

Minutes.Special.1.4.2011

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

**SPECIAL MEETING
January 4, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on January 4, 2011 in the Wayne Board of Education 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 7:07 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 December 23, 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 December 23, 2010
3. Transmitting a copy of this notice to the Municipal Clerk on December 23, 2010

ROLL CALL

ROLL CALL

PRESENT: Robert Ceberio, Franco Mazzei, Darren Del Sardo, Mitch Badiner, and Jane Hutchison

ABSENT: James Jimenez, Allan Mordkoff, Don Pavlak, Jr. (not able to participate due to ethical conflict)

ABSENT

Joan Walsh

LATE ARRIVAL:

- J. Walsh arrived at 7:10 p.m.

**LATE
ARRIVAL**

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ALSO PRESENT WERE: Michael Roth, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, Pat Kneisel, Manager of Human Resources, Nathanya Simon and Jen Paganucci, Board General Counsel, and Rob Grietz, NJSBA

ALSO PRESENT

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

**A-22-11
- Approved -**

A motion was made to recess into Executive Session 7:07 p.m. for the purpose of discussing negotiations.

RECONVENE INTO PUBLIC

Motion: F. Mazzei Second: J. Hutchison Vote: 5-0

The Board reconvened into public at 8:37 p.m. R. Ceberio advised that the Board had been meeting in Executive Session for the purpose of discussing negotiations. Information regarding these matters will be made public if, and when, appropriate.

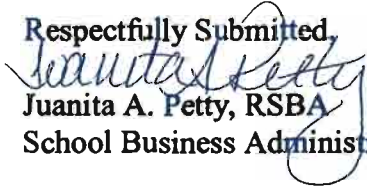
BOARD RECONVENED INTO PUBLIC

There being no further business to come before the Board, a motion was made to adjourn at 8:37 p.m.

MOTION TO ADJOURN

Motion: F. Mazzei Second: M. Badiner Vote: 6-0

Respectfully Submitted,


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

JAP:plc