



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
May 17, 2014**

Reading of "Sunshine Law" Statement

Adequate notice of this Special Meeting/Executive Session, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on May 13, 2014 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.

Roll Call

ROLL CALL

PRESENT: Laura Stinziano, Robert Ceberio, Kim Essen, Eileen Albanese, Catherine Kazan, Michael Bubba and Mitch Badiner.

LATE ARRIVAL: Mitch Badiner at 8:50 a.m.

ABSENT: Allan Mordkoff and Donald Pavlak, Jr. (due to conflict)

ALSO PRESENT: Mrs. Juanita A. Petty, Business Administrator/Board Secretary and Dr. William Librera.

A motion was made to convene into Executive Session at 8:35 a.m. for the purpose of the Superintendent Search.

Convene into Executive Session

- RECOMMENDED ACTION:

SX-14-01

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

WHEREAS, THE Board has on its agenda for the meeting being held on May 17, 2014 on issues relating to personnel matters which must be discussed in a confidential closed session.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss the above referenced matter.

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was.

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time.

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Motion: To Approve, Moved by Board Member MICHAEL BUBBA, Seconded by Board Member EILEEN ALBANESE. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KAZAN, STINZIANO. Board Members Absent: MORDKOFF, PAVLAK.

Reconvene

The Executive Session of the Wayne Board of Education Special Meeting/Executive Session of May 17, 2014 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

The Board reconvened at 12:45 p.m. in the Large Conference Wayne Township Board of Education, 50 Nellis Drive, Wayne, New Jersey. Mrs. Laura Stinziano, Board President advised that the Board had been in meeting in Executive Session for the purpose of discussing the Superintendent Search. Information regarding these matters will be made public if, and when, appropriate. No members of the public were in attendance.

ROLL CALL

PRESENT: Laura Stinziano, Robert Ceberio, Kim Essen, Eileen Albanese, Catherine Kazan, Michael Bubba and Mitch Badiner.

LATE ARRIVAL: Mitch Badiner at 8:50 a.m.

ABSENT: Allan Mordkoff and Donald Pavlak, Jr. (due to conflict)

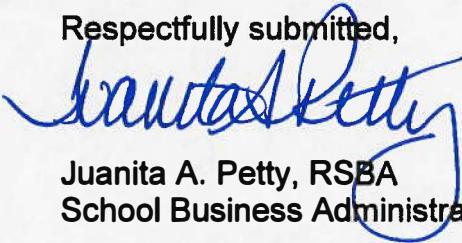
ALSO PRESENT: Mrs. Juanita A. Petty, Business Administrator/Board Secretary and Dr. William Librera.

Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 12:45 p.m.

Motion: To Approve, Moved by Board Member MICHAEL BUBBA, Seconded by Board Member MITCH BADINER. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KAZAN, STINZIANO. Board Members Absent: MORDKOFF, PAVLAK.

Respectfully submitted,



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