

# Estell Manor School District - Agenda - January 3, 2024 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 3, 2024. 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:

Alicia Gray  
Theresa Gellura

### V. ROLL CALL

Ms. Ferrari	_____	Mr. Gellura	_____
Ms. Gray	_____	Ms. Seelman	_____
Ms. Mimler	_____		

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

### VI. Official Report of Results of November 2023 Election. School Election Results for Estell Manor.

\*Alicia Gray 435  
\*Theresa Gellura 421  
Write-In Votes 18  
*Successful Candidates*

### VII. New Terms of Office

Alicia Gray	2024 - 2026
Theresa Gellura	2024 - 2026
Sarah Ferrari	2022 - 2024
Kathy Mimler	2022 - 2024
Brianne Seelman	2023 - 2025

#### Mandated NJSBATraining Requirements to be completed by 12/31/2024

Alicia Gray	Gov IV Legal Update
Theresa Gellura	Gov II
Sarah Ferrari	up-to-date
Kathy Mimler	up-to-date
Brianne Seelman	up-to-date

### VIII. Nominations of Board Members

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

Roll Call: Ms. Ferrari, Ms. Gray, Ms. Mimler, Ms. Gellura, Ms. Seelman,

2. MOTION: To nominate \_\_\_\_\_ for Vice President of the Board of Education

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

Roll Call: Ms. Ferrari, Ms. Gray, Ms. Mimler, Ms. Gellura, Ms. Seelman,

3. 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 2024.

January 25, 2024

February 22, 2024

March 14, 2024

April 25, 2024 (Public Budget Hearing)

May 23, 2024

June 27, 2024

July 25, 2024

August 22, 2024

September 26, 2024

October 24, 2024

November 21, 2024

December 18, 2024 (Wednesday)

January 9, 2025 (Reorganization)

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

Roll Call: Ms. Ferrari, Ms. Gray, Ms. Mimler, Ms. Gellura, Ms. Seelman,

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

X. Robert Rules of Order

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

XI. Open Public Session (Agenda Items Only)

XII. NJSBA School Ethics Training

XIII. Adjournment

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ In Favor: \_\_\_\_\_ Opposed: \_\_\_\_\_

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Note: Board President will assign committee member placements and inform the Board at the next Board of Education meeting.

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