

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: June 16, 2015
Time: 12:00 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 May 19, 2015 and June 2, 2015
 - B. Executive meeting minutes of May 19, 2015 and June 2, 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. Library and Educational Goods & Services Resolution
 - D. Professional Services Agreement with David Sharlin DO, FAAP
 - E. Purchasing Agent for the District at the Bid/Quotation Threshold
 - F. Strauss Esmay Associates, LLP for 2015-2016
 - G. Walter Bliss, Attorney for 2015-2016
 - H. Capital Reserve Account Resolution
 - I. Middle States Association of Colleges and Schools for 2015-2016
 - J. Spiezel Architectural Group for 2015-2016
 - K. Model Written Indoor Air Quality Program
 - L. Burlington County Insurance Pool Joint Insurance Fund for 2015-2016 & Surplus Resolution
 - M. Elizabeth Garcia, Esq., Parker McCay P.A. for 2015-2016
 - N. Sodexo, Inc. for 2015-2016
 - O. Culinary Ventures Vending
 - P. Shoop SBA, LLC
 - Q. MyLearning Plan, Inc. for 2015-2016
 - R. Cooperative Pricing Agreements for 2015-2016
 - S. Neopost; Year 3 of 3
 - T. Midco Waste Systems; Year 3 of 3
 - U. 2014-2015 CIE and SLE Employers
 - V. Fredrick Hillman, Buildings & Grounds Consultant
 - W. Donation of 1995 Jeep Cherokee Sport to Sypek Center
 - X. Compano HVAC Services; Year 2 of 3
 - Y. Renewal of Systems 3000 for 2015-2016
 - Z. Revision for Frederick Hillman
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Board Meeting – Assunpink Center, July 21, 2015, 12:00 noon

