

**ESTELL MANOR BOARD OF EDUCATION
REORGANIZATION MEETING
Wednesday, January 5, 2022 - 6:00 P.M. – Conference Room**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Annual Notice, which was provided to the Atlantic City Press and The Daily Journal.

I. Call to Order – Emily Schrank - Solicitor

II. President’s Announcement of Open Public Meeting

This is to advise those present that adequate notice of meeting has been given in the official newspapers and posted in two public places as required by laws of 1975, Ch.231, commonly known as the Open Meeting Act.

III. Salute to the Flag

IV. Roll Call

Ms. Ferrari	P
Ms. Gray	P
Ms. Mimler	P
Mr. Roxas	P
Ms. Sack	P
Dr. Michelle M. Cappelluti, Interim Superintendent	P
William H. Thompson, Business Administrator/Board Secretary	A
Emily Schrank, Solicitor	P

V. Nominations of Board Members

MOTION: To nominate Kathy Mimler for President of the Board of Education

Motion: SF Second: SS In Favor: 5 Opposed: 0 Time: 6:06

MOTION: To nominate Sarah Ferrari for Vice President of the Board of Education

Motion: KM Second: SS In Favor: 5 Opposed: 0 Time: 6:07

On a motion made by KM (President) and seconded by SF (Vice President), the Board approved to designate regular Board of Education Meetings be held the fourth Wednesday of each month at 6:00 p.m. unless otherwise stated for 2022.

January 5, 2022

January 26, 2022

February 23, 2022

March 23, 2022

April 27, 2022 (Public Budget Hearing)

May 25, 2022

June 22, 2022

July 27, 2022

August 24, 2022

September 28, 2022

October 26, 2022

November 16, 2022

December 21, 2022

January 4, 2023 (Reorganization)

Motion: KM Second: SF In Favor: 5 Opposed: 0 Time: 6:12

VI. Reading and Discussion of the New Jersey School Board Members' Code of Ethics.

Board of Education Code of Ethics

Motion: KM Second: SF In Favor: 5 Opposed: 0 Time: 6:15

VII. Robert Rules of Order

Motion: KM Second: SF In Favor: 5 Opposed: 0 Time: 6:17

VIII. Adjournment

Motion: SF Second: SS In Favor: 5 Opposed: 0 Time: 6:20

*CLOSED SESSION MAY OCCUR AT ANY TIME THE PRESIDENT CALLS FOR SAME IN ACORDANCE WITH OPEN MEETING LAW, SECTION 7 & 8**

Next Scheduled Meeting Date: Wednesday, January 26, 2022 (Regular Meeting)