

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS

14 Vogt Drive
Bridgewater, New Jersey 08807

Special Meeting
June 26, 2009

The meeting was called to order at 12:00 p.m. with the following board members present:

Dr. Alan P. Braun, President
Anita Ventantonio, Vice President, absent
Theodore Smith
William Hyncik, Jr., arrived at 12:12 p.m.
Trudy Doyle

Also:

Michael A. Maddaluna, Superintendent of Schools, absent
Diane Strober, School Business Administrator/Board Secretary
Lisa Fittipaldi, Board Attorney

Others: Carene Jegou, Administrative Assistant to the Superintendent

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

Pledge of Allegiance

Superintendent's Report

A. SCVTEA Contract - 2009-2010, 2010-2011 and 2011-2012

On recommendation of Mr. Maddaluna and motion by Mrs. Doyle, seconded by Mr. Hyncik and passed on roll call vote, the Board of Education approved the SCVTEA Contract for the 2009-2010, 2010-2011 and 2011-2012 school years.

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

On recommendation of Mr. Maddaluna and motion by Mrs. Doyle, seconded by Mr. Hyncik and passed on roll call vote, agenda items B-H as follows:

B. Job Title Reclassifications

The Board of Education approved the following job title reclassifications to exempt status in accordance with the Contract Agreement previously approved:

Bookkeeper/Accountant (General)
Bookkeeper/Accountant (Accounts Payable)
District Receptionist/Communication Console System Manager
Driver/Mail Clerk

C. Exempt Personnel Salaries - 2009-2010 School Year

The Board of Education approved the salaries of the following exempt personnel for the 2009-2010 school year as follows:

Erick Bowers	\$33,873.80
Ernestine Nelson	\$40,617.96
Kathleen Prudente	\$37,192.07
Robyn Szymanski	\$45,173.24

D. School Business Administrator/Board Secretary Contract

The Board of Education approved the annual contracted salary in the amount of \$118,011.18 for the School Business Administrator/Board Secretary, Diane Strober, for the period July 1, 2009 through June 30, 2010. (Contract approved by Executive County Superintendent in compliance with law.)

E. Instructional Salaries - 2009-2010 School Year

The Board of Education approved the salaries of instructional personnel with the Contract Agreement previously approved for the 2009-2010 school year as listed on Addendum #1.

F. Support Staff Salaries - 2009-2010 School Year

The Board of Education approved the salaries of support staff with the Contract Agreement previously approved for the 2009-2010 school year as listed on Addendum #2.

G. Employment of Part-Time Personnel - 2008-09 School Year

The Board of Education approved the employment of the following part-time personnel for the 2008-2009 school year:

TOPS

Patricia Loughney	Substitute (Driver Ed-14 hrs)	\$37.00/hr
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H. Employment of Part-Time Personnel - Summer 2009

The Board of Education approved the employment of the following part-time personnel for summer 2009:

Buildings & Grounds

Payton Smith	Maintenance (192 hours)	\$12.00/hr
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<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Mr. Hyncik	X	
Mrs. Doyle	X	
Mrs. Ventantonio	absent	
Dr. Braun	X	

Submission of Bills

On motion by Mr. Hyncik, seconded by Mrs. Doyle and passed on roll call vote, the attached revised bills for the month of June 2009 were approved for payment.

Fund 10	\$1,794,009.93
Fund 20	\$201,660.07
Fund 30	\$115,437.00
Fund 60	\$24,170.42
Fund 61	\$2,625.25
Fund 95	<u>\$22,225.33</u>
Total	\$2,160,128.00

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

July Meeting

On motion by Mr. Hyncik, seconded by Mrs. Doyle and passed, the next regular meeting of the Somerset County Vocational Board of Education will be held:

July 20, 2009

6:00 p.m.

Somerset County Vocational & Technical Schools

14 Vogt Drive

Bridgewater, New Jersey 08807

Adjournment

On motion by Mr. Hyncik, seconded by Mrs. Doyle and passed, the meeting adjourned at 12:24 p.m.

Diane Strober
Business Administrator/Board Secretary