Call to Order

The Estell Manor Board of Education held its regular meeting on Thursday, January 8, 2015 at the Estell Manor Elementary School. The meeting was called to order at 6:00 p.m. by School Business Administrator.

Open Public Meeting Announcement

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.

Flag Salute

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

Oaths of Office

Brett Gorman, Board Solicitor, administered the Oaths of Office the to newly elected Board Members Mr. John Cressey and Mrs. Brianne Seelman.

Roll Call

Present – Leah McDonnell, Martin Klosek, Robert Kellner, John Cressey and Brianne Seelman, Brett Gorman, Solicitor, Noelle Jacquelin, Superintendent and Rose Millar, Business Administrator/Board Secretary were also present.

Official Report of Election Results

Official Report of Results of November 4th, 2014 Election
Board Member Three Year Term

	Vote Count	Percent
* John Cressey	198	29.20%
*Brianne Seelman	188	27.73%
Teresa Byrd	152	22.42%
Howard K. Adelman	137	20.21%
Write-In	3	0.44%
Total	678	100.00%

* Successful candidate

New Board Member Terms

New Terms of Board Members

Martin Klosek	2013-2015
Leah McDonnell	2013-2015
Robert Kellner	2014-2016
John Cressey	2015-2017
Brianne Seelman	2015-2017

Bond Proposal Question Results

Bond Proposal Question Results

	Vote Count	Percent
- Yes	285	56.55%
- No	219	43.45%
Total	504	100.00%

Nominations for President

Nominations for President of the Board of Education:

MOTION: To nominate Martin Klosek for President of the Board of Education. Mr. Kellner Second: Ms. McDonnell. Motion carried unanimously.

Close Nominations for President

MOTION: To close nominations for President of the Board of Education. Mr. Kellner. Second: Mrs. McDonnell. Motion carried unanimously.

Roll Call for President

MOTION: To Roll Call for Martin Klosek for President of the Board of Education. Mr. Kellner Second: Mrs. McDonnell. Motion carried unanimously on a roll call vote.

The New Board President now presides over the meeting….

Nominations for Vice President

Nominations for Vice President of the Board of Education:
MOTION: To nominate Robert Kellner for Vice President of the Board of Education. Ms. McDonnell Second: Mr. Klosek. Motion carried unanimously.

Close Nominations for Vice President

MOTION: To close nominations for Vice President of the Board of Education. Ms. McDonnell. Second: Mr. Cressey. Motion carried unanimously.

Roll Call for Vice President

MOTION: To Roll Call for Robert Kellner for Vice President of the Board of Education. Mr. Klosek Second: Mrs. McDonnell. Motion carried unanimously on a roll call vote.

Public Discussion

Public Discussion:
MOTION: To open meeting for public discussion. Mr. Kellner Second: Ms. McDonnell Motion carried unanimously. (6:07 pm)

Mr. Tom Pogue inquired about the cost to the Board for the new split rail fence.

Close Public Discussion

MOTION: To close meeting to public discussion. Ms. McDonnell Second: Mr. Kellner. Motion carried unanimously. (6:10 pm)

2015 Board Meeting Dates Scheduled

On a motion made by Ms. McDonnell and seconded by Mr. Cressey, 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 2015. One change was made to the original motion. Motion to amend by Ms. McDonnell and seconded by Mr. Cressey. Motion carried unanimously. The following board meeting dates for 2015 are approved.

January 21, 2015 (third Wed)
February 25, 2015
March 18, 2015 (third Wed)
April 29, 2015 (fifth Wed)
May 27, 2015
June 24, 2015
July 22, 2015
August 26, 2015
September 23, 2015
October 28, 2015
November 23, 2015 (Monday)
December 16, 2015
January 6, 2016 (Reorganization) 6:00 PM

Reading and Discussion of NJ School Board Members' Code of Ethics

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

Adopt Ethics for School Board Members for 2015 Calendar Year

Board of Education Code of Ethics
MOTION: To adopt Code of Ethics for School Board Members for the 2015 calendar year. Ms. McDonnell Second: Mr. Cressey. Motion carried unanimously on a roll call vote.

Adjourn

Adjourn:
MOTION: To adjourn the meeting. Ms. McDonnell Second: Mr. Cressey. Motion carried unanimously.

Time: 6:38 PM

Respectfully Submitted,

Rose M. Millar
Business Administrator/Board Secretary