

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

**REGULAR MEETING**

**Norman A. Bleshman Regional Day School—Cafeteria  
333 East Ridgewood Avenue  
Paramus, New Jersey 07652**

**May 29, 2012  
6:45 PM**

**AGENDA**

<b>RESOLUTIONS</b>		<b>SYNOPSIS</b>
<b>ADMINISTRATION</b>		
12-A-107T	Approval—WIA/WFNI/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
12-A-108T	Approval—Report of Student Suspensions	Disciplinary suspensions of students
12-A-109T	Approval—Utilization of the Bergen County Technical High School—Hackensack Campus for Summer School Programs	Approval for use of buildings for summer school
12-A-110T	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-111T	Approval—Volunteer Worker—John Appezzato	Approval for volunteer worker as a Coach Girls’ Soccer and Tennis (Fall 2012) until June 30, 2013
12-A-112T	Approval—Second Reading—Final Adoption—Board of Education Policies Section—1000—Administration Policy No. 1523M Comprehensive Equity Plan Section—2000—Program Policy No. 2260M Affirmative Action Program for School and Classroom Practices Policy No. 2412M Home Instruction Due to Health Condition Section—5000—Students Policy No. 5519M Dating Violence at School	Adoption of Board of Education policies
12-A-113T	Approval—First Reading—Board of Education Policies Section—1000—Administration Policy No. 1631 Residency Requirement for Person Holding School District Office, Employment or Position Section—2000—Program Policy No. 2431M Athletic Competition Section—9000—Community Policy No. 9180 School Volunteers The following administrative regulations are also attached for information purposes: Section—5000—Students Regulation No. R5561 Use of Physical Restraint	First reading Board of Education policies
12-A-114T	Approval—Confirmation—Travel Expenses	Approval for required travel

<b>RESOLUTIONS</b>		<b>SYNOPSIS</b>
12-A-115T	Approval—Revision—Resolution 12-A-68T (1/24/12)—Confirmation—Field Trips	Revision of previously approved field trip
12-A-116T	Approval—Revision—Resolution 12-A-91T (3/27/12)—Confirmation—Field Trips	Revision of previously approved field trip
12-A-117T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
12-A-118T	Approval—Bergen County Technical Schools Mentoring Plan for Assisting and Induction of Novice Teachers—2012–2015	Approval of Mentoring Plan for 2012–15
12-A-119T	Approval—Comprehensive Equity Plan for Academic Year 2012–2013	Approval of Comprehensive Equity Plan for 2012–13
12-A-120T	Approval—Operation of Summer School Programs	Approval for operation of summer school programs
12-A-121T	Approval—Internships	Internship approval for Ellen Haid and Michael Lorbeer
<b>PERSONNEL</b>		
12-P-141T	Approval—2011–2012 Staff Appointments 2012–2013 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
12-P-142T	Approval—2012–2013 Renewal of Contracts Custodial/Maintenance Staff Members	Renewal of contracts for custodial/maintenance staff
12-P-143T	Approval—Revised 2012–2013 Student Abbreviated Day Calendar Revised—2012–2013 Schedule of Holidays for 12 month Personnel	Approval for revised calendars specified
12-P-144T	Approval—Mentors for Novice and Provisional Teachers	Approval of mentors for novice and provisional teachers
12-P-145T	Approval—2011–2012 Day Care Center Substitutes	Appointment of Day Care Center substitutes for 2011–2012 school year
12-P-146T	Approval—2011–2012 District Substitute Teachers	Appointment of substitute teachers for 2011–2012 school year
12-P-147T	Approval—2011–2012 Long Term Substitute Teachers	Approval of long term substitutes for school year 2011–2012
12-P-148T	Approval—2012 Summer Work Authorization	Approval for summer 2012 work
12-P-149T	Approval—2011–2012 Appointments—Extra Duty/Extra Pay Positions Approval—2011–2012 Other Hourly Appointments Approval—2012–2013 Appointments—Extra Duty/Extra Pay Positions Approval—2012–2013 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-150T	Revised—Approval—Leave of Absence (12-P-138T)	Approval for revised unpaid leave of absence for Donna Moline

