

**BOARD OF EDUCATION  
OF THE VOCATIONAL-TECHNICAL SCHOOLS  
IN THE COUNTY OF MERCER, NEW JERSEY  
AGENDA**

Board Office  
Assunpink Center  
1085 Old Trenton Rd.  
Trenton, NJ 08690

Date: July 21, 2020  
Time: 12:00 pm  
Place: Remotely Online

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 June 16, 2020
  - B. Executive session minutes of June 16, 2020
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
  - A. Travel Requests
  - B. Field Trip Requests
  - C. Change Order 001 for Levy Construction
  - D. Tort Claim Resolution for 2020-2021
  - E. Jonathan Catherman, Guiding the Next Generation
  - F. Jonathan Catherman – Four (4) Video Sessions
  - G. Kimme Carlos – Virtual Workshops
  - H. Enino Cipiani – Virtual Workshops
  - I. Bayada; 2020-2021
  - J. Capital Health – Exams
  - K. RWJ University Hospital - Exams
  - L. CARES Emergency Relief Grant
  - M. IDEA Basic Grant
  - N. Magic Touch Construction Co., Inc.; Electrical Services; Year 3 of 3
  - O. Magic Touch Construction Co., Inc.; Plumbing Services; Year 3 of 3
  - P. PEPPM
  - Q. Write-off of Uncollectible Invoices
  - R. Rejection of Negotiations Attorney Services CC 20-05 Proposals
  - S. Sale of SRECs
14. Adjournment

Reminder: Next Regular meeting, Tuesday, August 18, 2020 at 12:00 pm