

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 22, 2014  
Time: 5:00 pm – Board Meeting  
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 – Board Agenda
4. Approval of Minutes
  - A. Regular meeting minutes of March 18 and March 25, 2014
  - B. Approval of Executive minutes of March 18, 2014 for content, not for release. Release to be determined when the need for confidentiality no longer exists, unless such is otherwise prohibited by law.
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. JCI, Inc. Performance Contracting Value Report for MCTS
  - D. Revise Amount for IMX Medical Management Services
  - E. Rosa's Banquet and Catering for Adult Evening School Graduation
  - F. American Appraisal to Update Fixed Assets Ledger
  - G. Privacy/Security Agreement with Brown & Brown
  - H. Change Order #1 for Gabe Sganga, Inc
  - I. Renewal of Naviance
  - J. BCIPJIF Safety Incentive Program Reimbursement for 2012-2013
  - K. Scrap Epson Printer from Sypek Center
  - L. Resolution of Final Eligible Cost (FEC) for Assunpink Center
  - M. Resolution of Final Eligible Cost (FEC) for Sypek Center
  - N. Extend Konica Minolta Lease for HCC and Adult Evening School
  - O. New 60 Month Copier Lease with \_\_\_(HANDOUT)9\_\_\_\_\_ for HCC and Adult Evening School
  - P. Extension of Contract with Solid Technologies Inc.
  - Q. Resolve Shared Services Agreement for Dr. Kimberly J. Schneider
12. Executive Session
13. Public Discussion
14. Adjournment

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

Reminder: Next Board Meeting – Assunpink Center, May 20, 2014, 5:00 pm