

BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY
RESCHEDULED FROM JUNE 16, 2015

MINUTES OF JUNE 22, 2015

1. The Board Meeting of June 16, 2015 was called to order by President Albert Pitman at 12:00 pm. The meeting took place at the Mercer County Vocational-Technical Schools, 1085 Old Trenton Road, Trenton, New Jersey. The President read the following Sunshine Statement:

"In accordance with the State's Sunshine Law, adequate notice of this meeting was provided.
This meeting notice was advertised in the Trenton Times newspaper on June 18, 2015.
This notice was also posted in the Board Office and a copy has been filed with the County Clerk of Mercer".

Roll Call: Ms. Iszard – Present Ms. Stinger – Present Dr. Morana - Absent
 Mr. Zoller – Present Mr. Pitman – Present

2. PLEDGE OF ALLIGANCE - None

3. PUBLIC DISCUSSION/EXECUTIVE SESSION

A. PUBLIC DISCUSSION

Lori Perlow, Admissions Officer/Community Liaison, addressed the Board stating that the district received two School Communication Awards from the New Jersey School Public Relations Association. Mercer received a first place award in the website category and in the marketing/branding category. All award submissions were judged by Rowan University's Department of Public Relations and Advertising faculty. Lori Perlow accepted the awards at a reception held at Rowan University on June 5th. Ms. Perlow also noted that the new STEM Academy currently has 20 applicants for the Fall semester. This is MCTS's second full time academy.

Ms. Iszard asked how many students can we accept?

Ms. Perlow stated that MCTS plans on admitting 30 students for the STEM academy.

B. EXECUTIVE SESSION

The Board recessed to Executive Session at 12:04 pm on a motion made by Mr. Zoller and seconded by Ms. Stinger and carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
 Mr. Zoller – Yes Mr. Pitman – Yes

Mr. Pitman was excused from Executive Session at 12:13 pm.

BE IT RESOLVED, that the Mercer County Vocational-Technical Board of Education shall recess to executive session for the purpose of discussing teacher negotiations update and supervisors/principals contract.

BE IT FURTHER RESOLVED, that the minutes of the executive session shall be released to the public when the need for confidentiality no longer exists, except personnel information or information pertaining to legal settlements with personnel which by agreement must remain confidential shall not be released unless otherwise required by law.

Ms. Iszard introduced a motion to adjourn Executive Session and return to public regular meeting at 12:23 pm. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
 Mr. Zoller – Yes Mr. Pitman – Excused from part of session

4. MINUTES OF PREVIOUS MEETING

- A. The regular session meeting minutes of May 19, 2015 and June 2, 2015 were brought before the Board for approval. Upon reviewing the regular session meeting minutes of May 19, 2015 and June 2, 2015, Ms. Iszard introduced a motion for the Board to approve the minutes. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman – Yes

- B. The Executive session meeting minutes of May 19, 2015 and June 2, 2015 were brought before the Board for approval. Upon reviewing the Executive session meeting minutes of May 19, 2015 and June 2, 2015, Ms. Iszard introduced a motion for the Board to approve the minutes. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman – Yes

5. BILLS TO BE APPROVED/TRANSFERS – REVISED HANDOUT

Bills totaling \$608,682.09 June 2015 and budget transfers to date were brought before the Board. Upon reviewing the bills and budget transfers presented, Mr. Zoller introduced a motion for the Board to approve the bill list totaling \$608,682.09. Ms. Iszard seconded the motion and it was carried by roll call vote. The bills list and budget transfers report shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman – Yes

BOARD SECRETARY/TREASURER’S REPORT

Upon review of the financial reports for the period ending May 2015, Ms. Iszard introduced a motion the Board approve the reports as presented, whereby, that major accounts and fund balances have not been over-expended and sufficient funds are available to meet the District’s financial obligations. Ms. Stinger seconded the motion and it was carried by roll call vote. Said reports shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman – Yes

7. CORRESPONDENCE & COMMUNICATIONS - None

8. COMMITTEE REPORTS - None

9. SUPERINTENDENT’S REPORT & ADDENDUM

A. NEW PROGRAMS/SPECIAL PROJECTS

Recommend the Board approve the following:

