

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: May 20, 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 April 22, 2014
 - B. Approval of Executive minutes of April 22, 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
 - A. Rod Grants 2014-2015
11. New Business - Approvals
 - A. Travel Requests
 - B. Field Trip Requests
 - C. Change Orders #4, #5 & #6 for Rampart Construction Co., Inc.
 - D. Change Order #1 for Zsenak Electric Co., Inc.
 - E. Agreement with Brown & Brown for NVA
 - F. Gas Supply Service Agreement with ACES
 - G. Award of Cosmetology Supplies Bid #15-101
 - H. Lease Purchase Copy Machine from Heritage Business Systems for HCC/Adult Education
 - I. Finance Lease Purchase Through First Hope Bank for Copy Machine
 - J. Renewal of SNAP Nursing Software
 - K. Award Construction Supplies Bid #15-102
 - L. Scrap 1979 Mac Truck at Assunpink Center
 - M. James Daniel & Associates, LLC Payment
 - N. 2014-2015 Written Hazard Communication Program
 - O. Eastern Armored Services, Inc. Service Agreement
 - P. Extend Services of Thomas Venanzi, Treasurer of School Monies
 - Q. Personal Financial Education Grant Award for HSA
 - R. Extend Lease of Business Office Copier
 - S. NJ Digital Readiness for Learning & Assessment Project (DRLAP)
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, June 17, 2014, 5:00 pm

