

Minutes.Special.11.2.2010

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

**SPECIAL MEETING
November 2, 2010**

The Special Meeting/Executive Session of the Wayne Board of Education Meeting was held on November 2, 2010 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 5:12 p.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 October 27, 2010 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 October 27, 2010
3. Transmitting a copy of this notice to the Municipal Clerk on October 27, 2010

ROLL CALL**ROLL CALL**

PRESENT: Robert Ceberio, Franco Mazzei, Jane Hutchison, Darren Del Sardo, and Allan Mordkoff

ABSENT: Mitch Badiner, Don Pavlak, Jr., James Jimenez, Joanie Walsh

ABSENT**LATE ARRIVAL:**

- Don Pavlak, Jr. arrived at 5:17 p.m.
- Mitch Badiner arrived at 5:18 p.m.
- James Jimenez arrived at 5:34 p.m.
- Joanie Walsh arrived at 5:34 p.m.

**LATE
ARRIVAL**

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ALSO PRESENT WERE: Jim Campbell, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Pat Kneisel, Manager of Human Resources, Cathy Labate, Director of Secondary Education, Maryrose Caulfield-Sloan, Director of Elementary Education, Mary Rose Scalo, Director of Special Services, Diane Pandolfi, Anthony Wayne M.S. Principal, Robyn Kingston, PTO Council Co-President, and Sean Spiller, WEA President

ALSO PRESENT

Approval to Convene into Executive Session – **RECOMMENDED ACTION:** “that the Board approve to convene into Executive Session to discuss confidential matters.

**A-16-11
- Approved -**

A motion was made to recess into Executive Session 5:29 p.m. for the purpose of discussing personnel matters.

RECONVENE INTO PUBLIC

Motion: A. Mordkoff Second: F. Mazzei Vote: 7-0

The Board reconvened into public at 8:40 p.m. R. Ceberio advised that the Board had been meeting in Executive Session for the purpose of discussing personnel matters. Information regarding these matters will be made public if, and when, appropriate.

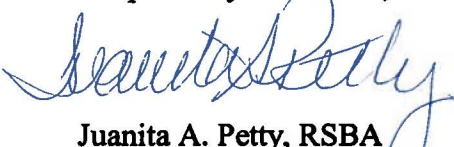
BOARD RECONVENED INTO PUBLIC

There being no further business to come before the Board, a motion was made to adjourn at 8:40 p.m.

MOTION TO ADJOURN

Motion: F. Mazzei Second: A. Mordkoff Vote: 9-0

Respectfully Submitted,



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

JAP:plc