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**BOARD OF EDUCATION
WAYNE TOWNSHIP PUBLIC SCHOOLS
WAYNE, NEW JERSEY
SPECIAL MEETING
March 6, 2012**

The Special Meeting of the Wayne Board of Education was held on Tuesday, March 6, 2012 in the Wayne Valley High School Auditorium, 551 Valley Road, 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 7:00 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 February 22, 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

PRESENT: Donald Pavlak, Jr., Mitch Badiner, Robert Ceberio, Robyn Kingston, Allan Mordkoff, Kim Essen, Laura Stinziano, Jane Hutchison, and Donald Monteyne

ALSO PRESENT: Dr. Raymond A. Gonzalez, Superintendent, Juanita A. Petty, RSBA, School Business Administrator/Board Secretary, Marysol Berrios, Assistant Superintendent, and Nathanya Simon, Board General Counsel, 2 Administrators, and 25 members of the public

**FLAG SALUTE
MOMENT OF SILENCE**

Administrative Summary Report

Discussion of 2012-2013 Proposed Budget

PRESENTATION OF 2012-2013 TENTATIVE BUDGET

Mr. Pavlak, Jr. made opening remarks and turned over presentation to Dr. Raymond Gonzalez, Superintendent.

Dr. Gonzalez, Ms. Berrios, and Mrs. Petty presented proposed budget.

Discussion opened to Board and public.

BOARD COMMENTS

Allan Mordkoff -

- page 11 - budget CAP scenarios - impact of levy as presented - correct % on last one.

Open to Public

Members of the public may speak once for a maximum period of five minutes by the clock during this portion of the meeting. The public may speak on any topic during their five minutes.

A motion was made to open the meeting to public comment.

Motion: To Approve, Moved by Board Member ALLAN MORDKOFF, Seconded by Board Member LAURA STINZIANO. Passed. 9-0-0. Board Members voting Aye: BADINER , CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO .

PUBLIC COMMENTS

Cathy Kazan -

- Trend for books online or DVD?
- Common Core Standards - purchase new curriculum or just a tweak? New testing? Unfunded?
- Staffing number included in budget?
- WEA Contract - pay 1.5% - any changes to benefit levels?
- Counselors - don't think we are there yet to bring them back and HIB being challenged
- Using banked CAP is slap in face to taxpayers.
- Was hoping to see suggested cuts.

Mark Klypka -

- Read a statement regarding moving of election from April to November and denying voters a say in their school budget.

Denise Lynch -

- Counselors - wasn't someone hired on Nellis Drive to deal with HIB and what do they do? Consider hiring someone else with HIB rather than re-instate counselors.
- How much did we save on G & T? Paying out more than Windows Program.
- Last year, spoke about buying vs. leasing buses
- How much of increment in salaries at Nellis Drive? What kind of impact did that have?
- What else are we cutting? No programs reduced from this year. Dr. Gonzalez confirmed everything is status quo.

Beth Marmolejos -

- Congratulations to Mrs. Petty. Never had insight into where money is being spent.
- Where can reductions be made? Would like to know soon so they (the public) can prepare.
- Doesn't see how salary and benefits can be adjusted.

A motion was made to close the meeting to public comment.

Motion: To Approve, Moved by Board Member ALLAN MORDKOFF, Seconded by Board Member ROBYN KINGSTON. Passed. 9-0-0. Board Members voting Aye: BADINER , CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO .

Old Business

None

New Business

BOARD COMMENTS

Mr. Badiner clarified -

- Supported move to November for cost savings, but only because it required budget to be under CAP. Was done at a public meeting with a unanimous vote.
- No one was hired at Nellis Drive for HIB - responsibilities given to existing staff member. Don't know how or if HIB requirements will change.
- Textbooks - Education Committee continues to look at online textbooks. Standards are not all that different and will not require a tremendous expense.
- Co-pay for WEA did not change.

Mr. Ceberio requested the Board take a poll on whether it supports the use of banked CAP on the development of the 12-13 budget.

M. Badiner - No; J. Hutchison - No; A. Morkdoff - No; R. Ceberio - No; R. Kingston - No; D. Pavlak, Jr. - No; K. Essen - No; D. Moneyne - No; L. Stinziano - No

POLL: No one

Mr. Ceberio requested the Board take a poll on whether to reduce the current proposed budget.

M. Badiner - Yes; J. Hutchison - Yes; A. Mordkoff - Yes; R. Ceberio - Yes; R. Kingston - Yes; L. Stinziano - Yes; K. Essen - Yes; D. Monteyne - Yes; D. Pavlak, Jr. - Yes

POLL: Yes

Mr. Ceberio requested the Board take a poll to consider a meeting to present reductions at another meeting between March 20 and March 29.

M. Badiner - Yes; J. Hutchison - Yes; A. Mordkoff - Yes; R. Ceberio - Yes; R. Kingston - Yes; L. Stinziano - Yes; K. Essen - Yes; D. Monteyne - Yes; D. Pavlak, Jr. - Yes

POLL: Yes

Mr. Pavlak, Jr. asked Board to present to Administration by next Friday cuts they want to see in budget.

Mrs. Hutchison - asked that % be given in areas for cuts rather than particular cuts.

Discussion -

- Would like to see what cuts would be to get to a 2% CAP so Board can see what impact will be.
- Only 1 comment received on website so far.
- By the end of next week, Administration is to provide list of additional cuts.

Adjournment

As there was no further business of the Board, a motion was made to adjourn the meeting.

Motion: To Approve, Moved by Board Member LAURA STINZIANO, Seconded by Board Member ROBERT CEBERIO. Passed. 9-0-0. Board Members voting Aye: BADINER , CEBERIO , ESSEN , HUTCHISON , KINGSTON , MONTEYNE , MORDKOFF , PAVLAK , STINZIANO .

Respectfully submitted,



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

JAP:plc