



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
April 25, 2013**

The Special Meeting of the Wayne Board of Education was held on Monday, April 25, 2013 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 6:30 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:40 p.m. by Mr. Mitch Badiner, Board President.

Reading of "Sunshine Law" Statement

Adequate notice of this Special 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 12, 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, Robert Ceberio, Laura Stinziano, Kim Essen, Eileen Albanese, Michael Bubba, and Rogger Ortiz

ABSENT: Allan Mordkoff and Donald Pavlak, Jr.

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent

Convene into Executive Session

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.

SX-13-01
-Approved-

WHEREAS, THE Board has on its agenda for the meeting being held on April 25, 2013 on issues relating to personnel and negotiation 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portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.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 6:45 p.m.

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

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of April 25, 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 8:00 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 Superintendent's evaluation or personnel???? matters and negotiations??. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT : Mitch Badiner, Robert Ceberio, Laura Stinziano, Kim Essen, Eileen Albanese, Michael Bubba, and Rogger Ortiz

ABSENT: Allan Mordkoff and Donald Pavlak, Jr.

ALSO PRESENT : Dr. Raymond A. Gonzalez, Superintendent and no members of the public

Revisions to Agenda Items

No action will be taken.

Adjournment

As there were no further business of the Board, a motion was made to adjourn the meeting at 8:01 p.m.

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

Respectfully submitted,



Dr. Raymond A. Gonzalez,
Superintendent

RG:plc

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