17TH CNMI STATE BOARD OF EDUCATION REGULAR BOARD MEETING

Friday, April 9, 2021 at 4:00 p.m. Via Google Hangouts at meet.google.com/dgx-jgpk-vuz Tinian Jr. Sr. High School Cafeteria

FINAL MINUTES

PRELIMINARY MATTERS

The meeting was called to order at 4:32 p.m.

ROLL CALL

Members present:

Herman M. Atalig, SGM (Ret)

Antonio L. Borja

Gregory P. Borja

Andrew L. Orsini

Maisie B. Tenorio

Phyllis M. Ain

Ronald E. Snyder

Rainalyn S. Reyes (online)

All eight (8) members present, a quorum was established.

PSS/BOE Staff Present:

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

Eric Magofna – Interim Associate Commissioner for Administrative Services (ACAS)

Tim Thornburgh – Federal Programs Office (FPO) Director

Arlene Lizama - Finance Director

George Palican - Internal Auditor

Michael Babauta - Interim Comptroller

Lucretia Borja- Human Resources Office (HRO) Director

Tiberius Mocanu, Esq. - Legal Counsel

Valerie K. Malwelbug - Administrative Officer

Edward Tenorio – PSS Financial Consultant

Ferdinand Ngirmekur - IT

Others Present (online):

Allison Layland

Amber Tudela

Arisa Sakai

Cherlyn Osung

Janice Muna

Jeremiah Rother

Jessica Taylor

Karen Manuel

Lynn Mendiola

Jessica Taylor

Evonne Cabrera

Marian Tudela

Martha Kintol

Marvin Tamangided

Melanie Rdiall

Melisa Mendez

Michelle Taisacan

Jonathan Aguon

Hilda Rios

Naomi Nishumura

Oswald Quitugua

Paul Miura

Robin Palacios

Tanya King

Victoria Nicholas

Bernice Fejeran

Dorina Castro

Naomi Nishumura

Arlene Lizama

Bertha Orsini

Lynette Villagomez

Frank Lee Borja

Emmylou Hocog

Frances Santos

Chasmyn Santos

Maria Mendoza

Elvie Domingniano

Savannah Sandbergen

Suhuron Yoon

Tasi Long

Yna Agbayani

Isa Long

Others Present (online):

Kiran Shestha Mia Danganan Natasha Morgan Phillip Long

ADOPTION OF AGENDA

Member Antonio L. Borja moved to adopt the agenda, Madam Secretary Maisie B. Tenorio seconded, all five (5) voting members voted yes, motion carried.

ADOPTION OF MINUTES

Member Gregory P. Borja moved to adopt the following meeting Minutes of December 16, 2021 Regular, January 11, 2021 Inaugural, January 28, 2021 Special, February 11, 2021 Special, February 25, 2021 Special, and March 18, 2021 Special Board meetings. Vice Chair SGM Atalig seconded the motion. All five (5) members voted yes; motion carried.

PUBLIC COMMENTS

Student Council (STUCO) Representative Soo Yin, STUCO President Tasi Long and Kirin Chesta shared their concerns and requests for a Traditional Graduation. Mrs. Arley Long shared concerns and recommendations regarding the school parking lots, fire alarms, restrooms among others. Mr. Phillip Long and Ms. Isa Long also shared similar concerns.

REPORTS

FPA Chairman Herman M. Atalig reported that the committee met on April 6, 2021. The items approved by the committee are included in the agenda for Board action.

Commissioner Ada stated that Federal Programs Officer (FPO) Tim Thornburgh will report on the Federal Funds Status, Director of Finance Arlene Lizama will report on the Local Funds Status, and Head Start/Early Head Start Program (HS/EHS) Director Lathania Angui will report on the HS/EHS.

NEW BUSINESS

ACTION NO. 001

Vice Chair Atalig moved to ratify the BOE-PSS Comments to Senate Bill No. 22-05, Member Gregory Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 002

Vice Chair Atalig moved to ratify the BOE Comments to Senate Bill No. 22-21, Member Gregory Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 003

Member Gregory Borja moved to approve the Strategic Performance Management Plan, Madam Secretary Tenorio seconded, all five (5) members voted yes, motion carried.

ACTION NO. 004

Vice Chair Atalig moved to approve the Special Education Program Part B Grant Application, Member Gregory Borja seconded, all five (5) members voted yes, motion carried

ACTION NO. 005

Vice Chair Atalig moved to approve the Early Intervention Program Part C Grant Application, Madam Secretary Tenorio seconded, all five (5) members voted yes, motion carried.

