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**ESTELL MANOR BOARD OF EDUCATION  
REORGANIZATION MEETING  
MONDAY, January 4, 2021 - 7:00 P.M. – Gymnasium**

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**

**II. 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. Official Results of November 3, 2020 Election**

Three (3) Year Term

Alicia Gray (2021-2023)

Justin N. Roxas, Sr. (2021-2023)

**V. Administration of Oath of Office to Newly Elected Board Members**

Alicia Gray

Justin N. Roxas, Sr.

**VI. Roll Call**

Kathy Mimler	Yes
Sarah Ferrari	Yes
Alicia Gray	Yes
Shelly Sack	Yes
Justin Roxas	Yes
Joelle Tenaglia, Acting Superintendent	Yes
William H. Thompson, Interim SBA/Board Secretary	No
Mike Coskey, Solicitor	Yes

**VII. Nominations of President**

Nominated Kathy Mimler for President of the Estell Manor Board of Education

**Motion:** Shelly Sack

**Second:** Sarah Ferrari

Motion to Close Nominations for President of the Estell Manor Board of Education

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**Motion:** Sarah Ferrari      **Second:** Shelly Sack

Roll Call on the nomination of Kathy Mimler for President of the Estell Manor Board of Education

<b>Board Member</b>	<b>Roll Call</b>	<b>Abstain</b>
Kathy Mimler	Yes	
Sarah Ferrari	Yes	
Alicia Gray	Yes	
Justin Roxas	Yes	
Shelly Sack	Yes	

**Board President now presides over the meeting.**

**VIII. Nominations for Vice President**

Nominated Sarah Ferrari for Vice-President of the Estell Manor Board of Education

**Motion:** Kathy Mimler      **Second:** Alicia Gray

Motion to Close Nominations for Vice-President of the Estell Manor Board of Education

**Motion:** Alicia Gray      **Second:** Shelly Sack

Roll Call on the nomination of Sarah Ferrari for Vice-President of the Estell Manor Board of Education

<b>Board Member</b>	<b>Roll Call</b>	<b>Abstain</b>
Kathy Mimler	Yes	
Sarah Ferrari	Yes	
Alicia Gray	Yes	
Justin Roxas	Yes	
Shelly Sack	Yes	

**IX. Approve Meeting Schedule**

The Board hereby designates that the regular Board of Education Meetings be held the fourth Wednesday of each month at 7:00 p.m. unless otherwise stated for 2021, and furthermore approves the dates for each regular meeting as follows:

January 27, 2021  
February 24, 2021

March 24, 2021  
April 28, 2021 (Public Budget Hearing)  
May 26, 2021  
June 23, 2021  
July 28, 2021  
August 25, 2021  
September 22, 2021  
October 27, 2021  
November 17, 2021  
December 15, 2021  
January 5, 2022 (Reorganization)

**Motion:** Sarah Ferrari                      **Second:** Shelly Sack

Roll Call to Approve Meeting Schedule

<b>Board Member</b>	<b>Roll Call</b>	<b>Abstain</b>
Kathy Mimler	Yes	
Sarah Ferrari	Yes	
Alicia Gray	Yes	
Justin Roxas	Yes	
Shelly Sack	Yes	

**X. Annual Reading and Acknowledgement of Code of Ethics**

**Motion:** Approved Code of Ethics for School Board Members for the 2021 calendar year.

**Motion:** Shelly Sack                      **Second:** Sarah Ferrari

Mike Coskey, Esq. told members of the Board of Education to take a minute to read through the Code of Ethics for School Board Members. After given the opportunity to read the Code of Ethics, Mike Coskey, Esq. stated, “Any questions can be addressed now.”

Roll Call to Approve Code of Ethics

<b>Board Member</b>	<b>Roll Call</b>	<b>Abstain</b>
Kathy Mimler	Yes	
Sarah Ferrari	Yes	
Alicia Gray	Yes	
Justin Roxas	Yes	

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Shelly Sack	Yes	
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**XI. Robert’s Rules of Order**

**Motion:** Approved Robert Rules of Order to be used in the conduct of board meetings during the 2021 school year.

**Motion:** Sarah Ferrari      **Second:** Shelly Sack

Roll Call to Approve Adoption of Roberts Rules of Order

<b>Board Member</b>	<b>Roll Call</b>	<b>Abstain</b>
Kathy Mimler	Yes	
Sarah Ferrari	Yes	
Alicia Gray	Yes	
Justin Roxas	Yes	
Shelly Sack	Yes	

**XII. Adjournment**

Motion: Sarah Ferrari      Second: Shelly Sack      In Favor: All      Opposed: None  
Time: 7:15

\*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 27, 2021 (Regular Meeting)