



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
May 21, 2012**

The Special Meeting of the Wayne Board of Education was held on Monday, May 21, 2012 in the Wayne Board of Education Administration Building Conference Room. 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. Donald Pavlak, Jr., 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 11, 2012 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: Donald Pavlak, Jr., Mitch Badiner, Allan Mordkoff, Jane Hutchison, Robert Ceberio, Donald Monteyne, Laura Stinziano, Robyn Kingston

ABSENT: Kim Essen

LATE ARRIVAL: Isabel Machado, Board Attorney, arrived at 6:18 p.m.

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, and Marysol Berrios, Assistant Superintendent

Convene into Executive Session

- **RECOMMENDED ACTION:** 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 21, 2012 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.

A motion was made to convene into Executive Session at 6:04 p.m. for the purpose of discussion of personnel and legal matters.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member JANE HUTCHISON. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of May 21, 2012, was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

The Board reconvened at 6:34 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of personnel and legal matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Allan Mordkoff, Jane Hutchison, Robert Ceberio, Donald Monteyne, Laura Stinziano, Robyn Kingston

ABSENT: Kim Essen

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, Isabel Machado, Board Attorney, and one member of the public

A motion was made to reconvene into Executive Session at 6:35 p.m. for the purpose of Personnel: Donaldson Hearings.

Motion: To Approve, Moved by Board Member MITCH BADINER, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

The Board reconvened at 7:18 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of personnel matters. Information regarding these matters will be made public if, and when, appropriate.

ROLL CALL

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Allan Mordkoff, Jane Hutchison, Robert Ceberio, Donald Monteyne, Laura Stinziano, Robyn Kingston

ABSENT: Kim Essen

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, Isabel Machado, Board Attorney, and one member of the public

FLAG SALUTE

MOMENT OF SILENCE

Administrative Summary Report

Presentation of Adult School Program

Mrs. Pat Brown-Kneisel reviewed the Adult School Program.

Questions from BOE:

- Driver's Education Program - explained how it works. Get nominal fee of \$25 for paperwork processing.
- Get quotes for all trips

- Break even on students calculated by instructors, fees, FICA, worker's compensation, and books.
- Pro-ration of Administration fees - does not know when it changed.
- Fall Semester - existing courses set
- Spring Semester - new courses presented - some took off, some did not - report presented was run in April. Board requested an updated report.
- Number of refunds - has not analyzed that
- Evaluation forms completed for each course
- Spa 23 - only provides nominal fee to include their courses - will forward information on what is made.
- Marketing Plan - held off until Board makes a decision

Mrs. Petty explained basis for pro-ration made by Business Office. Discussion ensued. Board requested that the Auditor be present for 6/14/12 meeting to advise pro-ration to be used.

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. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Issues raised by members of the public may or may not be responded to by the Board. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and 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 must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

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

Motion: To Approve, Moved by Board Member MITCH BADINER, Seconded by Board Member ALLAN MORDKOFF. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO . HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

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

Motion: To Approve, Moved by Board Member JANE HUTCHISON, Seconded by Board Member ROBYN KINGSTON. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , 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. The Board Members request that all members of the public be courteous and mindful of the rights of other individuals when speaking. Issues raised by members of the public may or may not be responded to by the Board. Due to confidentiality and legal rights afforded by the State of New Jersey to students and employees, no member of the public may speak about an employee or employees or about a student or students of the district for any reason at any time. All comments will be considered and 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 must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

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

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

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

Motion: To Approve, Moved by Board Member DONALD MONTEYNE, Seconded by Board Member LAURA STINZIANO. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

Old Business

None

New Business

None

Executive Session

A motion was made to reconvene into Executive Session at 8:16 p.m.

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member LAURA STINZIANO. Other. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

The Board reconvened at 9:08 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of personnel matters. Information regarding these matters will be made public if, and when, appropriate.

Adjournment

As there was no further business of the Board, a motion was made to adjourn the meeting at 9:08 p.m.

Motion: To Approve, Moved by Board Member ROBYN KINGSTON, Seconded by Board Member MITCH BADINER. Passed. 8-0-0. Board Members voting Aye: BADINER , CEBERIO , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO . Board Members Absent: ESSEN .

Respectfully submitted,



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

JAP:plc