

001319



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
June 26, 2013**

The Special Meeting of the Wayne Board of Education was held on Monday, June 26, 2013 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 4:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 4:07 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 June 24, 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, and Rogger Ortiz

ABSENT DUE TO CONFLICT : Michael Bubba, Allan Mordkoff, Donald Pavlak, Jr.,

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

Revisions to Agenda Items

None
001320

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 KIM ESSEN, Seconded by Board Member ROGGER ORTIZ. Passed. 6-0-0. Board Members voting Aye: ALBANESE , BADINER , CEBERIO , ESSEN , ORTIZ , STINZIANO. Board Members Absent: BUBBA , MORDKOFF , PAVLAK.

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

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member EILEEN ALBANESE. Passed. 6-0-0. Board Members voting Aye: ALBANESE , BADINER , CEBERIO , ESSEN , ORTIZ , STINZIANO. Board Members Absent: BUBBA , MORDKOFF , PAVLAK.

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

HUMAN RESOURCE:

Approval of Memorandum of Agreement

SH-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the Memorandum of Agreement between the Wayne Board of Education and the Wayne Education Association for July 1, 2013 through June 30, 2014, as per attached."

Motion: To Approve, Moved by Board Member KIM ESSEN, Seconded by Board Member ROGGER ORTIZ. Passed. 6-0-0. Board Members voting Aye: ALBANESE , BADINER , CEBERIO , ESSEN , ORTIZ , STINZIANO. Board Members Absent: BUBBA , MORDKOFF , PAVLAK.

Executive Session

001321

None

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 June 26, 2013 on issues relating to Personnel 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.

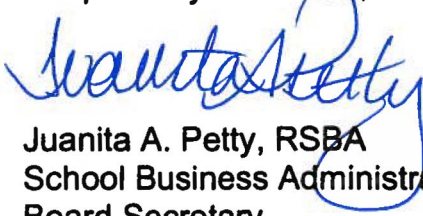
BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 4:10 p.m.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ROGGER ORTIZ. Passed. 6-0-0. Board Members voting Aye: ALBANESE , BADINER , CEBERIO , ESSEN , ORTIZ , STINZIANO. Board Members Absent: BUBBA , MORDKOFF , PAVLAK.

Respectfully submitted,



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

JAP:plc

001322

156106

This page intentionally left blank.

