

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION
SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS
14 Vogt Drive
Bridgewater, New Jersey 08807

Special Meeting
April 16, 2010

The meeting was called to order at 9:00 a.m. with the following board members present:

Dr. Alan P. Braun, President
Theodore Smith, Vice President
William Hyncik, Jr.
Trudy Doyle
William Dudeck

Also:

Michael Maddaluna, Superintendent of Schools
Diane Strober, Assistant Superintendent for Business/Board Secretary
Lisa Fittipaldi, Jr., Board Attorney, Absent; Matthew Sacharoff, Board Attorney

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

Pledge of Allegiance

Superintendent's Update

- Mr. Maddaluna reported on the Retirement Presentation by Mort Reinhart, Reinhart Associates, Inc. which took place on April 8, 2010. Mr. Maddaluna reported that as a result of this presentation one administrator will be retiring. This allows the district an opportunity to eliminate an administrative position, reduce administrative salaries, and reorganize the pupil services department. Currently, there are a director of student services and a director of special needs. The director of student services is retiring and the position will not be filled. The newly created director of pupil services job description will include the responsibilities of the previous director of student services and the director of special needs job descriptions. Mrs. Doyle noted the importance of ensuring all job responsibilities are accounted for and reassigned accordingly.
- Mrs. Doyle also noted that effective August 1, 2010 there is tentative legislation that states that retirees would be required to contribute 1.5% towards health benefits and the years of service used to calculate the pension could change from three to five years and 55 years to 60 years. Mr. Maddaluna noted that Richard Bozza and Mort Reinhart agreed to that point.

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 personnel matters. 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.

Closed Session

On motion by Mrs. Doyle, seconded by Mr. Hyncik and passed on roll call vote, the Board of Education went into closed session at 9:25 a.m.

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

Open Session

On motion by Mr. Hyncik, seconded by Mr. Dudeck and passed on roll call vote, the meeting reopened at 10:40 a.m.

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

Adjournment

On motion by Mr. Hyncik, seconded by Mr. Dudeck and passed, the meeting adjourned at 10:41 a.m.



Diane Strober
Assistant Superintendent for Business/Board Secretary