

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS

14 Vogt Drive
Bridgewater, New Jersey 08807

Special Meeting
October 13, 2010

The meeting was called to order at 4:05 pm. with the following 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 Administrator/Board Secretary
Lisa Fittipaldi, Board Attorney, absent
Jack Ciattarelli, Somerset County Freeholder, absent

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 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 Mr. Dudeck, seconded by Mr. Hyncik and passed on roll call vote, the Board of Education went into closed session at 4:07 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	

Open Session

On motion by Mr. Hyncik, seconded by Mrs. Doyle and passed on roll call vote, the Board of Education reopened the meeting at 5:28 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	

Adjournment

On motion by Mr. Hyncik, seconded by Mrs. Doyle and passed, the meeting adjourned at 5:30 p.m.

Diane Strober
Assistant Superintendent for Business/Board Secretary