

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: June 17, 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 May 20, 2014
  - B. Approval of Executive minutes of May 20, 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 – Reimbursement from Qual-Lynx
11. New Business - Approvals
  - A. Travel Requests
  - B. Field Trip Requests
  - C. PARS Environmental Inc., Proposal for Right To Know at MCTS
  - D. Petty Cash
  - E. Library and Educational Goods & Services Resolution for 2014-2015
  - F. Sodexo for 2014-2015
  - G. Cooperative Pricing Agreements for 2014-2015
  - H. Professional Services Agreement with Dr. David Sharlin, DO for 2014-2015
  - I. Renewal of Systems 3000 for 2014-2015
  - J. Infosnap, Inc. for Adult Evening School; Year 2 of 2
  - K. Neopost for Postage Meter; Year 2 of 3
  - L. Camelot Educational Resources, LLC; Year 3 of 3
  - M. Cisco Buy Back Program for Outdated Computer Equipment
  - N. Resolution for Tanya Dawson as Purchasing Agent
  - O. Shared Service Reimbursement to MCSSSD
  - P. Renewal of Strauss Esmay Associates, LLP for 2014-2015
  - Q. Professional Services Agreement with Walter R. Bliss, Esq. for 2014-2015
  - R. Donations to MCTS Diesel Program in Memory of Student Tyler Hettel
  - S. Capital Reserve Account Resolution
  - T. Donation of Professional Film Lighting Equipment to Sypek Center
  - U. Board Bank Accounts Resolution to Change Signature
  - V. Speizle Architectural Group for 2014-2015
  - W. Herbert, Van Ness, Cayci & Goodell, PC for 2014-2015
  - X. Payment to Camelot Educational Resources
  - Y. Donation of 2005 Dodge Ram Pickup Truck to Sypek Center
  - Z. CIE and SLE Employers of 2013-2014
  - AA. My leaning Plan Inc. Agreement and Statement of Work
  - BB. Sale of SRECs
  - CC. Fraytak Veisz Hopkins Duthie P.C. Architects for 2014-2015
  - DD. Renewal of BCJIF for 2014-2015

- EE. Closeout of Black Rock Enterprises, LLC
- FF. Scrap Itek Daylight Camera 430 from Sypek Center
- GG. Change Order No. 2 for DuMont Mechanical, Inc.
- HH. Authorized Signers for District's 403(b) Plans for 2014-2015
- II. OPRA Officer for 2014-2015
- JJ. Revision of NVA Plan with Brown & Brown
- KK. Addendum to ACES Agreement
- LL. Date Change for Sypek Graduation Ceremony at Robbinsville High School
- MM. Lease Purchase Agreement for HCC/Adult Education Copier
- NN. Resolution to Participate in Middlesex Regional Educational Services
- OO. Purchase of Canon Imagerunner IR C7260 Copier for Business/Board Office
- PP. Sixty Month Lease Purchase Through First Hope Bank for Canon Imagerunner IR C7260 Copier
- QQ. Extend Lease for Copier at Health Careers Center
- RR. Rescind Construction Change Directive No. 001 for DuMont Mechanical, Inc.

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, July 15, 2014, 5:00 pm