

Wayne

Township Public Schools

SPECIAL MEETING MINUTES

MARCH 11, 2019

The Special Meeting/Board Retreat of the Wayne Township Board of Education was held on Monday, March 11, 2019, at the Brownstone House, 351 Broadway, Paterson, New Jersey 07522. The meeting was scheduled to begin at 6:00 p.m., pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:11 p.m., by Michael Bubba, Board President.

I. Reading of Sunshine Law statement

Adequate notice of this Special Meeting/Board Retreat setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on March 6, 2019 by:

Prominently posting a copy on the bulletin board in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements, transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

II. Roll Call

PRESENT: Eileen Albanese, Mitchell Badiner, Michael Bubba, Sean Duffy, Matthew Giordano, Cathy Kazan, Donald Pavlak, Jr., and Suzanne Pudup.

ABSENT: Stacey Scher

ALSO PRESENT: Dr. Mark Toback, Superintendent, Donna Reichman, Assistant Superintendent, William Moffitt, Business Administrator/Board Secretary and Hope Blackburn, Board General Counsel.

III. Revisions to Agenda Items

IV. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be

limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other comments may be responded to tonight or at subsequent meetings under "old business."

No members of the public were present for public comment.

V. Action on Agenda

VI. Approval to Convene into Executive Session

FLAG SALUTE

MOMENT OF SILENCE

VII. Administrative Summary Report

BOARD RETREAT:

- 1. Safety & Security Referendum**
- 2. Strategic Planning**
- 3. Kindergarten**

Dr. Mark Toback, Superintendent, Donna Reichman, Assistant Superintendent, and William Moffitt, Business Administrator/Board Secretary, reviewed retreat matters, led discussion and answered Board questions.

BOARD DISCUSSION:

1. Kindergarten

- 3-year plan to full day Kindergarten.
- Preakness Library to be converted to Pre-K location.
- Pre-K has grown to 11 classes, 7 sections and 204 students (98 special education).
- K-wrap filled for 2019-2020 school year.
- Goal is to keep the Kindergarten in neighboring schools and not re-district.
- Transform Preakness with renovations.
- Year 2 Pre-K will occupy Preakness building.
- Enterprise Fund revenue will be used for some expenditures.
- 3-year plan financial analysis discussion.

2. Safety & Security Referendum

- Timeline.
- List of projects.
- Budget Impact.
- Emergency Notification System and Procedures.
- Tax Impact for Wayne Residents.

- \$3 million referendum cost discussed.

3. Strategic Planning

- The importance of strategic planning.
- Thought Exchange key in strategic planning involving community engagement.
- Implement strategic plans that offer more flexibility and stay current.
- Develop timelines and implementation.

VIII. **Open to Public**

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

A motion was made to open the meeting to public comment.

Motion: To approve, Moved by Eileen Albanese, Seconded by Donald Pavlak, Jr..

There being no one available for public comment, a motion was made to close the meeting to public comment.

Motion: To approve, Moved by Donald Pavlak, Jr., Seconded by Matthew Giordano.

OLD BUSINESS

Cathy Kazan made comments regarding the following:

- 2019-2020 Budget Books.

Suzanne Pudup made comments regarding the following:

- 2019-2020 Budget comments.

IX. **Adjournment**

There being no further business of the Board, a motion was made to adjourn the meeting at 8:09 p.m.

Motion: To Approve, Moved by Suzanne Pudup; Seconded by Matthew Giordano.

Respectfully submitted,


William P. Moffitt
Business Administrator/Board Secretary