

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 20, 2013
Time: 12:00 noon – 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 Regular meeting minutes of July 16, 2013
5. Bills/Transfers
 - A. Bills to be approved
 - B. Authorization of transfers (June & July 2013)
6. Board Secretary/Treasurer's Report (June & July 2013)
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. Professional Employment Agreement with Deborah Donnelly, MCSSSD
 - D. Alternative Micrographics, Inc.
 - E. Funding for Services of Regalena Melrose, PhD for Professional Development Training
 - F. Tort Claim Resolution
 - G. Camelot Education Resources, LLC Rental Payment for 2013-2014
 - H. Susan Lord Van Note, M. Ed., LDTTC for Student Testing
 - I. Use of School District Facilities by ETS
 - J. 2013-2014 Dues to NJ Council of County Vocational-Technical Schools
 - K. AFLAC FSA Reimbursement Services Agreement for 2013-2014
 - L. Donation of Vehicle to Sypek Center
 - M. Professional Services Agreement with Debra Keeney for 2013-2014 School Year
 - N. Robbinsville High School for Assunpink Center Full-Time and Shared-Time Awards Ceremony
 - O. Shared Services Agreement with Michael Lee for 2013-2014 School Year
 - P. Proposals for Snow Removal Service from Central Jersey Landscaping, Inc. and Ireland Contractors
 - Q. Advertise to Bid for Waste Removal
 - R. Guide for Standard Operating Procedures and Internal Controls
 - S. Accept Funding from MCCC CTEP Entrepreneurship Program
 - T. Funding Agreement with SEIU Healthcare PA
 - U. Resolution to Submit Capital Projects Under Round IV R.O.D Grant Funding to the NJ Department of Education
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, Tuesday, September 17, 2013, 5:00 pm

