

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: December 16, 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 November 18, 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. Professional Service Agreement with Robert Wood Johnson University Hospital
  - D. Affiliation Agreement between Robert Wood Johnson University Hospital at Hamilton
  - E. Contract with Elizabeth Garcia, Esq., Parker McCay P.A.,
  - F. Agreement for Labor Counsel Services with the Comegno Law Group, PC
  - G. Award of the Heating and Air-Conditioning Maintenance Services Bid 15-103 to Compano HVAC
  - H. Change Order No. 7 for DuMont Mechanical, Inc.
  - I. Comcast Spotlight for HSA, Shared-Time and Career Prep
  - J. Extension of Affiliation Agreement between St. Francis Medical Center and MCTS
  - K. Dapper Bus Company
  - L. FY 2015 Secondary Perkins Funding
  - M. Vehicle Donation to Sypek Center – 2006 Ford Five Hundred
  - N. FY 2015 IDEA Grant Funding
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, January 20, 2015, 5:00 pm