



**BOARD OF EDUCATION  
WAYNE TOWNSHIP PUBLIC SCHOOLS  
WAYNE, NEW JERSEY  
REGULAR BOARD MEETING  
May 2, 2013**

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The Regular Meeting of the Wayne Board of Education was held on Thursday, May 2, 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 January 4, 2013 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, Robert Ceberio, Donald Pavlak, Jr., Laura Stinziano, Eileen Albanese, Michael Bubba, and Rogger Ortiz

**ABSENT:** Kim Essen

**LATE ARRIVAL:** Kim Essen arrived at 8:35 p.m.

**ALSO PRESENT :** Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, and Isabel Machado, Board Attorney

## **Convene into Executive Session**

A motion was made to convene into Executive Session at 6:10 p.m.

**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.**

X-13-01  
-Approved-

**WHEREAS, THE Board has on its agenda for the meeting being held on May 2, 2013 on issues relating to personnel, negotiations 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 ALLAN MORDKOFF. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

## **Reconvene**

**The Executive Session of the Wayne Board of Education Regular Meeting of May 2, 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 7:32 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 personnel and legal matters. Information regarding these matters will be made public if, and when, appropriate.

## **ROLL CALL**

**PRESENT** : Mitch Badiner, Allan Mordkoff, Robert Ceberio, Donald Pavlak, Jr., Laura Stinziano, Eileen Albanese, Michael Bubba, and Rogger Ortiz

**ABSENT:** Kim Essen

**LATE ARRIVAL:** Kim Essen arrived at 8:35 p.m.

**ALSO PRESENT** : Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Isabel Machado, Board Attorney, 1 Administrator, and approximately 5 members of the public

## **FLAG SALUTE**

## **MOMENT OF SILENCE**

### **Administrative Summary Report**

- **Superintendent's Report**

None

- **HIB Report**

Since the last report, there were two (2) HIB cases investigated and zero (0) findings of HIB.

### **Revisions to Agenda Items**

#### **ADMINISTRATIVE ITEMS**

A-13-01 - with revision:

A-13-01 - Add: Case #70/2012-2013 which was first reported to the Board on April 17, 2013

**EDUCATION ITEMS**

E-13-01 to E-13-07 with revision:

E-13-07 - Add Note: These placements were not anticipated and, therefore, were not included in the original 2012-2013 budget.

**HUMAN RESOURCE ITEMS**

H-13-01 to H-13-14 with revisions and addenda:

H-13-08 - Remove employee #6825

H-13-10 - Add: \$700 longevity stipend for Catherine Hecht

- Add: Maria Kobylinski, Spanish teacher, MA15, Step L \$69,070

H-13-11 - Add: Benjamin Grieco as Supervisor of Curriculum and Instruction for World Language and Music, effective July 1, 2013 (Step 9, \$131,031 – PC#04-44-21/cjd)

H-13-12 - Withdrawn to be re-presented at a future meeting

H-13-13 - Approval of Additional Paraprofessional Hours for Gary Hanke

H-13-14 - Approval to Rescind 6<sup>th</sup> Period Stipend for Robert VanZweden

**POLICY**

NONE

**SCHOOL RESOURCE**

S-13-01 to S-13-05 with revision:

S-13-05 - Revise elementary lunch price to \$2.30

**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. All members of the public are to 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 will be permitted to speak negatively about an employee or a student. 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 are legally responsible and liable for their comments. The Board bears no responsibility for comments made.

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 ROBERT CEBERIO. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

### Public Comments

Denise Lynch -

- H-13-10 - Concerned on reappointment of Athletic Director position and Site Coordinator positions. Site Coordinators are not able to make any decision when Athletic Director is absent; process doesn't work. Had issues where Athletic Director was not responsive. Doesn't feel coaches respect position either.

There being no further comments from the public, a motion was made to close the meeting to public comment on agenda items.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member DONALD PAVLAK. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

A motion was made to approve the Public Meeting and Executive Session Minutes.

### Approval of Minutes

#### Approval of Executive Session Minutes

M-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the following Executive Session Minutes:"

April 11, 2013	Regular Meeting
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#### Approval of Public Meeting Minutes

M-13-02

- RECOMMENDED ACTION:

-Approved-

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

March 27, 2013	Special Meeting
April 11, 2013	Regular Meeting

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member MICHAEL BUBBA. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

### Committee Reports and Action

None for approval.

C-13-01

Technology Committee - reported by Mr. Donald Pavlak, Jr.

- 8/1 new SIS will be implemented.
- All staff email passwords being reset.

