst Principal Marchan discussed HLC; EPS discussed that we seem to have a lack of enthusiasm from our Teachers and families for the HLC program; Suzanne Madison advised that the Strategic Planning Committee will discuss;

Asst. Principal Moore discussed results of IReady testing; he will share with board;

JS asked if financials are included in the Dashboard: No

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

**Vote: 7-0 1 absent**

Board returned to open session; Counsel Howlett advised that Personnel matters were discussed during Executive Session

**MH asked for a Motion to Approve Resolution No 6/25/9**

**Approve to Engage Olugbenga Olabintan, CPA for FY ending 6/30/25 to prepare Federal & NJ Tax Forms**

**Vote: 7-0 1 absent**

**MH asked for a Motion to Approve Resolution No 6/25/10  
To Engage Olugbenga Olabintan, CPA to prepare School Audit for FY  
ending 6/30/25**

**Vote: 7-0 1 absent**

**MH asked for a Motion to Approve Resolution No 6/24/11  
Approve NEW HIRES for 2025/2026 SY**

**Vote: 7-0 1 absent**

**MH asked for a Motion to Approve Resolution No 6/24/13  
Approve DLEACS PARTICIPATION IN SPECIAL EDUCATION MEDICAID  
INITIATIVE (SEMI) Program**

**Vote: 7-0 1 absent**

**MH asked if there was any new business; she then called for a Motion to adjourn  
Meeting:**

**Vote: 7-0 1 absent**

***Next Regular Board Meeting is scheduled for July 22, 2025 @ 5:30pm via Zoom  
Meeting adjourned at \_\_6:59\_\_pm***

**June 24, 2025 Regular Meeting Minutes approved at the July 22, 2025 Regular  
Meeting:**

**Vote: 6-0 1 abstain 1 absent**

Certified to be true



\_\_\_\_\_  
BRAIN FALKOWSKI/SBA/BOARD SECY

Dated: July 22, 2025