

**ESTELL MANOR BOARD OF EDUCATION  
REGULAR MEETING  
WEDNESDAY, January 30, 2019 - 7:00 P.M. – BOARD 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.

**Call to Order – Mrs. Barbetto, President**

The Estell Manor Board of Education held a regular meeting on Wednesday, January 30, 2019 at the Estell Manor Elementary School. The meeting was called to order at 7:01 p.m. by Board President, Mrs. Barbetto.

**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.

**Salute to the Flag** – The President, Mrs. Barbetto, led the Flag Salute

**Roll Call**

Bonnie Barbetto -President	X
Brianne Seelman –Vice President	X
Sarah Ferrari	Absent
Alicia Gray	X
Kathy Mimler	X
Dianna Abraham, Superintendent	X
Joseph Rodio, SBA/Board Secretary	X
Mike Coskey, Solicitor	X

**Public Comments**

**MOTION: To open Public Comment.**

**Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 7:00 P.M.**

No public comment.

**MOTION: To close Public Comment**

**Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 7:00 P.M.**

**MOTION: To approve the following Facility item. Motion: K.Mimler Second: B.Seelman**

Board Member	Roll Call	Abstain
Bonnie Barbetto	Yes	
Sarah Ferrari	Absent	
Alicia Gray	Yes	
Kathy Mimler	Yes	
Brianne Seelman	Yes	

Facilities Report

- 1) Recommend approval of using Marlee Contractor L.L.C. to install two 24 MBTU wall mount heat pumps with a single condenser. (Attachment #1) at a cost of \$17,871.50. Only additional cost associated with this price quote is to have our roofing contractor inspect and seal the roof flashing, as needed. Estimated cost of this work is less than \$500. (Total anticipated cost from Marlee/roof contractor is \$18,371.50.)

Alternate proposal was received from GE Mechanical. (Attachment #2) This proposal totaled \$20,250, however, this did not include electrical work. Additional cost associated with the electrical work is estimated to be less than \$1,500. (Total anticipated cost from GE Mechanical/electrician is \$21,750.)

**MOTION: To open Public Comment.**

**Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 7:04 P.M.**

No public comment.

**MOTION: To close Public Comment**

**Motion: B.Seelman Second: K.Mimler, all in favor, no one opposed. Time 7:04P.M**

**MOTION: To adjourn.**

**Motion: B.Seelman Second: K.Mimler Motion carried unanimously. Time 7:05 P.M.**

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