

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 16, 2016  
Time: 12:00 noon  
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/Executive Session
  - A. Public Discussion
  - B. Executive Session
4. Approval of Minutes
  - A. Regular meeting minutes of July 19, 2016
  - B. Executive Session minutes of July 19, 2016
5. Bills
  - A. Bills to be approved
  - B. Authorization of transfers
6. Board Secretary/Treasurer's Report/Transfers
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. Tort Claim Resolution for 2016-2017
  - D. Elizabeth Garcia, Esq., Parker McCay P.A. Special Counsel
  - E. Chaffee Management Group
  - F. Matt Bellace Presentations, LLC
  - G. Regalena Melrose, PhD
  - H. Delta-T Group for 2016-2017
  - I. Frontline Technologies, LLC for Aesop Attendance
  - J. Frontline Technologies, LLC for Aesop Time Clock
  - K. Resolution OFAC for Perkins 2014-2015
  - L. Comcast Spotlight Culinary Arts Academy
  - M. 2016-2017 Purchasing Manual
  - N. AFLAC FSA
  - O. Petty Cash for Sypek Center
  - P. CJ Pride for 2016-2017
  - Q. Post-secondary Grant Funds
  - R. Daniel Swirsky, PhD, Consultant
  - S. Revise SRECs
  - T. Renewal of PSNI SNAP Software
  - U. Renewal of Guides4Learning for 2016-2017
12. Executive Session
13. Public Discussion
14. Adjournment

Reminder: Next Regular Meeting – Assunpink Center, September 20, 2016, 5:00 pm

