

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 21, 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 May 23, 2016
  - B. Executive Session minutes of May 23, 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. Library and Educational Goods Resolution for 2016-2017
  - D. Resolution Appointing Tanya Dawson as Purchasing Agent 2016-2017
  - E. Resolution Authorizing Purchases from State Contract Vendors 2016-2017
  - F. Resolution to Adopt Maximum Travel Budget 2016-2017
  - G. Capital Reserve Account Resolution
  - H. Professional Services Agreement with Dr. David Sharlin, DO, FAAP 2016-2017
  - I. Professional Services Agreement with Walter Bliss, Esq. 2016-2017
  - J. Maintenance Contract with Prior Nami Business Systems, Sypek Center
  - K. Eastern Armored Services, Inc.
  - L. Neopost; Year 1 of 3
  - M. Burlington County Insurance Pool Joint Insurance Fund (BCIPJIF)
  - N. Sodexo, Inc. 2016-2017
  - O. Shoop SBA, LLC 2016-2017
  - P. Change Order #2 for Performance Mechanical Corp., FVHD 4524
  - Q. Cooperative Pricing Agreements 2016-2017
  - R. 2015-2016 CIE and SLE Employers
  - S. Compano HVAC Services; Year 3 of 3
  - T. Strauss Esmay Associates, LLP 2016-2017
  - U. Renewal of Systems 3000 Software for 2016-2017
  - V. IMX Medical Management Services
  - W. Interactive Educational Services, Inc. (IES); Year 2 of 3
  - X. Void Checks to Take Care by Wageworks
  - Y. Write-off Receivable from Perkins Post-Secondary Grant
  - Z. PowerSchool for Adult Evening School
  - AA. PowerSchool for HCC, Shared-Time and Full-Time
  - BB. PowerSchool Hosting Fees for 2016-2017 School Year
  - CC. Fredrick Hillman as Buildings & Grounds Consultant
  - DD. Clarence Walker as Buildings & Grounds Supervisor

12. Executive Session
13. Public Discussion
14. Adjournment

Reminder:           **Next Regular Meeting – Assunpink Center, July 19, 2016, 12:00 noon**