

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

Regular Meeting  
May 18, 2015

Call to Order

Mr. Hyncik called the meeting to order at 5:00 p.m. in the Technology Center with the following Board of Education members present:

William Hyncik, Jr., President  
William Dudeck, Vice President  
Theodore Smith  
Sarah Brennan, absent  
Juan Torres, arrived at 5:09 p.m.

Also Present:

Dr. Chrys Harttraft, Superintendent of Schools  
James H. Strimple, Jr., Interim School Business Administrator/Board Secretary  
Diane Ziegler, High School Principal  
Lisa Fittipaldi, Board Attorney  
Peter S. Palmer, Somerset County Freeholder Liaison

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

Pledge of Allegiance

Approval of Minutes

On motion by Mr. Dudeck, seconded by Mr. Smith, the minutes of the Regular Meeting and Executive Session held on April 27, 2015 were approved.

Correspondence

- None

Old or Unfinished Business

Student of the Month

Zachary Scrape, a senior in the Carpentry Program, has been selected as the Student of the Month for May. English Teacher, Anna Murphy, nominated Zachary because, "His work ethic is admirable and love for learning enviable. Never satisfied with a passing grade or acceptable project, he always sought to do what was necessary to learn and earn the best grade he could." Science Instructor, Ushma Mehta added, "Zachary is an ideal student. Zachary is mature and responsible. He goes above and beyond in his efforts to complete the assignments." Carpentry Instructor George Lee simply called Zachary a "diamond." Mr. Lee also spoke of how students like Zachary are hard to come by. At SCVTHS, Zachary is a proud member of the National Honor Society, the National Technical Honor Society, and SkillsUSA. Zachary recently received a Bronze medal at the state SkillsUSA Championships in the Carpentry Competition. He also takes part in the Cooperative Education opportunities at SCVTHS, where Zachary spends part of his school day working for BDM Construction and Bruce Moditz Carpentry. Zachary also finds time to help as an RVCC Teacher's Assistant for Carpentry night classes. After graduating from SCVTHS, Zachary has already secured an apprenticeship position at Princeton University's GBM Department. The apprenticeship will allow Zachary to gain valuable experience and learn from skilled craftsmen.

#### SkillsUSA Presentations

- Principal Ziegler presented the state SkillsUSA medal winners and SkillsUSA advisors, Pratima Patil and Michelle Fresco to the board of education. The students introduced themselves and shared with the board members the name of their competition and the medal won. Ms. Ziegler also acknowledged that our SkillsUSA chapter has been selected as a national Model of Excellence Award recipient. Out of nearly 4,000 chapters, 24 chapters were selected nationwide. SkillsUSA advisor, Michelle Fresco and students, Khushma Parekh and Geneva Magsino will be representing our chapter at the national competition in Louisville, Kentucky in June. In addition, the chapter will receive a \$2,000 grant from Lowe's. Ms. Ziegler also congratulated the students and advisors for their State Gold Level-Chapter of Distinction Award, Ms. Ziegler further added that student, Saloni Lad will be presented with the Gold Level President's Volunteer Service Award at the opening ceremonies of the SkillsUSA national competition; however, due to a scheduling conflict with graduation, Saloni will not be attending the national competition. Ms. Ziegler congratulated all the students and advisors for their outstanding accomplishments this year and wished them luck in Kentucky.
- Construction Projects Update – The district received bids for the Chiller Replacement Project.
- The final payment from the NJ School Development Authority (SDA) was received for the HVAC/Boiler Project. The district received a total of \$689,213.80 in reimbursement for this project.

#### Report of the Attorney

- Ms. Fittipaldi will give her report during closed session.

#### Committee Reports

- Board of School Estimate (Mr. Dudeck) - None
- Curriculum/Grants (Mr. Smith) - None
- NJSBA Delegate, State Convention Legislative Committee (Mr. Dudeck) – Mr. Dudeck reported the dues will remain flat.
- SCSBA Delegate (Mr. Dudeck) – No Report.
- SCESC Representative (Mr. Smith) – No Report
- SCJIF Commissioner (Mr. Strimple) – A meeting of the Somerset County Joint Insurance Fund will be held on May 27, 2015.

