

BOARD OF EDUCATION  
OF THE VOCATIONAL-TECHNICAL SCHOOLS  
IN THE COUNTY OF MERCER, NEW JERSEY  
AGENDA  
RESCHEDULED FROM MAY 17, 2016

Board Office  
Assunpink Center  
1085 Old Trenton Road  
Trenton, NJ 08690  
609-586-2123

Date: May 23, 2016  
Time: 12:00 noon  
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 April 19, 2016
  - B. Executive Session minutes of April 19, 2016
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. Comegno Law Group, PC; Special Counsel through June 30, 2016
  - D. Comegno Law Group, PC; Special Counsel for 2016-2017
  - E. Duff & Phelps, LLC; Fixed Assets
  - F. Personal Protective Equipment (PPE) Standard Manual
  - G. Public Employee Trust Agreement; Brown & Brown Vision
  - H. Johnson Controls, Inc. Planned Service Proposal
  - I. Alliance Pest Control
  - J. Netchemia, LLC
  - K. Alliance Commercial Pest Control, Inc.
  - L. Petty Cash Funds
  - M. Klogix Websense Web Filter
  - N. Culinary Ventures Vending
  - O. Award of Waste & Recycling Bid 17-101; 3 Years
  - P. Donation from Hamilton Continuing Care Center
  - Q. Donation from Coleman's Hamilton Building Supply
  - R. Donation from Ronda Robinson
  - S. Donation from Gabriela Imreh & Dan Spalding
  - T. Award Welding Equipment Bid 16-110
  - U. Award Culinary Equipment Bid 16-109
  - V. Award Cosmetology Supplies Bid 17-102
  - W. Award Construction Supplies Bid 17-103
  - X. Accept FY 2016 Secondary Perkins Funds
  - Y. Accept FY 2016 Post Secondary Perkins Funds
  - Z. IDEA Grant Carry Over Funds
  - AA. NCLB Grant Carry Over Funds
  - BB. Proposal from R. Taylor Ruilova, Comegno Law Group, PC

12. Executive Session
13. Public Discussion
14. Adjournment

Reminder:           Next Regular Meeting – Assunpink Center, June 21, 2016, 5:00 pm