



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
May 13, 2013**

The Special Meeting of the Wayne Board of Education was held on Monday, May 13, 2013 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 5:00 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 5:05 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 May 3, 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, Kim Essen, Eileen Albanese, Michael Bubba, and Rogger Ortiz

ABSENT: Allan Mordkoff

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Isabel Machado, Board Attorney

A motion was made to convene into Executive Session for the purpose of negotiations and legal matters.

001228

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

The Board reconvened at 6:25 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 discussion of negotiations and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT : Mitch Badiner, Robert Ceberio, Donald Pavlak, Jr., Laura Stinziano, Kim Essen, Eileen Albanese, Michael Bubba, and Rogger Ortiz

ABSENT: Allan Mordkoff
Robert Ceberio

ALSO PRESENT : Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Isabel Machado, Board Attorney, no Administrators and no members of the public

Administrative Summary Report

Board Retreat

- **Board Operations**

BOARD COMMENTS

Board Members made comments regarding operations of the Board and discussion ensued.

Donald Pavlak, Jr. left the meeting at 7:00 p.m.

Revisions to Agenda Items

None

Executive Session

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 May 13, 2013 on issues relating to personnel, negotiations, property, or legal matters if required 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

As there were no further business of the Board, a motion as made to adjourn the meeting at 7:05 p.m.

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

Respectfully submitted,



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

JAP:plc

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