



**BOARD OF EDUCATION  
WAYNE TOWNSHIP PUBLIC SCHOOLS  
WAYNE, NEW JERSEY  
SPECIAL MEETING  
November 5, 2012**

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The Special Meeting of the Wayne Board of Education was held on Monday, November 5, 2012 in the Administration Building Conference Room, 50 Nellis Drive, 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 7:01 p.m. by Mr. Donald Pavlak, Jr., Board President.

### **Reading of "Sunshine Law" Statement**

Adequate notice of this Special Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on November 1, 2012 by:

Transmitting a copy of this notice to The Record, The Wayne Today, and the Municipal Clerk.

### **Roll Call**

**PRESENT:** Donald Pavlak, Jr., Robert Ceberio, Laura Stinziano, Robyn Kingston, Don Monteyne, and Allan Mordkoff

**ABSENT:** Mitch Badiner, Kim Essen, Jane Hutchison

**ALSO PRESENT :** Dr. Raymond A. Gonzalez, Superintendent. There were no members of the public in attendance.

### **Administrative Summary Report**

## **Revision of 2012-2013 School Calendar**

### **BOARD DISCUSSION**

The Board discussed the revisions to the 2012-2013 calendar presented. Consensus was reached to include November 6, November 8, and November 9, 2012 as student attendance days, and to revise January 18, 2013 and February 14, 2013 as minimal session/Professional Development days to make up for the Professional Development day lost on November 6, 2012.

Discussion ensued on make-up days and unused emergency days. Consensus was reached to amend the calendar to read as follows:

#### **Unused Emergency Days - Schools Closed**

Two unused emergency days: May 24, May 28

One unused emergency day: May 24

\*Emergency days used district-wide

#### **Make-up Emergency Days - Schools Open**

If more than the allotted emergency days are used, school will be in session on make-up days as approved by the Administration and Board of Education.

## **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. The Board Members request that all members of the public 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 may speak negatively or in a derogatory manner 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 agenda items.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 6-0-0. Board Members voting Aye: CEBERIO, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO. Board Members Absent: BADINER, ESSEN, HUTCHISON.

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

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ALLAN MORDKOFF. Passed. 6-0-0. Board Members voting Aye: CEBERIO, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO. Board Members Absent: BADINER, ESSEN, HUTCHISON.

## Action on Agenda

### Approval of Revised 2012-2013 School Calendar

SA-13-01

#### - RECOMMENDED ACTION:

"that the Board approve the 2012-2013 School Calendar, revised to include student attendance days on November 6, November 8 and November 9, 2012."

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

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ROBYN KINGSTON. Passed. 6-0-0. Board Members voting Aye: CEBERIO, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO. Board Members Absent: BADINER, ESSEN, HUTCHISON.

## Adjournment

As there were no further business of the Board, a motion was made to adjourn the meeting at 7:20 p.m.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ROBYN KINGSTON. Passed. 6-0-0. Board Members voting Aye: CEBERIO, KINGSTON, MONTEYNE, MORDKOFF, PAVLAK, STINZIANO. Board Members Absent: BADINER, ESSEN, HUTCHISON.

Respectfully submitted,



Raymond A. Gonzalez, Ed.D.  
Superintendent of Schools

RG:plc