#### School Communications Report

- Mr. Wallace presented the School Communications Report.

#### Superintendent's Report

On recommendation of Dr. Harttraft and motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items A through F were approved as follows:

##### A. Resignation

The Board of Education accepted the resignation of Ms. Anna Murphy with regret, for the purpose of deferred retirement effective June 30, 2015.

##### B. Salary Adjustment – Leave Replacement

The Board of Education approved a salary adjustment for Ms. Krista Huebsch, Temporary Cosmetology Instructor (Leave Replacement) as follows (effective from date of hire April 23, 2015 through June 23, 2015):

<u>From:</u>		<u>To:</u>
Step 1-2/A		Step 1-2/B
(\$53,184.00)	(11-310-100-101-00-0108)	(\$56,684.00)

C. Salary Adjustment – Additional Teaching Assignment

The Board of Education approved a salary adjustment for Ms. Rachel Kinlan for the 2014-15 school year retroactive from February 2, 2015 through April 17, 2015 as follows:

2014-15 Base Salary	Masters Stipend	Add'l Assignments per Week	% rate	Amount	Longevity	2014-15 Total Salary
\$54,384.00	NA	1	2.856%	\$1,553.21	NA	\$55,937.21 (11-140-100-101-00-0101)

D. Employment of Part-Time Personnel – 2014-15 School Year

The Board of Education approved employment of the following part-time personnel for the 2014-15 school year:

Maura Gillooly	Locker Room Monitor (9 <sup>th</sup> Period, 2 <sup>nd</sup> Quarter-11/17/14-1/30/15)	\$32.00/day (11-000-266-100-02-0000)	\$1,344.00
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E. Employment of Part-Time Personnel – Summer 2015

The Board of Education approved employment of the following part-time personnel for summer 2015:

Twilight

John Vingara	Breakfast Program (10 hours)	\$ 35.00/hour (20-008-200-100-14-0000)	\$ 350.00
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Creative Arts

Sheila Buttermore	Adult Dance Evening Instructor (13.5 hours)	\$ 48.91/hour (13-422-100-101-00-0100)	\$ 660.29
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Summer Arts - Dance Intensive I

Mary Lynne McAnally	Jazz Instructor (12 hours)	\$ 40.05/hour (13-422-100-101-00-0100)	\$ 480.60
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Summer Arts – Dance Intensive II

Mary Lynne McAnally	Jazz Instructor (12 hours)	\$ 40.05/hour (13-422-100-101-00-0100)	\$ 480.60
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Summer Arts – Tap Intensive

Mary Lynne McAnally	Tap Instructor/Lead Teacher (28 hours)	\$ 40.05/hour (13-422-100-101-00-0100)	\$1,121.40
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Liz Carroll	Assistant Tap Instructor (Alumni) (12 hours)	\$ 15.00/hour (13-422-100-101-00-0100)	\$ 180.00
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Summer Arts - Musical Theater

Mary Lynne McAnally	Dance Instructor (28 hours)	\$ 40.05/hour (13-422-100-101-00-0100)	\$1,121.40
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Christynn Morris	Vocal Instructor (15 hours)	\$40.05/hour (13-422-100-101-00-0100)	\$ 600.75
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The Board of Education approved the revised hourly rates of the following previously approved part-time summer 2015 Twilight personnel (previously approved at the April 27, 2015 Board meeting):

		<u>From:</u>	<u>To:</u>	
Moysey Averbukh	Bus Driver (135 hours)	\$17.00/hour 20-008-200-110-14-0000)	\$19.00/hour	\$2,565.00
Roberta Snead	Substitute Bus Driver (on call)	\$17.00/hour (20-008-200-110-14-0000)	\$19.00/hour	
Erick Bowers	Bus Monitor (54 hours)	\$21.00/hour (20-008-200-110-14-0000)	\$18.00/hour	\$ 972.00

Virginia Fanelli	Substitute Bus Monitor (on call)	\$21.00/hour (20-008-200-110-14-0000)	\$18.00/hour	
Janet Blue	Bus Monitor (54 hours)	\$ 21.00/hour (20-008-200-110-14-0000)	\$18.00/hour	\$ 972.00
Matthew Poznanski	Bus Monitor (54 hours)	\$21.00/hour (20-008-200-110-14-0000)	\$18.00/hour	\$ 972.00

