17TH CNMI STATE BOARD OF EDUCATION SPECIAL BOARD MEETING

Monday, September 26, 2022, at 9:00 a.m. Board of Education Conference Room, Building 1241, Capitol Hill, Saipan via zoom¹

FINAL MINUTES

Swearing in of Student Representative

Chairperson Gregory P. Borja administered the Oath of Office to Ryan Michael Nuera as the new Student Representative to the Board for School Year 2022-2023. Families and friends gathered along with support from the CNMI Public School System to witness the occasion.

PRELIMINARY MATTERS

The meeting was called to order at 3:11 p.m.

ROLL CALL

Members present:

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Herman M. Atalig, SGM (Ret)

Ronald E. Snyder

Antonio L. Borja

Gregory P. Borja

Andrew L. Orsini

Maisie B. Tenorio

Phyllis M. Ain

Ryan Michael Nuera

Seven (7) members were present, and a quorum was established.

PSS/BOE Staff Present:

Alfred B. Ada, Ed.D. – Commissioner of Education

Yvonne R. Pangelinan – Senior Director, Student & Support Services

Rizalina Liwag – Senior Director, Accountability, Research & Evaluation (ARE)

Bernie Calvo - Acting Federal Programs Officer

Arlene Lizama - Finance Director

Lucretia Borja- Human Resources Office (HRO) Director

Tiberius Mocanu, Esq. – Legal Counsel

Ferdinand Ngirmekur – Network Specialist, SIT

Valerie K. Malwelbug – Office Manager, BOE

¹ https://zoom.us/j/99570587234?pwd=NGFENmJwRllxMUVxbUNXTkVmbktrdz09 Meeting ID: 995 7058 7234, Passcode: 500488

Others Present (online):

Alex Menor

Anna Guerrero

Annette Calvo

Anthony Frank

Arisa Sakai

Ashley Roberto

Ben Jr.

Bobby Cruz

Brandon Nicholas

Dale Roberts

Darlene Aldan

Dencio Manglona

Denise King

Derwin Johnson

Dominic Pangelinan

Jojo Alepuyo

Jonas Barcinas

Karen Alla

Leile Yumul

Livia Pangelinan

Liz Romolor

Lori Lyn Lirio

Lynn Mendiola

Magdalena Mesngon

Maria Ornes

ADOPTION OF AGENDA

Member Andrew L. Orsini moved to adopt the agenda. Member SGM Herman M. Atalig seconded, all five (5) members voted yes; the motion carried.

PUBLIC COMMENTS

There was no public comment.

Commissioner Alfred B. Ada informed the Board of the State Level Teacher of the Year announcement. She introduced HRO Director Lucretia Deleon Guerrero to open the floor by calling upon the nominees first.

After each of the five (5) nominees was introduced, Frankie Camacho was asked to announce the State Level Teacher of the Year. The State Level Teacher of the Year was Donovan Tudela. The Board called for recess as families and friends congratulated Mr. Tudela and were given the opportunity for a photo op.

Commissioner Ada along with Finance Director Arlene Lizama introduced the External Auditors – Ernst & Young who presented virtually to the Board as an exit conference with PSS.

EXECUTIVE SESSION

Member Orsini moved to descend into executive session at 2:38 p.m. Member SGM Atalig seconded. All five (5) members voted yes; the motion carried. Member Orsini moved to rise out of the executive session at 3:12 p.m., Member SGM Atalig seconded. All five (5) members voted yes; the motion carried.

Legal Counsel Tiberius Mocanu gave a summary of the executive session. Things discussed in the executive session were regarding personnel and lawsuits which were appropriate for the executive session.

ADJOURNMENT- Member Orsini moved to adjourn the meeting, and Vice Chairman Borja seconded. All five (5) members voted yes; the motion carried. The meeting was adjourned at 3:48 p.m.²

CERTIFIED BY:	
miteuena	11/10/2022
Maisie B. Tenorio	Date
BOE Secretary/Treasurer	
CONCURRED BY:	
EAT .	44.40.2020
	11.18.2022
Gregory P. Borja	Date
ROE Chairnerson	

² This Minutes was adopted at the November 18, 2022 Board Meeting