



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
REGULAR BOARD MEETING
September 6, 2012**

The Regular Meeting of the Wayne Board of Education was held on Thursday, September 6, 2012 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 6:05 p.m. by Mr. Donald Pavlak, Jr., 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 17, 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: Donald Pavlak, Jr., Mitch Badiner, Allan Mordkoff, Robert Ceberio, Jane Hutchison, Donald Monteyne, Kim Essen, Laura Stinziano, and Robyn Kingston

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, 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.

WHEREAS, THE Board has on its agenda for the meeting being held on September 6, 2012 on issues relating to 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.

A motion was made to convene into Executive Session at 6:05 p.m. for the purpose of discussion of negotiations, personnel, and legal matters.

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

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of September 6, 2012, 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 7:30 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr., Board President, advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of negotiations, personnel, and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Allan Mordkoff, Robert Ceberio, Jane Hutchison, Donald Monteyne, Kim Essen, Laura Stinziano, and Robyn Kingston

ALSO PRESENT : Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Isabel Machado and Paula Clark, Board Attorneys, 3 Administrators, and approximately 15 members of the public

FLAG SALUTE

MOMENT OF SILENCE

Administrative Summary Report

- **Student Support Services Presentation - Dr. Mary Rose Scalo**

Dr. Mary Rose Scalo, Director of Special Services, made a presentation on Student Support Services.

MONITORING ISSUES:

Dr. Scalo also noted that monitoring issues have all been corrected. Discussion ensued with questions from the Board.

- **Superintendent's Report**

Dr. Gonzalez reported on the following:

- Noted first day of school today.

- 9/4 opening day with 1400 District Staff
- Highlighted in Superintendent's Message on website: Wireless Technology; IPAD's, Laptop Initiative, Curriculum Writing and Alignment; Anti-Bullying Efforts - H.E.R.O.

BOARD COMMENT:

Mr. Donald Pavlak, Jr. noted this was the first time in 7 years we opened the schools with a permanent Superintendent.

- **HIB Report**

No HIB incidents to report.

Revisions to Agenda Items

There were no revisions to Action Items.

ACTION ITEMS ARE AS FOLLOWS:

ADMINISTRATIVE ITEMS

A-13-01

EDUCATION ITEMS

E-13-01 to E-13-05

PERSONNEL ITEMS

H-13-01 to H-13-14

POLICY

P-13-01 to P-13-09

SCHOOL RESOURCE

S-13-01 to S-13-05

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 any Agenda Item.

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

Public Comments

Mark Klypka -

- Commented on good presentation.
- E-13-02 - Would like to see YTD expenses vs. budget when items are presented.
- H-13-04 - Also put increase in %
- H-13-06 - Why was position abolished?
- H-13-10 - Wants a copy of job description
- H-13-13 - Resignation from Accounts Payable or is it new?
- S-13-02 - E-rate program - what is the purpose?
- 13-06 - Believes there may be a typo; thinks it should be an "n", not an "m"

As there were no other comments 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 LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO.

Approval of Minutes

None

Committee Reports and Action

Education Committee	August 23, 2012
Facilities & Transportation Committee	August 23, 2012
Finance Committee	August 23, 2012
Personnel Committee	August 23, 2012

BOARD COMMENTS:

Committee Meetings were held tonight and the following items were discussed as noted:

Finance - Reported by Bob Ceberio

- RFP's for Insurance Broker
- Discussion ensued on contracting with outside consultant to help with insurance broker RFP review for health benefits.

Technology, Safety, & Security - Reported by Don Pavlak, Jr.**Technology -**

- Wireless Initiative; Parent Portal, 73% of secondary schools; DW at 56%; Social Media Policy

A motion was made to accept the Committee Minutes - C-13-01.

Motion: To Approve, Moved by Board Member MITCH BADINER, Seconded by Board Member ROBYN KINGSTON. Passed. 8-0-1. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, PAVLAK, STINZIANO. Board Members voting Abstain: MORDKOFF.

*A. Mordkoff abstained on accepting the Committee Minutes.

Action on Agenda**ADMINISTRATIVE ITEM - A-13-01****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 August 23, 2012, as required by N.J.S.A. 18A:37-15."

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

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member MITCH BADINER. Passed. 8-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, PAVLAK, STINZIANO. Board Members Absent: MORDKOFF.

*A. Mordkoff abstained on A-13-01.

EDUCATION:

EDUCATION ITEMS - E-13-01 to E-13-05

Approval of Reimbursement

- RECOMMENDED ACTION:

"that the Board approve reimbursement to the parents of student 028826 for an independent assessment completed by The Learning Laboratory LLC not to exceed \$750.00."

E-13-01
-Approved-

Approval of Out of District Placements

- RECOMMENDED ACTION:

"that the Board approve out of district placements for the 2012-2013 school year and that transportation be arranged as required."

