

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

Special Meeting
May 26, 2011
Closed Session

William Hyncik, Jr., President
William Dudeck, Vice President
Dr. Alan P. Braun
Theodore Smith
Dr. Kathleen Serafino

Also:

Michael Maddaluna, Superintendent of Schools
Diane Strober, Assistant Superintendent for Business/Board Secretary

Others: Robert Zaborowski, Freeholder Director, Patricia Walsh, Freeholder Deputy Director, Peter Palmer, Freeholder; Jack Ciattarelli, Freeholder; Patrick Scaglione, Freeholder; Chrys Harttraft, incoming Superintendent and Diane Ziegler, Director of Curriculum and Instruction.

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

Pledge of Allegiance

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 will be a meeting with the Somerset County Freeholders. Action will 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 Mr. Smith, seconded by Dr. Braun and passed on roll call vote, the Board of Education went into closed session at 8:30 a.m.

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

Mr. Maddaluna welcomed everyone to the meeting. Mr. Maddaluna and Mrs. Strober presented information on the following joint meeting agenda items and its supportive documents:

- Principal Search
- Per Pupil Cost Calculations/High School Enrollment Figures
- District Organization Chart
- Statewide Marketing Campaign for CTE
- SCVTS/RVCC Collaborations – Present and Future
- SCESC and SCVTS Shared Service Initiative – Special Education Facilities/CTE Programs

Open Session

On motion by Mr. Smith, seconded by Dr. Braun and passed on roll call vote, the Board of Education went into closed session at 10:45 a.m.

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

Diane Strober
Assistant Superintendent for Business/Board Secretary