

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS

North Bridge Street and Vogt Drive

Bridgewater, New Jersey 08807

Regular Meeting

June 25, 2007

The meeting was called to order at 5:35 p.m. with the following members present:

Moncrieff I. Fisher, President

Dr. Alan P. Braun, Vice President

Anita Ventantonio

Theodore Smith

David Livingston

Also Present:

Michael A. Maddaluna, Superintendent of Schools

Diane Strober, School Business Administrator/Board Secretary

Edmund H. Jones, High School Principal

Dr. Michael Illuzzi, Director of Post-Secondary Education Programs

Lisa Fittipaldi, Board Attorney

Jack Ciattarelli, Somerset County Freeholder, absent

Others: Bernice Wicks, Director of Communications and Public Relations; Michael Herrera, Assistant High School Principal; Joseph Petrosino, Supervisor of Special Needs; Carene Jegou, Administrative Assistant to the Superintendent; Nicholas Nigro, Buildings and Grounds Foreman and parents.

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

Pledge of Allegiance

Approval of Minutes

On motion by Dr. Braun, seconded by Mrs. Ventantonio, the minutes of the Regular Meeting held on May 21, 2007 were approved.

Correspondence

- Note from Dr. Arleen Urban thanking the Board and administration for their kindness and condolences.

Old or Unfinished Business

Parent Advisory Committee

- Mr. Jones recognized the support of the Parent Advisory Committee. The members of the committee, Mr. and Mrs. McCabe, Roy Krill, Mr. and Mrs. Fernandez, Mr. and Mrs. Santoro and Suzanne Smith, were acknowledged for their efforts which contributed to the success of our school district. Dr. Braun acknowledged not only the money raised, but the time and dedication of the parents and the faculty. Mr. Fisher reiterated the gratitude of the district.

Building and Grounds Report

- The monthly Buildings and Grounds Report was included in the packet for the Board's review.
- Mr. Fisher requested all visitors use the main office entrance and that the side administration door entrance be locked after hours. He also requested the status of the installation of the interior and exterior code compliant hand rails. Mr. Fisher was very pleased that the Board was able to use a wireless microphone system that he had requested be installed in the technology center classrooms.

Report of the Attorney

- Ms. Fittipaldi reported that she prepared the resolution on the agenda regarding the 403(b) plan.

Superintendent's Report

A. Resignation

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education accepted the resignation of Ms. Halysa Worrill, TOPS Teacher Aide, effective June 30, 2007.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

Mr. Fisher wished her well.

B. Employment of Full-Time Personnel - 2007-08 School Year

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education appointed the following full-time personnel for the 2007-08 school year:

<u>Name</u>	<u>Position</u>	<u>Step/Guide</u>	<u>2007-08 Salary</u>	<u>Effective</u>
Jeffrey Sadler	English Instructor	14/A	\$55,505.00	9/1/07
Anna Murphy	Social Studies Instructor	10/C	\$51,318.22*	9/1/07
Andrew Coslit	Mathematics Instructor	9/B	\$47,605.00	9/1/07
Christopher Tomaino	Musical Theatre Instructor	6-7/E	\$49,105.00	9/1/07
Christopher Schrenk	Science Instructor	10/C	\$51,318.22*	9/1/07
Gregory Zotti	Landscape Maintenance Instructor	1/D	\$44,855.00	9/1/07

*Masters stipend added to base

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

C. Employment of Part-Time Personnel - Summer 2007

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the employment of the following part-time personnel for summer 2007:

High School

Noelle Hynes	Clerical	\$ 7.15/hr
Janelle Jegou	Clerical	\$ 7.15/hr
Michael McClain	Work Study Supervisor	\$22.00/hr
Nicholas Romanko	Work Study Supervisor	\$22.00/hr
Gregory Zotti	Work Study Supervisor	\$22.00/hr

Work Study - \$7.15/hr

Justin Alpaugh	Bret Babich	David Bednar	Colbi Burton
Steven Cate	Samantha Chalek	Michael Goines	
James Fulton	Brennan Krivanos	Samantha Mulvihill	
Alexandra Neidt	Gina Rhodes	Victoria Richards	

