

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

REGULAR MEETING

**March 27, 2012
6:45 PM**

AGENDA

RESOLUTIONS	SYNOPSIS
ADMINISTRATION	
12-A-88T Approval—WIA/WFNJ/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
12-A-89T Approval—Report of Student Suspensions	Disciplinary suspensions of students
12-A-90T Approval—Confirmation—Travel Expenses	Required travel
12-A-91T Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
12-A-92T Approval—Volunteer Worker—Yasheca Ebanks	Approval for volunteer worker, UMDNJ internship collaboration
12-A-93T Approval—Internship—Bergen Community College	Approval for Bergen Community College Internship—Freddy Maceda
12-A-94T Approval—Internships—Passaic County Community College	Approval for Passaic County Community College Internships—Juan Soto, Henry Arcilla, David Hernandez, and Marc Williams
12-A-95T 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-96T Approval—Revision of Resolution 12-A-84T— Approval—Professional Development Providers and Services (BOE 2/21/12)	Approval of revision to previously approved expense
12-A-97T Approval—Zumba Fundraiser—Bergen County Academies	Approval for fundraiser
PERSONNEL	
12-P-113T Approval—Salary Reclassification—Certificated	Approval of salary reclassification as provided by the budget
12-P-114T Approval—2011–2012 Adult and Continuing Education Staff Reclassification	Approval of salary reclassification as provided by the budget
12-P-115T Approval—2011–2012 Home Instructors	Approval of home/bedside instructors
12-P-116T Approval—2011–2012 Long Term Substitute Teachers	Approval of Long Term Substitute Teachers

RESOLUTIONS		SYNOPSIS
12-P-117T	Approval—2011–2012 District Substitute Teachers	Appointment of substitute teachers for 2010–2011 school year
12-P-118T	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-119T	Approval—Revised/Confirmation—Unpaid Leave of Absence (See Resolution 12-P-109T—2/21/12)	Revision of previously approved unpaid leave of absence—Jodie Lepore and Donna Moline
12-P-120T	Approval—Resignations	Acceptance of resignation from employee for specified area and effective date thereof—Sharon Nolan
12-P-121T	Approval—Retirement	Acceptance of notice of resignation for purpose of retirement and effective date thereof—Salvatore Mastroeni
12-P-122T	Charles Ingui	Recognition of contributions and services to the District
12-P-123T	Approval—2011–2012 Staff Appointment	Approval of staff appointment
FINANCE		
12-F-146T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
12-F-147T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
12-F-148T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
12-F-149T	Approval—Tentative Adoption 2012–2013 Capital Budget—Bergen County Technical Schools	Tentative approval of 2012–2013 Capital Budget
12-F-150T	Approval—Adopt a Tentative Budget 2012–2013 School Year—Bergen County Technical Schools	Adoption of tentative budget for 2012–2013
12-F-151T	Authorizing Disposal of Surplus Property—Bergen County Technical School Board of Education	Authorization to dispose of surplus property
12-F-152T	Approval—Engineering Services—B.C. Technical Schools, PMK Group, Inc./Birdsall Services Group—Additional Fee \$1,500.00	Approval for additional engineering services fee for air quality services
12-F-153T	Approval—Professional Engineering Services—Boswell Engineering—Estimated Fee \$600.00	Approval for estimated fees relating to expansion of classroom at Paramus Campus
12-F-154T	Approval—Shared Services Agreement—Network Technician—BCTS and Woodcliff Lake Board of Education	Approval for shared network technician services with Woodcliff Lake Board of Education

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12-F-155T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds— Creative Engineering Through Space Science (CETSS)	Approval for application for CETSS funds
12-F-156T	Approval—WIA Formula/WFNJ Individual Training Account Log—2/9/12–3/14/12	Approval of WIA Formula/WFNJ Individual Training log
12-F-157T	Approval—WIA Formula/On-the-Job Contract Log	Approval of WIA Formula/On-the-Job Contract log
12-F-158T	Renewal—Contract to Provide Maintenance and Repair Services for Vicon Video Surveillance System at Various Locations Throughout BCTS for a Two Year Period— Protective Measures Security and Fire Systems, LLC	Approval for renewal of contract for Vicon Video Surveillance System maintenance and repair services
12-F-159T	Renewal—Contract to Provide On-call Plumbing Services to Various Schools Throughout BCTSC for an Additional Year	Approval for renewal of plumbing services for an additional year
12-F-160T	Furnish, Deliver and Install a Keyscan Access Control Unit for Bergen County Technical Schools— Various Locations— Vendor: Integrated Systems & Services, Inc.	Approval of contract to furnish, deliver and install a Keyscan Access Control Unit at various locations
12-F-161T	Award of Contract to Provide Temporary Back-up, On-call Registered Nursing Services for BCTSC Commencing Date of Award for a One Year Period with the Option to Renew	Approval of contract for nursing services for a one-year period with option to renew