F. Professional Seminars/Workshops/Travel Reimbursements

The Board of Education approved requests for district staff and Board of Education members to attend professional seminars, workshops and travel reimbursements as they appear on Addendum #1.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	abstain	

G. Professional Seminars/Workshops/Travel Reimbursements

On recommendation of Dr. Harttraft and motion by Mr. Smith, seconded by Mr. Hyncik and on roll call vote, the Board of Education approved Mr. William Dudeck to attend the Fifth Friday Friars Leadership Luncheon on May 29, 2015. Registration fee - \$75.00

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	abstain	
Mr. Hyncik	X	
Mr. Torres	X	

On recommendation of Dr. Harttraft and motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items H through J were approved as follows:

H. Field Trips

The Board of Education approved field trips for high school students as they appear on Addendum #2.

I. Home Instruction

The Board of Education provided home instruction to student ID# 999003338. Instruction will be provided for approximately six (6) weeks at ten (10) hours per week.

The Board of Education approved the contract with Silvergate Prep, Bridgewater, New Jersey to provide home instruction at the rate of \$41.00 per hour.

Ms. Janeen Sortor will be the instructor upon completion of instruction by Silvergate Prep at a rate of \$41.00/hour.

J. Revised Board Policies – Second Reading

The Board of Education approved the following revised Board policies at this second reading.

- 0134 - Board Self Evaluation
- 0152 - Board Officers
- 2622 - Student Assessment
- 3212 – Attendance

- 4212 (formerly 4211) - Attendance
- 3218/R3218 - Substance Abuse
- 4218/R4218 - Substance Abuse
- 5200/R5200 - Attendance
- 5460 - High School Graduation
- 5465 - Early Graduation
- 8630 - Bus Driver/Bus Aide Responsibility
- R8630 - Emergency School Bus Procedures

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan		absent
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

On recommendation of Dr. Harttraft and motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items K and L were approved as follows:

K. Approval of Summer Arts Enrichment Program and Fees

The Board of Education approved Summer Enrichment Performing Arts Camps and the associated participant fees beginning July 6 through July 30, 2015.

Tap Intensive (7/6-7/9) Fee - \$250.00 per participant	Dance Intensive I (7/13-7/16) Fee - \$250.00 per participant	Dance Intensive II (7/20-7/23) Fee - \$250.00 per participant
Musical Theater (7/27-7/30) Fee - \$300.00 per participant	Little Steps Dance Camp (7/6-7/9) Fee - \$60.00 per participant	

L. Summer Arts Enrichment Programs – Guest Artists

The Board of Education approved the following guest artists:

Hannah Rolfes	Modern Dance	\$350.00/stipend
Jaclyn Rea	Modern Dance	\$350.00/stipend
Katlyn Gaffney	Tap (Rockette)	\$300.00/stipend
		(13-422-100-500-00-0000)

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan		absent
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

Superintendent’s Update

- HIB - 0 cases this month , YTD = 0
- Our students had an impressive showing at the SkillsUSA State competitions resulting in 27 medals, 11 Gold, 9 Silver, and 7 Bronze.
- Our 12 Theater arts graduating seniors, class of 2015 have amassed over 2 million dollars in total college awards. They will utilize \$552,752 awards in the universities of their choice. Again a very impressive indicator of our student’s success.
- Student Zack Scrape has been offered a position at Princeton University in their Building Trades Department consisting of highly skilled artisans who perform among other things, authentic historic

renovations. After the summer casual program, Zack will be in line to become a Journeyman worker, and will be eligible to become a Union Carpenter.

