

001115



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
March 12, 2013**

The Special Meeting of the Wayne Board of Education was held on Tuesday, March 12, 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 6:04 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 March 8, 2013 by:

Prominently posing 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, Kim Essen, Eileen Albanese, Michael Bubba, and Rogger Ortiz

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

Administrative Summary Report

Budget Development 2013-2014

The following was discussed:

- Information from the last meeting
- How many students retained due to Sage are being served this year?
- Ratio of guidance counselors.
- Elementary enrollment information to justify request for additional staff
- Question regarding extra-curricular clubs - paying heavy stipends. Need to get report on viability of clubs. Marysol is gathering (will report at a future PWS). Survey students for extra-curricular/club interest.
- Calculate share of tax rate attributable to mandates or loss of ratables.
- Reviewed and discussed items for special question or referendum.
- Suggested to do referendum for safety and security

Safety and Security

- Suggest keeping communications cost in: \$300,000
- No generators
- No SRO can be funded through a referendum (try to keep in budget)
- Get information from Bond Counsel - rate and how many years?
- Can we do in September or December?

Budget (continued)

- Discussion of other types of cuts that would have to be considered if further reductions would be required.
- Reviewed additional information to be provided.

Kim Essen left the meeting at 7:50 p.m.

Mitch Badiner - suggested that Administration breakout Child Study Team increases from costs for new programs.

Discussion on what to include in Thursday night's presentation. The following suggestions were made:

- What did we look at? Program assessments; HS on electives (get number in electives classes); can pull September 2012 and January 2013; class sizes
- Breakout costs
- Present reductions/improvements as it is to public
- Do not present anything not in budget (no other improvement items)
- Breakdown of Success Communication activities: Dr. Gonzalez - releases; media statements. If eliminated, all communications efforts eliminated. Board requested an updated report.

Discussion ensued to recap information to be provided to the Board:

1. Information on Bond Referendum – eligibility of items, length of payback, approximate annual cost, could we conduct in September, December
2. List of substitute teachers new to Wayne vs our original substitutes picked up by S4T

3. Report on % of unfilled days
4. Class coverage costs for last couple of years
5. Five (5) year history of the number of students placed out of district
6. Detail on number of students to be retained in new AUT program
7. Detail on number of students to be retained in new MD program
8. Look into whether any students currently out of district can be brought back to new programs
9. Five (5) year history on number of paraprofessionals by category
10. How many students were retained in District because of Sage program
11. How many students are currently being served by Sage program
12. What is the ratio of Guidance Counselors to students at each high school
13. Information on elementary sections proposed for next year
14. Clubs – provide detail report on clubs, how many times they meet, how many students originally signed up and how many are currently involved
15. Provide students to be served in new Transition Kindergarten Program – also where is to be located and what program would students move into when they reach Grade 1
16. Need justification for ESL teacher (number of students to be served, where located, etc.)
17. Are there any 6th period stipends to be reduced from the hiring of additional HS staff
18. Break out increases in Child Study Team staff imbedded in new programs and provide rationale for increase in each position
19. Detailed information (so far) on electives to be offered and their proposed class sizes
20. Updated report on efforts by communications consultant

Revisions to Agenda Items

None

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 on agenda items.

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.

As there were no 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 MICHAEL BUBBA. Passed. 8-0-0. Board Members voting Aye: ALBANESE, BADINER, BUBBA, CEBERIO, MORDKOFF, ORTIZ, PAVLAK, STINZIANO. Board Members Absent: ESSEN.

EDUCATION:

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

Approval of 2012-2013 Progress Report Action Plans

SE-13-01

- RECOMMENDED ACTION:

-Approved-

"that the Board approve the 2012-2013 Progress Report Action Plans as required by the Elementary and Secondary Education Act (ESEA), as per the attached."

Motion: To Approve, Moved by Board Member DONALD PAVLAK, 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.

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.

None

New Business

1. Consider going to Council of unfunded mandates for PARC
 - Discussion ensued.
 - Mitch Badiner felt premature now -- only just got guidelines
 - Dr. Gonzalez -- did accelerate purchases
 - Go for evaluation program too.
 - Administration to look into.
2. Do Financial Disclosures
3. Statute and Contract
 - Superintendent Evaluation - Dr. Gonzalez will start process.
4. Start Board Self-Evaluation

Executive Session

An Executive Session may be necessary for personnel items.

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 March 12, 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.

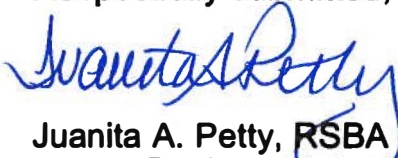
None

Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 8:20 p.m.

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.

Respectfully submitted,



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

JAP:plc