

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, New Jersey 08690  
609-586-2123

Date: May 21, 2013  
Time: 5:00 pm – Board Meeting  
Place: 1085 Old Trenton Road  
Trenton, New Jersey 08690

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Public Discussion – Board Agenda
4. Approval of Regular meeting and Executive session minutes of April 23, 2013
5. Bills to be approved and authorization of transfers
6. Board Secretary/Treasurer's Report for April 2013
7. Correspondence & Communications
8. Committee Reports – Presentation of Merit Goals by Nancy Swirsky
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. Deutsche Bank Disbursements
  - D. Sale of SRECs
  - E. Public Employee Trust Agreement with Brown & Brown for Vision Plan
  - F. MCTS Written Hazard Communication Program for 2013-2014
  - G. Affiliation Agreement with University Medical Center of Princeton
  - H. Award of Cosmetology Bid #14-101 for 2013-2014 School Year
  - I. Performance Contracting Value Report
  - J. Fraytak, Veisz, Hopkins, Duthie PC Architectural Firm of Record for Alterations & Additions
  - K. SNAP Health Center Software
  - L. AIA Document A101-2007 Contract with Rampart Construction Co., Inc.
  - M. AIA Document A101-2007 Contract with Zsenak Electric Co., Inc.
  - N. AIA Document A101-2007 Contract with Performance Mechanical Corporation
  - O. AIA Document A101-2007 Contract with Gale Sganga, Inc.
  - P. AIA Document A101-2007 Contract with Dumont Mechanical, Inc.
  - Q. AIA Document A101-2007 Contract with J.V. Palmonari, Inc.
  - R. Donation of Playground Equipment from Sypek Center to German-American Society
  - S. Contract with Easycoast Productions for Health Careers Center Video
  - T. Sale of Machine Shop Equipment on Reuse Marketplace Website
  - U. Contract with Regalena Melrose, PhD for Professional Development & Training
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, Tuesday, June 18, 2013, 5:00 pm