

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: November 19, 2013
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 Reorganization Meeting and Regular meeting of November 1, 2013
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. County Apprenticeship Coordinator Grant
 - D. Membership Renewal for SchoolDude.com, Inc.
 - E. Award of HVAC Maintenance Bid 14-104
 - F. MTG IT Professionals for Wireless Installation Services
 - G. MTG IT Professionals for On-site Systems Engineer
 - H. Change Order #1 for DuMont Mechanical, Inc.
 - I. Resolution with ACES to Purchase Natural Gas
 - J. Resolution with ACES to Purchase Electric Generation Services
 - K. Tab Service Company 1098-T Processing
 - L. Contract with MTB LLC for HCC Roof Replacement
 - M. Change Order #3 for Black Rock Enterprises, LLC
 - N. License Agreement for PRO Program
 - O. Alternative Micrographics, Inc. Revision
 - P. Preliminary Budget Planning Schedule for 2014-2015
 - Q. Scrap Guardian Wig Dryer at the Assunpink Center
 - R. Scrap Toledo Scale and Cash Register at the Sypek Center
 - S. Comprehensive Annual Financial Report
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, December 17, 2013, 5:00 pm