

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 18, 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 Regular meeting and Executive session minutes of May 21, 2013
5. Bills to be approved and authorization of transfers
6. Board Secretary/Treasurer’s Report for May 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. Business Administrator and Assistant Business Administrator Resolutions with MCSSSD
 - D. Renewal of Sodexo for the 2013-2014 School Year Through MCSSSD
 - E. Strauss Esmay for School Policies and Regulations
 - F. Cooperative Pricing Agreements for 2013-2014 School Year
 - G. Resolution for Purchasing Agent and Bid/Quotation Threshold
 - H. Petty Cash
 - I. Willis of New Jersey Renewal for 2013-2014 School Year
 - J. Renewal of Burlington County Insurance Pool Joint Insurance Fund
 - K. Shared Service Reimbursement to MCSSSD
 - L. PNC Checks Cancellation
 - M. Professional Services Agreement with Dr. David Sharlin, DO
 - N. Renewal of Systems 3000 Software
 - O. Spiezie Architectural Group on “As Needed” for 2013-2014
 - P. Resolution for Library and Educational Goods & Services
 - Q. American Appraisal Associates, Inc.
 - R. Bid Roof Replacement at HCC
 - S. Infosnap, Inc. for Adult Evening School
 - T. Neopost USPS Postage Meter Agreement for HCC
 - U. Infosnap, Inc. Year 2 of 2 for Students
 - V. Construction Supplies Bid Award
 - W. Comcast Business Class for Additional Bandwidth at Sypek Center
 - X. Capital Reserve Account Resolution
 - Y. Herbert, Van Ness, Cayci & Goodell as Special Counsel for Construction
 - Z. Camelot Payment for Enrollment Increase
 - AA. SDA Grant Application Resolution
 - BB. Camelot Educational Resources, LLC, Year 2 of 3
 - CC. Walter Bliss, Board Attorney 2013-2014
 - DD. Financing of Outreach and Training Programs for Minorities and Women
 - EE. Addendum to Agreement for Special Counsel for Comegno Law Group, P.C.

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, July 16 2013, 5:00 pm