



**BOARD OF EDUCATION  
WAYNE TOWNSHIP PUBLIC SCHOOLS  
WAYNE, NEW JERSEY  
SPECIAL MEETING  
February 11, 2013**

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The Special Meeting of the Wayne Board of Education was held on Monday, February 11, 2013 in the Administration Building 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 31, 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, Laura Stinziano, Robert Ceberio, Donald Pavlak, Jr., Eileen Albanese, Michael Bubba

**ABSENT:** Kim Essen

**LATE ARRIVAL:** Kim Essen arrived at 6:20 p.m.

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

A motion was made to convene into Executive Session for the purpose of Board Candidate Interviews.

### **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 February 11, 2013 on issues relating to personnel 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. 8-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, ESSEN, MORDKOFF, PAVLAK, STINZIANO.

### **Reconvene**

**The Executive Session of the Wayne Board of Education Regular Meeting of February 11, 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 8:28 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 Board candidate interviews. Information regarding these matters will be made public if, and when, appropriate.

### **Roll Call**

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

**ALSO PRESENT :** Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and one member of the public

### **Revisions to Agenda Items**

**Mr. Mitch Badner, Board President, noted that the Board reached consensus on a candidate for the Board vacancy and would take action tonight.**

### **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.

**If necessary.**

None

## **Action on Agenda**

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

### **Approval of Appointment to Board of Education**

SA-13-01

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

-Approved-

"that the Board approve Rogger Ortiz to complete the term of Robyn Kingston through the next Board Election in 2013."

### **BOARD COMMENT**

Mr. Badiner noted there were 5 excellent candidates. All presented unique qualifications for the Board.

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

## **Adjournment**

There being no further business of the Board, a motion was made to adjourn the meeting.

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, ESSEN, MORDKOFF, PAVLAK, STINZIANO.

Respectfully submitted,



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

JAP:plc