

**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: August 20, 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 July 16, 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. Tort Claim Resolution
 - D. Revised Library and Education Goods & Services Resolution
 - E. Jonathan Catherman, 1M LLC
 - F. Pro-Athletes, Inc.
 - G. Capital Health
 - H. Alert Solutions; Year 3 of 3
 - I. Susan Lord, M.Ed., LDTC
 - J. ESEA Title IA, Title IIA & Title IV Grant Funds
 - K. PACE Grant Funds
 - L. Bittings Educational Consulting, LLC
 - M. PEPPM – National Cooperative Purchasing Program
 - N. Award Engineer of Record CC 20-04
 - O. Award Culinary Equipment – 100% Perkins Federally Funded 20-05
 - P. Magic Touch Construction Co., Inc.; Electrical Year 2 of 3
 - Q. Magic Touch Construction Co., Inc.; Plumbing Year 2 of 3
 - R. Republic Services of NJ; Year 2 of 3
 - S. Cooperative Pricing Agreements for 2019-2020
 - T. Write-off of Uncollectible Invoice
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: **Regular Meeting, September 18, 2019 at 5:00 pm**