1. New program titled New Media & Journalism at Career Prep beginning the 2015-2016 school year, through an agreement with Mercer County Community College (MCCC), pending enrollment
2. New apprentice program titled Machine Tool and Die at the Adult Evening Schools beginning the 2015-2016 school year, pending enrollment (attached)
3. Submission of grant application for FY2016 IDEA in the amount of \$101,645 (Special Revenue)
4. Submission of grant application for FY2016 under the Carl D. Perkins Vocational and Technical Education Act of 1998 for Secondary in the amount of \$194,020 (Special Revenue)
5. Rescind the application for waiver from the Department of Education for the ESL/Bilingual Instructional Program for the 2015-2016 school year

6. Articulation Agreements between Mercer County Technical Schools (MCTS) and MCCC for the 2015-2016 school year for the following programs:
 - a. Architectural Engineering & Design (attached)
 - b. Automotive Technology Fundamentals (attached)
 - c. Automotive Technology (attached)
 - d. Baking and Dining Services (attached)
 - e. Business Office Applications & Technology (attached)
 - f. Criminalistics and Criminal Science (attached)
 - g. Culinary Arts (attached)
 - h. Diesel Technology (attached)
 - i. Graphic Arts Technology (attached)
 - j. Health and Child Care (attached)
 - k. Health Occupations (attached)
 - l. Heating, Ventilating, Air Conditioning and Refrigeration (attached)
 - m. Landscape Maintenance and Design (attached)
7. Articulation Agreement between MCCC and MCTS for the Career Prep program for the 2015-2016 school year (attached)
8. Articulation Agreements between MCTS and MCCC for the 2015-2016 school year for the following Career Prep programs:
 - a. Business Studies (attached)
 - b. Criminal Justice (attached)
 - c. Dance (attached)
 - d. Exercise Science (attached)
 - e. Fire Science Technology (attached)
 - f. Information Technology (attached)
 - g. Culinary and Pastry Arts (attached)
 - h. Hospitality Management (attached)
 - i. Radio and Television Production (attached)
 - j. Theatre (attached)
 - k. Pre-Engineering (attached)
 - l. Gaming (attached)
 - m. Communication (attached)
 - n. Visual Arts (attached)
 - o. Advertising & Design (attached)
 - p. Entertainment Technology: Music Technology (attached)
 - q. Entertainment Technology: Technical Theater (attached)
 - r. Photography (attached)
 - s. New Media & Journalism (attached)
 - t. Fashion/Apparel Design (attached)
 - u. Fashion Merchandising (attached)
9. Articulation Agreement between MCTS and MCCC for the 2015-2016 school year for the Medical Assistant program at Health Careers Center (attached)
10. New Customized Training Agreement between MCTS and New Jersey Juvenile Justice Commission for Culinary Arts (attached)
11. New Customized Training Agreement between MCTS and New Jersey Juvenile Justice Commission for Turf Management (attached)
12. Revised New Jersey Department of Education Waiver Application N.J.A.C. 6A:5 (attached)
13. Submission of grant application for FY2016 under the Carl D. Perkins Career and Technical Education Act of 2006 for Postsecondary in the amount of \$105,791 (declining federal \$3,671) (Special Revenue)

B. PERSONNEL & ADDENDUM

Recommend the Board approve the following personnel in the job categories, salary/wage rates, time periods specified:

1. Amendment to the contract (July 1, 2014 - June 30, 2017) for Tanya Dawson, School Business Administrator/Board Secretary, effective July 1, 2015 through June 30, 2016, as part of the Interlocal Services Agreement with Mercer County Special Services School District, pursuant to the approval by the Interim Executive County Superintendent on May 28, 2015 (attached)
2. Appointment of Adult Evening School Staff- Part-time Program Assistant 2015-2016 effective July 1, 2015 through June 30, 2016 (13-629-200-104-04-00-2400) (attached)
3. Appointment of Adult Evening School Staff- Part-time Substitute Instructors 2015-2016 effective July 1, 2015 through June 30, 2016 (13-629-100-101-04-01-1910) (attached)

