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**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
ORGANIZATIONAL MEETING
January 3, 2013**

The Organization Meeting of the Wayne Board of Education was held on Thursday, January 3, 2013 in the Wayne Township Municipal Building Council Chambers, 475 Valley Road, Wayne, New Jersey 07470. The meeting was scheduled to begin at 7:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 7:03 p.m. by Mrs. Juanita A. Petty, Business Administrator/Board Secretary.

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 April 4, 2012 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

PRESENT: Mitch Badiner, Allan Mordkoff, Laura Stinziano, Donald Pavlak, Jr., Robert Ceberio, Kim Essen

ABSENT: Robyn Kingston

ALSO PRESENT : Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Christine Martinez, Board Attorney, new Board

Members, Eileen Albanese and Michael Bubba, approximately 12 family members, and members of the public

FLAG SALUTE

MOMENT OF SILENCE

ORGANIZATION

Reading of the Official Results of the School Board Election

Mrs. Juanita Petty read the following results from the November 6, 2012 Election: O-13-01

Michael L. Bubba	7,573
Catherine Kazan	6,793
Kim Essen	7,707
Donald G. Monteyne	6,101
Eileen Albanese	8,053

Oath of Office to Newly Elected Board Members

O-13-01

- **Eileen Albanese** - Oath was administered by Joseph Campisano, Esq., and she was accompanied by her husband, Joseph Albanese, her daughter, Caitlin, her son, Steven, and her sister, Colleen O'Sullivan
- **Michael L. Bubba** - Oath was administered by Mayor Christopher P. Vergano
- **Kim Essen** - Oath was administered by Juanita A. Petty, Business Administrator/Board Secretary, and she was accompanied by her husband, Dean

Nomination and Election of President

Mrs. Juanita Petty asked for nominations for President.

Approval of Nomination for President

O-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the nomination of Mitch Badiner as President."

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member KIM ESSEN. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval to Close Nomination for President

O-13-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve to close the nominations for President."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of President

O-13-03

- RECOMMENDED ACTION:

-Approved-

"that the Board approve Mitch Badiner as President of the Wayne Township Public Schools."

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Mr. Mitch Badiner, President, assumes Chair.

Nomination and Election of Vice President

Mr. Ceberio asked that consideration be given to two (2) Vice President positions.

Approval to Create Two V.P. Positions

O-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board create two Vice President positions as follows:

- First Vice President
- Second Vice President

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of Nomination for First Vice President

O-13-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the nomination of Allan Mordkoff as First Vice President."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member KIM ESSEN. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval to Close Nominations for First Vice President

O-13-03

- RECOMMENDED ACTION:

-Approved-

"that the Board approve to close the nominations for First Vice President."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of First Vice President

O-13-04

- RECOMMENDED ACTION:

-Approved-

"that the Board approve Allan R. Mordkoff as First Vice President of Wayne Township Public Schools."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of Nomination for Second Vice President

O-13-05

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the nomination of Laura Stinziano for Second Vice President."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval to Close the Nominations for Second Vice President

O-13-06

- RECOMMENDED ACTION:

-Approved-

"that the Board approve to close the Nominations for Second Vice President."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of Second Vice President

O-13-07

- RECOMMENDED ACTION:

-Approved-

"that the Board approve Laura Stinziano as Second Vice President of Wayne Township Public Schools."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE,

BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Administrative Summary Report

Photos were taken of the Administration and Board Members. Dr. Gonzalez congratulated and welcomed new Board Members.

Revisions to Agenda Items

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 no more than five minutes per person. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak negatively or in a derogatory manner about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and a response may be forthcoming if and when appropriate. There will be no discussion during the public portion of this meeting. Comments may be responded to tonight under "new business" or at subsequent meetings under "old business."

Members of the public must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

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

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Public Comments

None

As there were no questions from the public on agenda items, a motion was made to close the meeting to public comment on agenda items.