- All new school websites are now live.
- Reviewed new job description - Education Coordinator and Technican Positions
- Began printer management - removed 37 stand-alone printers in Administration Office.
- Streaming meetings from 50 Nellis Drive now. Will watch statistics.

Dr. Gonzalez added that with the new SIS program, there will be new parent portal, which will be showcased at Wayne Day.

Finance Committee - reported by Mr. Robert Ceberio

- Transfers (reviewed all 3)
- PCIA Lease Purchase Items - \$1,250,000 - items to be purchased were reviewed.
- Referendum - safety list reviewed and refined down to \$4.995M - will be discussed by BOE on whether to proceed with a referendum in the winter.
- Insurance Renewals - Comprehensive 7.93% rate increase (8.75% medical + 4.51% prescription)
- Dental Insurance - need quotes on self-insured. Right now little difference from fully insured - waiting for final proposal from Delta Dental.
- Also noted SHBP - State has only two weeks of reserves to work with. State will increase rates January 1 by 24-26%.
- Lunch Program prices
- Schedule for Professional Services - Contracts reviewed for possible RFP's. January 2014 - RFP must be done for food services for 14-15 school year. For 13-14 school year, wants to solicit for School Physician. Will be on next agenda.
- Also noted that funds available in legal account since CAP will not be reached.
- Discussion satisfaction surveys - have they been done? Next Finance Committee will be discussed.

Personnel Committee - reported by Mr. Michael Bubba

- HR agenda items
- Reviewed minutes
- Facilities re-organization for accountability and efficiency will be completed within existing budget.
- Job Description for Administration re-organization - will have follow-up meeting next week to continue.

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

## I. Action on Agenda

### Administration

**Approval of HIB Report**  
**- RECOMMENDED ACTION:**

A-13-01  
-Approved-

"that the Board affirm the Superintendent's decision on the Harassment, Intimidation and Bullying matters as required by N.J.S.A. 18A:37-15(b)(6)(e) on the following cases:"

Case #34/2012-2013 first reported to the Board on 1/10/13  
 Case #52/2012-2013 first reported to the Board on 3/7/2013  
 Case #61/2012-2013 first reported to the Board on 3/21/2013  
 Case #67/2012-2013 first reported to the Board on 4/11/2013  
 Case #69/2012-2013 first reported to the Board on 4/11/2013  
 Case #72/2012-2013 first reported to the Board on 4/18/2013  
 Case #73/2012-2013 first reported to the Board on 4/18/2013  
 Case #75/2012-2013 first reported to the Board on 4/18/2013  
 Case #70/2012-2013 first reported to the Board on 4/17/2013

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member DONALD PAVLAK. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

A motion was made to approve E-13-01 to E-13-07 with revision.

### **EDUCATION:**

#### **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 the 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 to Continue Non-Resident Student**

**- RECOMMENDED ACTION:**

"that the Board approve request to waive Policy No. 5111 and continue non-resident student I. D. #036761, 12th Grade, WHHS, without charge of tuition for the remainder of the 2012-2013 school year."

E-13-02  
-Approved-

**Approval of Overnight Field Trip for Wayne Hills FBLA Club**

**- RECOMMENDED ACTION:**

"that the Board approve an overnight field trip for the Wayne Hills High School FBLA Club to Anaheim, California, to compete at the FBLA National Conference June 27-July 1, 2013."

E-13-03  
-Approved-

**Approval of Field Trip Destinations**

**- RECOMMENDED ACTION:**

"that the Board approve the Field Trip Destinations for the 2012-2013 school year as follows:

E-13-04  
-Approved-

Destination	City and State	School
Frelinghuysen Middle School	Morristown, NJ	A. P. Terhune
Tenaflly Nature Center	Tenaflly, NJ	Fallon

**Approval of Additional Speech Therapy**

**- RECOMMENDED ACTION:**

"that the Board approve Bergen County Special Services-New Bridges to provide additional speech therapy for student #027988 as per the student's Individualized Educational Plan, not to exceed \$1,500.00."

E-13-05  
-Approved-

**Approval of Home Instruction**

**- RECOMMENDED ACTION:**

"that the Board approve IEP mandated home instruction by P.E.S.I. Glassboro, NJ for two hours per day at the rate of \$40.00 per hour for student #025109, not to exceed \$800.00."

