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**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
January 18, 2012**

The Special Meeting and Executive Session of the Wayne Board of Education was held on Wednesday, January 18, 2012 in the Wayne Board of Education Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 5:30 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 5:34 p.m. by Mr. Donald Pavlak, Jr., Board President.

Reading of "Sunshine Law" Statement

Adequate notice of this Regular and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on January 6, 2012 by:

Prominently posting a copy on the bulletin board on 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

ROLL CALL

PRESENT: Donald Pavlak, Jr., Robert Ceberio, Kim Essen, Allan Mordkoff, Laura Stinziano, and Robyn Kingston

ABSENT: Jane Hutchison, Mitch Badiner, and one (1) vacancy due to resignation of Board Member effective 12.31.11

LATE ARRIVAL: Mitch Badiner arrived at 5:40 p.m.

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, and Juanita A. Petty, RSBA, School Business Administrator/Board Secretary

Convene into Executive Session

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. SX-12-01
-Approved-

WHEREAS, THE Board has on its agenda for the meeting being held on January 18, 2012 on issues relating to legal 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 FURTHER 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.

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

Reconvene

The Board reconvened at 9:50 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of Board Vacancy Interviews. Information regarding these matters will be made public if, and when, appropriate.

Adjournment

There being no further business to come before the Board, a motion was made to adjourn at 9:50 p.m.

Respectfully submitted,



Juanita A. Petty, RSBA

School Business Administrator/

Board Secretary

JAP:plc

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