

**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: June 19, 2019  
Time: 12:00 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
  - A. Public Discussion
  - B. Executive Session
4. Approval of Minutes
  - A. Regular meeting minutes of May 21, 2019
  - B. Executive meeting minutes of May 21, 2019
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. Library and Educational Good & Services Resolution; 2019-2020
  - D. State Contract Vendors Resolution; 2019-2020
  - E. Capital Reserve Account Resolution; 2019-2020
  - F. Vendor Payment Authorization; 2019-2020
  - G. Opposing Bills A-3664 and S-3089 Resolution
  - H. Re-Roof Maintenance Garage Resolution
  - I. Contract with Parker McCay, P.A.; Special Counsel
  - J. Contract with Parker McCay, P.A.; Negotiations Counsel
  - K. David Sharlin, DO, FAAP; 2019-2020
  - L. Burlington County Insurance Pool Joint Insurance Fund; 2019-2020
  - M. Sodexo, Inc.; 2019-2020
  - N. Planned Service Renewal with Johnson Controls; 2019-2020
  - O. Camelot Educational Resources, LLC; Year 2 of 3
  - P. Republic Services of NJ; Year 2 of 3
  - Q. IMX Medical Management Services; 2019-2020
  - R. Arnold Barlow; 2019-2020
  - S. Sale of SRECs
  - T. Donation of Binders
  - U. Award Architect of Record RFP
  - V. HVAC Scholarship Donations

12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, July 16, 2019 at 12:00 pm**