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12-P-151T	Approval—Leaves of Absence	Approval for uncompensated leaves of absence for Clifton Field, Antonette Kqira, Susan Leaman, and Janice Padula
12-P-152T	Approval—Retirements	Acceptance of notices of resignation for purpose of retirement and effective dates thereof for Andrew Jackson, Clinton Oates and Dennis O'Rourke
12-P-153T	Approval—Termination of Employment—Non-Certificated Staff	Termination of employment of Samuel Santiago
12-P-154T	Approval—Suspension with Pay—Teacher of Health and Physical Education	Suspension of teacher with pay
<b>FINANCE</b>		
12-F-182T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
12-F-183T	Monthly Certification—Board Secretary/School Treasurer's Report	Monthly certification of accounts
12-F-184T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
12-F-185T	Approval—Adoption 2012–2013 Capital Budget	Adoption of 2012–2013 Capital Budget
12-F-186T	Approval—Adoption 2012–2013 School Budget	Adoption of 2012–2013 School Budget
12-F-187T	Approval—Salary and Fringe Benefit Cost Proration School Year 2011–2012	Approval of 2011–2012 proration costs
12-F-188T	Approval—Secondary and Upgraded Program Tuition Rates, 2012–2013 School Year	Approval of tuition rates, 2012–2013 school year
12-F-189T	Approval—EMS Training Tuition Rates, 2012–2013 School Year	Approval of EMS tuition rates, 2012–2013 school year
12-F-190T	Approval of Proposed Carryover of Federal, State and/or Private Funds—No Child Left Behind—Title III, Part A—English Language Acquisition and Language Enhancement	Approval for carryover of federal, state and/or Private funds for programs specified
12-F-191T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds—Perkins Secondary Program	Approval for application of Perkins Secondary Program funds
12-F-192T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds—Perkins Post-secondary Program	Approval for application of Perkins Post-secondary Program funds
12-F-193T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds—Displaced Homemaker Centers	Approval for application of Displaced Homemaker Centers funds
12-F-194T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds—Apprenticeship Coordinator Program	Approval for application of Apprenticeship Coordinator Program funds

<b>RESOLUTIONS</b>		<b>SYNOPSIS</b>
12-F-195T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds— Healthy Community Development	Approval for application of Healthy Community Development funds
12-F-196T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds— Operation Community Spirit	Approval for application of Operation Community Spirit funds
12-F-197T	Approval—Memorandum of Understanding Between the Board of Education of the Bergen County Vocational and Technical Schools District and the New Jersey Center for Teaching and Learning	Approval of Memorandum of Understanding with NJCTL re: Robert Goodman
12-F-198T	Approval—Easy IEP Agreement—Between Public Consulting Group, Inc. and Bergen County Vocational Schools, Paramus Campus	Approval of agreement with Easy IEP
12-F-199T	Approval—Bergen County Technical School Board of Education—Disposal of Surplus Property	Approval for the disposal of surplus property
12-F-200T	Acceptance of Special State and Federal Funds— WIA Adult and Dislocated Worker	Acceptance of funds for WIA Adult and Dislocated Worker
12-F-201T	Acceptance of Special State and Federal Funds— WIA Youth	Acceptance of funds for WIA Youth Program
12-F-202T	Acceptance of Special State and Federal Funds— Interdepartmental and WIB Business Development	Acceptance of funds for specified areas
12-F-203T	Approval— WIA/WFNJ Individual Training Account Log— 4/12/12–5/15/12	Approval of WIA/WFNJ Individual Training log
12-F-204T	Approval— WIA Formula/On–the–Job Log	Approval of WIA Formula/On–the–Job log
12-F-205T	Approval— WIA Youth Contract Log— 7/1/12–6/30/13	Approval of WIA Youth Contract log
12-F-206T	Renewal— Contract to Provide On–call Maintenance/Repairs Services for the Burglar Alarm Systems at Various Locations Throughout BCTSC, Commencing June 1, 2012 for an Additional One Year Period	Approval for renewal of contract with Open Systems Integrators for a period of one year
12-F-207T	Renewal— Contract to Provide Emergency On–call Asbestos Removal and Repair Services at Various Locations Throughout BCTSC, Commencing June 1, 2012 for a Two Year Period	Approval for renewal of contract with Pow–R–Save, Inc. for a period of two years
12-F-208T	Rejection of Bid to Furnish, Deliver and Install a Variety of SmartBoards and the Associated Products for Bergen County Technical Schools Cooperation	Rejection of bid for SmartBoards
12-F-209T	Award of Contract to Furnish and Deliver Educational Supplies for the 2012–2013 School Year as Follows: Electrical/Electronics, General Contracting and Science	Award of contract for educational supplies to various vendors for areas specified

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12-F-210T	Award of Contract to Furnish and Deliver Education Supplies for the 2012-2013 School Year as Follows: Baking & Food, Beauty Culture, Health & Medical, Horticulture & Landscaping, and Visual Arts	Award of contract for educational supplies to various vendors for areas specified
12-F-211T	Award of Contract to Furnish and Deliver Educational Supplies for the 2012-2013 School Year as follows: Audio Visual and Computer Supplies	Award of contract for educational supplies to various vendors for areas specified