

# Wayne

Township Public Schools

## SPECIAL MEETING MINUTES

APRIL 28, 2016

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The Special Meeting of the Wayne Township Board of Education was held on Thursday, April 28, 2016 in Council Chambers of the Municipal Building at 475 Valley Road, 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 Special Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on April 12, 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, Allan Mordkoff, Donald Pavlak, Jr., and Christian Smith

**ABSENT:** Catherine Kazan, Gail Okun

**ALSO PRESENT:** Juanita A. Petty, RSBA, SFO, Business Administrator.

**FLAG SALUTE**

**MOMENT OF SILENCE**

**III. Administrative Summary Report**

Mrs. Petty gave the Public Budget Presentation for the 2016-2017 School year.

**PUBLIC HEARING ON THE 2016-2017 SCHOOL DISTRICT BUDGET**

**IV. Revisions to Agenda Items**

None.

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

**V. 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 MICHAEL BUBBA, Seconded by ALLAN MORDKOFF. Passed. 7-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, PAVLAK, SMITH Absent: KAZAN, OKUN

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

Motion: To Approve, Moved by ALLAN MORDKOFF, Seconded by MICHAEL BUBBA. Passed. 7-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, PAVLAK, SMITH Absent: KAZAN, OKUN

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

**School Resources:**

**Adoption of the Final 2016-2017 School District Budget**

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**RECOMMENDED ACTION:**

Approved

BE IT RESOLVED by the Wayne Board of Education, County of Passaic, that the final school district budget for the 2016-2017 school year be approved as follows:

General Fund	\$ 152,427,450
Restricted Special Revenue	\$ 3,233,537
Debt Service	\$ 3,356,975
Total Budget	\$ 159,017,962

AND, BE IT FURTHER RESOLVED, that WHEREAS additional spending authority is required to support the increased cost of health benefits, the Board has used \$1,262,397 of its allowable \$1,262,397 Health Care Waiver as included in the base budget, to be used to pay for the additional increases in health benefits;

AND BE IT FURTHER RESOLVED that WHEREAS additional spending authority is required to support this preliminary budget for additions including staffing, instructional resources, furniture, and additional support services, that the Board has used \$1,250,460 of its allowable \$1,250,460 allowable Banked Cap, and these needs will be completed by the end of the 2016-2017 budget year and will not be deferred or incrementally completed over a longer period of time;

AND BE IT FURTHER RESOLVED that, in addition to the regular advertised 2016-2017 budget, the Board will seek approval from the District's legal voters, total additional funding in an amount of \$2,096,885 which proposed expenditures are in addition to those necessary to achieve Core Curriculum Content Standards as follows: Of the \$2,096,885, an amount of \$1,986,785 will be used to provide funds for 12.5 new teachers, 22 instructional aides, 9 elementary cafeteria playground aides, and employee related professional development for these new positions for the expansion of the District's existing half-day Kindergarten program to a full day program; and further that these proposed additional expenditures *will* result in a permanent increase in the District's tax levy; and

Of the \$2,096,885, an amount of \$110,100 will be used to provide funds for improvements to instructional spaces including technology to support the expansion of the Kindergarten program; and further that these proposed additional expenditures will *not* result in a permanent increase in the District's tax levy.

AND, BE IT FURTHER RESOLVED, that the following General Fund and Debt Service tax levies be approved to support the 2016-2017 budget:

General Fund	\$ 143,031,801
Debt Service	\$ 3,356,975

AND, BE IT RESOLVED that the Board of Education hereby approves and adopts the 2016-2017 School District Budget, and hereby determines to carry out the same.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by DONALD PAVLAK. Passed. 6-1-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, PAVLAK Nays: SMITH Absent: KAZAN, OKUN

A motion was made to approve S-2016-2.

**Authorization to Implement 2016-2017 School District Budget**

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**RECOMMENDED ACTION:**

Approved

that the Board of Education authorize the Superintendent and the School Business Administrator/Board Secretary to implement the 2016-2017 School District Budget.

Motion: To Approve, Moved by MICHAEL BUBBA, Seconded by DONALD PAVLAK. Passed. 6-1-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, PAVLAK Nays: SMITH Absent: KAZAN, OKUN

**VI. 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."

None.

**VII. Old Business**

None.

**VIII. New Business**

None.

**IX. Executive Session**

None.

**X. Adjournment**

There being no further business of the Board, a motion was made to adjourn the meeting at 6:17 p.m.

Motion: To Approve, Moved by DONALD PAVLAK, Seconded by MICHAEL BUBBA. Passed. 7-0-0. Board Members Voting: Ayes: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, PAVLAK, SMITH Absent: KAZAN, OKUN

Respectfully submitted,



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