

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

REGULAR MEETING

**January 24, 2012
6:45 PM**

AGENDA

RESOLUTIONS		SYNOPSIS
ADMINISTRATION		
12-A-63T	Approval—WIA/WFNJ/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
12-A-64T	Approval—Report of Student Suspensions	Disciplinary suspensions of students
12-A-65T	Approval—Appointment—Board of School Estimate Members, Alternates and Secretary	Appointment of Board of School Estimate Members
12-A-66T	Approval—Professional Development Providers and Services	Purchase of specialized services to satisfy educational, social and professional development requirements of student/staff/client population.
12-A-67T	Approval—Confirmation—Travel Expenses	Required travel
12-A-68T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
12-A-69T	Re-Approval—Statement of Assurance of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance	Approval of NJ QSAC documents
12-A-70T	Approval—Internship—Centenary College	Approval of internship at One Stop Career Center for Jordan Toma
12-A-71T	Approval—Second Reading—Final Adoption—Board of Education Policies Section 3000—Certificated Staff Members Policy No. 3125.2 Employment of Substitute Teachers	Adoption of Board of Education policies
12-A-72T	Approval—First Reading—Board of Education Policies Section 3000—Certificated Staff Members Policy No. 3440 Leaves of Absence—Contributions towards Health Coverage Section 4000—Noncertificated Staff Members Policy No. 4440 Leaves of Absence—Contributions towards Health Coverage Section 5000—Students Policy No. 5512.1M Harassment, Intimidation and Bullying Section 6000—Finances Policy No. 6472 Tuition Assistance	Proposed changes to Board of Education policies
The following are administrative regulations:		
Section—1000—Administration Regulation No. R1530M Equal Employment Opportunity Complaint Procedure		
Section—2000—Program Regulation No. R2423M Bilingual and ESL Education		
Section—5000—Students Regulation No. R5350 Suicide Intervention and Prevention Procedures		

RESOLUTIONS		SYNOPSIS
PERSONNEL		
12-P-92T	Approval—2011–2012 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
12-P-93T	Approval—2011–2012 Adult and Continuing Education Staff	Approval of staff appointment at rates and dates indicated
12-P-94T	Approval—2011–2012 Day Care Center Substitutes	Appointment of Day Care Center substitutes for 2011–2012 school year
12-P-95T	Approval—2011–2012 District Substitute Teachers	Appointment of substitute teachers for 2011–2012 school year
12-P-96T	Approval—2011–2012 Long Term Substitute Teacher	Appointment of long term substitute teacher for Green Tech Program, Bergenfield
12-P-97T	Approval—2011–2012 Stage Crew Staff	Approval of stage crew salary guide and staff
12-P-98T	Approval—2011–2012 Appointments—Extra Duty/Extra Pay Positions Approval—2011–2012 Other Hourly Appointments	Approval for designated employees to be assigned extra duty/extra pay positions during the school year at the rate specified
12-P-99T	Approval—Unpaid Leave of Absence	Approval for unpaid leave of absence: Gennaro and Zanoni–Mendelsohn
FINANCE		
12-F-105T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
12-F-106T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
12-F-107T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
12-F-108T	Authorization to Dispose of Surplus Property—Bergen County Technical Schools Board of Education	Approval for disposal of surplus property
12-F-109T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds	Approval for application of funds for Four–Year Green Program of Study Pilot Program, Year 2/4
12-F-110T	Approval of Proposed Program or Budget Modification and Application for Federal, State and/or Private Federal Fund Projects	Approval for application of funds for Perkins Secondary Program
12-F-111T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget	Acceptance of funds and establishment of budget for Perkins Secondary Grant Program
12-F-112T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget	Acceptance of funds and establishment of budget for IDEA, Part B, Flow Through

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12-F-113T	Approval of Proposed Program or budget Modification and Application for Federal, State and/or Private Federal Fund Projects	Approval of budget modification for Perkins Post-Secondary Grant
12-F-114T	Approval—Standard Operating Procedures Manual for Business Functions—Bergen County Technical Schools	Approval of manual for standard operating procedures
12-F-115T	Approval—Renewal of Educators Legal Liability Insurance	Approval of renewal of liability policy with Darwin
12-F-116T	Furnish and Deliver One Hyster Fortis Pneumatic Tire Forklift Model H40FTS for Bergen County Technical Schools	Approval for purchase from Modern Handling Equipment Company
12-F-117T	Establish a Contract to Provide Media Placement Services for the Bergen County Technical Schools Cooperative on an As Needed Basis for a Two-Year Period	Approval for media placement services with Furman Feiner Advertising, Inc.
12-F-118T	Approval—Acceptance of Donation Cameras and Accessories—Teterboro Technical School, Paramus Technical School and Bergen Academy	Acceptance of donated cameras from the Bergen County Law and Public Safety Institute
12-F-119T	Bergen County Technical School Board of Education Surplus Property Donation to Bergen County Sheriff's Department	Approval of surplus 1999 Bluebird Bus donation to Bergen County Sheriff's Department
12-F-120T	Approval—WIA Formula/WFNI Individual Training Account Log—12/1/11—1/11/12	Approval of WIA Formula/ WFNI Individual Training log
12-F-121T	Acceptance of Special State and Federal Funds—BCTS/WIA	Acceptance of funds for WIA Programs (NJ Build)
12-F-122T	Approval—Shared Services Agreement—Network Technician—Bergen County Technical Schools and Edgewater Board of Education	Approval of shared services agreement
12-F-123T	Approval—Architectural Services Feasibility/Schematic Design—New Digital Media Classroom, Teterboro Campus—RSC Architects	Approval of architectural services not to exceed \$10,000.00
12-F-124T	Approval—Shared Services Agreement—Network Technician—Bergen County Technical Schools and Fair Lawn Board of Education	Approval of shared services agreement