



**BOARD OF EDUCATION  
WAYNE TOWNSHIP PUBLIC SCHOOLS  
WAYNE, NEW JERSEY  
REGULAR BOARD MEETING  
January 10, 2013**

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The Regular Meeting of the Wayne Board of Education was held on Thursday, January 10, 2013 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. 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 6:10 p.m. by Mr. Mitch Badiner, Board President.

**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, Laura Stinziano, Robert Ceberio, Donald Pavlak, Jr., Kim Essen, Eileen Albanese, and Michael Bubba

**ABSENT:** Allan Morkdoff and  
One vacancy due to resignation of Robyn Kingston effective 1.9.13

**ALSO PRESENT :** Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and Isabel Machado and Paula Clark, Board Attorneys

**Convene into Executive Session**

**- RECOMMENDED ACTION:**

X-13-01

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.

-Approved-

WHEREAS, THE Board has on its agenda for the meeting being held on January 10, 2013, on issues relating to negotiation and legal items 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 DONALD PAVLAK, Seconded by Board Member LAURA STINZIANO. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, PAVLAK, STINZIANO. Board Members Absent: MORDKOFF.

**Reconvene**

**The Executive Session of the Wayne Board of Education Regular Meeting of January 10, 2013, 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 7:35 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Mitch Badiner, Board President, advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of negotiation and legal matters. Information regarding these matters will be made public if, and when, appropriate.

**PRESENT:** Mitch Badiner, Laura Stinziano, Robert Ceberio, Donald Pavlak, Jr., Kim Essen, Eileen Albanese, and Michael Bubba

**ABSENT:** Allan Morkdoff and  
One vacancy due to resignation of Robyn Kingston effective 1.9.13

**ALSO PRESENT :** Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Isabel Machado and Paula Clark, Board Attorneys, 2 Administrators, and 5 members of the public

**FLAG SALUTE**

**MOMENT OF SILENCE**

**Administrative Summary Report**

- **Superintendent's Report**

None

- **District Athletics Department Presentation**

Dr.Gonzalez introduced Mr. Mike Miello, Director of Athletics, to make a presentation on the District's Athletic Program.

- Dr. Gonzalez, Superintendent, presented the financial overview.
- The presentation is posted on the District's website.
- Discussion and questions from the Board.
- Mr. Pavlak, Jr. requested that students and parents be educated on steroid use.

- **Discussion of Proposed 2013-2014 School Calendar**

- The draft School Calendar was presented by Dr. Gonzalez to the Education Committee for input last month.
  - Mrs. Albanese questioned instructional days after Spring Break to prepare for AP exams.
  - Dr. Gonzalez will investigate, but movement of Spring Break will impact other testing dates.
  - Noted that testing at elementary would begin the day the students return from Spring Break.
  - Mr. Pavlak, Jr. proposed minimal day on 12/23/13, move break to week of April 14, and take off 1/2/14 and 1/3/14.
  - Discussion ensued.
  - Suggest minimal day on 1/20/14.
  - Administration asked to provide updated calendar options that address some of these changes, at least for Spring break.
  - Bring back to Education Committee next meeting in order to approve at next meeting.
- **HIB Report**
- Since the last report, there were (5) five HIB cases investigated, and no findings of HIB.

## **Revisions to Agenda Items**

### **ADMINISTRATIVE ITEMS**

A-13-01 to A-13-03 with revision and addendum:

- A-13-01 - After December 20, 2012, insert "except for Case #24/2012-13"
- A-13-03 - "that the Board accept the resignation of Robyn Kingston from the Wayne Township Board of Education, effective January 9, 2013, with regret."

### **EDUCATION ITEMS**

E-13-01 to E-13-08 with addendum:

- E-13-08 - Approval of a Settlement Agreement – "that the board approve a settlement agreement and release in the case of FM and HM o/b/o FM as attached by reference.

### **PERSONNEL ITEMS**

H-13-01 to H-13-08

### **POLICY**

P-13-01 to P-13-10

### **SCHOOL RESOURCE**

S-13-01 to S-13-02

## 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.

## Public Comments

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 DONALD PAVLAK. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, PAVLAK, STINZIANO. Board Members Absent: MORDKOFF.

