

Estell Manor School District - Agenda - January 9, 2025 6:00pm

ESTELL MANOR BOARD OF EDUCATION REORGANIZATION MEETING

I. CALL TO ORDER – BOARD SECRETARY

II. PLEDGE OF ALLEGIANCE

III. PUBLIC NOTICE

Welcome to this Regular Meeting of the Estell Manor Board of Education held on January 9, 2025. In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, of the State of New Jersey, notice of this meeting of the Estell Manor Board of Education stating date, time, place, and agenda has been given to the official newspapers, posted in two public places, and filed with the Atlantic County Superintendent of Schools. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975 they shall so state at this time.

IV. Administration of the Oath of Office to Newly Elected Board Members:

Sarah A. Kisby
Joan T. Maddox

V. ROLL CALL

Ms. Gray	_____	Ms. Seelman	_____
Ms. Kisby	_____	Open Seat	<u>N/A</u>
Ms. Maddox	_____		

David Ricci, Superintendent _____
Rose M. Millar, Board Secretary _____

VI. Official Report of Results of November 2024 Election for Estell Manor School Board.

- Sarah A. Kisby 42 (Elected via write-in votes)
- Joan T. Maddox 79 (Elected via write-in votes)

VII. New Terms of Office

Alicia Gray	2024 - 2026
Open Seat	2024 - 2026
Brianne Seelman	2023 - 2025
Sarah Kisby	2025 - 2027
Joan Maddox	2025 - 2027

Mandated NJSBA Training Requirements to be completed by 12/31/2025

Alicia Gray	up-to-date
Sarah Kisby	Gov I – New Board Member Training
Joan Maddox	Gov I – New Board Member Training
Brianne Seelman	up-to-date

VIII. Nominations of Board Members/ Code of Conduct/Roberts Rules

1. MOTION: To nominate _____ for President of the Board of Education.

Motion: _____ Second: _____

Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

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(Board President now presides over the meeting)

2. MOTION: To nominate _____ for Vice President of the Board of Education
Motion: _____ Second: _____
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

3. Reading and Discussion of the New Jersey School Board Members' Code of Ethics.
Motion: _____ Second: _____
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

4. Robert Rules of Order
Motion: _____ Second: _____
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

IX. Public Comment: Time: _____

X. Meeting Dates

Motion made to designate regular Board of Education Meetings be held the fourth Thursday of each month at 6:00 p.m. unless otherwise stated for 2025.

- January 23, 2025
- February 27, 2025
- March 19, 2025 (Wednesday)
- April 30, 2025 (Wednesday - Public Budget Hearing)
- May 22, 2025
- June 18, 2025 (Wednesday)
- July 24, 2025
- August 28, 2025
- September 25, 2025
- October 23, 2025
- November 20, 2025
- December 17, 2025 (Wednesday)
- January 8, 2026 (Reorganization)

Motion: _____ Second: _____

Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

XI. Motion to appoint Kathy Mimler as an unpaid consultant to the Board of Education for Labor Negotiations.

Motion: _____ Second: _____

Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman

Note: Board President will assign all committee member placements.

XII. Adjournment Time: _____

Motion: _____ Second: _____

*CLOSED SESSION MAY OCCUR AT ANY TIME THE PRESIDENT CALLS FOR SAME IN ACORDANCE WITH OPEN MEETING LAW, SECTION 7 & 8**