



BOARD OF TRUSTEES MEETING MINUTES

NOVEMBER 01, 2018

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**BOARD OF TRUSTEES
MEETING MINUTES
NOVEMBER 01, 2018**

CALL TO ORDER, OPEN PUBLIC MEETING ACT NOTICE

Time and Place: 6:05pm - PACS Paterson 47 State Street, Paterson, NJ

ROLL CALL

Name	Title	Voting/Non-Voting	Present	Absent	Late Arrival
Gigo H. Lee-Taylor	Board President	Voting	X		
Debra Anderson	Board Vice President	Voting	X		
Madelka Osiecki	Board Secretary	Voting	X		
Antoinette Brown-Booker	Trustee	Voting	X		
Hector Jimenez	Trustee	Voting	X		
Yeshima Walker	Trustee	Voting	X		
Regina Lauricella	Principal	Non-Voting	X		
Catherine Ventura	Trustee	Voting	X		

Next board meeting is December 6, 2018 at 6:00 pm

Motion 110118-1 Motion to approve today’s agenda

Moved: Gigo H. Lee-Taylor

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 110118-2 Motion to approve the minutes from October 06, 2018

Moved: Gigo H. Lee-Taylor

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion 110118-3 Motion to approve consent agenda items

Moved: Gigo H. Lee-Taylor

Next board meeting is December 6, 2018 at 6:00 pm

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

SCHOOL MATTERS

- Staff presentation on literacy programs

Motion 110118-4 Motion to approve hiring of music teacher

Moved: Debra Anderson

Seconded: Hector Jimenez

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

- Approved.

GOVERNANCE

Trustee report on meeting substitute principal candidate.

Motion 110118-5 Motion to approve substitute principal

Next board meeting is December 6, 2018 at 6:00 pm

Moved: Hector Jimenez

Seconded: Madelka N. Osiecki

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

PRINCIPAL'S REPORT

Abbreviated report on status of school. Preparations ongoing in anticipation of Principal Lauricella's maternity leave.

PEP UPDATE

- Written update from PEP

PUBLIC COMMENTS

Public attended but no comments were made.

Motion 110118-6 and 110118-7 moved to discussion during executive session.

Motion110118-8 Motion to enter into Executive Session

Moved:Hector Jimenez

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X

Next board meeting is December 6, 2018 at 6:00 pm

Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

Exit executive session at [REDACTED] pm

Motion110118-6 Motion to approve employee flex-time request

Moved: Madelka N. Osiecki

Seconded: Debra Anderson

Gigo H. Lee-Taylor	X
Debra Anderson	X
Madelka Osiecki	X
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Approved.

Motion110118-7 Motion to approve employee sick time request

Moved:

Seconded:

Gigo H. Lee-Taylor	X
Debra Anderson	X

Madelka Osiecki	
Antoinette Brown-Booker	X
Hector Jimenez	X
Yeshima Walker	X
Catherine Ventura	X

Motion 110118-9 Motion to adjourn

Moved:

Seconded:

Gigo H. Lee-Taylor	
Debra Anderson	
Madelka Osiecki	
Antoinette Brown-Booker	
Hector Jimenez	
Yeshima Walker	

Approved

Meeting closed at 9:00 pm.