4. Appointment of Adult Evening School Staff- Part-time Secretarial Staff 2015-2016 effective July 1, 2015 through June 30, 2016 (13-629-200-105-04-01-2400) (attached)
5. Appointment of Adult Evening School Staff- Part-time Substitute Secretary 2015-2016 effective July 1, 2015 through June 30, 2016 (13-629-200-104-04-00-2400) (attached)
6. Appointment of Adult Evening School Staff- Part-time Instructors 2015-2016 effective July 1, 2015 through June 30, 2016 (13-629-100-101-04-01-1314)(13-629-100-101-04-01-1600)(13-629-100-101-04-01-1700)(13-629-100-101-04-01-1910) (attached)
7. Appointment of Health Careers Center Part-time Instructors effective July 1, 2015 through June 30, 2016 (13-330-100-101-05-01-1768) (11-000-291-290-07-08-2901) (13-330-100-101-05-01-1758) (13-330-100-101-05-01-1767) (attached)
8. Appointment of Health Careers Center Part-time Substitute Instructor effective July 1, 2015 through June 30, 2016 (13-330-100-101-05-01-1768) (attached)
9. Appointment of Health-Careers Center Part-time Substitute Secretary effective July 1, 2015 through June 30, 2016 (13-330-200-105-05-01-2400) (attached)
10. 2015-2016 District Substitutes, on an as-needed basis and not to exceed 29 hours per week, effective September 1, 2015 through June 30, 2016, at per diem rates according to the current Salary/Wage Guide (11-310-100-101-01-01-1701 / 11-310-100-101-02-01-1710) (attached)
11. William Park for summer supervision of students on dealership jobs under the AYES program, at an hourly rate of \$28, effective July 1, 2015 through August 30, 2015 not to exceed 30 hours (11-320-100-101-03-00-1711)
12. Felix Rodriguez, as a full-time, 12-month, contracted employee in the capacity of Custodian II at the Sypek Center, pending the completion of a criminal background check, at an annual salary of \$29,832 (Step1-Custodian II Guide), pending negotiations, effective July 1, 2015 through June 30, 2016 (11-000-262-110-02-00-2620)
13. John Takach, as a full-time, 10-month, contracted employee in the capacity of STEM Technology Instructor for the STEM Academy at MCCC, at an annual salary of \$53,357 (step 2 of the Teacher Guide), pending negotiations, effective September 1, 2015 through June 30, 2016
14. The following as part-time Bus Drivers for the district on an as needed basis and not to exceed 29 hours per week, effective July 1, 2014 through June 30, 2015: (11-000-262-110-01-02-2620, 11-000-262-110-02-02-2620)
 - a. Richard Taylor at an hourly rate of \$16.50
 - b. Dennis Juliano at an hourly rate of \$16.00
15. Nicholas Sakowski, as a full-time, 10-month, contracted employee in the capacity of Teacher Assistant at the Sypek Center, at an annual salary of \$23,949, (Step 1-Teacher Assistant Guide) pending negotiations and completion of criminal background check, effective September 1, 2015 through June 30, 2016 (11-320-100-106-03-00-1727) (11-320-100-106-03-00-1728)
16. The following Instructors to serve on the Intervention and Referral Service (I&RS) Team at the Assunpink Center at no cost to the district, effective September 1, 2015 through June 30, 2016:
 - a. Madeline Lollo, Cosmetology Instructor
 - b. Henry Pfeffer, Physical Science Instructor
17. The following staff to serve on the District Evaluation Advisory Committee (DEAC) at no cost to the district, effective September 1, 2015 through June 30, 2016:
 - a. Sharon Nemeth, Principal, Assunpink Center and Health Careers Center
 - b. Dana Hice DePugh, Assistant Superintendent for Curriculum and Instruction
 - c. Anne Benoit, Supervisor Secondary Education, Assunpink Center/Health Science Academy
 - d. Madeline Lollo, Instructor, Assunpink Center
 - e. David Lugo, Instructor, Assunpink Center/Health Science Academy
 - f. Scott Engle, Instructor, Sypek Center
 - g. Lisa Nolan, Instructor, Health Careers Center
 - h. Albert Pitman, Board of Education Member (President)
18. A stipend in the amount of \$1,500 for Lance Simek, Social Worker Coordinator at the Sypek Center, for services to be rendered as the Affirmative Action Officer for the district, in the responsibility during the 2015-2016 school year, effective July 1, 2015 through June 30, 2016, to be paid in two equal payments of \$750 at the end of the first and second semesters (11-000-218-104-02-00-2180)
19. The following staff to serve on the Affirmative Action Team, per State regulations, to be chaired by Lance Simek, Affirmative Action Officer, effective July 1, 2015 through June 30, 2016 at no cost to the district:
 - a. Sharon Nemeth, Principal
 - b. Mary Smith-Jones, Principal
 - c. Joan Hylton, Teacher Assistant
20. Dana Hice DePugh, Assistant Superintendent for Curriculum and Instruction, to serve as the District Test Coordinator at no cost to the district, effective July 1, 2015 through June 30, 2016
21. The Office of Admissions and the following staff, to be transferred from Career Prep located at MCCC to Sypek Center effective July 1, 2015, pending construction timetable:
 - a. Dana Hice DePugh, Assistant Superintendent
 - b. Annette Hoffman, Secretary I
 - c. Lori Perlow, Admissions Officer/Community Liaison

