

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

Special Meeting
August 6, 2012

I. Call to Order

The meeting was called to order at _____ a.m. with the following members present:

II. Roll Call of Members

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

Also:

Dr. Chrys Harttraft, Superintendent of Schools
Diane Strober, Assistant Superintendent for Business Administrator/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 contract negotiations. Action may 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 _____, seconded by _____ and passed on roll call vote, the Board of Education went into closed session at _____ a.m.

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

Open Session

On motion by _____, seconded by _____ and passed on roll call vote, the Board of Education went into open session at _____ a.m.

Roll Call Yes No
Mr. Smith
Dr. Braun
Mr. Dudeck
Mr. Hyncik
Dr. Serafino

A. Exempt Staff Salaries – 2012-2013 School Year

The Superintendent recommends that the Board of Education approve the salaries of exempt personnel for the 2012-2013 school year as listed below:

Stephen Boettger	\$58,641.37
Michelle Fresco	\$57,125.13
Karen Gleeson	\$45,598.05
Valerie Hart	\$63,309.00
James Hoff	\$79,146.72
Carene Jegou	\$74,523.86
Michael Kuschyk	\$91,825.88
Michele Sartori	\$60,270.82

Motion _____ Second _____
Discussion
Call the Roll

Roll Call Yes No
Mr. Smith
Dr. Braun
Mr. Dudeck
Mr. Hyncik
Dr. Serafino

B. PSA Terms and Conditions – 2012-2013, 2013-2014 and 2014-2015 School Years

The Superintendent recommends that the Board of Education approve the Terms and Conditions of Principals and Supervisors Association of the Somerset County Vocational & Technical Schools (PSA) for the 2012-2013, 2013-2014 and 2014-2015 school years; contract and salary guide to be finalized and presented at the August 27, 2012 board of education meeting.

Motion _____ Second _____
Discussion
Call the Roll

Roll Call Yes No
Mr. Smith
Dr. Braun
Mr. Dudeck
Mr. Hyncik
Dr. Serafino

Adjournment

On motion by _____, seconded by _____ and passed, the meeting adjourned at _____ a.m.