

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 18, 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 October 21, 2014
 - B. Approval of Executive minutes of October 21, 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.
 - C. Reorganization meeting minutes of November 3, 2014
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. Planned Service Proposal Agreement with Johnson Controls
 - D. Vendors Paid Through Federal Funds
 - E. SchoolDude.com, Inc. Renewal for 2015
 - F. Annual Facilities Checklist
 - G. 1098-T Processing Agreement with Tab Service Company
 - H. Preliminary Budget Planning Schedule for 2015-2016
 - I. Certificate of Substantial Completion for Performance Mechanical Corp.
 - J. Certificate of Substantial Completion for Zsenak Electric Co., Inc.
 - K. Certificate of Substantial Completion for DuMont Mechanical, Inc.
 - L. New Connect 1000 Postage Machine
 - M. Use of Facilities Robbinsville High School for Assunpink Center
 - N. Use of Facilities Robbinsville High School for Sypek Center
 - O. License Agreement Granting Use of Power Reading Online (PRO)
 - P. Comprehensive Annual Financial Report (CAFR) Fiscal Year 2014
 - Q. 1992 BMW Vehicle Donation to Sypek Center
 - R. FY 2015 Post Secondary Perkins Funds
 - S. IDEA Grant Funds
 - T. 1992 Buick LeSabre Vehicle Donation to Sypek Center
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, December 16, 2014, 5:00 pm