

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

**NORMAN A. BLESHEMAN REGIONAL DAY SCHOOL—CAFETERIA
333 East Ridgewood Avenue, Paramus, New Jersey 07652**

REGULAR MEETING

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

AGENDA

RESOLUTIONS	SYNOPSIS
ADMINISTRATION	
13-A-01T Approval—WIA/WFNJ/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
13-A-02T Approval—Report of Student Suspensions	Disciplinary suspensions of students for month of September.
13-A-03T Approval—Confirmation—Travel Expenses	Required travel
13-A-04T Approval—Second Reading—Final Adoption—Board of Education Policies Section—2000—Program Policy No. 2440 Summer Session Section—3000—Certificated Staff Members Policy No. 3324 Right of Privacy Section—4000—Uncertificated Staff Members Policy No. 4324 Right of Privacy Section—9000—Community Policy No. 9270M Home Schooling	Adoption of Board of Education policies
13-A-05T Approval—First Reading—Board of Education Policies Section—3000—Certificated Staff Members Policy No. 3323 Communication with Students by Electronic Media Section—4000—Noncertificated Staff Members Policy No. 4323 Communication with Students by Electronic Media	Proposed Board of Education policies
13-A-06T 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-07T Approval Volunteer Workers	Approval for utilization of volunteer workers
13-A-08T Approval-Confirmation-Field Trips	Student activities to enhance curriculum
PERSONNEL	
13-P-01T Approval—2012–2013 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS

RESOLUTIONS		SYNOPSIS
13-P-02T	Approval—2012-2013 Adult and Continuing Education Staff	Appointment of Adult and Continuing Education staff at the indicated rates
13-P-03T	Approval—2012-2013 Reclassifications—Certificated	Reclassification of certificated employment status
13-P-04T	Approval—2012-2013 District Substitute Teachers	Appointment of substitute teachers for 2012–2013 school year
13-P-05T	Approval—2012 Summer Work Authorization	Approval of designated staff for 2012 summer work
13-P-06T	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 and other hourly appointment positions during the 2011–12 and the 2012-13 school years at the rate specified
13-P-07T	Approval—Resignations	Acceptance of resignations from employees for specified areas and effective dates thereof
13-P-08T	Approval-2012-2015 Memorandum of Understanding Between the Board of Education of the Vocational Schools in the County of Bergen and The Bergen County Vocational-Technical Association of Custodian and Maintenance Personnel	Approval of agreement with Custodian and Maintenance Association
FINANCE		
13-F-01T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
13-F-02T	Monthly Certification—May 31, 2012 Board Secretary/School Treasurer’s Report	Monthly certification of accounts
13-F-03T	Line Item Transfers-May 31, 2012	Certification of sufficient funds to meet district financial obligations
13-F-04T	Approval-E-Rate Consultant Services	Award of contract to BTU Consultants, LLC for filing and consulting services for 2012-2013 at a rate of \$4,960
13-F-05T	Approval-E-Rate Consultant Services-Phone Support	Award of contract to E-Rate Provider Services for phone support for 2012-2013 for a total cost of \$6,000
13-F-06T	Approval-Shared Services Agreement-Technology Support-Bergen County Technical Schools and Dumont Board of Education	Approval of shared services agreement to provide technology support services to the Dumont BOE July 1, 2012-June 30, 2013

RESOLUTIONS		SYNOPSIS
13-F-07T	Approval-Shared Services Agreement-Network Technician and Technology Support Between Bergen County Technical Schools and the Edgewater Board of Education	Approval of shared services agreement to provide technology support services to the Edgewater BOE July 1, 2012-June 30, 2013
13-F-08T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds Individuals with Disabilities Act (IDEA), Part B-Flow Through	Authorization to execute and deliver necessary applications on behalf of the BOE of BCTS
13-F-09T	Approval—WIA Formula/WF NJ Individual Training Account Log—6/15/12–7/10/12	Approval of WIA/WF NJ Individual Training log