

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS

14 Vogt Drive
Bridgewater, New Jersey 08807

Special Meeting
September 11, 2017

- I. Call to Order
- II. Roll Call of Members

William Hyncik, Jr., President
Sarah Costa, Vice President
Stephen Rodzinak
Gregory Burchette
Roger Jinks

Also Present:

Dr. Chrys Harttraft, Superintendent of Schools
Raelene Catterson, School Business Administrator/Board Secretary
Lisa Fittipaldi, Board Attorney

Adequate notice of this meeting has been provided specifying time and place.

Pledge of Allegiance

- III. Superintendent's Report

- A. Employment of Full-Time Personnel – 2017-18 School Year

The Superintendent recommends that the Board of Education appoint Mr. Jonathon Ostroff to the position of Graphic Arts Instructor (UPC# TCH-HS-ART-FL-01), at a salary of \$79,105.00 (prorated), Step 22/D, effective at a mutually agreed upon date. (11-310-100-101-11-0000)

- B. Employment of Part-Time Hourly Personnel – 2017-18 School Year

The Superintendent recommends that the Board of Education approve employment of the following part-time personnel for the 2017-18 school year:

High School

Joanne May

Aide-Cosmetology
(20 hours/week)

\$28.62/hr (11-310-100-106-11-0000)

Motion_____ Second_____
Discussion
Call the Roll

Table with 3 columns: Name, Yes, No. Rows include Ms. Costa, Mr. Hyncik, Mr. Rodzinak, Mr. Burchette, and Mr. Jinks.

IV. Resolution

BE IT RESOLVED by the Vocational Board of Education of the County of Somerset that:

- A. This Board will go into closed session with the Board Counsel for the purpose of discussing matters within the provisions of 7A(11)c231.
B. The general nature of matters to be discussed relates to litigation. Action may or may not be taken.
C. Under the provisions of the above stated laws, the public shall be excluded from attendance at the portion of the meeting relating to the above matters.
D. It is anticipated that the items discussed will be made public when the matters discussed are resolved.

V. On motion of _____, seconded by _____and passed, the meeting adjourned at _____ P.M.