E-13-02
-Approved-

Student	School	Amount
013736	Passaic County Educational Services Commission	\$25,455.00
021315	Educational Services Commission of Morris County – Regional Day	\$65,032.00
027893	Educational Services Commission of Morris County – Regional Day 1:1 Aide	\$65,032.00 \$28,160.00

Approval of Contract

- RECOMMENDED ACTION:

"that the Board approve a contract with Concordia Learning Center at St. Joseph's School for the Blind for student 030170 to receive services 1 hour per week at the rate of \$125.00 per hour for the 2012-2013 school year not to exceed \$4,500.00."

E-13-03
-Approved-

Approval of Home Instruction for the 2012-2013 School Year

- RECOMMENDED ACTION:

"that the Board approve the Home Instruction for the 2011-2012 School Year as follows:

E-13-04
-Approved-

I.D. #	Gen. Ed/ Spec. Ed.	School/ Grade	Reason	Hours Per Week	Hourly Rate	Eff. Date

020109	SE	WHHS/Gr. 9	Medical	10	\$40.00	9/6/12

Approval of Out of District Professional Travel for Staff Members

- RECOMMENDED ACTION:

"that the Board approve out of district professional travel for the 2012-2013 school year as follows:

E-13-05
-Approved-

Whereas, district employees and members of the Board of Education listed on the 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 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 on 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 NJOMD circular letter;

Be it resolved, the Board of Education finds the travel and related expenses particular to attendance at these previously approved functions;

Be it resolved, that the expenses are justified and therefore reimbursable and/or payable:

NAME	BLDG.	WORKSHOP	DATE/S	REG. FEE	T=Travel L=Lodging M&I=Meals Incidentals	TOTAL COST
Vafaie, F.	WHHS/ WVHS	Communications Management	9/20/12	149.00	T= \$7.14	\$156.14

A motion was made to approve E-13-01 to E-13-05.

Motion: To Approve, Moved by Board Member MITCH BADINER, Seconded by Board Member ROBYN KINGSTON. Passed. 9-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO.

HUMAN RESOURCE:

PERSONNEL ITEMS - H-13-01 to H-13-14

Approval of Appointment of Extra Curricular Advisor

H-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, extra curricular advisor, Sheri Tuite, Grade 7 Team Leader, Schuyler Colfax Middle School, Step 1, \$1,950."

Approval of Revised Items

H-13-02

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Superintendent's recommendation to revise items for the 2012-2013 school year, as follows."

Annette Avolio, extra curricular advisor, .5 Student Council Advisor, Anthony Wayne Middle School, moving from Step 2 to Step 1, \$1,225.00, sharing w/J.Robjohns.

Change in dates

Staff leave ID#4080, Grade 3, Randall Carter Elementary School

9/4/12 - 10/4/12 - paid sick days

10/5/12 - 1/3/13 - FMLA Maternity Leave, w/o pay & w/benefits

1/4/13-4/15/13 - WEA contractual extension, w/o pay & w/o benefits.

Approval of Appointment of Instructional Paraprofessionals

H-13-03

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Instructional Paraprofessionals, as follows."

Jenna Semeraro, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessional Salary Guide, \$16.09 per hour, 7:10 a.m. - 2:20 p.m., Student ID#021738, Wayne Valley High School, effective September 6, 2012, replacing Karen Mendez. (\$15.86hr/Step5-6)

Katie Selsor, Instructional Paraprofessional 2:1, Step 4-5 of the Paraprofessional Salary Guide, \$16.21 per hour, 8:00 a.m - 3:00 p.m., Student ID#035853 and 2nd student TBD, Albert P. Terhune Elementary School, effective September 6, 2012, replacing Nadine Keenan. (\$15.76/Step3-4)

Jaclyn Turi, Instructional Paraprofessional 1:1, Step 1-3 of the Paraprofessional Salary Guide, \$16.09 per hour, 8:45 a.m. - 3:25 p.m., Student ID#025089, Albert Payson Terhune Elementary School, effective September 6, 2012, replacing Tracy Rosky. (\$15.76hr/Step3-4)

Gary Hanke, Instructional Paraprofessional, Resource Room, Step 1-3 of the Paraprofessional Salary Guide, \$16.09 per hour, 7:45 a.m. - 2:50 p.m., Schuyler Colfax Middle School, effective September 6, 2012, replacing Conor O'Hara. (\$15.66hr/Step1-2)

Approval of Salary Adjustment for Professional Staff**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation of approve a salary adjustment for the following teacher due to incorrect guide placement, as follows."

