

The Estell Manor Board of Education held a regular meeting on Monday, July 13, 2016 at the Estell Manor Elementary School. The meeting was called to order at 9:45 a.m. by Board President, Mrs. Barbetto.

Call to Order

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.

Open Public Meeting  
Announce-ment

The Flag Salute was led by the President, Bonnie Barbetto.

Flag Salute

Present – John Cressey, Brianne Seelman, Mrs. Barbetto, Mrs. Ferrari, Mrs. Mimler, Robert Garguilo Interim Superintendent and Rose Millar, Business Administrator/Board Secretary.

Roll Call

MOTION: To Open Public Session. Mrs. Mimler Second: Mrs. Seelman. Motion carried unanimously. (9:50 am)

No public present

MOTION: To close Public Session. Mrs. Mimler Second: Mrs. Seelman. Motion carried unanimously. 9:55am)

Superintendent Report:

Mr. Robert Garguilo, Interim Superintendent, reported on the following items: The NCLB grant was submitted; the evaluation survey (due June 30<sup>th</sup>) was allowed an extension and submitted. Teacher schedules are currently being reviewed. Pro Video was contacted in reference to additional upgrades for security. Communication needs were identified as important and were discussed. The library and library software was discussed as well as the need for additional teacher summer assistance to prepare the library for the school year. Potential sale of items through Gov Deals was a topic of conversation along with the tech needs for the school. Strategic plans and goals were discussed and will be reviewed in more detail in the future.

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. Mrs. Mimler Second: Mrs. Ferrari. Motion carried unanimously. (10:05 AM)

NJSBA Superintendent Search - Interviews

MOTION: To resume Open Public Meeting. Mrs. Ferrari Second: Mr. Cressey. Motion carried unanimously. 11:50 (AM)

Adjourn:

MOTION: To adjourn the meeting. Mr. Seelman Second: Mr. Cressey. Motion carried unanimously. Time: 11:50 AM

Respectfully Submitted,

Rose M. Millar, Business Admin/Board Secretary