

Minutes.Special.2.5.2011

**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY**

**SPECIAL MEETING
February 5, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on February 5, 2011 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 9:00 a.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 9:03 a.m. by Mr. Robert Ceberio, Board President.

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

**STATEMENT
OF
COMPLIANCE**

1. Prominently posting a copy on the bulletin board on January 24, 2011 in the lobby of the offices of the Board of Education, which is a public place reserved for such announcements.
2. Transmitting a copy of this notice to The Record and the Wayne Today on January 24, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on January 24, 2011

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, Allan Mordkoff, Joan Walsh, and Don Pavlak, Jr.

ABSENT: Mitch Badiner, Darren Del Sardo, and James Jimenez

ABSENT

LATE ARRIVAL:

**LATE
ARRIVAL**

- Darren Del Sardo arrived at 9:05 a.m.
- Mitch Badiner arrived at 9:08 a.m.
- James Jimenez arrived at 9:35 a.m.

ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and Nathanya Simon, Board General Counsel

**ALSO
PRESENT**

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- Mr. Michael Roth provided overview of meeting agenda.
- Proceeded with agenda.

The Board took a short break from 10:55 a.m. – 11:05 a.m.

The Board reconvened at 11:10 a.m.

- Jane Hutchison and Franco Mazzei moved to accept Superintendent goals but to narrow the goal to change to an 8 period day at high schools only for 11-12.
- Discussion to create action plan for each goal.
- Discussion on how to address credit issue at high school.

Board Goals Discussion:

- Discussion on evaluation of Superintendent and other Administrative positions.
- Focus for tenure really needs to be done in year 2.
- Also need to train Administrators/Supervisors to do effective evaluations.
- Michael Roth – suggested that a goal may be to focus on resources to ensure students will be on grade level by Grade 3.
- Discussion on how Board functions at public meetings, committee system (consensus), and policy.
- Discussion on budget – when to present budget, goals, etc. Administration to advise.
- Discussion on how to deal with the Board requesting information/documentation and not getting it, and whether a limit can be placed on response time.
- Bob Ceberio asked each member to email suggested Board goals to be reviewed.

Traffic Signals:

- Michael Roth reported on traffic signals at every building and specifically, JFK, Schuyler Colfax, and Wayne Hills that have issues.

There being no further business to come before the Board, a motion was made to adjourn at 12:19 p.m.

**MOTION TO
ADJOURN**

Motion: F. Mazzei Second: J. Jimenez Vote: 9-0

Respectfully Submitted,


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

JAP:plc