## PUBLIC COMMENTS

Mark Klypka -

- Wished everyone a Happy New Year.
- A-13-02 - who was in position?
- E-13-02 - Is this similar to work study program?
- P-13-06 - Before and After Care Program - Is there an analysis of program to show it is a self-supporting program?
- AD Presentation - Are both Mr. Olsen and Mr. Kilday's responsibilities and salaries split between two different positions? Do the site coordinators get any other remuneration or stipend besides their base salary? Was a position created for Mr. Kilday? Who did Mr. Olsen replace when he left the Athletic Directorship? Was it at the same salary? I think it would have been a little clearer and more understandable if it had been shown as to a chart type basis. To me it is a little bit confusing.

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

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

## Approval of Minutes

A motion was made to approve the Minutes.

### Approval of Public Meeting Minutes

M-13-01

#### - RECOMMENDED ACTION:

-Approved-

"that the Board approve the following Public Meeting Minutes, as per the attached:"

December 6, 2012	Regular Meeting
December 10, 2012	Special Meeting

Motion: To Approve, Moved by Board Member DONALD PAVLAK, Seconded by Board Member LAURA STINZIANO. Passed. 5-0-2. Board Members voting Aye: BADINER, CEBERIO, ESSEN, PAVLAK, STINZIANO. Board Members voting Abstain: ALBANESE, BUBBA. Board Members Absent: MORDKOFF.

\*Mrs. Albanese abstained on the 12/6/12 and 12/20/12 minutes.

\*Mr. Bubba abstained on the 12/6/12 and 12/20/12 minutes.

\*Mr. Ceberio abstained on the 12/6/12 minutes.

## Committee Reports and Action

No items for approval.

C-13-01

**FINANCE** - Mr. Ceberio noted the following topics were discussed:

1. Interviews - Staff to do interviews for property and casualty brokers
2. Fundraising policy
3. Budget Development - reviewed calendar
4. Transfers for December
5. Printer/copier service contract renewal - print shop as a money maker
6. Impact of Health Care Reform (2014)
7. Source4Teachers Contract

**PERSONNEL** - Mr. Bubba noted the following topics were discussed:

1. Title I - new Intervention Specialist - will use carryover funds
2. Job Description - Special Education Paraprofessionals
3. Update on Source4Teachers - will have dedicated representative to assist with Administrative Items

**TECHNOLOGY, SAFETY & SECURITY** - Mr. Pavlak, Jr. noted the following topics were discussed:

1. WIFI Update - 20% done by June 2013; 50% by the end of 2014
2. IPAD Initiative - piloted at all schools: PD to be provided; also on-line webinars for staff
3. Website and School Websites - elementary by the end of January; then high schools, then

middle schools

- 4. RFP for New Student Information System
- 5. Almost ready to stream BOE meetings live
- 6. Print Services - becoming more efficient; will come to BOE on 1/24/12
- 7. Technology Plan - will give us reduction in E-rate as well
- 8. Safety and Security issues reviewed

**Action on Agenda**

A motion was made to approve A-13-01 to A-13-03 with revision and addendum.

**Approval of HIB Report**

A-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board affirm the Superintendent's decision on the Harrassment, Intimidation and Bullying matters first reported to the Board on December 20, 2012, except for Case #24/2012-2013, as required by N.J.S.A. 18A:37-15(b)(6)(e)."

**Approval of Homeless Liaison**

A-13-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Superintendent's recommendation to appoint Suzanne Koransky, Supervisor of Health Services, as Distict Homeless Liaison for the 2012-2013 school year."

**Approval to Accept Resignation**

A-13-03

- RECOMMENDED ACTION:

-Approved-

"that the Board accept the resignation of Robyn Kingston from the Wayne Township Board of Education, effective January 9, 2013, with regret."

**COMMENTS**

Dr. Gonzalez reponded to question on Homeless Liasion. It is the same person; done annually.

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

- \*Mrs. Essen abstained on A-13-03 with regret.
- \*Mr. Pavlak, Jr. abstained on A-13-03 with regret.
- \*Mrs. Stinziano abstained on A-13-03 with regret; will be missed.
- \*Mr. Badiner abstained on A-13-03; wished her the best.

