

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: November 17, 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 October 20, 2015
 - B. Executive meeting minutes of October 20, 2015
 - C. Reorganization meeting minutes of November 5, 2015
 - D. Special meeting minutes of November 5, 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. 1098-T Processing Services Agreement with Tab Service Company
 - D. Rescheduling of Professional Development Training Date with Regalena Melrose, PhD
 - E. Preliminary Budget Planning Schedule for the 2016-2017
 - F. Vendors Paid Through Federal Funds
 - G. Membership Renewal for SchoolDude.com, Inc.
 - H. Rutgers Eagleton Institute of Politics Award
 - I. Yearly Maintenance Contract with Prior Nami Business Systems for Admissions Office
 - J. Resolution and Indemnity & Trust Agreement
 - K. Change Order #1 for Zsenak Electric Co, Inc. on FVF 4313
 - L. Change Order #3 for Performance Mechanical Corp., Reduction on FVF 4312/4313
 - M. County Vocational Competitive Grant
 - N. Renewal of License Agreement Granting Use of Power Reading Online (PRO)
 - O. Donation of 1999 Jeep Grand Cherokee Laredo
 - P. Revised Proposal from R. Taylor Ruilova, Comegno Law Group
 - Q. Lease Agreement with Pitney Bowes for New Connect 1000 Postage Machine; Year 2 of 5
 - R. Sale of Solar Renewable Energy Certificates (SREC) from January 2015 to September 2015
 - S. Continuation of Agreement with Delta-T Group
 - T. Annual Facilities Checklist
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, December 15, 2015, 5:00 pm

