

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

**SPECIAL MEETING
September 22, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on September 22, 2011 in the Administration Building 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 7:00 p.m. by Mr. Donald Pavlak, Jr., 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 September 2, 2011 and September 20, 2011 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 September 2, 2011 and September 20, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on September 2, 2011 and September 20, 2011

ROLL CALL

ROLL CALL

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

ALSO PRESENT WAS: Michael Roth, Interim Superintendent, Juanita A. Petty, School Business Administrator/Board Secretary, and Dr. Librera, West Hudson Associates.

**ALSO
PRESENT**

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

**A-11-12
- Approved -**

A motion was made to recess into Executive Session at 7:00 p.m. for the purpose of discussing negotiations and personnel matters.

MOTION TO RECESS INTO EXECUTIVE SESSION

Motion: R. Ceberio Second: J. Hutchison Vote: 9-0

The Board reconvened at 8:03 p.m. in the Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. 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.

RECONVENE INTO PUBLIC

A motion was made to open the meeting to public comment on any agenda item.

OPEN TO PUBLIC ON AGENDA ITEMS

Motion: R. Ceberio Second: J. Hutchison Vote: 9-0

PUBLIC COMMENTS

PUBLIC COMMENTS

- None

As there were no comments on any agenda items, a motion was made to close the meeting to public comment on agenda items.

MOTION TO CLOSE TO PUBLIC COMMENT ON AGENDA ITEMS

Motion: J. Hutchison Second: L. Stinziano Vote: 9-0

APPROVAL OF ACTION ITEMS:

APPROVAL OF ACTION ITEMS

- SE-01-12
- SH-02-12 TO SH-03-12
- SS-02-12 TO SS-03-12

SH-04-12 WAS TABLED TO 9/26/11.

Minutes.Special.9.22.2011**APPROVAL OF OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS**SE-01-12
- Approved -

RECOMMENDED ACTION: "that the Board approve out of district professional development opportunities for the 2011-2012 school year, as follows:"

Whereas, district employees and members of the Board of Education listed on the chart are attending conferences, conventions, staff training, seminars, or workshops; and

Whereas, the attendance at stated functions were previously approved by the chief school administrator and school business administrator as work related and within the scope of work responsibilities of the attendees; and,

Whereas, the attendance at the functions were approved as promoting delivery of instruction of furthering efficient operation of the district, and fiscally prudent; and

Whereas, the travel and related expenses particular to attendance at these functions are within state travel guidelines established by the Department of Treasury in NJOMD circular letter;

BE IT RESOLVED, that the Board of Education finds the travel and related expense particular to attendance at these previously approved functions;

BE IT RESOLVED, that the expenses are justified and therefore reimbursable and/or payable:

OUT OF DISTRICT PROFESSIONAL DEVELOPMENT OPPORTUNITIES FOR STAFF MEMBERS

NAME	SCHOOL	WORKSHOP	DATE/S	FEE	T=Travel L=Lodging M=Meals I=Incidental	TOTAL COST
Herman, R.	AWMS	Art Educators of NJ Conference	10/4/11	\$160.00	0	\$160.00
McConkey, G.	District	CSI Training	9/16/11*		T=\$27.90*	\$27.90
*Mileage corrected from 9/15/11 Regular Agenda Item #E-63-12 (mileage on 9/15/11 Agenda rescinded and replaced with corrected amount).						
Moore, G.	Building Svcs.	CFC Training Certification Preparation Program	Wednesdays 10/5 – 12/21/11 (11 Classes)	\$415.00	0	\$415.00
Moore, G.	Building Svcs.	Residential Air Conditioning Program	Tuesdays & Thursdays 10/27/11 – 1/18/12 (24 Classes)	\$700.00	0	\$700.00

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Approval of Appointment of High School Extracurricular Advisors – **RECOMMENDED ACTION:** “that the Board approve the Interim Superintendent’s recommendation to approve high school advisors of extracurricular activities for the 2011-2012 school year, as per attached.”