22. Linda Simon, Secretary I at the Assunpink Center, to be transferred to Career Prep/STEM Academy at MCCC effective July 1, 2015
23. Sean Cavalier, Manager of Buildings and Grounds, as the Chemical Hygiene Officer at no cost to the district, effective July 1, 2015 through June 30, 2016
24. Kacy Hill, as a full-time, 12-month, contracted employee in the capacity of Custodian III at the Sypek Center, pending the completion of a criminal background check, at an annual salary of \$28,533 (Step1-Custodian III Guide), pending negotiations, effective July 1, 2015 through June 30, 2016 (11-000-262-110-02-00-2620)
25. Marcie Tandy, Guidance Counselor for the Stem Academy, for compensation at a per diem rate, pending negotiations, for the following additional 10 work days in 2015:
 - a. July 6, 7, 8, 9, 10
 - b. August 24, 25, 26, 27, 28
26. Continuation of Sick Leave without pay or benefits for Alice Curry-Sheret, Supervisor of Secondary Education at the Sypek Center from July 1, 2015 through October 1, 2015
27. Scott Engle, Culinary Instructor at the Sypek Center, to work over the summer at an hourly rate of \$32, not to exceed 50 hours, in accordance with the agreement with the New Jersey Justice Commission (11-310-100-101-02-02-0000)
28. Edward Birdsall, Landscape Maintenance and Design Instructor at the Sypek Center, to work over the summer at an hourly rate of \$32, not to exceed 50 hours, in accordance with the agreement with the New Jersey Justice Commission (11-310-100-101-02-02-0000)
29. David Lugo, Social Studies Instructor for the Health Science Academy, to participate in the Master of Arts in Educational Leadership through Thomas Edison State College, will complete his Administrative Internship with Dana Hice DePugh, at no cost to the district, July 1, 2015 through June 30, 2016
30. The resignation of Gerry Roy, Teacher Assistant at the Sypek Center, effective the end of business day June 30, 2015
31. Robert Wurm as a full-time, 10-month, contracted employee in the capacity of Business Office Applications and Technology Instructor at the Sypek Center, pending the completion of criminal background check, at an annual salary of \$52,857 (Step 1-10-month Teacher Guide), pending the outcome of negotiations, effective September 1, 2015 through June 30, 2016 (11-320-100-101-03-00-1399)
32. Lisa Rubino, as a full-time, 10-month, contracted employee in the capacity of Teacher Assistant at the Sypek Center, pending the completion of a criminal background check, at an annual salary of \$23,949 (Step1-Teacher Assistant Guide), pending negotiations, effective September 1, 2015 through June 30, 2016 (11-320-100-106-03-00-1399)
33. Stipends in the amount of \$1,200 each for curriculum writing, to be paid upon completion, for the following staff members, in accordance with the Agreement between the Board of Education and the MCVEA Article IX (E.) (11-310-100-101-02-02-0000) (11-310-100-101-01-01-0000) :
 - a. Edward Birdsall, Landscape Maintenance and Design Instructor
 - b. Michael Cramer, Automotive Technology Instructor
 - c. Scott Engle, Culinary Arts Instructor
 - d. Robert Gonier, Automotive Collision Technology Instructor
 - e. Janice LaFleur, Baking and Dining Services Instructor
 - f. Linda Potter, Applied Academics Mathematics Instructor
 - g. Ronda Robinson, Health and Child Care Instructor
 - h. Marcie Tandy, Guidance Counselor at the STEM Academy
34. Collective Bargaining Agreement between the Board of Education of the Area Vocational-Technical Schools of Mercer County and Mercer County Vocational Administrator/Supervisors Association for the period July 1, 2015 to June 30, 2018 (attached)

C. MISCELLANEOUS

Recommend Board approve the following:

1. Board policy 3218, Substance Abuse, for second reading and adoption (copy available in the Superintendent's office)
2. Board policy 5512, Harassment, Intimidation, and Bullying, approved November 19, 2013, reapproved for the 2015-2016 school year (copy available in the Superintendent's office)
3. Revised job description for the position of Admissions Officer / Community Liaison (attached)
4. District Harassment, Intimidation & Bullying Report for September 1, 2014 through June 5, 2015 (attached)
5. Emergency Preparedness Drill Report for the month of May 2015 (attached)
6. Revised job description for the position of Admissions Officer / Community Liaison (attached)
7. Revised District Mentoring Plan for New & Novice Teachers for the 2015-2016 school year (attached)