**EDUCATION:**

A motion was made to approve E-13-01 to E-13-08 with revision.

**Approval of Out of District Professional Travel**

E-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve Out of District Professional Travel for the 2012-2013 school year as follows."

Whereas, District employees listed on the attached chart are attending conferences, conventions, staff training, seminars, workshops, student events or other required travel; and

Whereas, the attendance at stated functions were previously approved by the Chief School Administrator and School Business Administrator as work related and within the scope of work responsibilities of the attendees; and

Whereas, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the District, and fiscally prudent; and

Whereas, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter; now therefore

Be it resolved, that the Board of Education finds the travel and related expense particular to attendance as these previously approved functions; and further,

Be it resolved, that the expenses are justified and therefore reimbursable and/or payable, as per the attached."

#### **Approval of Transition Sites for SLE**

##### **- RECOMMENDED ACTION:**

"that the Board approve the Transition Sites for SLE (Structured Learning Experiences) and/or CBI (Community Based Instruction) for the 2012-2013 school year as follows:

E-13-02  
-Approved-

<b>Destination</b>	<b>City/State</b>	<b>School</b>
Barnes & Noble	Totowa	WHHS/WVHS/GWMS/AWMS/SCMS
Bosland's Florist	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Botanical Gardens	Ringwood	WHHS/WVHS/GWMS/AWMS/SCMS
Crunch	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Izod Center	East Rutherford	WHHS/WVHS/GWMS/AWMS/SCMS
Packanack Bakery	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Positano's	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Rainforest Cafe	Edison	WHHS/WVHS/GWMS/AWMS/SCMS
Spa 23	Pompton Plains	WHHS/WVHS/GWMS/AWMS/SCMS
Staples	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Starbuck's	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
T-Bowl	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Walgreens	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS
Walmart	North Riverdale	WHHS/WVHS/GWMS/AWMS/SCMS
YMCA	Wayne	WHHS/WVHS/GWMS/AWMS/SCMS



**Approval of Out of District Placements****- RECOMMENDED ACTION:**

"that the Board approve Out of District placements for the 2012-2013 school year as follows and that transportation be provided as required;"

E-13-03

-Approved-

Student	School	Amount
023529	Willowglen Academy (annual tuition rate of \$60,978.60 pro-rated @ \$47,427.80) 1:1 aide (annual extraordinary service \$16,200.00 pro-rated at \$12,600.00) Start date 11/07/12	\$60,027.80
012039	Gramon Family of Schools-New Beginnings (annual tuition rate of \$53,137.80 pro-rated @ \$37,491.67) 1:1 aide (annual extraordinary service \$28,800.00 pro-rated at \$20,320.00) Start date 12/10/12	\$57,811.67
027893	Educational Services Commission of Morris County-Additional therapy services for the months of Sept, Oct. and Nov. 2012 as required in the student's IEP-\$105.00 per hour	\$315.00

**Approval of Occupational Therapy Contract****- RECOMMENDED ACTION:**

"that the Board approve a contract with Therapy Source for the 2012-2013 school year to provide Wayne students with Occupational Therapy services as per their Individualized Education Programs at the rate of \$92.00 per hour not to exceed \$40,000.00."

E-13-04

-Approved-

**Approval of Neuropsychological Evaluation****- RECOMMENDED ACTION:**

"that the Board approve Neuropsychology Association of New Jersey (Dr. Joel E. Morgan) to provide a neuropsychological evaluation for student #020378, not to exceed \$3,800.00."

E-13-05

-Approved-

**Approval of Speech Services****- RECOMMENDED ACTION:**

"that the Board approve Pompton Speech Plus to provide counseling and speech-language therapy services for student #028826, as per the student's Individualized Education Program, not to exceed \$4,500.00."

E-13-06

-Approved-

**Approval of Psycho-Educational Assessment****- RECOMMENDED ACTION:**

"that the Board approve North Jersey Neuropsychology, LLC (Michael A. Koffman, Ph.D.) to provide a psycho-educational assessment for student #022351, not to exceed \$4,500.00."

E-13-07

-Approved-

**Approval of Settlement Agreement****- RECOMMENDED ACTION:**

"that the Board approve a Settlement Agreement and Release in the case of FM and HM o/b/o FM as attached by reference."