- In May, our own Mary Casey, an employee in our food service department received an award from the Division on Aging, entitled Profiles in Positive Aging, for her commitment and devotion to serving students and remaining a viable part of our community here in Somerset at the “young” age of 94. The County Freeholders’ awarded her at their monthly Freeholder’s meeting, where she was joined by her family and instructors Mark Mastrobattista and John Vingara.
- On May 7<sup>th</sup> we were visited by the State Department of Education’s Juan Torres, Interim County Superintendent of schools and Susan Bruder, Education Specialist. They joined the Ridge Oak seniors who enjoyed a brunch in the Trade Wins Restaurant, hosted and prepared by our culinary students. The County officials were given a tour of our building. They were able to visit all but five career programs, and view student activities in their respective shop classes. Both indicated their support and validation of our programs and our facilities.
- Over the summer the district is positioned to change over to a Google platform. Many teachers are using the google apps for education, but other staff will be fully migrated to this new e-mail and file storage, which has unlimited capacity. The reasoning beyond cost savings is to streamline collaboration among internal and external sources. The goal is to be fully functional by September, 2015.
- The Federal Workforce Innovation act is newly structured this year with multiple challenges facing local Workforce Investment Boards. The key challenges represent areas that county vocational schools have demonstrated a strong track record, such as education, career readiness and vocational training. We are each prepared to partner with the local WIBS to fulfill the vision of preparing youth with academic, employability and technical skills. Previous partnerships have been limited.
- Highlights and new information, articulated by the Commissioner of Education Dave Hespe, which will influence our future work in the area of Core Curriculum and assessments. They are as follows :
  - DOE will be looking for ways to “reduce the footprint” of testing in future years to have less impact on instructional time. “We are looking for efficiency in testing, both quantity and quality”.
  - DOE is looking at “potentially reconnecting the test to high school graduation requirements.” (As we discussed at our meeting last week, this would probably take the form of requiring all students to take it, but offering alternative pathways to graduation such as SAT, ACT, etc. for the next few years.)
  - DOE will work with districts that did not achieve the 95% participation benchmark to create a plan for improvement in future years. While losing funding “is always a possibility, we do not want to go that route,” he said. (SCVTS’s rate was 7%.)
  - Senators Sweeney and Ruiz articulated the request to keep performance on state assessments at 10% of teacher evaluations in affected districts again next year. Mr. Hespe promised to take that under advisement and have further discussions with stakeholders. “We should allow people to get comfortable (with the tests) before we raise the stakes,” he said. But, the TEACH NJ law set the policy direction of including student performance in the measure of teacher effectiveness and therefore he does not favor legislation to place a three-year moratorium on using PARCC scores as part of the assessment.
  - DOE does not have data about how much money is being spent locally to prepare for and administer PARCC. (SCVTS did have extensive costs associated with implementation).
- Our PARCC administration went very well, primarily due to the planning and organization efforts of administrators Pat Pelliccia and Randee Holz and the support of the teaching staff members. It was a cumbersome, laborious process that appeared seamless when implemented. Students were very cooperative; however, the loss of instructional time is a major concern, particularly in the CTE programs and further exacerbated for share-time students.

## Submission of Bills

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, the Board of Education approved the bills list for May 18, 2015 which was included in the Board packet and will be attached to the regular meeting minutes.

Fund 10	\$1,169,173.71
Fund 20	\$ 42,407.44
Fund 30	\$ 14,624.00
Fund 90	\$ 364,543.33
Fund 95	<u>\$ 90,054.53</u>
Total	\$1,680,803.01

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

## New Business

- None

## Report of the School Business Administrator/Board Secretary

## A. Reports A-148 and A-149 – April 2015

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, the Board of Education adopted the monthly financial statement reports for the School Business Administrator/Board Secretary for the month of April 2015 and the Treasurer of School Monies for the month of April 2015, after review of the secretary's monthly financial report (appropriations section), and upon consultation with the appropriate district officials, to the best of our knowledge no major fund has been overextended in violation to N.J.A.C. 6:20-2A.10(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year. (Addendum #3)

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items B and C were approved as follows:

## B. Budget Transfers – Fund 20 - 2014-15 School Year

The Board of Education approved the following budget transfers for the 2014-15 school year:

From: 20-250-200-104-22-8005 (\$4,390.79)	IDEA Salary	To: 20-250-100-600-22-0000 \$4,309.79	IDEA Supplies
20-231-100-101-23-8001 (\$4,570.00)	Title I Salary	20-231-100-600-23-0000 \$4,570.00	Title I Supplies
20-231-200-500-23-0000 (\$1,170.00)	Title I Other Purchase Services	20-231-100-600-23-0000 \$1,170.00	Title I Supplies
20-362-400-731-29-0000 (\$ 261.41)	Perkins Equipment	20-362-100-600-29-0000 \$ 261.41	Perkins Supplies

