

Minutes.Special.9.28.2011

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

**SPECIAL MEETING  
September 28, 2011**

The Special Meeting of the Wayne Board of Education Meeting was held on September 28, 2011 in the Mayor's Conference Room, Municipal Building, 475 Valley Road, Wayne, New Jersey 07470. The meeting was scheduled to begin at 2:30 p.m. pursuant to the terms of the Sunshine Law.

The meeting was called to order at 2:30 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 26, 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 26, 2011
3. Transmitting a copy of this notice to the Municipal Clerk on and September 26, 2011

**ROLL CALL**

**ROLL CALL**

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

**LATE ARRIVAL:**

**LATE  
ARRIVAL**

- Robert Ceberio arrived at 2:36 p.m.

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

**ALSO  
PRESENT**

- Michael Roth, Interim Superintendent, arrived at 2:37 p.m.

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

**A-13-12  
- Approved -**

A motion was made to recess into Executive Session at 2:31 p.m. for the purpose of conducting interviews for Superintendent.

**MOTION TO  
RECESS INTO  
EXECUTIVE  
SESSION**

**Motion: L. Stinziano Second: R. Kingston Vote: 8-0**

The Board reconvened at 5:15 p.m. in the Mayor’s Conference Room, Municipal Building, 475 Valley Road, Wayne, New Jersey 07470 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 5:15 p.m.

**MOTION TO  
ADJOURN**

**Motion: M. Badiner Second: F. Mazzei Vote: 9-0**

Respectfully Submitted,

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

JAP:plc