E-13-06  
-Approved-

**Approval of OOD 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-13-07  
-Approved-

Student	School	Amount
037087	P.G.Chambers (annual tuition rate of \$35,679.00 half day pro-rated @ \$8,325.10) Related Services (annual rate of \$6,300.00 pro rated @ \$1,715.00)	\$14,695.10



	1:1 aide (annual extraordinary service \$17,500.00 pro-rated @ \$4,655.00) Start date 04/15/13	
025448	Phillipsburg School District (annual tuition rate of \$13,200.00 pro-rated @ \$3,079.86) Start date 04/16/13	\$3,079.86

Motion: To Approve, Moved by Board Member MICHAEL BUBBA, Seconded by Board Member ROBERT CEBERIO. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

A motion was made to approve H-13-01 to H-13-14 with revisions and with H-13-12 being withdrawn.

**HUMAN RESOURCE:**

**Approval of Resignation**

H-13-01

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to accept the resignation of Jennifer Eden, 2013-2014 Fall Assistant Field Hockey Coach at Wayne Valley High School, effective April 11, 2013." (\$6,180./Step 4)

**Approval of Extra Curricular Stipend**

H-13-02

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, an extra curricular stipend of \$500.00 paid through Student Activities Fund, for Nancy Moses for Wayne Valley SDA show as prop crew supervisor on May 16,17,18, 2013."

**Approval to Rescind Extra Curricular Appointment**

H-13-03

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to rescind the extra curricular appointment of Gail Dragone as All Wayne Chorus Advisor on Step 4 \$3,250."

**Approval of Appointment of Extra Curricular Advisors**

H-13-04

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, the following extra curricular advisors."

Florence Felano as advisor for Special Olympics K-12 on Step 4 \$3,020.

Dianne Douthat as All Wayne Chorus Advisor on Step 1 \$3,050.

**Approval of Staff Leaves**

H-13-05  
-Approved-

**- RECOMMENDED ACTION:**

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

ID#8504 - Clerical Assistant, James Fallon and Randall Carter  
Elementary Schools  
4/15/13 - 5/15/13 - Personal Leave, w/o pay & w/o benefits.

ID#0862 - Grade 3, Randall Carter Elementary School  
4/24/13 1/2 p.m. day - 6/26/13 - 45 days from WEA teacher's sick bank.

ID#8828 - Custodian, Building Services  
4/29/13 - 5/3/13 - Personal Leave, w/o pay & w/benefits.

**Approval of Increment Withholding**

H-13-06  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to withhold the salary and adjustment increment for the employee below, with good cause, beginning with the 2013-2014 school year."

**Staff ID and Job Title**

ID#3575 - Teacher

**Approval of Appointment of Camp Warwick Staff**

H-13-07  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Jackie Carola as paraprofessional staff for APT Camp Warwick encampment on April 11th and April 12th, one night at the rate of \$50.00."

**Approval of Reduction in Force**

H-13-08  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve Reduction in Force for the following staff members for economic reasons."

ID#8721  
ID#8687  
ID#6764  
ID#8794

**Approval of Personnel to Tenure**

H-13-09  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to grant tenure to staff members for the 2013-2014 school year, as per attached."

**Approval to Reappoint Personnel**

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to reappoint personnel for the 2013-2014 school year, as per attached."

H-13-10  
-Approved-

**Approval of Retirements**

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to accept retirements as follows."

H-13-11  
-Approved-

Lucia Carpinteri as a Van Aide Paraprofessional in Transportation, effective May 1, 2013. (\$18.78hr./Step13) PC#11-06-18/bzl

Robert Reis as Principal of Wayne Valley High School, effective August 1, 2013. (\$161,677.98/Step10MA+30HSP) PC#02-41-42/bdd

Benjamin Grieco as Supervisor of Curriculum and Instruction for World Language and Music, effective July 1, 2013 (Step 9, \$131,031 - PC#04-44-21/cjd)

**Approval to Create Positions**

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for 2013-2014 school year, to create the positions of 2 Middle School Vice Principals and 4 High School Vice Principals in accordance with the approved re-organization plan, as per the attached job description."

H-13-12  
-Withdrawn-

**Approval of Additional Paraprofessional Hours**

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, additional paraprofessional hours for Gary Hanke a paraprofessional at Schuyler Colfax Middle School for 1 hour in the morning and 1 hour in the afternoon as a bus aide, as part of a Bus Safety Plan, effective May 1, 2013 through June 30, 2013."

H-13-13  
-Approved-

**Approval to Rescind Sixth Period Assignment**

**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to rescind sixth period assignment of Robert VanZweden for Computers for the 2012-2013 school year at George Washington Middle School, at the rate of \$10,212."

H-13-14  
-Approved-

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member MICHAEL BUBBA. Passed. 8-0-0. Board Members voting Aye: ALBANESE ,

BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

\*Eileen Albanese voted No on H-13-08.