Jeffrey Santora	Gabrielle Senatore	Zandria Solomon	
<u>Twilight</u>			
James Easter	Lead Teacher		\$35.00/hr
Belinda Fields	Health Occupations Instructor		\$35.00/hr
John Vingara	Culinary Arts Instructor		\$35.00/hr
George Byrd	Auto Body Instructor		\$35.00/hr
Karen Sebastian	Office Occupations Instructor		\$35.00/hr
Alan Creveling	Auto Mechanics Instructor		\$35.00/hr
Janet Coleman	Cosmetology Instructor		\$35.00/hr
Barbara Nickelson	Cosmetology Instructor		\$35.00/hr
V'Alicia Lewis	Teacher's Assistant		\$16.00/hr
Joe Bush	Teacher's Assistant		\$16.00/hr
Mike Averbukh	Bus Driver		\$16.00/hr
Rick Musser	Substitute		\$35.00/hr
Wallace Shackell	Substitute		\$35.00/hr
Dana Wilson	Temporary Administrative Assistant to Twilight Director		\$18.00/hr
Sarah Mulvihill	Recruiter		\$23.00/hr
<u>TOPS</u>			
Carolyn Brink	Social Worker		\$30.80/hr
<u>Buildings & Grounds</u>			
Suzan Dincer	Clerical		\$11.75/hr
Jeffrey Prudente	Maintenance		\$11.75/hr
Anthony Pang	Maintenance		\$11.75/hr
John Heinbach	Maintenance		\$11.75/hr
<u>Technology Institute</u>			
Espre Vandevoort	Clerical		\$11.75/hr

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

D. Employment of Part-Time Personnel - 2007-08 School Year

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the employment of the following part-time personnel for the 2007-08 school year:

Skills USA

JoAnn Vincenz	Administrative Assistant	\$4,145.92/month
Peter Carey	Director	\$3,071.96/month

Twilight

Helen Mikulak	Bookkeeper	\$ 863.00/month
Sherman Harris	Director TOPS/Twilight	\$3,168.00/month

Linkages

Patricia Bauer	Nurse	\$ 30.00/hr
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High School

Debra Voytko	Cosmetology Aide	\$ 21.13/hr
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<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

E. Lateral Move - Maria Johnson

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved Ms. Maria Johnson's request for a lateral move from Step 19/B to Step 19/C on the salary guide in the amount of \$65,755.00 effective September 1, 2007.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

F. Job Description - Instructor of Musical Theater

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved Job Description - Instructor of Musical Theater as it appears on Addendum #1.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

G. Field Trips

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved field trips for high school students as they appear on Addendum #2.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

H. Home Instruction

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved to provide home instruction for an 11th grade student. Instruction will be provided from May 25, 2007 until the end of the school year for five (5) hours per week.

Ms. Janeen Sortor will be the instructor at a rate of \$34.00 per hour.

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education also approved to provide home instruction for an 11th grade student. Instruction will be provided from May 29, 2007 until the end of the school

year for five (5) hours per week.

Ms. Kristen McNerney will be the instructor at a rate of \$34.00 per hour.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

I. Affiliation Agreements - 2007-08 School Year

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved continuation of the following affiliation agreements for the 2007-2008 school year:

- Bridgewater Care Center
- Carrier Foundation
- Francis E. Parker Memorial Home
- McCarrick Care Center
- Medical Center at Princeton
- Robert Wood Johnson University Hospital
- Somerset Medical Center
- St. Peter's Medical Center
- Runnells Specialized Hospital of Union County
- Princeton House
- Somerset Valley Rehabilitation & Nursing Center
- Matheny Medical & Education Center
- Dr. Richard Charmoy, DMD
- Dr. Lisabeth Sloane, DMD

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

J. Application for Funds

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education adopted the following resolution: The governing body of the Somerset County Vocational & Technical Schools at its June 25, 2007 meeting authorized application for funds for the following:

NJ Department of Labor & Workforce	County Apprenticeship Coordinator	\$ 21,716.00
	(FY 2008)	
NJ Department of Children & Families	School Based Youth Services	\$336,385.00
	(2007-08)	

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

K. Acceptance of Funds

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education adopted the following resolution: The governing body of the Somerset County Vocational & Technical Schools at its June 25, 2007 meeting authorized acceptance of funds for the following:

Somerset County	Twilight (2007-08)	\$104,000.00
Dept. of Human Services		
Juvenile Justice	Twilight (summer 2007)	\$ 20,000.00
Commission		
NJ Department of Education	NCLB (No Child Left Behind) (9/1/06-6/30/07)	\$ 70,628.00
	Title I Part A	\$ 52,091.00
	Title II Part A	\$ 13,708.00
	Title II Part D	\$ 222.00
	Title III	\$ 2,516.00
	Title IV	\$ 1,564.00
	Title V	\$ 527.00

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		abstain
Dr. Braun	X	
Mr. Fisher	X	

L. Workforce Development Partnership Program

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education entered into an agreement with the State of New Jersey Department of Labor and Workforce Development effective July 1, 2007 through June 30, 2008.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

M. Foundation Appointments

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the appointment of the following as Trustee of the SCVTS Foundation:

Shawn M. Clark	June 1, 2007 - December 31, 2008
Reeves Hughes III	June 1, 2007 - December 31, 2008
Paul M. Smith II	June 1, 2007 - December 31, 2008

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X, reluctantly	

Mr. Fisher requested the Board attorney review the Foundation bylaws and report back to the Board at the next meeting.

