

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: August 19, 2014
Time: 12:00 noon
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 July 15, 2014
 - B. Approval of Executive minutes of July 15, 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
11. New Business - Approvals
 - A. Travel Requests
 - B. Field Trip Requests
 - C. Donation to Diesel Program in Memory of Tyler Hettel
 - D. Stronge & Associates August 26, 2014 Training
 - E. Alternative Micrographics, Inc.
 - F. Change Order No. 3 for DuMont Mechanical, Inc.
 - G. Tort Claim Resolution for 2014-2015
 - H. Rental Payments for Camelot Educational Resources, LLC for 2014-2015
 - I. Dues for NJ Council of County Vocational-Technical Schools
 - J. AFLAC FSA Reimbursements Services Agreement for 2014-2015
 - K. Change Order No. 4 Contract Credit for DuMont Mechanical, Inc.
 - L. Guides4Learning.com
 - M. Closeout of J.V. Palmonari, Inc.
 - N. Change Orders No. 8, 9 and 10 for Rampart Construction Co., Inc.
 - O. Tuition Write Off for 2011-2012 and 2012-2013
 - P. IMX Medical Management Services for 2014-2015
 - Q. Change Order No. 5 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, September 16, 2014, 5:00 pm