E-13-08

-Approved-

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

**HUMAN RESOURCE:**

A motion was made to approve H-13-01 to H-13-08.

**Approval of Staff Leaves****- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year the following staff leaves."

H-13-01

-Approved-

ID#3433 - Social Studies, Anthony Wayne Middle School  
1/7/13 - 5/1/13 - Personal leave w/o pay & w/benefits.

ID#7136 - Special Education - Resource Room, Anthony Wayne Middle School

3/11/13 - 5/3/13 - paid sick days

5/6/13 - 10/3/13 - FMLA Maternity Leave, w/o pay & w/benefits.

10/4/13 - 1/2/14 - WEA contractual extension, w/o pay & w/o benefits.

ID#6002 - Speech Language Specialist, George Washington Middle School  
1/1/13 - 6/30/13 - Medical Leave w/o pay & w/benefits.

**Approval of Payment for Mentor****- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, the mentor payment for William Minehart in the amount of \$615.00, effective January 2, 2013 to March 29, 2013, to be paid through payroll deductions of mentee."

H-13-02

-Approved-

**Approval of Volunteer Coach****- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, the Volunteer Athletic Coaches as follows:"

H-13-03

-Approved-

1. Erik Schulman, Winter Track at Wayne Valley High School
2. Catherine Smith, Winter Track at Wayne Valley High School
3. Jim Camb, Spring Baseball at Wayne Valley High School
4. Alexandra Barlow, Spring Softball at Wayne Hills High School
5. Tina Londino, Spring Softball at Wayne Hills High School

**Approval of Appointment of School Cafeteria Playground Aide****- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Gina Yannuzzi as a School Cafeteria Playground Aide at James Fallon Elementary School at a salary of \$15.60

H-13-04

-Approved-

per hour, effective January 14, 2013, and further, that up to 6 hours of professional development be approved during the school year at the hourly rate of pay, replacing Renee Laterza (\$15.60/hr.)

**Approval of Resignation**

H-13-05

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation accept the resignation of Renee Laterza, School Cafeteria Playground Aide, James Fallon, effective December 14, 2012. (\$15.60/hr.)

**Approval of CPR Trainer**

H-13-06

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Michelle Wlosek to give CPR Training at a stipend of \$275.00 to the district coaches, as approved by the board for athletic workers for extra curricular games."

**Approval of Appointment of Extra Curricular Coach**

H-13-07

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to approve Aurora Schneider, as the Head Softball Coach at Wayne Valley High School, Step 1, \$7,400.00, for the 2012-2013 school year."

**Approval of Home Program**

H-13-08

**- RECOMMENDED ACTION:**

- Approved

"that the Board approve district staff for IEP mandated home program(s) for the 2012-2013 school year as follows:

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Student	Services	Frequency & Duration	Provider	Hourly Rate
025932	Home Program Coordination/Facilitation	2 hours/week 11/30/12-6/30/13	Felicia Mulee (Teacher)	\$44.07
025932	Developmental Instruction ABA	6 hours/week 11/30/12-06/30/13	Cheryl Wall (Paraprofessional)	\$18.78
030949	Behavioral Consultation to oversee Home Program Goal Development, Data Collection and Progress Monitoring	4 times per year/ every academic quarter/ 30 minute session	Jessica Neu (Behaviorist)	\$28.58 per 1/2 hour

09/06/12- 06/30/13
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Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member DONALD PAVLAK. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, PAVLAK, STINZIANO. Board Members Absent: MORDKOFF.

\*Mr. Pavlak, Jr. voted No on H-13-06.

\*Mrs. Stinziano voted No on H-13-03 - waiting for policies to be revised.

**POLICY:**

A motion was made to approve P-13-01 to P-13-10.

**Approval of Policy #1530--Second Reading for Action**

P-13-01

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #1530--Equal Employment Opportunities--second reading for action, having been recommended at the December 6, 2012 Personnel Committee, as per attached."

**Approval of Policy #2363--Second Reading for Action**

P-13-02

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #2363--Pupil Use of Privately-Owned Technology--second reading for action, having been recommended at the December 6, 2012 Technology and Safety & Security Committee, as per attached."

