

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, New Jersey 08690
609-586-2123

Date: December 18, 2012
Time: 5:00 PM – Board Meeting
Place: 1085 Old Trenton Road
Trenton, New Jersey 08690

1. Meeting called to Order - Sunshine Law Opening Statement - Roll Call
2. Pledge of Allegiance
3. Public Discussion – Board Agenda
 Presentation of Comprehensive Annual Financial Report for June 30, 2012 by Scott Clelland, CPA, Wiss & Co., LLC
4. Approval of regular Meeting and Executive Minutes of November 20, 2012
5. Bills to be Approved
6. Board Secretary/Treasurer's Report for November 30, 2012 and authorization of transfers within program areas as approved by the Superintendent
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. CAFR ending June 30, 2012
 - D. Corrective Action Plan
 - E. Professional Services Agreement with RWJ University Hospital
 - F. Professional Employment Agreement with Debbie Donnelly, MCSSSD
 - G. SEMI Waiver Resolution
 - H. Use of Facilities for Robbinsville High School
 - I. Sell/Scrap Two Hospital Beds from Assunpink Center
 - J. Websense Year 2 of 3
 - K. Preliminary Budget Planning Schedule for 2013-2014
 - L. Scrap 24 Cosmetology Chairs from Sypek Center
 - M. Donation of Grasso Model RC-219 Two Stage Open Drive Compressor
 - N. Donation of 89 Sections of Sheet Rock from Heath Lumber
 - O. Johnson Controls, Inc. Measurement & Verification Services, Year 1 ESIP
12. Public Discussion
13. Executive Session
14. Adjournment

Special Note: Action may be taken on any item shown on the Agenda.

Reminder: Next Board Meeting – Assunpink Center, Tuesday, January 15, 2013