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote. A copy of Machine Tool and Die, Articulation Agreements, training agreements, Revised NJDOE Waiver Application, BA contract amendment, appointment of part-time AES staff, appointment of HCC part-time staff, 2015-2016 subs, revised job description for Admissions Officer/Community Liaison, HIB, EPDR, mentoring plan shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Ms. Iszard – Yes
Mr. Zoller – Yes

Ms. Stinger – Yes
Mr. Pitman – Yes

Dr. Morana – Absent

10. OLD BUSINESS

None

11. NEW BUSINESS & ADDENDUM

Recommend the Board approve the following:

- A. Travel requests - None
- B. Field trip requests - None
- C. Library and Educational Goods & Services resolution for the 2015-2016 school year (attached)
- D. Professional Services Agreement with David Sharlin, DO, FAAP for consultant services as School Medical Director for the 2015-2016 school year for the amount of \$7,150 (11-000-213-340-07-00-2130) (attached)
- E. Resolution appointing Tanya Dawson as the Purchasing Agent for the District at the Bid/Quotation Threshold effective July 1, 2015 (attached)
- F. School policy and regulation services of Strauss Esmay Associates, LLP for the PASS subscription and District online fee for the 2015-2016 school year for the amount of \$4,040 (11-000-230-339-07-02-2301) (attached)
- G. Professional Services Agreement with Walter Bliss, Attorney, as the Board attorney during the 2015-2016 school year at a rate of \$37,000, same as 2014-2015 school year (11-000-230-331-07-00-2301) (attached)
- H. Capital Reserve Account Resolution for an amount not to exceed \$500,000 (attached)
- I. Membership dues to Middle States Association of Colleges and Schools for the 2015-2016 school year for \$2,600 (11-000-230-590-07-00-2302) (attached)
- J. Spiezle Architectural Group for professional architectural and/or engineering services as needed during 2015-2016 per the attached rates (attached)
- K. Model Written Indoor Air Quality Program, updated May 26, 2015 (attached)
- L. Burlington County Insurance Pool Joint Insurance Fund coverage, including student accident premium for July 1, 2015 through June 30, 2016 for a total cost of \$188,292 and surplus resolution (attached)
- M. Contract with Elizabeth Garcia, Esq., Parker McCay P.A., as the Board attorney for labor and/or contract negotiations, July 1, 2015 through June 30, 2016 at a rate of \$170 and \$80 for clerks/paralegals, not to exceed \$15,000 (11-000-230-331-07-00-2301) (attached)
- N. Agreement by Local Education Agencies for School Meal Programs between Mercer County Special Services School District, Mercer County Technical School District and Camelot Educational Alternatives, LLC through Sodexo, Inc. for the 2015-2016 school year (attached)
- O. Agreement with Culinary Ventures Vending beginning July 1, 2015 through June 30, 2016; may grant an additional one year extension (attached)
- P. Agreement with Shoop SBA, LLC as a procurement consultant on an as needed basis for the 2015-2016 school year at a daily rate of \$792.78 or hourly rate of \$125 not to exceed \$2,500 (attached)