N. Foundation Reappointment

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the reappointment of Ms. Barbara Roos as Trustee of the SCVTS Foundation to a three-year term, retroactive to January 1, 2007 through December 31, 2009.

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education also approved the reappointment of Ms. Mary Jane Salvato as Trustee of the SCVTS Foundation to a three-year term, retroactive to January 1, 2007 through December 31, 2009.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

Mr. Fisher feels that the Foundation should be an independent entity separate from the Board. Dr. Braun expressed concern regarding Ms. Roos having a conflict of interest. Mrs. Ventantonio explained there was a previous discussion regarding his concern and that Ms. Roos did not believe a conflict exists.

O. Professional Seminars/Workshops

On recommendation of Mr. Maddaluna and motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved requests for district staff and Board of Education members to attend professional seminars, workshops, etc. as they appear on Addendum #3.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston	X	
Dr. Braun	X	
Mr. Fisher	X	

Mr. Fisher asked about A-5; how this new legislation impacts the Board. Mr. Livingston noted that in order to comply with A-5 Board members who attend a workshop must prepare and submit a written report.

P. Superintendent's Update

- High School Placement Data 2007 Graduates – Mr. Maddaluna compared the vocational high school graduation trends. He summarized that ten years ago, approximately 7% of the vocational high school graduates attended post-secondary schools with the remainder going directly into the work force. Now this trend has reversed.
- Goals & Accomplishments – Mr. Maddaluna discussed the list of our goals and accomplishments by the Board, administration and staff this past year. Mr. Fisher commended Mr. Maddaluna for good work well done. Mr. Smith noted Mr. Maddaluna's report was filled with the upgrades and improvements to the operational and instructional areas the Board has been discussing over the last few years. In other words, we have been making good things even better.

Submission of Bills

On motion by Dr. Braun, seconded by Mrs. Ventantonio, and passed on roll call vote, the attached bills were approved for payment.

Fund 10	\$1,533,917.89
Fund 20	\$ 147,433.50
Fund 30	\$ 199,226.80
Fund 60	\$ 31,326.48
Fund 61	\$ 3,635.61
Fund 90	<u>\$ 17,467.16</u>
Total	\$1,933,007.44

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent, left at 6:30 p.m.
Dr. Braun	X	
Mr. Fisher	X	

New Business

- Mr. Smith congratulated “Dr.” Joseph Petrosino for receiving his doctorate degree. He also noted that he was very impressed with the quality of care the nurses gave his wife during her recent hospital stay and that the nurses had graduated from the Somerset County Technology Institute.
- Dr. Braun congratulated Kim Vasaturo for receiving the honor of “Teacher of the Year”.

Report of the School Business Administrator/Board Secretary

A. Receipt of Monies for May 2007

Fund 10

Appropriation Refund	\$ 6,004.12
County Tax Levy	\$ 968,041.00
State Aid	\$ 174,159.90
Miscellaneous	\$ 2,263.82
Interest	\$ 6,235.40
Adult Continuing Education	\$ 545.00
TI Tuition	\$ 91,841.17
Special Education	\$ 1,875.00
Alternative School	\$ 143,100.00
Academy School Tuition	\$ 10,500.00
Performing Arts Tuition	\$ 7,500.00
FICA	\$ 39,294.39

Fund 20

United Way	\$ 2,666.67
VICA-Statewide	\$ 11,424.00
Carl Perkins-Secondary	\$ 203,374.00
IDEA	\$ 10,828.00
Title I A	\$ 5,221.80
Title II A	\$ 1,600.00
United Way of Central Jersey	\$ 3,528.00
Instructional Supplement Aid	\$ 1,586.10

Fund 30

County Capital Project	\$ -
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<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

E. Reject Bid - Athletic Field Improvements Project

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education rejected the bids for the athletic field improvements project based on the recommendation of the Board attorney and SSP Architectural Group as the bids came in over budget.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

F. Rebid - Athletic Field Improvements Project

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved to redesign, readvertise and rebid the athletic field improvements project as recommended by the Board attorney and SSP Architectural Group.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

G. Resolution 2006-07/6-A Purchase of Goods and Services/Qualified Purchasing Agent 2007-2008 School Year

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education adopted Resolution 2006-07/6-A as it appears on Addendum #5.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

H. Designation of Approval to Perform Budget Transfers for the 2006-07 SY Budget

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education authorized the district's Superintendent of Schools to approve transfers as necessary to close out the 2006-07 school year budget, pursuant NJSA 18A:22-8.1. (The Board will formally ratify these transfers at the July meeting.)

