



**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
October 8, 2012**

The Special Meeting of the Wayne Board of Education was held on Monday, October 8, 2012 in the Wayne Board of Education 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 7:02 p.m. by Mitch Badiner, Board Vice President.

Reading of "Sunshine Law" Statement

Adequate notice of this Special and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on October 2, 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: Robert Ceberio, Jane Hutchison, Laura Stinziano, Mitch Badiner, Robyn Kingston, and Kim Essen

ABSENT: Don Pavlak, Jr. (excused due to conflict with issue)
Don Monteyne
Allan Mordkoff (excused due to conflict with issue)

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA,

School Business Administrator/Board Secretary, and Isabel Machado and Paula Clark,
Board Attorneys

Convene into Executive Session

- RECOMMENDED ACTION:

SX-13-01

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 October 8, 2012 on issues relating to negotiating 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 FUTHER 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 7:02 p.m.

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

Reconvene

The Executive Session of the Wayne Board of Education Regular Meeting of October 8, 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.

Reconvene

The Board reconvened at 8:01 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Badiner, Board Vice President, advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussion of negotiations. Information regarding these matters will be made public if, and when, appropriate.

Revisions to Agenda Items

No action will be taken.

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."

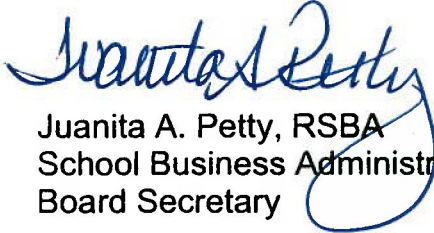
Members of the public must consider their comments in light of the legal rights of those affected or identified in their comments and be aware that they are legally responsible and liable for their comments. The Board bears no responsibility nor will it be liable for any comments made by members of the public.

Adjournment

There being no further business of the Board, a motion was made to adjourn the meeting at 8:01 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: BADINER, CEBERIO, ESSEN, HUTCHISON, KINGSTON, STINZIANO. Board Members Absent: MONTEYNE, MORDKOFF, PAVLAK.

Respectfully submitted,



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

JAP:plc