



SPECIAL MEETING AGENDA

AUGUST 3, 2017

6:00 p.m. - Public Meeting
Action may be taken after executive session
Wayne Board of Education
Conference Room
50 Nellis Drive
Wayne, NJ 07470

I. Reading of Sunshine Law statement

Adequate notice of this Special Meeting/Executive Session, setting forth time, date and location, has been provided in accordance with the requirements of the Open Public Meetings Act on Thursday, August 3, 2017 by:

Prominently posting a copy on the bulletin board 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.

II. Roll Call

FLAG SALUTE

MOMENT OF SILENCE

III. Open to Public Agenda Items Only

This portion of the meeting is open to citizens for comment on agenda items only. Residents are to state their names, addresses, and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other comments may be responded to tonight or at subsequent meetings under "old business."

IV. Action on Agenda

Approval of the Doctrine of Necessity

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RECOMMENDED ACTION:

RESOLVED, that the Board approve the Doctrine of Necessity, as follows:
August 3, 2017

RESOLUTION OF THE WAYNE TOWNSHIP BOARD OF EDUCATION

COUNTY OF PASSAIC

STATE OF NEW JERSEY

INVOKING THE DOCTRINE OF NECESSITY

WHEREAS, the School Ethics Act, *N.J.S.A. 18A:12-21 et seq.* was enacted by the New Jersey State Legislature to ensure and preserve public confidence in school board members and school administrators, and to provide specific ethical standards to guide their conduct; and

WHEREAS, questions arose regarding how a board should invoke the Doctrine of Necessity when a quorum of a board of education has conflicts of interest on a matter required to be voted upon; and

WHEREAS, the School Ethics Commission ("Commission") provided guidance in Public Advisory Opinion A03-98 (April 1, 1998); and

WHEREAS, the opinion set forth that, when it is necessary for a board to invoke the Doctrine of Necessity, the board should state publicly that it is doing so, the reason that such action is necessary, and the specific nature of the conflicts of interest; and

WHEREAS, the School Ethics Commission, by resolution dated February 25, 2003, clarified and required a board of education invoking the Doctrine of Necessity to adopt a resolution setting forth that they are invoking the Doctrine, the reason for doing so, and the specific nature of the conflicts of interest; and

WHEREAS, the School Ethics Commission further directed boards of education that invoke the Doctrine to read the resolution at a regularly scheduled public meeting, post it where it posts public notices for thirty (30) days, and provide the Commission with a copy; and

WHEREAS, the Wayne Township Board of Education ("Board") must enter a successor contract with the Wayne Education Association ("WEA"); and

WHEREAS, the School Ethics Commission has issued an advisory opinion in this matter (A10-17) identifying various conflicts; and

WHEREAS, the Board adopted a Resolution Invoking the Doctrine of Necessity to negotiate with the WEA and consider proposals to the final agreement with the WEA on April 5, 2017, and

WHEREAS, the Board Attorney, John Geppert, Esq., has reviewed Advisory Opinion A10-17, the additional facts that were not addressed by the Commission in A10-17, and additional advisory decisions of the Commission, and has determined that board member conflicts could prohibit five (5) of the nine (9) members of the Board from discussing and voting on said agreement; and

WHEREAS, there are five (5) Board Members, namely President Donald Pavlak, Vice President Mitchell Badiner, Michael Bubba, Suzanne Pudup, and Stacey Scher, with apparent conflicts; and

WHEREAS, Board President, Donald Pavlak, has a spouse who is a member of the WEA; and

WHEREAS, Board Vice President, Mitchell Badiner, holds an administrative position as Director of Instruction for the Bergen County Special Services School District ("BCSS"); and

WHEREAS, Board Vice President, Mitchell Badiner, and Board Members Michael Bubba, Suzanna Pudup and Stacey Scher received an endorsement from Community for Academic Excellence, a political action group for the WEA, for the November 2016 election, and the latter three (3) Board Members also received campaign contributions from the WEA and NJEA during the November 2016 election; and

WHEREAS, Board Member Stacey Scher is employed by the Passaic Board of Education and is an NJEA member; and

WHEREAS, Board Member Suzanne Pudup is a recent retiree of the WEA, has family members who are employed by another district and are NJEA members; and

WHEREAS, the inability of the above five (5) Board members to participate in this process results in the lack of a quorum; and

WHEREAS, in order to enter into a final agreement with the WEA, the Board must have a quorum; and

WHEREAS, the Board desires to invoke the Doctrine of Necessity, in accordance with the procedures established by the Commission, to consider entering into a final agreement with the WEA.

NOW, THEREFORE, BE IT RESOLVED, by the Wayne Township Board of Education, County of Passaic, State of New Jersey, as follows:

1. That the five (5) Board members, as noted above, are in conflict by nature of their endorsements, receipt of contributions, employment, and relatives' employment and the Board therefore invokes the Doctrine of Necessity to consider and act upon the final agreement with the WEA.
2. That this resolution shall be read at the public meeting of August 3, 2017 and shall be posted where the Board posts public notices for thirty (30) days.
3. That a copy of this resolution shall be forwarded to the School Ethics

Commission by the Board Attorney.

V. Approval to Convene into Executive Session

Approval to Convene into Executive Session for Negotiations

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RECOMMENDED ACTION:

WHEREAS, the Wayne Township Board of Education (hereinafter referred to as the "Board") from time to time must convene into Executive Session to discuss confidential matters including but not limited to personnel issues, legal matters, student issues and labor negotiations.

NOW THEREFORE BE IT RESOLVED, the Board shall move into Executive Session to discuss labor negotiations; and

BE IT FURTHER RESOLVED, that the minutes of the executive session will provide as much information as possible without violating any applicable privilege or confidentiality so that the public can understand what was discussed and when available what the Board decision was; and

BE IT FURTHER RESOLVED, that the minutes of the executive session will be released to the public in an appropriately redacted form within a reasonable period of time; and

BE IT FURTHER RESOLVED, that the redacted portion of the executive session minutes will not be released until such time as the privilege or confidentiality is no longer applicable.

VI. Executive Session

VII. Reconvene

The Executive Session of the Wayne Board of Education Special Meeting/Executive Session of August 3, 2017 was convened in the Conference Room of the Wayne Board of Education, 50 Nellis Drive, Wayne, NJ 07470.

The Statement of Compliance setting forth time, date and location was read in accordance with the requirements of the Open Public Meetings Act and the roll call was taken. The meeting was recessed and is now being reconvened.

VIII. Open to Public

This portion of the meeting is open to citizens for comment on any topic. Residents are to state their names, addresses and subject matter. Comments may be limited to five minutes per person. Members of the public are discouraged from speaking negatively about an employee or a student. The Board bears no responsibility for comments made by the public. Comments regarding employees or students cannot be legally responded to by the Board. Other Comments may be responded to tonight under "new

business" or at subsequent meetings under "old business."

IX. Adjournment