

ESTELL MANOR BOARD OF EDUCATION

Regular Board of Education Meeting Minutes

Estell Manor School Gymnasium

Wednesday, November 17, 2021

6:00 p.m.

I. CALL TO ORDER- BOARD PRESIDENT

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE

Welcome to this Regular Meeting of the Estell Manor Board of Education held on November 17, 2021. In compliance with the Open Public Meetings Act of the State of New Jersey, notice of this meeting of the Estell Manor Board of Education stating date, time, place, and agenda has been given to the official newspapers, posted in two public places, and filed with the Atlantic County Superintendent of Schools.

IV. ROLL CALL

Ms. Mimler	<u>P</u>	Mr. Roxas	<u>P</u>
Ms. Ferrari	<u>P</u>	Ms. Sack	<u>P</u>
Ms. Gray	<u>P</u>		

Michelle Cappelluti, Ed.D., Interim Superintendent	<u>P</u>
William H. Thompson, Business Administrator/Board Secretary	<u>P</u>
Emily Strawbridge, Board Solicitor	<u>P</u>

V. PUBLIC COMMENTS (AGENDA ITEM ONLY)

VI. CLOSED SESSION - Time: 6:09 pm

1. Discussion of HIB
2. Discussion of Employee #:13659060 extension of Family Leave request.

Motion: SS Second: SF (5-0-0)

VII. RESUME OPEN SESSION - Time: 6:36 pm

Motion to approve Employee #:13659060 request for extension of Family Leave until January 31, 2022

Motion: SF Second: SS (5-0-0)

VIII. MINUTES

Motion to approve the minutes for the October 27, 2021 Board of Education Meeting.

Motion: SF Second: SS (5-0-0)

IX. BUSINESS ADMINISTRATOR REPORT AND RECOMMENDATIONS

A. Expenditures (Attachment #2)

Motion to approve the October, 2021 expenditures in the amount of \$278,755.83 as certified by the School Business Administrator/Board Secretary.

B. Use of Facilities (Attachment #3)

Motion to approve use of facilities from 5:30 - 8:30 PM for WACYL basketball. Dates held (Monday - Friday) January 10 - February 25, 2022.

Motion: SS Second: SF (Item A: 5-0-0) (Item B: 3-0-2 JR/KM abstained)

X. RECOMMENDATION OF SUPERINTENDENT

A. Board and District Goals (Attachment #4)

Motion to approve the 2021-2022 Estell Manor Board and District Goals.

B. HIB Self-Assessment (Attachment #5)

Motion to approve the HIB Self-Assessment for the 2021-2022 School Year.

C. Student Assembly (Attachment #6)

Motion to approve a student science assembly by Academic Entertainment, Inc. on March 4, 2022 at a cost of \$1,495.00 to be paid with grant awarded funds.

D. Stipend Position

Motion to approve the following stipend positions for the 2021-2022 school year:

Position	Teacher
Yearbook (shared stipend)	Maria Malkin

E. Substitute Approval (Attachment #7)

Motion to approve the following as a substitute teachers for the remainder of the 2021-2022 school year at the Board approved rate.

Kristine Kelly
Michael Munsell
Maripat Perone
Kyra Balinge
Barbara Meyrick

F: Additional Stipend Positions

Motion to approve the following stipend positions for the 2021-2022 school year:

Girls Basketball Coach	Melodie Mealey
Boys Basketball Coach	Lydia Levari

Motion: KM Second: SF (5-0-0)

XI. PUBLIC COMMENTS

XII. ANY OTHER PERTINENT INFORMATION THAT MAY BE BROUGHT BEFORE THE BOARD

XIII. ADJOURNMENT - Time: 6:44 pm

INFORMATIONAL:

1. Enrollment as of November 10, 2021

	Sep-21	Oct-21	Nov-21
Estell -Resident	147	183	185
Estell -Choice	34	29	31
Buena HS	39	41	44
ACIT	13	11	11
ACSSSD	2	2	2
Charter Tech	2	3	3
Holly Heights Elem	1	1	1
Choice to OCHS	8	8	12
Choice to Upper	1	1	1
Total	247	279	258

2. Security Drills

- a. October 25, 2021 Fire Drill
- b. October 4, 2021 Evacuation Drill

3. Dates to Remember

Date	Event
November 25-26	Thanksgiving Holiday School closed
November 30, 2021	JIF Dinner - Great Bay Country Club
December 8, 2021	Family Picture Day
December 13-17, 2021	HSA Holiday Shoppe
December 22, 2021	Holiday Sing-along
December 23, 2021	Wear red & green Day