

Minutes.Special.10.26.2010

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

**SPECIAL MEETING
October 26, 2010**

The Special Meeting/Executive Session of the Wayne Board of Education Meeting was held on October 26, 2010 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 6:30 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 6:40 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 22, 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 22, 2010
3. Transmitting a copy of this notice to the Municipal Clerk on October 22, 2010

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Mitch Badiner, James Jimenez, Don Pavlak, Jr., Franco Mazzei, Joanie Walsh, and Allan Mordkoff

ABSENT: Darren Del Sardo, Jane Hutchison

ABSENT

LATE ARRIVAL:

**LATE
ARRIVAL**

- Darren Del Sardo at 6:59 p.m.
- Jane Hutchison (via telephone) at 7:03 p.m.

ALSO PRESENT WERE: Jim Campbell, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and Pat Kneisel, Manager of Human Resources

**ALSO
PRESENT**

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

A-15-11
- Approved -

A motion was made to recess into Executive Session 6:41 p.m. for the purpose of discussing personnel matters.

**RECONVENE
INTO PUBLIC**

Motion: F. Mazzei Second: D. Pavlak, Jr. Vote: 7-0

The Board reconvened into public at 10:37 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.

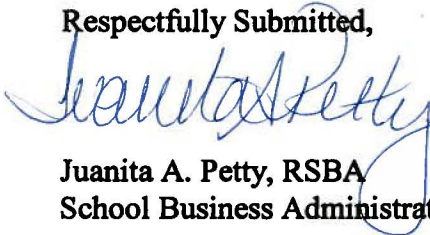
**BOARD
RECONVENED
INTO PUBLIC**

There being no further business to come before the Board, a motion was made to adjourn at 10:37 p.m.

**MOTION TO
ADJOURN**

Motion: D. Pavlak, Jr. Second: J. Jimenez Vote: 9-0

Respectfully Submitted,



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

JAP:plc