\*Allan Mordkoff abstained on H-13-10 on his wife and her immediate supervisor.

\*Donald Pavlak, Jr. abstained on H-13-09 (Scalo) and H-13-10 on his wife and immediate supervisor.

**POLICY:**

None

A motion was made to approve S-13-01 to S-13-05 with revision.

**SCHOOL RESOURCES:**

**Approval of Treasurer of School Funds Report as of March 31, 2013**

S-13-01  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Treasurer of School Funds Report as of March 31, 2013, as per the attached."

**Approval of Report of Board Secretary as of March 31, 2013**

S-13-02  
-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the Report of the Board Secretary as of March 31, 2013 as per the attached."

**Approval of Monthly Certification Resolution as of March 31, 2013**

S-13-03  
-Approved-

**- RECOMMENDED ACTION:**

WHEREAS, N.J.A.C. 6A:23-2.11(c) requires monthly certifications by Boards of Education that major account/fund balances have not been over-expended and that sufficient funds are available to meet the district's financial obligations for the 2012-2013 fiscal year; and,

WHEREAS, the Board Secretary has certified that no major account has been over-expended for the month ending March 31, 2013 and that sufficient funds are available for the remainder of the fiscal year;

WHEREAS, ALL Board members have been provided with expenditure summaries;

NOW, THEREFORE BE IT RESOLVED by the Board of Education of the Township of Wayne that they collectively certify the expenditures of the district for the month ending March 31, 2013 to be within the guidelines established under N.J.A.C. 6A:23-2.11(a), with General Operating Fund expenditures as follows:

Budgeted Appropriations: \$137,694,594.54

Encumbrances (Open Purchase Orders): \$38,134,197.94

Expenditures (Cash Disbursements): \$97,565,385.72

and further,

BE IT RESOLVED that a copy shall be appended to and made a part of these minutes.

*Juanita A. Petty*  
Juanita A. Petty, RSBA

**Approval of Transfer of Funds as of March 31, 2013**

S-13-04

**- RECOMMENDED ACTION:**

-Approved-

"that the Board approve Resolution - Transfer of Funds as of March 31, 2013, as per the attached."

**Approval of Lunch/Breakfast Prices for 2013-2014 School**

S-13-05

**Year**

-Approved-

**- RECOMMENDED ACTION:**

"that the Board approve the lunch/breakfast price list for the 2013-2014 school year, as per the attached, as reviewed by the Finance Committee."

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member DONALD PAVLAK. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

\*Laura Stinziano voted No on S-13-05.

**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. All members of the public are to 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 will be permitted to speak negatively about an employee or a student. 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 are legally responsible and liable for their comments. The Board bears no responsibility for comments made.**

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. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

## **PUBLIC COMMENTS**

Anna Marie Ruth -

- Transfer of LLD program from Theunis Dey to Pines Lake. Does not want child moved. Frustrated parents weren't involved in decision. Doesn't feel it is in childrens' best interest. Heard teacher to be transferred too - doesn't support change.

As there were no further 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 DONALD PAVLAK, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: ALBANESE , BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

## **Old Business**

None

## **New Business**

Juanita Petty -

- Confirm 5/13/13 Special Meeting at 5:00 p.m.
- Poll for 6/13/13 Special Meeting for Board Certification at 6:30 p.m. Will schedule.

Laura Stinziano -

- As Chair of Education Committee, Monday 5/13, meeting regarding high school grading system at 7:00 p.m.

Mitch Badiner -

- Noted going back into closed session tonight - no action to be taken.
- Also asked Administration to look at transfer of LLD program and provide feedback to Board (and provide parents rationale).

## **Executive Session**

A motion was made to reconvene into Executive Session at 8:24 p.m.

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: ALBANESE ,

BADINER , BUBBA , CEBERIO , MORDKOFF , ORTIZ , PAVLAK , STINZIANO. Board Members Absent: ESSEN.

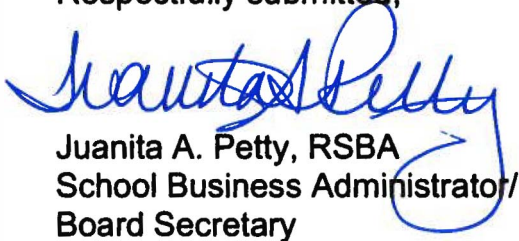
The Board reconvened into public at 9:36 p.m. with all 8 Board Members present.

## Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 9:36 p.m.

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

Respectfully submitted,



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

JAP:plc

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