

The Estell Manor Board of Education held its regular meeting on Wednesday, January 4, 2017 at the Estell Manor Elementary School. The meeting was called to order at 6:00 p.m. by School Business Administrator.

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.

The Flag Salute was led by the School Business Administrator, Rose Millar.

Mrs. Miller, Board Secretary, administered the Oaths of Office to newly elected Board Member Mrs. Bonnie Barbetto (Mrs. Ferrari was absent due to illness).

Present – Bonnie Barbetto, John Cressey, Brianne Seelman, Kathy Mimler, Robert Garguilo, Interim Superintendent and Rose Millar, Business Administrator/Board Secretary were also present. Absent was Mrs. Sarah Ferrari (due to illness)

Official Report of Results of November 2016 Election

School Election Results

Local BOE- Estell Manor - *Bonnie Barbetto 433;

Write-Ins 17; TOTAL 450

Local BOE- Estell Manor Unexpired -*Sarah Ferrari

414; Write-Ins 11; TOTAL 425

** Successful candidate*

New Terms of Board Members

John Cressey	2015-2017
Brianne Seelman	2015-2017
Kathy Mimler	2016-2018
Sarah Ferrari	2017-2018 (filled unexpired term)
Bonnie Barbetto	2017-2019

Nominations for President of the Board of Education:

MOTION: To nominate Bonnie Barbetto for President of the Board of Education. Mr.Cressey Second: Mrs. Seelman. Motion carried unanimously.

Nominations for Vice President of the Board of Education:

MOTION: To nominate Brianne Seelman for Vice President of the Board of Education. Mr. Cressey Second: Mrs. Barbetto. Motion carried unanimously.

Public Discussion:

MOTION: To Open Public Session. Mrs. Seelman Second: Mrs. Mimler. Motion carried unanimously. (6:14 pm)

No one spoke

MOTION: To close Public Session. Mrs. Seelman Second: Mrs. Mimler. Motion carried unanimously. (6:14 pm)

On a motion made by Mrs. Mimler and seconded by Mrs. Seelman, the Board approved to designate regular Board of Education Meetings be held the fourth Wednesday of each month at 7:00 p.m. unless otherwise stated for 2017. Roll Call Vote Unanimous Yes

January 25, 2017

February 22, 2017

March 15, 2017 (3rd Wednesday)

April 26, 2017 (Public Budget Hearing)

May 24, 2017

June 28, 2017

July 26, 2017

August 23, 2017

September 27, 2017

October 18, 2017 (3rd Wednesday)

November 15, 2017 (3rd Wednesday)

December 13, 2017 (2nd Wednesday)

January 3, 2018 (Reorganization)

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

Board of Education Code of Ethics

1. MOTION: To adopt Code of Ethics for School Board Members for the 2017 calendar year. Mr. Cressey Second: Mrs. Mimler. Motion carried unanimously on a roll call vote.

Regular Business:

Motion Mrs. Seelman and Second: Mr. Cressey roll call vote unanimous yeas all to approve Abromo L. Vallese as professional consultant effective January 9 through January 13, 2017 at the rate of \$375.00/day.

Motion Mr. Cressey and Second Mrs. Mimler roll call vote unanimous yeas all to approve payment of final \$17,796.05 to Arch concepts construction, Inc. for the roof project.

Adjourn:

MOTION: To adjourn the meeting. Ms. Seelman Second: Mrs. Mimler. Motion carried unanimously.

Time: 6:45 PM

Respectfully Submitted,

Rose M. Millar
Business Administrator/Board Secretary