

**ESTELL MANOR BOARD OF EDUCATION
REORGANIZATION MEETING
Wednesday, January 5, 2022 - 6:00 P.M. – Conference Room**

This meeting is in compliance with the Open Public Meeting Law, and has been duly advertised in the Annual Notice, which was provided to the Atlantic City Press and The Daily Journal.

I. Call to Order – Emily Schrank - Solicitor

II. President’s Announcement of Open Public Meeting

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.

III. Salute to the Flag

IV. Roll Call

Ms. Ferrari	
Ms. Gray	
Ms. Mimler	
Mr. Roxas	
Ms. Sack	
Dr. Michelle M. Cappelluti, Interim Superintendent	
William H. Thompson, Business Administrator/Board Secretary	
Emily Schrank, Solicitor	

V. Nominations of Board Members

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

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

MOTION: To nominate _____ for Vice President of the Board of Education

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

On a motion made by __ (President) _____ and seconded by __ (Vice President) _____, the Board approved to designate regular Board of Education Meetings be held the fourth Wednesday of each month at 6:00 p.m. unless otherwise stated for 2022.

- January 5, 2022
- January 26, 2022
- February 23, 2022
- March 23, 2022
- April 27, 2022 (Public Budget Hearing)
- May 25, 2022
- June 22, 2022
- July 27, 2022
- August 24, 2022
- September 28, 2022
- October 26, 2022
- November 16, 2022
- December 21, 2022
- January 4, 2023 (Reorganization)

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

Roll Call Vote:

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

Board of Education Code of Ethics

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

VII. Robert Rules of Order

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

VIII. Adjournment

Motion: _____ Second: _____ In Favor: _____ Opposed: _____ Time: _____

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

Next Scheduled Meeting Date: Wednesday, January 26, 2022 (Regular Meeting)