

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: April 21, 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 March 31, 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. Final payment to J.V. Palmonari, Inc. for Assunpink Center
 - D. Johnson Controls, Inc. Performance Contracting Value Report – Year 2
 - E. American Appraisal
 - F. Comcast Spotlight for Health Careers and Adult Evening Programs
 - G. KJS Resolution????
 - H. Infosnap, Inc. for Adult Evening School
 - I. Final Payment to Zsenak Electric Co., Inc.
 - J. Change Orders 16 and 17 for Rampart Construction Co., Inc.
 - K. MCTS IT Asset Disposal Listing
 - L. Contract with Johnson Controls, Inc. for Preventative Maintenance 2015-2016
 - M. Final Payment to Gabe Sganga, Inc.
 - N. Professional Employment Agreement with Fredrick Hillman
 - O. Adjustment to Consulting Services of John Ketterer
 - P. Notice to Bidders for Culinary Equipment and Supplies for the 2015-2016 School Year
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Board Meeting – Assunpink Center, May 19, 2015, 5:00 pm