

Minutes.Special.3.21.2011

**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY**

**SPECIAL MEETING
March 21, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on March 21, 2011 in the Wayne Hills H.S. Auditorium, 272 Berdan Avenue, Wayne, New Jersey 07470. The meeting was scheduled to begin at 7:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 7:10 p.m. by Mr. Robert Ceberio, Board President.

“Adequate notice of this Special Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meeting Act by:

**STATEMENT
OF
COMPLIANCE**

1. Prominently posting a copy on the bulletin board on March 15, 2011 in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements.
2. Transmitting a copy of this notice to The Record and the Wayne Today on March 15, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on March 15, 2011

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Mitch Badiner, Jane Hutchison, Allan Mordkoff, Joan Walsh, and Don Pavlak, Jr.

ABSENT: Darren Del Sardo, James Jimenez

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, John Croot, Board General Counsel, 6 Administrators, and approximately 15 members of the public

**ALSO
PRESENT**

Mr. Ceberio noted the school calendar (SE-16-11) was not in packet, as well as, SS-27-11, which is being copied, so he indicated that the action items would be taken up after discussion.

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2011-2012 BUDGET:

**2011-2012
BUDGET
DISCUSSION**

Administrators answered a continuation of budget questions from the last budget meeting from the Board Members.

As there were no other issues from the last meeting, Juanita Petty reviewed her memo regarding reductions bringing the budget under the CAP by \$151,574. Discussion ensued. Consensus was Board supported the \$151,574 in reductions made. Mrs. Petty then reviewed additional budget reductions for Board consideration:

- Option 1 – reductions totaling \$55,325
- Option 2 – reductions totaling \$55,422

It was noted that if both options are accepted, there are no reductions to staff or increases to class size.

Mr. Ceberio asked if there was consensus on both options? Yes.

Discussion continued and Administration was directed to find an additional \$137,769 in reductions to get to \$400,000 under CAP. Consensus.

Mr. Ceberio gave the public 10 minutes to review addendum to agenda regarding RFP, while the Board took a 10 minute recess at 8:30 p.m.

RECESS

The Board reconvened at 8:40 p.m.

RECONVENE

APPROVAL OF ACTION ITEMS:

**APPROVAL
OF ACTION
ITEMS**

A motion was made to open the meeting to public comment on any agenda item.

**OPEN TO
PUBLIC ON
AGENDA
ITEMS**

Motion: M. Badiner Second: A. Mordkoff Vote: 7-0

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PUBLIC COMMENTS

PUBLIC COMMENTS

- Kim Miatke – RFP for voice/internet – glad you are getting rid of Broadview. Feels Optimum is way to go, but wanted to know back-up plan if it goes down. Mr. Carlin noted District will have redundant links coming in.

As there were no other comments on any agenda items, a motion was made to close the meeting to public comment on agenda items.

MOTION TO CLOSE TO PUBLIC COMMENT ON AGENDA ITEMS

Motion: D. Pavlak, Jr. Second: F. Mazzei Vote: 7-0

APPROVAL OF ACTION ITEM: SE-16-11 and SS-27-11

APPROVAL OF SE-16-11 and SS-27-11

Approval of Revised 2011-2012 School Calendar – RECOMMENDED ACTION: “that the Board approve the revised 2011-2012 School Calendar as per attached.”

SE-16-11 - Approved -

Approval of RFP’s – RECOMMENDED ACTION: “that the Board award contracts for the following RFP’s as per the attached report, pending review and approval by the Board Attorney:

SS-27-11 - Approved -

- RFP 6-1011: Broadband Network Services – Fiber Optic MAN
- RFP 7-1011: Internet Access
- RFP 8-2011: Telephone Services
- RFP 9-2011: Web Hosting – Classroom Web Sites

And further, that no award will be made for RFP10-2011: Web Hosting – Co Location with Managed Services as this service will be handled in-house by District staff.”

BOARD COMMENTS:

BOARD COMMENTS

- J. Walsh – questioned the District getting back \$200,000 in the past, not \$40,000. Tim Carlin responded that our E-rate reimbursements total \$200,000 + but this \$40,000 in savings is due to bundling services.

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A motion was made to approve: SE-16-11 and SS-27-11

MOTION TO APPROVE SE-16-11 and SS-27-11

Motion: D. Pavlak, Jr. Second: M. Badiner Vote: 7-0

A motion was made to open the meeting to public comment on any item.

OPEN TO PUBLIC ON ANY ITEMS

Motion: M. Badiner Second: D. Pavlak, Jr. Vote: 7-0

PUBLIC COMMENTS:

PUBLIC COMMENTS

- Karen Stack – do schools have parents’ email addresses? Mr. Carlin advised that effort will be made in spring to begin collecting them.
- Member of Public – wanted to know status of Superintendent and timetable. Mr. Ceberio responded with new legislation putting CAP on salary, we lost candidate. Board has re-advertised for position. Will fill as quickly as possible.
- Suzanne Pudup- Lafayette teacher – doesn’t think budget should be under CAP. For small amount of money, stay at CAP, so you have a cushion if budget is defeated.
- Diane Douthat – invited public on Thursday night for a family game night – Wayne Public Library from 7:30 p.m. – 9:00 p.m.

As there were no other comments from the public on any item, a motion was made to close to public comment.

CLOSE TO PUBLIC COMMENT ON ANY ITEM

Motion: D. Pavlak, Jr. Second: J. Hutchison Vote: 7-0

OLD BUSINESS: None

OLD BUSINESS

NEW BUSINESS: None

NEW BUSINESS

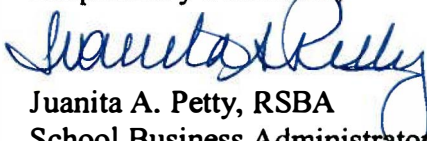
As there being no further business to come before the Board, a motion was made to adjourn-.

MOTION TO ADJOURN

Motion: A. Mordkoff Second: M. Badiner Vote: 8-0

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Respectfully Submitted,



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

JAP:plc

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