

SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION

14 Vogt Drive  
Bridgewater, New Jersey 08807

Special Meeting  
September 11, 2017

Call to Order

- Mr. William Hyncik, Jr. called the meeting to order at 9:00 a.m. in the Technology Center with the following Board of Education members:  
 William Hyncik, Jr., President  
 Sarah Costa, Vice President  
 Stephen Rodzinak, absent  
 Gregory Burchette  
 Roger Jinks, absent

Also Present

Dr. Chrys Harttraft, Superintendent of Schools  
Raelene Catterson, School Business Administrator/Board Secretary  
Lisa Fittipaldi, Board Attorney

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

Pledge of Allegiance

Superintendent's Report

On recommendation of Dr. Harttraft and motion by Ms. Costa, seconded by Mr. Burchette and on roll call vote, agenda items A and B as follows:

A. Employment of Full-Time Personnel – 2017-18 School Year

The Board of Education appointed Mr. Jonathon Ostroff to the position of Graphic Arts Instructor (UPC# TCH-HS-ART-FL-01), at a salary of \$79,105.00 (prorated), Step 22/D, effective at a mutually agreed upon date. (11-310-100-101-11-0000)

B. Employment of Part-Time Hourly Personnel – 2017-18 School Year

The Board of Education approved employment of the following part-time personnel for the 2017-18 school year:

High School

Joanne May	Aide-Cosmetology (20 hours/week)	\$28.62/hour (11-310-100-106-11-0000)
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Roll Call

Yes      No

Ms. Costa	X	
Mr. Hyncik	X	
Mr. Rodzinak	absent	
Mr. Burchette	X	
Mr. Jinks	absent	

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 litigation. Action will 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. Burchette, seconded by Ms. Costa and on roll call vote, the Board of Education went into closed session at 9:06 a.m.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ms. Costa	X	
Mr. Hyncik	X	
Mr. Rodzinak	absent	
Mr. Burchette	X	
Mr. Jinks	absent	

#### Open Session

On motion by Ms. Costa, seconded by Mr. Burchette and on roll call vote, the Board of Education went into open session 9:15 a.m.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ms. Costa	X	
Mr. Hyncik	X	
Mr. Rodzinak	absent	
Mr. Burchette	X	
Mr. Jinks	absent	

#### Employee Settlement Agreement

On recommendation of Dr. Harttraft and motion by Ms. Costa, seconded by Mr. Burchette and on roll call vote, the Board of Education authorized the Board of Education President to sign the settlement agreement between employee #4204 as reviewed by the board counsel and Somerset County Vocational Board of Education.

<u>Roll Call</u>	<u>Yes</u>	<u>No</u>
Ms. Costa	X	
Mr. Hyncik	X	
Mr. Rodzinak	absent	
Mr. Burchette	X	
Mr. Jinks	absent	

#### Adjournment

On motion by Ms. Costa, seconded Mr. Burchette and passed, the meeting adjourned at 9:18 a.m.

Raelene Catterson  
Business Administrator/Board Secretary