



**BOARD OF EDUCATION  
WAYNE TOWNSHIP PUBLIC SCHOOLS  
WAYNE, NEW JERSEY  
SPECIAL MEETING  
November 16, 2011**

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The Special Meeting and Executive Session of the Wayne Board of Education was held on Wednesday, November 16, 2011 in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey 07470. The meeting was scheduled to begin at 8:30 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 8:30 p.m. by Mr. Donald Pavlak, Jr., Board President.

**Reading of "Sunshine Law" Statement**

"Adequate notice of this Special and Executive Meeting, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meeting Act by:

Prominently posting a copy on the bulletin board on November 14, 2011 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 and the Wayne Today on November 14, 2011.

Transmitting a copy of this notice with the Municipal Clerk on November 14, 2011

**Roll Call**

**PRESENT:**

Donald Pavlak, Jr., Mitchell Badiner, Robert Ceberio, Franco Mazzei, Jane Hutchison, Allan Mordkoff, Laura Stinziano, Robyn Kingston, and Kim Essen

**ALSO PRESENT:**

Michael Roth, Interim Superintendent and Nathanya Simon, Board General Counsel

**Approval to Convene into Executive Session**

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SX-12-01

- **RECOMMENDED ACTION:** "that the Board approve to convene into Executive Session to discuss confidential matters, as per attached."Legal -Approved-

A motion was made to convene into Executive Session at 8:30 p.m. for the purpose of discussing legal matters.

Motion: To Approve, Moved by Board Member ROBERT CEBERIO, Seconded by Board Member ROBYN KINGSTON.

BADINER , CEBERIO , ESSEN , HUTCHISON , KINGSTON , MAZZEI , MORDKOFF , PAVLAK , STINZIANO .

**RECONVENE**

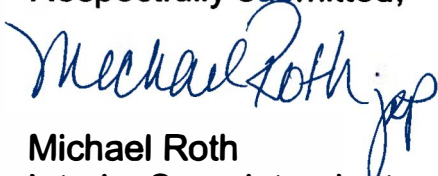
The Board reconvened at 10:00 p.m. in the Wayne Board of Education Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session at 50 Nellis Drive for the purpose of discussing legal matters. Information regarding these matters will be made public if, and when, appropriate.

**Adjournment**

As there being no further business to come before the Board, a motion was made to adjourn at 10:00 p.m.

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

Respectfully submitted,



Michael Roth  
Interim Superintendent

MR:plc