

**ESTELL MANOR BOARD OF EDUCATION
SPECIAL MEETING
Thursday, February 15, 2018 - 6:00 P.M. – BOARD CONFERENCE ROOM**

Call to Order

The Estell Manor Board of Education held a special meeting on Thursday, February 15, 2018 at the Estell Manor Elementary School. The meeting was called to order at 6:00 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, Bonnie Barbetto, led the Flag Salute.

Roll Call

Bonnie Barbetto -President	X
Brianne Seelman –Vice President	X
Sarah Ferrari	X
Alicia Gray	X
Kathy Mimler	X
Also present:	
Robert Garguilo, Interim Superintendent	
Joseph Rodio, SBA/Board Secretary	

Public Comments

MOTION: To Open Public Session.

Motion: Mrs. Mimler Second: Mrs. Gray Time In: 6:01p.m.

MOTION: To Close Public Session.

Motion: Mrs. Mimler Second: Mrs. Gray Time In: 6:01p.m.

Executive Session

WHEREAS, Public Law 1975, Chapter 231, known as the Open Public Meetings Act, provides that a public body may not exclude the public from any meeting to discuss any matter described therein until the public body has first adopted a Resolution; and WHEREAS, the Board of Education of the Estell Manor School District has determined that the following items must be discussed in closed session and that the public must be excluded from said deliberations; and WHEREAS, the Board of Education of the Estell Manor School District has determined that the subject matter of the closed discussion falls within those matters described in subsection 7b of the Open Public Meetings Act; Now, therefore, be it resolved, by the Board of Education of the

Estell Manor School District, Atlantic County, state of New Jersey, that: The Board of Education will go into closed session to discuss matters that may pertain to (Legal, Privacy, Negotiations, Finance, Personnel, or Litigation). There (may or may not) be action taken. Be it further resolved that the Board of Education of the Estell Manor School District will disclose to the public the subject matter of said closed discussions as soon as the matters have been resolved and the determination can be disclosed to the public.

MOTION: To adopt the above Resolution.

Motion: Mrs. Mimler Second: Mrs. Gray All in favor Time In: 6:02p.m.

Interviews with candidates for the Superintendent position.

MOTION: To resume Open Public Meeting.

Motion: Mrs. Mimler Second: Mrs. Gray All in favor Time In: 8:30p.m.

MOTION: To Adjourn

Motion: Mrs. Minler Second: Mrs. Gray All in favor Time In: 8:30p.m.