20-008-200-105-14-0000 (\$ 36.68)	20-008-200-103-14-0000 \$ 36.68
Human Services Other Salaries	Human Services Program Director
20-008-200-105-14-0000 (\$ 45.82)	20-008-100-610-14-0000 \$ 45.82
Human Services Other Salaries	Human Services Supplies
20-008-200-100-14-0000 (\$ 411.25)	20-008-100-610-14-0000 \$ 411.25
CTE Teacher Salaries	Human Services Supplies
20-432-200-104-21-0000 (\$ 283.87)	20-432-200-200-21-0000 \$ 283.87
School Based Salaries	School Based Health Benefits
20-432-200-590-21-0000 (\$ 488.35)	20-432-200-200-21-0000 \$ 488.35
School Based Recreation	School Based Health Benefits

C. Budget Transfers – Fund 10 – 2014-15 School Year

The Board of Education approved budget transfers for the 2014-15 school year as they appear on Addendum #4.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

D. Change Order Resolution – 2015-16 School Year

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, the Board of Education approved the following Change Order Resolution for the 2015-2016 school year.

Whereas, Somerset County Vocational Board of Education has been authorized by the Somerset County Freeholders to complete various capital projects, and

Whereas, in the course of completing various capital projects, it is not unusual to find that changes in work are necessary because of unanticipated circumstances, and

Whereas, the Board of Education committee of the whole has recommended a plan for delegating such authority and responsibility, and

Now thereof be it resolved, that any changes in work, known as Change Orders, whether it is an increase or decrease in cost that have been reviewed and recommended by the architect and Board attorney may be approved by the Superintendent, Business Administrator and the polling of the full Board of Education with the majority of the full Board of Education’s approval.

Be it further resolved, that the change orders will be subsequently ratified by the Board of Education at the next public meeting, and

Be it further resolved, that no authority to exceed the total construction budget is granted to any party. Depending upon experience as to the frequency and value of change orders, the authority granted herein may require review in order to efficiently carry out the intent of the resolution.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	



On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items E through K were approved as follows:

- E. Award Purchases in Excess of Bid Threshold in Compliance with NJSA 18A:18A - 2014-15 School Year  
The Board of Education awarded the following purchases in excess of the bid threshold which are year to date amounts and in compliance with law.

Grainger	B&G Supplies	\$ 75,926.73
Staples	Office Supplies	\$ 44,677.22
DIA General Construction, Inc.	B&G	\$ 80,325.00

- F. Contract Award – Annual On-Call Maintenance for Plumbing, HVAC and General Construction- 2015-16 School Year  
The Board of Education entered into a one (1) year (second) extension contract renewal with the following on-call maintenance contracts for plumbing, HVAC and general construction as reviewed by the Director of Buildings & Grounds and Interim School Business Administrator; contract to be prepared by the Board attorney. (The rates will remain the same as the 2014-15 school year.)

Plumbing	Robert Griggs Plumbing & Heating	Hillsborough, NJ	\$88.00/hour, 15% material mark-up
HVAC	Hutchins HVAC	Hazlet, NJ	\$80.00/hour, 15% material mark-up
Construction	DIA General Construction	Clifton, NJ	\$75.90/hour, 9% material mark-up

- G. Receipt of Bids – Chiller Replacement Project

The Board of Education received the following bids for the Chiller Replacement Project:

<u>Contractor</u>	<u>Bid Amount</u>
A&A Industrial Piping, Inc.	\$308,000.00
AMCO Enterprises, Inc.	\$321,965.00
Gabe Sganga	\$362,700.00
Mechanical Preservation Associates	\$275,450.00
Midcoast Mechanical, Inc.	\$331,196.00
WHL Enterprises	\$389,000.00

- H. Contract Award – Chiller Replacement Project

The Board of Education awarded the contract for the Chiller Replacement project to Mechanical Preservation Associates of Hillsborough, NJ in the amount of \$275,450.00 (includes a contingency allowance of \$10,000.00) as recommended by the architect and reviewed and approved by the Board attorney. Contract to be prepared by the Board attorney.

