



## **SPECIAL MEETING AGENDA**

MARCH 23, 2016

6:00 p.m. - Public Meeting Wayne Board of Education Conference Room 50 Nellis Drive Wayne, NJ 07470
---

---

### **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**

**FLAG SALUTE**

**MOMENT OF SILENCE**

### **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."

**Human Resource:**

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

H - 2016 - 1

**RECOMMENDED ACTION:**

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.	Emidio 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

**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."

**VI. Old Business**

**VII. New Business**

**VIII. Executive Session**

**IX. Adjournment**