

**BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS
IN THE COUNTY OF BERGEN**

**COMMUNITY SERVICES BUILDING — AUDITORIUM
327 EAST RIDGEWOOD AVENUE
PARAMUS, NEW JERSEY 07652**

REGULAR MEETING

**December 11, 2012
6:45 PM**

AGENDA

RESOLUTIONS		SYNOPSIS
ADMINISTRATION		
13-A-45T	Approval—WIA/WFNJ/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
13-A-46T	Approval—Report of Student Suspensions	Disciplinary suspensions of students
13-A-47T	Approval—Committee Appointments	Approval of BOE committee appointments
13-A-48T	Approval—Revision Resolutions 13-A-33T and 13-A-43T—Approval—Confirmation—Travel Expenses (BOE Meeting 10/25/12)	Revision of previously approved travel
13-A-49T	Approval—Professional Development Providers and Services	Purchase of specialized services to satisfy educational, social and professional development requirements of student/staff/client population.
13-A-50T	Approval—Volunteer Worker	Approval for volunteer basketball coach
13-A-51T	Approval—Confirmation—Travel Expenses	Required travel
13-A-52T	Approval—Evaluation Forms—CST Evaluation, School Nurse Performance Assessment and Guidance Counselor Performance Assessment	Approval of district evaluation forms for CST, School Nurse and Guidance Counselor
13-A-53T	Approval—Evaluation Forms—Administrator Assessment	Approval of district evaluation forms for administrators
13-A-54T	Approval—Second Reading—Final Adoption—Board of Education Policies Section—2000—Program Policy No. 2361M Acceptable Use of Computer Networks, Computers and Resources Policy No. 2622M Student Assessment Section—5000—Students Policy No. 5600M Student Discipline/Code of Conduct	Adoption of Board of Education policies

RESOLUTIONS	SYNOPSIS
<p>13-A-55T Approval—First Reading— Board of Education Policies Section— 3000—Certificated Staff Members Policy No. 3282 Use of Social Networking Sites Section— 4000—Non-Certificated Staff Members Policy No. 4282 Use of Social Networking Sites</p> <p>The following administrative regulations are also attached for information purposes:</p> <p>Section— 2000—Program Regulation No. R2431.4M Prevention and Treatment of Sports-related Concussions and Head Injuries Section— 7000—Property Regulation No. R7510 Use of District Facilities</p>	<p>Proposed Board of Education policies</p>
<p>13-A-56T Approval—Confirmation— Field Trips</p>	<p>Student activities to enhance curriculum.</p>
ADDITION	
<p>13-A-57T Approval—Confirmation— Travel Expenses</p>	<p>Required travel</p>
PERSONNEL	
<p>13-P-49T Approval—2012–2013 Staff Appointments</p>	<p>Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS</p>
<p>13-P-50T Approval—2012–2013 Salary Reclassification— Certificated</p>	<p>Approval of salary reclassification as provided by the budget</p>
<p>13-P-51T Approval—2012–2013 Salary Reclassification—Non- Certificated</p>	<p>Approval of salary reclassification as provided by the budget</p>
<p>13-P-52T Approval—2012–2013 District Substitute Teachers</p>	<p>Appointment of substitute teachers for 2012–2013 school year</p>
<p>13-P-53T Approval—2012–2013 Long Term Substitute Teachers</p>	<p>Appointment of long term substitute teachers for 2012–2013 school year</p>
<p>13-P-54T Approval—2012–2013 Adult and Continuing Education Staff</p>	<p>Approval of adult and continuing education staff as provided by the budget</p>
<p>13-P-55T Approval—2012–2013 Adult and Continuing Education Staff—Reclassification</p>	<p>Approval of salary reclassification of adult and continuing education staff as provided by the budget</p>
<p>13-P-56T Approval—2012–2013 Appointments—Extra Duty/Extra Pay Positions Approval—2012–2013 Other Hourly Appointments</p>	<p>Approval for designated employees to be assigned extra duty/extra pay positions during the school year at the rate specified</p>
<p>13-P-57T Approval—Leaves of Absence</p>	<p>Approval for leaves of absence</p>
<p>13-P-58T Approval—Resignation</p>	<p>Acceptance of resignation from employee for specified area and effective date thereof</p>

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13-P-59T	Approval—Retirement	Acceptance of notice of resignation for purpose of retirement and effective date thereof
FINANCE		
13-F-71T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
13-F-72T	Monthly Certification— Board Secretary/School Treasurer’s Report	Monthly certification of accounts
13-F-73T	Acceptance of Special Federal, State, and Private Funds and Establishment of Budget—Individuals with Disabilities Education ACT (IDEA)—Part B – Flow Through	Acceptance of IDEA Part B Flow Through Funds
13-F-74T	Acceptance – Change Order— Teterboro – New Media Center Jeral Construction Services—\$28,953.43	Approval for change order regarding Teterboro New Media Center
13-F-75T	Approval of Architectural Services - Additional Services Relocation of Existing Cosmetology Lab, Paramus, NJ—\$9,504.00	Approval for additional services regarding the relocating of existing Paramus Cosmetology Lab
13-F-76T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private funds First: The STEM Grand Challenge	Approval for submission of application for the STEM Grand Challenge program
13-F-77T	Acceptance of Special State and Federal Funds – New Jersey Department of Labor and Workforce Development	Acceptance of Disaster National Emergency Grant Funds
13-F-78T	Approval – Disposal of Equipment – Teterboro Technical School	Approval for disposal of deteriorated equipment
13-F-79T	Approval – Shared Services Agreement – Technology Support Bergen County Technical Schools and Saddle Brook Public Schools	Approval of shared services agreement with Saddle Brook Public Schools for technology support
13-F-80T	Award of Contract to Furnish, Deliver and Install a Haas Mini Mill Machine with the Associated Products for Bergen County Technical Schools Vendor: Allendale Machinery Systems, Inc. - \$45,422.82	Award of contract for mini mill machine
13-F-81T	Award of Contract to Provide Material, Labor and Equipment to Repair Various Asphalt and Concrete at Bergen County Academies Vendor: A.J.M. Contractors, Inc. - \$66,200.00	Award of contract for various asphalt and concrete at Academies

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13-F-82T	Award of Contract to Furnish and Deliver One 2011 Freightliner Sprinter Truck for Bergen County Technical Schools Vendor: North Jersey Truck Center, Inc. - \$38,839.	Award of contract for purchase of sprinter truck
13-F-83T	Approval—WIA Formula/WFNJ Individual Training Account Log—10/11/12–11/26/12	Approval of WIA/WFNJ Individual Training log
13-F-84T	Approval—WIA Formula/On-the-Job (OTJ) Contract Log	Approval of On-the-Job Contract log
13-F-85T	Approval – Shared Services Agreement – Technology Support Bergen County Technical Schools and Woodcliff Lake Public Schools	Approval of shared services agreement with Woodcliff Lake Public Schools for technology support