- I. Receipt of Bids - Custodial Cleaning Services

The Board of Education received the following bids for Custodial Cleaning Services:

<u>Contractor</u>	<u>Bid Amount (2015-16 SY)</u>	<u>Bid Amount (2016-17 SY)</u>
ABM Janitorial Services	\$467,488.66	\$481,513.31
All Clean, Inc.	\$381,000.00	\$396,000.00
Blue Stripes Property Management, Inc.	\$480,240.00	\$485,000.00
Pritchard Industries, Inc.	\$389,432.71	\$403,009.85
Milveen Environmental Services, Inc.	\$328,752.00	\$335,327.04

- J. Rejection of Custodial Cleaning Services Bids

The Board of Education in accordance with N.J.S.A. 18A:18A-22 and based on the advice of Board Counsel, rejected the bid from Milveen Environmental Services, Inc. of Bronx, New York as it is non-compliant with the bid specifications by not providing a Certificate of Authority to perform work in New Jersey; failed to provide the consent of surety as provided in the bid documents, did not sign the chemical certification and did not acknowledge receiving Addendum 1.

In accordance with N.J.S.A. 18A:18A-22 and based on the advice of Board Counsel, the Board of Education rejected the remaining bids as they exceed the board of education’s appropriation for this service.

K. Authorization to Re-bid for Custodial Cleaning Services

The Board of Education authorized the School Business Administrator to re-advertise for the purpose of receiving bids for Custodial Cleaning Services for the 2015-16 school year.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, agenda items L through N were approved as follows:

L. Educere – Online Course Provider

The Board of Education approved Educere of Ambler, Pennsylvania as the district’s online course provider for the 2014-15 school year.

M. Online Parent Reimbursement

The Board of Education approved online parent reimbursement for the 2014-15 school year as follows:

Student ID	Course	Cost
999003129	US History II	399.00
999003254	Personal Financial Literacy	199.50
999003059	Personal Financial Literacy	200.00
999003059	Literature	399.00
999002908	US History I	399.00
999003057	Literature	399.00
999003390	World History	399.00
999003520	World History	399.00

The Board of Education also approved online parent reimbursement for the 2015-16 school year as follows:

999003392	World History	399.00
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Note: Student must achieve a grade of “C” or better in order for parent to be reimbursed.

N. Psychiatric Evaluation Service

The Board of Education approved Dr. Vincent Colon, Warren, New Jersey to provide psychiatric evaluation service for student ID# 999003338, at a cost of \$500.00.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Dudeck	X	
Mr. Hyncik	X	
Mr. Torres	X	

## Next Meeting

The next regular meeting of the Somerset County Vocational Board of Education will be held:

June 22, 2015

5:00 p.m.

Somerset County Vocational & Technical Schools

14 Vogt Drive

Bridgewater, New Jersey 08807

## Remarks from the Public

- Sheila Buttermore commented that she hoped the negotiation process goes well.

BE IT RESOLVED by the Vocational Board of Education of the County of Somerset that:

- This Board will go into closed session with the Board Counsel for the purpose of discussing matters within the provisions of 7A(11)c231.
- The general nature of matters to be discussed relates to the salaries of exempt personnel, SCVTEA and PSA negotiations and litigation. Action may or may not be taken
- 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.
- 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. Smith and on roll call vote, the Board of Education went into closed session at 5:41 p.m.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Hyncik	X	
Mr. Dudeck	X	
Mr. Torres	X	

## Open Session

On motion by Mr. Dudeck, seconded by Mr. Smith and on roll call vote, the Board of Education went into open session at 6:04 p.m.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Mr. Smith	X	
Ms. Brennan	absent	
Mr. Hyncik	X	
Mr. Dudeck	X	
Mr. Torres	X	

On motion by Mr. Dudeck, seconded by Mr. Smith and passed, the meeting adjourned at 6:05 p.m.

James H. Strimple, Jr.

Interim School Business Administrator/Board Secretary