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

I. Vision Service Plan - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved VSP (Vision Service Plan) to provide coverage from July 1, 2007 through June 30, 2008 at a rate of \$18.55 per employee/month which represents a 3% decrease from prior year:

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

J. Delta Dental of New Jersey - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved Delta Dental of New Jersey, Inc. to provide dental coverage from July 1, 2007 through June 30, 2008 as listed below which represents no increase from prior year:

<u>Coverage</u>	<u>01 Policy/(all others)</u>	<u>02 Policy (PSA)</u>
Super Composite	\$100.75/employee/month	\$89.96/employee/month

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

K. State Contract Vendors - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the following state contract vendors pursuant to NJSA 18A:18A-10 for the 2007-08 school year, effective July 1, 2007 through June 30, 2008.

<u>Vendor Name</u>	<u>State Contract #</u>
Ackerson Drapery	A87355
Apple Education	A81253
ASAP Software Express	A81253
Carpet Showcase	A84605
CDW Government	GSA35F-01955
Corporate Express	A49033
Creative Networking	A81219
Lawson Products	A48931
Office Depot	A84557
Premier Office Supply	A59759
Promedia Technology Services	A81225
Shanahan's Stationary	A83997
Somerset Office Supplies	A59753
Trans Net Corporation	A81194
Village Office Supply	A49018
WB Mason Co., Inc.	A59767

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

L. Software Contract Agreements - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the following software contract agreements for the 2007-08 school year effective July 1, 2007 through June 30, 2008.

<u>Vendor Name</u>	<u>Amount</u>
ADP	\$31,528.00
Alaquest International, Inc.	\$ 6,550.00
Alert Now, Rapid Notification	\$ 2,500.00
Access IT Group	\$10,440.00
Computer Resources (MMS)	\$ 2,650.00
EdNet Technologies, LLC	\$ 1,950.00
Strauss Esmay Associates, LLP	\$ 2,680.00
Empire Technologies	\$10,942.00
Food Service Solution	\$ 990.00
Glencom Systems, Inc.	\$ 5,903.00
Promedia Technology Services, Inc.	\$ 9,186.00
Systems 3000	\$ 10,580.00
Zumu Software	\$ 2,400.00

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

M. Maintenance Contract Agreements - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the following maintenance contract agreements for the 2007-08 school year effective July 1, 2007 through June 30, 2008.

<u>Vendor Name</u>	<u>Amount</u>
ACT Services	\$ 8,140.00
ATC Services	\$11,500.00
C-K Air	\$ 4,890.00
Cavanaugh Pest Control	\$ 2,600.00
County of Somerset	\$11,100.00
Federal Fire Protection	\$ 3,500.00
Jersey Elevator	\$ 5,844.00
Miller-Chitty	\$ 5,152.00
Raritan Waste	\$16,000.00
Safety Kleen	\$11,000.00
Sonitrol	\$ 992.00
T & R Landscaping	\$15,000.00
Vent-Tech	\$ 1,950.00
Water Management	\$ 1,524.00

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

N. Cafeteria Price List - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the cafeteria price list for school lunches for the 2007-08 school year as it appears on Addendum #6.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

Dr. Braun asked if nutritional requirements are being met; Ms. Strober noted the district must comply with the federal and state nutritional requirements in order for the district to receive approval to operate a food service program and to be eligible for federal and state reimbursements.

O. Facility Use Schedule - 2007-08 SY

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education approved the 2007-08 school year facility use fee schedule as it appears on Addendum #7.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

P. Resolution 2006-07/6-B 403(b)

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education adopted Resolution 2006-07/6-B regarding the 403(b) plan as it appears on Addendum #8.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

Q. Alliance for Competitive Energy (ACES)

On motion by Dr. Braun, seconded by Mrs. Ventantonio and passed on roll call vote, the Board of Education entered into the Cooperative Pricing Agreement for the purchase of electricity with the Alliance for Competitive Energy (ACES) as required by law.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mrs. Ventantonio	X	
Mr. Livingston		absent
Dr. Braun	X	
Mr. Fisher	X	

July Meeting

On motion by Dr. Braun, seconded by Mrs. Ventantonio, it is recommended to table the motion that the next regular meeting of the Somerset County Vocational Board of Education be held:

July 23, 2007

5:30 p.m.

Somerset County Vocational & Technical Schools
North Bridge Street and Vogt Drive
Bridgewater, New Jersey 08807

Remarks from the Public

- Mrs. Wicks reported the graduation photos are on display in the high school and a list of graduates will be in the Sunday *Star Ledger*. She also noted the SCTI brochures were mailed to area residents and the *Tech Talk* newsletter was distributed.
- Mr. Fisher acknowledged the exemplary work of Bob Campanella in identifying and installing the appropriate type of wireless microphones for use in the Technology Center Classrooms.
- Mrs. Ventantonio also noted she was pleased with the two coat racks which were installed in the Technology Center Classrooms.

Adjournment

On motion by Dr. Braun, seconded by Mrs. Ventantonio, and passed, the meeting adjourned at 6:50 p.m.

Diane Strober
School Business Administrator/Board Secretary