

**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: May 18, 2021
Time: 5:00 pm
Place: MCTS Cafeteria/Remotely On-line

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
- 3.1 Resolution Accepting the Retirement of Dr. Kimberly J. Schneider
4. Approval of Minutes
 - A. Regular meeting minutes of April 20, 2021
5. Bills/Transfers
 - A. Bills to be approved
 - B. Authorization of transfers
6. Board Secretary/Treasurer's Reports – March and April 2021
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. Purchasing Agent Resolution
 - D. Library and Educational Goods and Services Resolution; 2021-2022
 - E. State Contract Vendors Resolution; 2021-2022
 - F. Vendor Payment Authorization; 2021-2022
 - G. Professional Services Agreement with Walter R. Bliss, Esq.
 - H. Professional Services Agreement with Dr. David Sharlin
 - I. PowerSchool Quotes
 - J. Brown & Brown NVA; Year 4 of 4
 - K. Architect of Record – DI Group Architecture
 - L. Change Order 02 for Kane Communications; Site Lighting

- M. Certificate of Substantial Completion; Site Lighting
- N. Sodexo LEA School Meal Program
- O. Resolution to Reject and Re-advertise Electrical Services 21-05
- P. Resolution to Reject and Re-advertise Plumbing Services 21-06
- Q. Perkins Secondary Federal Funds
- R. Perkins Secondary Reserve Funds
- S. Perkins Secondary Additional Federal Funds
- T. Disposal of Toro Mower
- U. Award Waste and Recycling Bid 21-04
- V. Donation of Audiometer to Rubino Academy
- W. SREC Sale
- X. Educational Services Commission of NJ Agreement; Year 2 of 4

14. Adjournment

Reminder: Next regular meeting, Tuesday, June 16, 2021 at 5:00 pm