

The Estell Manor Board of Education held a special board meeting on Monday, April 1, 2013 at the Estell Manor Elementary School. The meeting was called to order at 6:30 p.m. by Board President, Leah McDonnell.

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

Flag Salute

The Flag Salute was led by the President, Leah McDonnell.

Roll Call

Present – Leah McDonnell, Martin Klosek, Robert Kellner, Howard Adelman and Teresa Byrd. Bruce Greenfield, Ed.D, Interim Superintendent, I. Elizabeth Edwards, Business Administrator and Frank Cavallo, Solicitor were also present.

MOTION: To open meeting to public. Mrs. Byrd Second: Mr. Klosek. Motion carried unanimously.

Executive Session

Public Comments:
None.

MOTION: To close meeting to public. Mr. Klosek Second: Mr. Adelman.

Executive Session: - Discussion CSA Candidate

BE IT RESOLVED at a Public Meeting of the Board of Education held on April 1, 2013, that pursuant to Sections 7 & 8 of the Open Public Meetings Act the following subjects be discussed in a session of the Board of education closed to the public: 1. Discussion Candidate for Chief School Administrator. It is presently anticipated that the items mentioned in this Resolution can be disclosed to the public when final action has been taken.

Closed Session

MOTION: To adopt the above Resolution. Mr. Klosek Second: Mrs. Byrd. Motion carried unanimously. (6:34 PM)

Resume Open Meeting

CLOSED SESSION

Adjourn

MOTION: To resume Open Public Meeting. Mr. Adelman Second: Mr. Kellner. Motion carried unanimously. (8:00 PM)

Adjourn:

MOTION: To adjourn the meeting. Mrs. Klosek Second: Mr. Adelman. Motion carried unanimously. (8:01 PM)

Time: 8:01 PM

Respectfully Submitted,

I. Elizabeth Edwards
Business Administrator/Board Secretary