ESTELL MANOR BOARD OF EDUCATION
Reorganization Board of Education Meeting Minutes
Estell Manor School - Media Center
Thursday, January 9, 2025 6:00 p.m.

(NOTE: 5:00pm NJSBA School Ethics Training took place in an open public advertised meeting)

I. CALL TO ORDER – BOARD PRESIDENT

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	X	Ms. Seelman	X
Ms. Kisby	X	Open Seat	N/A
Ms. Maddox	X		
David Ricci, Superintendent	X	Rose M. Millar, Board Secretary	X

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. Madddox 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 NJSBATraining 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 made by Ms. Gray to nominate Ms. Seelman for President of the Board of Education.

Motion: Ms. Gray Second: Ms. Maddox
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

(Board President now presides over the meeting)

MOTION made by Ms. Seelman to nominate Ms. Gray for Vice President of the Board of Education
Motion: Ms. Seelman Second:Ms. Maddox
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

2. Motion to approve the reading and discussion of the New Jersey School Board Members' Code of Ethics.
   Motion: Ms. Seelman Second: Ms. Maddox
   Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

3. Motion to approve the Robert Rules of Order
   Motion: Ms. Kisby Second: Ms. Maddox
   Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

IX. PUBLIC COMMENTS (AGENDA ITEMS ONLY) 6:08pm
No one spoke

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: Ms. Gray Second: Ms. Maddox
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

XI. Motion to appoint Kathy Mimler as an unpaid consultant to the Board of Education for Labor Negotiations.
Motion: Ms. Gray Second:Ms. Kisby
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor

Note: Board President will assign all committee member placements.

XIX. ADJOURNMENT – Time: 6:12 pm

Motion: Ms. Seelman Second: Ms. Kisby
Roll Call: Ms. Gray, Ms. Kisby, Ms. Maddox, Ms. Seelman Unanimous all in favor