

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: July 15, 2014  
Time: 12:00 noon  
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 – Board Agenda
4. Approval of Minutes
  - A. Regular meeting minutes of June 17, 2014
  - B. Approval of Executive minutes of June 17, 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. Donations to Diesel Program in Memory of Tyler Hettel
  - D. Membership Dues to Middle States Association of Colleges and Schools for 2014-2015
  - E. Agreement with Sodexo for School Meals
  - F. Change Order No. 7 for Rampart Construction Co., Inc.
  - G. Membership Dues for NJ School Boards Association for 2014-2015
  - H. Change Order No. 2 for Gabe Sganga, Inc.
  - I. Scrap Esty Skin Machine and Wig Dryer from Assunpink Center
  - J. Comcast Spotlight for Health Science Academy
  - K. Comcast Spotlight for Adult Evening Construction
  - L. Contract with Regalena Melrose, PhD. for October 24, 2014
  - M. Contract with Regalena Melrose, PhD. for March 20, 2015
  - N. Payment to Camelot Educational Resources for June 2014
  - O. Lease Purchase Agreement for Business Office/Superintendent's Office Copier
  - P. Resolution to Participate in Middlesex Regional Educational Services
  - Q. Sale of Solar Renewable Energy Certificates (SRECs)
  - R. Waste Removal with Midco Waste Systems, Year 2 of 3
  - S. 2014-2015 Purchasing Manual
  - T. Renewal of PowerSchool for 2014-2015 School Year
  - U. Resolution Authorizing State Contract Vendors Purchases
  - V. Resolution to Adopt Maximum Travel Budget
  - W. Services of Susan Lord Van Note, M. Ed., LDTC
  - X. Services of Dr. Kenneth Shore for Child Study Team
  - Y. Agreement with FranklinCovey Client Sales, Inc.
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, August 19, 2014, 12:00 noon

