

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

SOMERSET COUNTY VOCATIONAL & TECHNICAL SCHOOLS

14 Vogt Drive  
Bridgewater, New Jersey 08807

Special Meeting  
August 25, 2011

Mr. Hyncik called the meeting to order at 8:35 a.m. with the following board members present:

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

Also:

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

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 the Assistant Superintendent for Business. 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. Dudeck, seconded by Dr. Braun and passed on roll call vote, the Board of Education went into closed session at 8:36 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	absent	


Open Session

On motion by Mr. Dudeck, seconded by Dr. Braun and passed on roll call vote, the Board of Education went into open session at 9:40 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	absent	

Adjournment

On motion by Mr. Hyncik, seconded by Mr. Dudeck and passed, the meeting adjourned at 9:45 a.m.

  
Diane Strober  
Assistant Superintendent for Business/Board Secretary