H-13-04
-Approved-

Kelly Delvescovo: Teacher AW

2011-2012 school year

1/1/12-6/30/12: from 14MA+30 \$83,400 to 15MA+30 \$86,850

total adjustment: \$3,450

Approval of Resignations**- RECOMMENDED ACTION:**

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

H-13-05
-Approved-

Nadine Keenan, Paraprofessional, Anthony Wayne Middle School, effective September 3, 2012, personal reasons." (\$15.76hr.)

Ann Marie Frongjian, Paraprofessional, Theunis Dey Elementary School, effective June 30, 2012, personal reasons. (\$16.71hr/Step8-9)

Approval of Appointment of Office Personnel**- RECOMMENDED ACTION:**

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Office Personnel, as follows."

H-13-06
-Approved-

Debra McLain, Secretary to Vice Principal, Step 5 of the WEA Office Personnel III Salary Guide, \$33,900.00, pro-rated, Wayne Hills High School, effective September 1, 2012, replacing Shirley Campbell." (\$40,600/Step 8)

Julie Lisella, from Accounts Payable, OPIII, Step 5 of the WEA Office Personnel Salary Guide \$33,900 to Secretary to Assistant Business Administrator, OPIV, Step 5 of the WEA Office Personnel Salary Guide, \$35,300, pro-rated, effective September 1, 2012, new position replacing abolished Confidential Assistant to the Asst. BA position.

Approval of Volunteer Athletic Coaches - RECOMMENDED ACTION:

"that the Board approve the appointment of Corinne Marotta as a Volunteer Gymnastics Athletic Coach at Wayne Valley for the 2012-2013 school year".

H-13-07
-Approved-

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

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

H-13-08
-Approved-

ID#4355 - School Cafeteria Playground Aide, Randall Carter
Elementary School
9/1/12 - 10/5/12 - Medical Leave, w/o pay.

ID#7396 - School Cafeteria Playground Aide, Anthony Wayne Middle
School
11/15/12 - 11/17/12 - Personal Leave, w/o pay.

ID#0297 - Paraprofessional, Wayne Hills High School
11/15/12 - 1/6/13 - Personal Leave, w/o pay & w/benefits.

Approval of Appointment of Substitutes

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Substitutes, as follows."

H-13-09
-Approved-

Sandra Peterson: PARA
Marilyn Gerardi: OFFICE

Approval of Job Descriptions

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve job descriptions for the Human Resources Specialist and Compliance Specialist, as per attached."

H-13-10
-Approved-

Approval of Employment Agreements with the Assistant Superintendent and Business Administrator/Board Secretary

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve employment agreements with the Assistant Superintendent, Marysol Berrios, and Business Administrator/Board Secretary, Juanita Petty, effective July 1, 2012 through June 30, 2013, as reviewed and approved by the Executive County Superintendent of Schools, as per attached."

H-13-11
-Approved-

Approval of Retirement

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to accept the retirement of Maryann Ostermann, Grade 2, Theunis Dey Elementary School, effective November 1, 2012."
(\$113,130/22MA+30)

H-13-12
-Approved-

Approval of Increase in Assignment

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, increase in assignment for Catherine Hecht, from OP III Step 9, \$26,100, 60% Business Office to

H-13-13
-Approved-

5/5 OP III Step 9, \$43,500 pro-rated, Accounts Payable, effective September 1, 2012."

Approval of Appointment of Professional Staff

- RECOMMENDED ACTION:

"that the Board approve the Superintendent's recommendation to approve for the 2012-2013 school year, Jamie Morano, BA Rider University, Step 1 of the Bachelors Teachers Salary Guide, \$23,600.00, .5 Kindergarten a.m., Ryerson Elementary School, effective September 1, 2012, new position."

H-13-14

-Approved-

BOARD COMMENTS: None

A motion was made to approve H-13-01 to H-13-14.

Motion: To Approve, Moved by Board Member MITCH BADINER, Seconded by Board Member ROBYN KINGSTON. Passed. 9-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO.

*J. Hutchison voted No on H-13-06 and H-13-13.

POLICY:

POLICY - P-13-01 to P-13-09

Approval of Bylaw #0110--Second Reading for Action

- RECOMMENDED ACTION:

"that the Board approve Bylaw #0110--Identification--second reading for action, having been recommended by the Superintendent, as attached."

P-13-01

-Approved-

Approval of Bylaw #0151--Second Reading for Action

- RECOMMENDED ACTION:

"that the Board approve Bylaw #0151--Organization Meeting--second reading for action, having been recommended by the Superintendent, as attached."

P-13-02

-Approved-

Approval of Bylaw #0167--Second Reading for Action

- RECOMMENDED ACTION:

"that the Board approve Bylaw #0167--Public Participation in Board Meetings--second reading for action, having been recommended by the Superintendent, as attached."

P-13-03

-Approved-

Approval of Policy #2431--First Reading for Consideration

- RECOMMENDED ACTION:

"that the Board approve Policy #2431--Athletic Competition--first reading for consideration, having been recommended at the August 23, 2012 Education Committee, as per attached."

