

The Estell Manor Board of Education held a special meeting on Thursday, April 7, 2016 at the Estell Manor Elementary School. The meeting was called to order at 6:30 p.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  
Announcement

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

Flag Salute

Present – John Cressey, Brianne Seelman, Mrs. Barbetto, Mrs. Mimler, Mrs. Ferrari (arrived 6:32), and Rose Millar, Business Administrator/Board Secretary.

Roll Call

Absent was Brett Gorman of Parker McCay and Noelle Jacquelin, Superintendent.

MOTION: To Open Public Session. Mr. Cressey Second: Ms. Mimler. Motion carried unanimously. (6:32 pm)

**Mrs. Sharpe inquired about EMEA's letter for consideration of the softball intramural program.** Mrs. Sharpe asked the Board to reconsider. Mrs. Sharpe will resubmit request at next regular board meeting. Mrs. Ferrari, Mrs. Mimler, and Mr. Cressey stated that since the intramural softball program was not on the March 16 meeting agenda for approval, the board was unable to approve it at that time. The Board requested that the intramural program appear on the April meeting for approval.

Mr. Nelson Dilg apologized for his reaction at the March 16<sup>th</sup> board meeting. He said that someone had told him to attend the meeting. He informed the board that he had experience on the Board and the superintendent search - he offered his phone number if the Board Members would like his assistance. He stated that it was good to see NJSBA's Jane Kershner and he was glad the Board was going that route. He stated that the superintendent in our small district is principal too and there are no other supervisors. It is an important job.

Mr. Tom Graff asked the Board if the decision to non-renew Mrs. Jacquelin was reversible. Mr. Graff stated that there is interest in stopping this from happening.

The Board President stated that the purpose of this meeting was for superintendent search and that a public community meeting regarding the search will be scheduled as part of the process.

MOTION: To close Public Session. Mr. Cressey Second: Ms. Mimler. Motion carried unanimously. (6:40 pm)

NJSBA Presentation: Jane Kershner, Field Services Director, summarized the process for the NJSBA Superintendent Search. The NJSBA Superintendent Search packet of information was distributed to Board Members and reviewed in detail. Mrs. Kershner discussed caps and merit pay.

Mr. Morganweck stated that he loves this school. Does not believe in merit (bonus) pay, wants total transparency, accountability and all equal players.

Mr. Dilg asked if tonight is the night the Board decides to use NJSBA for the **search. Mrs. Barbetto replied, "yes".**

Mrs. Kershner went into more detail about the search and timelines.

MOTION: Motion made by Mrs. Seelman and seconded by Mrs. Mimler to schedule a Special Public Board Meeting on April 18<sup>th</sup> at 6:30pm for the purpose of the NJSBA superintendent search. Motion carried unanimously.

MOTION: To Open Public Session. Mr. Cressey Second: Ms. Mimler.  
Motion carried unanimously. (7:30 pm)

Mr. Morganweck stated that NJSBA Superintendent Search price of \$3,500 was worthwhile. Mrs. Sharpe reiterated her plea to the Board to reconsider the intramural softball program.

MOTION: To close Public Session. Mr. Cressey Second: Ms. Mimler.  
Motion carried unanimously. (7:37 pm)

Adjourn:

MOTION: To adjourn the meeting. Mrs. Ferrari Second: Mrs. Barbetto.  
Motion carried unanimously. Time: 7:37 PM

Respectfully Submitted,

Rose M. Millar, Business Admin/Board Secretary