



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

The Special Meeting of the Wayne Board of Education was held on Tuesday, March 26, 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 6:02 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 21, 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, Donald Pavlak, Jr., Laura Stinziano, Eileen Albanese, Michael Bubba, and Rogger Ortiz

ABSENT: Kim Essen and Allan Mordkoff

ALSO PRESENT : Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and approximately 3 members of the public

Administrative Summary Report

• 2013-2014 Budget Development

- Dr. Raymond Gonzalez and Mrs. Juanita Petty reviewed budget documents and final details in order to adopt a final budget tomorrow night.
- Reviewed worksheet with history of total budget and tax levy.
- Reviewed health care waiver calculation.
- Mrs. Petty reviewed CSI documents.
- Reviewed reduction sheet. Utilizing health care waiver to support only those health care costs that exceed 2%, budget impact is \$161. Noted that reduction did not impact any instructional programs.
- Discussion ensued on critical enhancements. Dr. Gonzalez reviewed each one.
- Discussion on need for additional guidance counselor at Wayne Hills H.S. rather than transferring one from Wayne Valley to Wayne Hills.
- Further discussion on whether consensus has been reached on budget as proposed.
- Eileen Albanese - expressed that efforts should continue on pursuing referendum for safety and security, and to keep introducing new programs to ensure our students continue to achieve.
- Discussion on safety and security items for exterior doors and swipe card access.
- Poll at \$161. Consensus.
- Discussion on whether to add two security items.
- Donald Pavlak, Jr. - Recommended access controls - would add \$5/year. Consensus was reached to add controls.
- Discussion on grant writer or other potential grants.

Revisions to Agenda Items

None at this time.

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.

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

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

As there were no comments from the public on agenda items. a motion was made to close the meeting to comments on agenda items.

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

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 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.

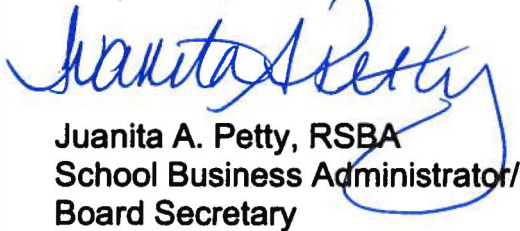
None

Adjournment

As there were no further business of the Board, a motion was made to adjourn the meeting at 7:08 p.m.

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

Respectfully submitted,



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

JAP:plc