- Q. My Learning Plan Inc., Agreement and Statement of Work MLPElevate & Stronge Bundle for nine (9) administrators, \$150 per administrator, pro-rated beginning September 12, 2015 through June 30, 2016 totaling \$1,125 (11-000-223-590-0X-00-2230) (attached)
- R. Continuation of the cooperative pricing agreements for the 2015-2016 school year with the following:
 Hunterdon County Educational Services Commission
 Middlesex Regional Educational Services Commission
 Mercer County
- S. USPS Postage Meter Agreement, governed by Neopost for year 3 of 3 not to exceed \$350 per year (13-330-200-530-05-01-2300/7409)
- T. Year 3 of 3 for Removal and Disposal of Waste and Recycling Bid 14-103 with Midco Waste Systems for \$16,534.46 beginning July 1, 2015 - June 30, 2016 (11-000-262-420-01-00-2620; 11-000-262-420-02-00-2620; 13-330-200-420-05-00-2620; 13-629-200-420-04-00-2620)
- U. Thank you to the following 2014-2015 CIE and SLE employers for their support of the students of MCTS:
- | | |
|------------------------------|------------------------------------|
| A&F Construction | NJ Turnpike Authority |
| American Tire and Auto | Palfinger American Roll Off |
| Bitner Automotive | Palfinger Liftgates, LLC |
| Bonefish Grill | Perrine Auto Group |
| Chez Alice Catering | Pete's Custom Carpentry |
| CMIT Solutions | Princeton Electric, Inc. |
| Custom Cooling Services, LLC | R&R Auto Body and Glass |
| Del Val Electric, LLC | REI Recreational Equipment |
| Denarski Builders | RWJ Center for Health and Wellness |
| Dr. Earle Linder | Shades of You |
| Donna's Hair Studio | Spencer Gifts |
| Flemington BMW | Sports Clips |
| French Canvas | Steele Mechanical, LLC |
| Great Clips | STS Tire and Auto |
| Haldeman Ford | Stouts Charter Service |
| Haldeman Collision | Team Toyota of Princeton |
| Harris Woodworking, LLC | The Bridal Suite |
| Jammin Crepes | TJ's Chop Shop |
| KNF Neuberger, Inc. | Windsor Nissan |
- V. Fredrick Hillman from the Mercer County Special Services School District as Buildings & Grounds Consultant on an as needed basis for the period July 1, 2015 through June 30, 2016 at an hourly rate of \$100 not to exceed \$30,000. Mercer County Technical Schools will pay 100% as per the Inter-local Services Act, N.J.S.A. 40:8A-1 et sq. (11-000-262-590-00-00-2620)
- W. Donation of a 1995 Jeep Cherokee Sport to the automotive program at the Sypek Center from Jennifer L. Douglass
- X. Compano HVAC Services for various hourly rates for miscellaneous and emergency service work for the period July 1, 2015 through June 30, 2016; Year 2 of 3 (11-000-261-420-xx-00-2610 and 11-000-262-420-xx-00-2610)
- Y. Renewal of Systems 3000 software for human resources, personnel, accounting, invoicing and inventory for the 2015-2016 school year in the amount of \$18,246 (11-000-251-590-07-00-2510)
- Z. Revise Fredrick Hillman from the Mercer County Special Services School District as Buildings & Grounds Consultant on an as needed basis for the period April 22, 2015 through June 30, 2015 at an hourly rate of \$100, Board approved April 21, 2015, not to exceed \$7,500. Mercer County Technical Schools will pay 100% as per the Inter-local Services Act, N.J.S.A. 40:8A-1 et sq. (11-000-251-104-07-00-2510)
- AA. Award RFP 1516-01 Alternative High School and Interim Alternative Setting Education Programs to Camelot Educational Resources LLC
- BB. Agreement between Camelot Educational Resources, LLC and Mercer County Technical School District for Alternative High School and Interim Alternative Setting Education Programs (attached)

CC. Fraytak Veisz Hopkins Duthie, P.C. Architects as architects of record for ROD Grant projects

DD. Resolve the Grant Agreement Submission from New Jersey Department of Education Project #3105-040-14-1002-G04
Sypek Mechanical, Electrical and Security Alterations (attached)

EE. Resolve the Grant Agreement Submission from New Jersey Department of Education Project #3105-030-14-1001-G04
Assunpink Mechanical, Electrical and Security Alterations (attached)

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote. A copy of Library and Educational Goods & Services resolution, Professional Services Agreement with David Sharlin, resolution for purchasing agent, Professional Services Agreement with Walter Bliss, Capital Reserve Account Resolution, Middle States Association, Spiegle Architectural Group, Model Written Indoor Air Quality Program, BCJIF, Garcia contract, Sodexo, Culinary Ventures Vending, Shoop SBA, LLC, My Learning Plan Inc., AHS/IAES agreement shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana – Absent
Mr. Zoller – Yes Mr. Pitman – Yes

12. EXECUTIVE SESSION – Moved to beginning of meeting

13. PUBLIC DISCUSSION - None

14. ADJOURNMENT

There being no further business to come before the Board, Mr. Zoller introduced a motion the meeting be adjourned at 12:32 pm. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana – Absent
Mr. Zoller – Yes Mr. Pitman – Yes

The next meeting of the Board shall be held on Tuesday, July 21, 2015 at 12:00 noon at the Assunpink Center.

Respectfully submitted,



Tanya Dawson
Business Administrator/Board Secretary