

BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY
AGENDA

Board Office
Assunpink Center
1085 Old Trenton Road
Trenton, NJ 08690
609-586-2123

Date: October 20, 2015
Time: 5:00 pm
Place: 1085 Old Trenton Road
Trenton, NJ 08690

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Public Discussion/Executive Session
4. Approval of Minutes
 - A. Regular meeting minutes of September 15, 2015
 - B. Executive meeting minutes of September 15, 2015
5. Bills/Transfers
 - A. Bills to be approved
 - B. Authorization of transfers
6. Board Secretary/Treasurer's Report
7. Correspondence & Communications
8. Committee Reports
9. Superintendent's Agenda
 - A. New Programs/Special Projects
 - B. Personnel
 - C. Miscellaneous
10. Old Business
11. New Business - Approvals
 - A. Travel Requests
 - B. Field Trip Requests
 - C. Consulting Services of Dr. Kenneth Shore, Psychologist
 - D. Proposal from R. Taylor Ruilova, Comegno Law Group for Professional Development
 - E. Contract with Regalena Melrose, PhD for Professional Development
 - F. Agreement to Subcontract between MCSSSD and MCTS for Professional Development
 - G. Affiliation Agreement Listing for January 2016 - December 2017
 - H. Resolution for CJ PRIDE
 - I. Comprehensive Maintenance Plan (M-1) for 2016-2017
 - J. Resolution to Approve Additional Post-Secondary Aid for 2015-2016
 - K. Donation of Various Supplies to HCC from Dr. Stephen J. Vetrano, DO
 - L. Donation of Hoyer Lift to HCC
 - M. Scrap Snap-On Brake Lathe from Sypek Center
 - N. Write-off of Unpaid Tuition for 2014-2015
 - O. Continuation of Agreement with Delta-T Group through June 30, 2016
 - P. Annual Facilities Checklist
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Reorganization Meeting – Assunpink Center, November 2, 2015, 12:00 pm