Motion: To Approve, Moved by Board Member DONALD PAVLAK, Seconded by Board Member LAURA STINZIANO. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval of Minutes

No items to be approved.

M-13-01

Committee Reports and Action

No items to be approved.

C-13-01

Action on Agenda

Approval of the Regular and Executive Session Meetings of the Board of Education

A-13-01

-Approved-

- RECOMMENDED ACTION:

"that the Board approve that the Regular and Executive Session Meetings take place on the 1st Thursday of each month, except as noted, to be held in the Conference Room of the Administration Building and the Regular Meetings and Executive Session Meetings of the Board of Education take place on the 3rd Thursday of each month, except as noted, to be held in the Council Chambers of the Municipal Building, as per the attached."

A motion was made to approve A-13-01.

Motion: To Approve, Moved by Board Member DONALD PAVLAK, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval that All Meetings of the Board of Education be Conducted According to Roberts Rules of Order and Board Policy

A-13-02

-Approved-

- RECOMMENDED ACTION:

"that the Board approve that all meetings of the Board of Education be conducted according to Roberts Rules of Order and Board Policy."

A motion was made to approve A-13-02.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member DONALD PAVLAK. Passed. 9-0-0. Board Members voting Aye: ALBANESE,

BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Approval to Adopt the Code of Ethics for School Board Members A-13-03
- RECOMMENDED ACTION: -Approved-

"that pursuant to N.J.S.A. 18A:12-24.1, the Board has reviewed and adopts the Code of Ethics for School Board Members, as per the attached."

A motion was made to approve A-13-03.

BOARD COMMENTS

Ms. Christine Martinez, Board Attorney, made a brief statement on purpose of Code of Ethics. Training will occur throughout the year. Board Members must sign the Acknowledgment form.

Motion: To Approve, Moved by Board Member ALLAN MORDKOFF, Seconded by Board Member KIM ESSEN. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

EDUCATION:

No items to be approved. E-13-01

HUMAN RESOURCE:

No items to be approved. H-13-01

POLICY:

No items to be approved. P-13-01

SCHOOL RESOURCES:

No items to be approved. S-13-01

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 no more than five minutes per person. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak negatively or in a derogatory manner about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and a response may be forthcoming if and when appropriate. There will be no discussion during the public portion

of this meeting. Comments may be responded to tonight under “new business” or at subsequent meetings under “old business.”

Members of the public must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

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

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member MICHAEL BUBBA. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

As there were no comments from the public, a motion was made to close the meeting to public comment on any item.

Motion: To Approve, Moved by Board Member DONALD PAVLAK, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Old Business

None

New Business

Mrs. Petty noted she needed to get signatures from the President and Vice Presidents after the meeting.

Mr. Badiner thanked the Board for having faith in him to serve in this capacity and stated that he sincerely appreciates it. He also congratulated Mrs. Stinziano and Mr. Mordkoff and the newest Board Members, Mr. Bubba and Mrs. Albanese. He is looking forward to working with all and noted that they were going to have a lot of fun.

Executive Session

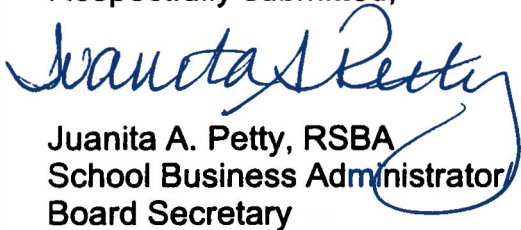
None

Adjournment

As there was no further business of the Board, a motion was made to adjourn the meeting at 7:25 p.m.

Motion: To Approve, Moved by Board Member DONALD PAVLAK, Seconded by Board Member ROBERT CEBERIO. Passed. 9-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, KINGSTON, MORDKOFF, PAVLAK, STINZIANO.

Respectfully submitted,


Juanita A. Petty, RSBA
School Business Administrator
Board Secretary

JAP:plc

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