SH-02-12
- Approved

Approval of Appointment of Advisors - Volunteer Non-Stipend Clubs - **RECOMMENDED ACTION:** "that the Board approve the Interim Superintendent’s recommendation to appoint Advisors - Volunteer Non Stipend Clubs for the 2011-2012 school year as follows:"

SH-03-12
- Approved -

WAYNE HILLS HIGH SCHOOL

- | | |
|---------------------|------------------------------|
| 1. Andrew Poalillo | Table Top Miniature Games |
| 2. Anthony DeFina | Science League |
| 3. Susyn Mihalasky | VIPS |
| 4. Audrey Schwind | National Art Honor Society |
| 5. Al Ruffini | Ecology Club |
| 6. Al Ruffini | Leo Club |
| 7. Todd Green | Social Sports Club |
| 8. Edward Pudup | Improv Club |
| 9. Claudia Schalago | Sociedad Honoraria Hispanica |
| 10. Erika Sherger | Green Group Club |
| 11. Arthur Eves | Green Group Club |
| 12. Linda Greenburg | French Club |

SH-03-12 (CONTINUED)

**SH-03-12
(CONTINUE
- Approved -**

WAYNE VALLEY HIGH SCHOOL

- | | |
|---------------------|-----------------------------|
| 1. John Dantoni | Chemistry Club |
| 2. Patrick Slater | Chess Club |
| 3. Jeannie Moore | Disciples Club |
| 4. Kelly Merner | Environmental Club |
| 5. Kim Mapp | Gay Straight Alliance |
| 6. Sabrina Colli | Gay Straight Alliance |
| 7. Angela Gingerell | National Art Honors Society |
| 8. Kristen Olivo | National Art Honors Society |
| 9. Keith Parian | National History Club |
| 10. Beth O’Leary | Mock Trial Competition |
| 11. Kim Mapp | People to People Club |
| 12. Penny Corter | Zonta Club |

Approval of Final WEA Agreement with Salary Guides – **RECOMMENDED ACTION:** “that the Board approve the final WEA agreement with salary guides for the contract period June 26, 2011 through June 25, 2014 as memorialized at its August 4, 2011 meeting, as per the attached.”

**SH-04-12
WITHDRAW.**

Approval to Rescind Non Public Nursing Agreement – **RECOMMENDED ACTION:** “that the Board rescind the approval of the agreement with St. Elizabeth Ann Seton Academy for Non Public Nursing Services for the 2011-2012 School Year as approved on August 4, 2011 (S-28-12). (Note: The District cannot directly make payment to the Non Public School. It must pay the 3rd party who is contracted to provide the services – see SS-03-12).

**SS-02-12
- Approved -**

Approval of Staff to Provide Non Public Nursing Services – **RECOMMENDED ACTION:** “that the Board approve Bernadette M. O’Connor, Registered Professional Nurse, to provide non-public nursing services to St. Elizabeth Ann Seton Academy for the 2011-2012 school year in a total amount not to exceed the State Non Public Nursing allocation of \$11,660.

**SS-03-12
- Approved -**

BOARD DISCUSSION

**BOARD
DISCUSSION**

SH-04-12 WAS TABLED TO 9/26/11.

- L. Stinziano – clarification on clubs
- M. Badiner – rumors on why clubs were not approved earlier. Mr. Roth to address with President.
- D. Pavlak, Jr. – wants number of students in each activity on 11/1/11.

A motion was made to approve:

**MOTION TO
APPROVE
ACTION
ITEMS**

SE-01-12
SH-02-12 TO SH-03-12
SS-02-12 TO SS-03-12

SH-04-12 WAS TABLED TO 9/26/11.

Motion: R. Ceberio Second: F. Mazzei Vote: 9-0

Approval to reconvene into Executive Session – **RECOMMENDED ACTION:** “that the Board approve to convene into Executive Session to discuss confidential matters, as attached.”

**A-11-12A
- Approved -**

A motion was made to recess into Executive Session at 8:10 p.m. for the purpose of conducting interviews for Superintendent.

**MOTION TO
RECESS INTO
EXECUTIVE
SESSION**

Motion: J. Hutchison Second: A. Mordkoff Vote: 9-0

The Board reconvened at 10:29 p.m. in the Administration Building Conference Room, 50 Nellis Drive, Wayne, New Jersey. Mr. Pavlak, Jr. advised that the Board had been meeting in Executive Session for the purpose of conducting interviews for Superintendent. Information regarding these matters will be made public if, and when, appropriate.

**RECONVENE
INTO PUBLIC**

As there being no further business to come before the Board, a motion was made to adjourn at 10:29 p.m.

**MOTION TO
ADJOURN**

Motion: F. Mazzei Second: L. Stinziano Vote: 9-0

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Respectfully Submitted,



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

JAP:plc

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