

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

Special Meeting
January 19, 2011

The meeting was called to order at 5:00 p.m. with the following members present:

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

Also:

Michael Maddaluna, Superintendent of Schools
Diane Strober, Assistant Superintendent for Business Administrator/Board Secretary
Lisa Fittipaldi, Board Attorney, 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. D. It is anticipated that the items discussed will be made public when the matters discussed are resolved.

Closed Session

On motion by Mr. Hyncik, seconded by Dr. Braun and passed on roll call vote, the Board of Education went into closed session at 5:02 p.m.

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

- The board reviewed the process and tasks for the superintendent candidate interviews and established dates for the interviews. The interview dates will be Thursday, February 17th and Tuesday, February 22nd, 2011 from 6:30 to 9:30 p.m.
- Mr. Hyncik requested each board member choose four interview questions from the list of questions provided by the New Jersey School Boards Association.

Open Session

On motion by Dr. Braun, seconded by Mr. Dudeck and passed on roll call vote, the Board of Education went into open session at 6:32 p.m.

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

Diane Strober
Assistant Superintendent for Business/Board Secretary