**Approval of Policy #2430--First Reading for Consideration**

P-13-03

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #2430--Co-Curricular Activities--first reading for consideration, having been recommended at the December 20, 2012 Education Committee, as per attached."

**Approval of Policy #3125.2--First Reading for Consideration**

P-13-04

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #3125.2--Employment of Substitute Teachers--first reading for consideration, having been recommended at the December 6, 2012 Personnel Committee, as per attached."

**Approval of Policy #3159--Second Reading for Action**

P-13-05

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #3159-- Teaching Staff Member/School District Reporting Responsibilities--second reading for action, having been recommended at the December 6, 2012 Personnel Committee, as per attached."

**Approval of Policy #5843--Second Reading for Action**

P-13-06

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #5843--Before and After Care Program--second reading for action--having been recommended at the December 6, 2012 Finance Committee, as per attached."

**Approval of Policy #5200--First Reading for Consideration**

P-13-07

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #5200--Attendance--first reading for consideration, having been recommended at the December 20, 2012 Education Committee, as per attached."

**Approval of Policy #5513--First Reading for Consideration**

P-13-08

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #5513--Care of School Property--first reading for consideration, having been recommended at the December 20, 2012 Education Committee, as per attached."

**Approval of Policy #5550--First Reading for Consideration**

P-13-09

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #5550--Disaffected Students--first reading for consideration, having been recommended at the December 20, 2012 Education Committee, as per attached."

**Approval of Policy #7510--First Reading for Consideration**

P-13-10

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Policy #7510--Use of School Facilities--first reading for consideration, having been recommended at the December 20, 2012 Facilities and Transportation Committee, as per attached."

**BOARD COMMENTS**

Mr. Ceberio -

- Question on substitute policy. If Source4Teachers is not renewed, policy needs to be revised again.

Mr. Badiner -

- When will decision be made? Done through the budget process.

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

\*Mrs. Stinziano voted No on P-13-10.

**SCHOOL RESOURCES:**

A motion was made to approve S-13-01 to S-13-02.

**Authorization to Amend 2012-2013 IDEA Grant**

S-13-01

**- RECOMMENDED ACTION:**

-Approved-

"that the Board of Education authorize an amendment to the 2012-2013 IDEA Grant to bring in approved carryover funds in the amount of \$127,760.00 from the 2011-2012 grant cycle as follows:

Basic: \$110,293

Preschool: \$17,467

**Approval of Revised Financial Depositories and Required Signatures - S-13-02**

**RECOMMENDED ACTION:**

-Approved-

"that the Board approve the revised Financial Depositories and required signatories for the 2012-2013 school year, as per the attached."

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

## **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 ROBERT CEBERIO, Seconded by Board Member LAURA STINZIANO. Passed. 7-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, PAVLAK, STINZIANO. Board Members Absent: MORDKOFF.

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

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

## **Old Business**

Reviewed Board Goals for 2013. Dr. Gonzalez reviewed - goals based on last Board Retreat. These goals complement the District Goals. Discussion ensued. Put on 1/24/13 agenda for approval under A Section.

Dr. Gonzalez responded to Mr. Klypka regarding the Athletic Director's presentation.

- Responsibility of original Administration - were they split between two people? 1 person does Administration oversight; Site Coordinator does non-Administrative oversight.
- Site Coordinator gets additional other remuneration - no stipends; but do get remuneration for extra events, the same as the other staff; not exclusive to them.
- Mr. Kilday - Was position created for him? Specific details for Personnel cannot be discussed, but was presented in context of overall Administrative reorganization.

Mrs. Petty -

- P-13-06 - Before and After Care - Proprietary Fund - not part of general operating budget. Explained how net assets are accumulated and may be spent.

Mr. Pavlak, Jr. -

- Source4Teachers information - presentation was provided to public before break
  - Policies on volunteers for March.
- Food Service Contract -
- Renewal of Food Service - Can program be evaluated? Refer to Communications Committee.

### New Business

None


### Executive Session

### Adjournment

As there were no further business of the Board, a motion was made to adjourn the meeting at 9:16 p.m.

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

Respectfully submitted,



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

JAP:plc

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