

Wayne

Township Public Schools

SPECIAL MEETING MINUTES

MARCH 23, 2016

The Special Meeting of the Wayne Township Board of Education was held on Wednesday, March 23, 2016 in the Administrative Offices, Large Conference Room at 50 Nellis Drive, Wayne, New Jersey 07470. There was no Executive Session held. 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 6:00 p.m., by Eileen Albanese, Board President.

I. Reading of Sunshine Law statement

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on March 21, 2016 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, Mitch Badiner, Michael Bubba, Robert Ceberio, Cathy Kazan, Allan Mordkoff, Gail Okun, Donald Pavlak, Jr., and Christian Smith.

ALSO PRESENT: Dr. John Alfieri, Assistant Superintendent, Juanita A. Petty, RSBA, SFO, Business Administrator/Board Secretary, Isabel Machado, Board General Counsel and 2 members of the public.

FLAG SALUTE

MOMENT OF SILENCE

III. Revisions to Agenda Items

None.

A motion was made open the meeting to public comment on agenda items only.

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."

Motion: To Approve, Moved by GAIL OKUN, Seconded by MICHAEL BUBBA. Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

There being no comments from the public, a motion was made to close the meeting to public comment.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by GAIL OKUN. Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

A motion was made to approve H-2016-1.

Human Resource:

Approval of Appointment of School Business Administrator/Board Secretary for the 2016-2017 school year

H - 2016 - 1

RECOMMENDED ACTION:

Approved

RESOLVED, that the Board of Education approve the Superintendent's recommendation to appoint and approve Emidio D'Andrea as School Business Administrator/Board Secretary, as approved by the Executive County Superintendent of Schools, effective July 1, 2016 through June 30, 2017 as per attached by reference.

	Name Position Location	FTE Position Control # Account Number#	Effective Date Salary Guide/Step	Staff replacing or new position
1.	Erudio D'Andrea Business Administrator/ Board Secretary Central Office	FTE 1 29-59-23/bbu 11-000-251-100-55-003	7/01/2016 \$165,000	Juanita Petty \$173,189

Motion: To Approve, Moved by DONALD PAVLAK, Seconded by MICHAEL BUBBA, Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

A motion was made to open the meeting to public comment on any item.

V. 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."

Motion: To Approve, Moved by ALLAN MORDKOFF, Seconded by CATHY KAZAN, Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

There being no comments from the public, a motion was made to close the meeting to public comments.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by ALLAN MORDKOFF, Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

VI. Old Business

None

VII. New Business

Christian Smith

- Committees, if only two attend and one votes yes, and one votes no, can the chair override the recommendation?

Isabel Machado

- will research this question.

VIII. Executive Session

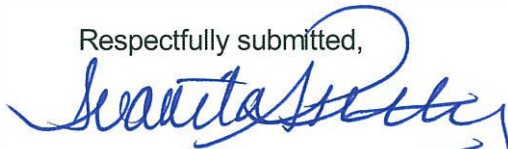
None

IX. Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 6:20 p.m.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by ALLAN MORDKOFF. Passed. 9-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, KAZAN, MORDKOFF, OKUN, PAVLAK, SMITH

Respectfully submitted,



Juanita A. Petty, RSBA, SFO
School Business Administrator/Board Secretary