ACTION NO. 006

Vice Chair Atalig moved to approve the Consolidated Grant Application SY 21-22, Member Antonio Borja seconded, all five (5) members voted yes, motion carried.

ACTION NO. 007

Vice Chair Atalig moved to approve the Head Start/Early Head Start Grant (Year 3 of 5), Training and Technical Assistance Plan 2021-2022, Proposed Organizational Chart Changes, 2021 Cost Allocation Plan, and COVID-19 Budget for SY 2021-2022, Member Gregory Borja seconded, four (4) members voted yes, one (1) member recused himself (ALB), motion carried.

ADJOURNMENT- Member Antonio Borja moved to adjourn the meeting, Member Gregory Borja seconded. All five (5) members voted yes; motion carried. The meeting was adjourned at 6:12 p.m.¹

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Maisie B. Tenorio

BOE Secretary/Treasurer

Date

CONCURRED BY:

Andrew L. Orsini

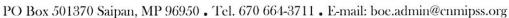
BOE Chairperson

Date

¹ This Minutes was adopted at the April 7, 2022 Regular Board Meeting.



Commonwealth of the Northern Mariana Islands ---- Public School System





Voting Members

Andrew L. Orsini Chairperson

Herman M. Atalig, SGM(Ret) Vice Chairperson

Maisie B. Tenorio Secretary/Treasurer

Antonio L. Borja Member

Gregory P. Borja Member

Non-Voting Members

Phyllis Ain, J.D. Teacher Representative

Ronald Snyder, EdD Non Public School Rep.

Rainalyn Reyes Student Representative

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CERTIFICATION OF ATTENDANCE

Board Member	Present	Absent	Start	End	Start	End	Start	End	Total
AIN, Phyllis	1		4:32	6:12					1.83
ATALIG, Herman M.	✓		h	11					1.83
BORJA, Antonio L.	V'		h	n	~			_	1.83
BORJA, Gregory P.	V		91	t ₁				_	1.83
ORSINI, Andrew L.	V		cţ	h				_	1.83
REYES, Rainalyn	V		ı	ιη					1-83
SNYDER, Ronald	V		b	h					1.83
TENORIO, Maisie B.			17	h					1.83

PREPARED BY:

Valerie K. Malwelbug

Administrative Officer

CERTIFIED BY;

ANDREW L. ORSINI

Chairperson, State Board of Education



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PO Box 501370 Saipan, MP 96950 . Tel. 670 664-3711 . E-mail: boe.admin@cnmipss.org



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NAME	OFFICE/AGENCY	TIME
1. allison Laylend		
2. amber Tudela	-	
3. arisa sakal	X2	
4. Cherlyn Osleng	FMS-Principal	
5. Jenice muna		
6. Jeremiah Rother		
7. Jessica Taylor		
8. Karen Manuel		
9. Lynn Mendida		
10. Lessica Taylor		
11. Evanne cabrera		
12. Marian Tudela		
13 Martha Kintol		
14 Marvin tamanga	ted	
15. Meranie Sabian Ro	dial MHS-VP	
16. Melisa Merdez		
17. michelle Taisacan		
18. Quald autygea		
19. Agul Milura		
20. Reinalyn Reyes	Student Rep	

Recorded by: _



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1. Robin palacios		
2. Tanya King	RHI-Principal	
3. Tibenus modernu	Legal coursel	
4. Victoria Nicholas		
5. Bernice Rejeran		
6. Dorina castro		
7. Naemi niskimura		
8. ariene Cizama	DOF-PSS	
9. Bertila arshu		
10. Wheth Villagomez		_
11. Frank lee Moria		
12. 2mmy/ou Hocog		
13. Frances Santos		
14. Chastry santos		
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16. Robert Coldean III	SARC	
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NAME	OFFICE/AGENCY	TIME
1. Ewil Domingniano	TUSHS Student	3:59 Pm
2. Carannan Sand Leiger)	Ι,
3. Suturen youn	11	11
4. Faci Long	U	1)
5. Ma Agbayani	1)	y
6. Isa long	1	n
7. Kivan Investra	1)	11
8. Mia Cede Danganan	11	.11
9. Nataska Morgan	TISHE PARENT	400 pm
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1 Athania Angui	OFFICE/AGENCY	3.59
2. Phillip Loves	Cramber Commerce	4:00
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NAME	OFFICE/AGENCY	TIME
1. Rizalina Liwaa	ARE	4:00 pm
2. Hilda Pros	TIMS	4100 PM
3. marken Agun	MHCS	y-oven
4. Triber Grans	DOF	4:00 m
5. N. Nishmure	KB	40 pm
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