

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: September 16, 2014
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 August 19, 2014
 - B. Approval of Executive minutes of August 19, 2014 for content, not for release. Release to be determined when the need for confidentiality no longer exists, unless such is otherwise prohibited by law.
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. Change Order No. 11 for Rampart Construction Co., Inc.
 - D. Construction Change Directive No. 001R for DuMont Mechanical, Inc.
 - E. Advertise to Bid HVAC Maintenance
 - F. Transportation of HSA Students to MCCC
 - G. AIA Document G704-2000; Certificate of Substantial Completion for J.V. Palmonari, Inc
 - H. Culinary Ventures Vending; One Year Extension
 - I. Neopost (Mail Finance); Year 4 of 5
 - J. Midco Waste Systems; Year 2 of 3
 - K. 2014-2015 Agreement Between MCTS and Camelot Educational Resources, LLC; Year 3 of 3
 - L. Closeout Documents for MTB LLC, Roof Replacement at HCC
 - M. Snow Removal Proposals; To The Rescue Contracting and Ireland Contractors
 - N. Renewal of Agreement with Specialty Underwriters, LLC
12. Executive Session
13. Public Discussion
14. Adjournment

Special Note: Action may be taken on any item shown on the Agenda.

Reminder: Next Board Meeting – Assunpink Center, **October 21, 2014, 5:00 pm**