P-13-04

-Approved-

Approval of Policy #2431.4--First Reading for Consideration

P-13-05
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Policy #2431.4--Prevention and Treatment of Sports-Related Concussions and Head Injuries--first reading for consideration--having been recommended at the July 19, 2012 Education Committee, as per attached."

Approval of Policy #2622--Second Reading for Action

P-13-06
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Policy #2622--Pupil Assessments--second reading for action, having been recommended at the July 19, 2012 Education Committee, as per attached."

Approval of Policy #6470--First Reading for Consideration

P-13-07
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Policy #6470--Payment of Claims--first reading for consideration, having been recommended at the August 23, 2012 Finance Committee, as per attached."

Approval of Policy #6471--First Reading for Consideration

P-13-08
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Policy #6471--School District Travel--first reading for consideration, having been recommended at the August 23, 2012 Finance Committee, as per attached."

Approval of Policy #6472--Second Reading for Action

P-13-09
-Approved-

- RECOMMENDED ACTION:

"that the Board approve Policy #6472--Tuition Assistance--second reading for action, having been recommended at the June 28, 2012 Education Committee, as per attached."

BOARD COMMENTS:

M. Badiner -

- P-13-08 - Travel - clarification on regular business travel

A. Mordkoff -

- P-13-04 - Athletic Competition - What is minimum passing grade? It was noted that it is a % of credits achieved. Discussion ensued on why not a grade.

A motion was made to approve P-13-01 to P-13-09.

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

SCHOOL RESOURCES:

SCHOOL RESOURCE - S-13-01 to S-13-05

Approval of the Bills List**- RECOMMENDED ACTION:**

"that the Board approve the September 6, 2012 Bills List in the total amount of \$2,953,765.20, as per the attached."

S-13-01

-Approved-

Approval of 2012-2013 Agreement for E-rate Consulting Services**- RECOMMENDED ACTION:**

"that the Board approve the 2012-2013 Agreement for E-rate Consulting Services with BTU Consultants, LLC, to serve as our agent for E-rate filing for Funding Year 2013-2014, in the amount of \$7,120.00, as per the attached."

S-13-02

-Approved-

Approval of Change Order**- RECOMMENDED ACTION:**

"that the Board approve Change Order with Open Systems Integrators Inc. in connection with State Project #5570-087-12-1000 for JFK Elementary School and State Project #5570-078-12-1000 for APT Elementary School Phone/Intercom/Clock Projects, in a total amount of \$3,518 for additional audio reinforcement and a clock in both gymnasiums and in the cafeteria in APT, as per the attached."

S-13-03

-Approved-

Approval to Authorize the Execution and Delivery of Grant Agreement**- RECOMMENDED ACTION:**

"that the Board authorize the execution and delivery of the Educational Facilities Construction and Financing Act Section 15 Grant Agreement for the Wayne Hills Metal Shop Conversion Project, DOE Project #5570-055-05-1000 in the amount of \$14,815; and further, that the Board delegate authority to the Business Administrator for supervision of the school facilities project."

S-13-04

-Approved-

Approval to Donate a School Bus**- RECOMMENDED ACTION:**

"that the Board approve a donation to the Township of Wayne of a 25 passenger school bus, 2000 Chevrolet Bluebird, VIN #1GBJG31F4Y1200958 to be used by the Wayne Parks and Recreation Department, as reviewed by both the Facilities and Transportation Committee and the Finance Committee, as per the attached."

S-13-05

-Approved-

BOARD COMMENTS: None

A motion was made to approve S-13-02 to S-13-05.

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

*M. Badiner abstained on S-13-01.

*D. Monteyne abstained on S-13-01.

*D. Pavlak, Jr. abstained 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. 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 ROBYN KINGSTON, Seconded by Board Member LAURA STINZIANO. Passed. 9-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO.

PUBLIC COMMENTS:

Mark Klypka -

- Feels Special Education money needs to be spent, but spent wisely. Should continue to look for programs to generate revenue.

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 LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 9-0-0. Board Members voting Aye: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO.

Old Business

Dr. Gonzalez reported after the last meeting he requested that all athletes get proper documents before the beginning of the year. He met immediately with the Athletic Director, who confirmed that all documents were received and include the new Code of Conduct, which required signature. The Athletic Director has also met with teams to introduce himself and convey consistent message.

New Business

BOARD COMMENTS:

L. Stinziano -

- Thanked Joe Borchard - all student schedules were done electronically.

M. Badiner -

- Thanked Dr. Scalo and her team. Addressed issue of starting new programs. Asked Administration to look at it as a goal.

Executive Session

None

Adjournment

As there were no further business of the Board, a motion was made to adjourn the meeting at 8:59 p.m.

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

Respectfully submitted,



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

JAP:plc