

**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: June 15, 2021
Time: 5:00 pm
Place: MCTS Cafeteria

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 Approval of Dr. James Fazzone as Interim Superintendent
4. Approval of Minutes
 - A. Regular meeting minutes of May 18, 2021
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. Agreement with Specialized Education of NJ, Inc. (formerly Camelot); year 1 of 3
 - D. Staff Travel Procedures Resolution; 2021-2022
 - E. Capital Reserve Account Resolution; 2021-2022
 - F. Closeout Documents for the Walk-In Box; Levy Construction
 - G. Townsquare Media for Adult Evening Schools
 - H. Agreement with Genova Burns Attorneys at Law; Negotiations 2021-2022
 - I. Concord Engineering; Engineer of Record 2021-2022
 - J. Burlington County Insurance Pool 2021-2022
 - K. Agreement with Bayada Home Health Care, Inc.
 - L. Award Public Works Electrical Services Bid 21-08
 - M. Award Public Works Plumbing Services Bid 21-09
 - N. Cooperative Pricing 2021-2022
 - O. Petty Cash 2021-2022
 - P. Disposal of Toro Mowers (2)
 - Q. Disposal of Sunrise Electric Beds (3)
 - R. Donation of Mitsubishi Split-System Heat Pump Condenser
 - S. Accept Pre-Apprenticeship in Career Education (PACE) Grant
14. Adjournment

Reminder: Next regular meeting, Tuesday, July 20, 2021 at 12:00 pm