

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: September 17, 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 minutes of August 20, 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. Cooperative Pricing Agreement with Hunterdon County Educational Services Commission
 - D. Easycoast Productions, Brad Shutack to Edit Health Science Academy Video
 - E. Easycoast Productions, Brad Shutack, to Edit Career Tech Video
 - F. Comegno Law Group, PC
 - G. Contract with Regalena Melrose, Ph.D. for October 25, 2013 Training
 - H. Cancellation of Two Checks
 - I. Personal Protective Equipment (PPE) Standard Manual
 - J. FranklinCovey Client Sales, Inc. for The Leader in Me "7 Habits of Highly Effective Teens" Workshop
 - K. Maintenance Service Agreement with Specialty Underwriters, LLC
 - L. Neopost Renewal Year 3 of 5
 - M. FY 2014 Perkins Funding
 - N. Contract with CDW Government for Software Support
 - O. Bid Maintenance Services for HVAC
 - P. Award Removal and Disposal of Waste and Recycling Bid (3 years)
 - Q. Culinary Ventures Vending Agreement (1 year; 1 year extension)
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, October 15, 2013, 5:00 pm