

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, New Jersey 08690
609-586-2123

Date: February 19, 2013
Time: 5:00 PM – Board Meeting
Place: 1085 Old Trenton Road
Trenton, New Jersey 08690

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Executive Session
4. Public Discussion – Board Agenda
5. Approval of Regular meeting and Executive session minutes of January 22, 2013
6. Bills to be Approved
7. Board Secretary/Treasurer's Report for January 31, 2013 and authorization of transfers within program areas as approved by the Superintendent
8. Correspondence & Communications
9. Committee Reports – Presentation of 2013-2014 Budget
10. Superintendent's Agenda
 - A. New Programs/Special Projects
 - B. Personnel
 - C. Miscellaneous
11. Old Business
12. New Business - Approvals
 - A. Travel Requests
 - B. Field Trip Requests
 - C. Use of Facilities for Sypek Center Graduation Ceremony at Robbinsville High School
 - D. Use of Facilities for Health Careers Center Graduation Ceremony at Robbinsville High School
 - E. Revised 2013-2014 Budget Planning Schedule
 - F. Change Order #1 with Black Rock Enterprises, LLC
 - G. ESIP Verification Services with Barnickel Engineering Corporation
 - H. Distribute Obsolete Computers at Health Careers Center
 - I. Award Chiller Replacement Bid at Health Careers Center to Estock Piping Co., LLC
 - J. Date Change for Assunpink Center Awards Ceremony
 - K. Susan Lord Van Note, M. Ed., LDTC to provide Educational Testing and Assessments
 - L. Resolution for MCTS to Enter into Cooperative Pricing Agreement with Middlesex Regional
 - M. Cooperative Pricing System Agreement with Middlesex Regional Educational Services Commission
 - N. Contract with Brad Shutack for Career Prep Program Video
13. Public Discussion
14. Adjournment

Special Note: Action may be taken on any item shown on the Agenda.

Reminder: March Board Meetings – Assunpink Center, **Wednesday, March 6, 2013** (Special Budget Meeting) 12:00 noon and **Monday, March 25, 2013, 5:00 pm** (regular meeting and Public Hearing of 2013-2014 Budget).