

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

Special Meeting
December 13, 2010
Closed Session Minutes

Board members in attendance:
William Hyncik, Jr., President
William Dudeck, Vice President
Dr. Alan P. Braun
Trudy Doyle
Theodore Smith

Also Present:
Michael A. Maddaluna, Superintendent of Schools
Diane Strober, Assistant Superintendent for Business/Board Secretary
Gwen Thornton, New Jersey School Boards Association Field Service Representative

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 superintendent's search. 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 Dr. Braun, seconded by Mr. Smith and on roll call vote, the Board of Education went into closed session at 3:35 p.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	

- Gwen Thornton, NJSBA Field Service Representative, facilitated the discussion with the board on the process and timeline for the superintendent search.

Open Session

On motion by Mrs. Doyle, seconded by Mr. Smith and on roll call vote, the Board of Education went into open session at 5:55 p.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	

Diane Strober
Assistant Superintendent for Business/Board Secretary