

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

**REGULAR MEETING**

**September 27, 2012**

**6:45 PM**

**Community Services Building Auditorium  
327 East Ridgewood Avenue, Paramus, New Jersey 07652**

**AGENDA**

<b>RESOLUTIONS</b>	<b>SYNOPSIS</b>
<b>ADMINISTRATION</b>	
13-A-18T      Approval—WIA/WFNJ/WLL/ARRA One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
13-A-19T      Approval – School Nursing Services Plan – 2012–2013 School Year	Approval of school nursing services plan
13-A-20T      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-21T      Approval—Confirmation—Travel Expenses	Required travel
13-A-22T      Approval—Student Teaching—Rowan University	Approval for student teaching assignments
13-A-23T      Approval—District and Board of Education Goals—2012–13	Approval of District and Board of Education Goals
13-A-24T      Revision—Resolution 13-A-08T—Approval—Confirmation—Field Trips (BOE 7/24/12)	Revision of previously approved field trips
13-A-25T      Approval—First Reading—Board of Education Policies Section—0000—Bylaws Policy No. 0168    Recording Board Meetings Section—2000—Program Policy No. 2415.1M    Academic Standards, Academic Assessments and Accountability Policy No. 2431.4M    Prevention and Treatment of Sports-related Concussions and Head Injuries Section—6000—Finances Policy No. 6424    Emergency Contracts Section—7000—Property Policy No. 7510    Use of District Facilities Section—8000—Operations Policy No. 8505M    School Nutrition Section—9000—Community Policy No. 9181    Volunteer Athletic Coaches and Co-curricular Activity Advisors Assistants	Proposed Board of Education policies

<b>RESOLUTIONS</b>		<b>SYNOPSIS</b>
13-A-26T	Approval—District Teacher Evaluation Committee	Approval for evaluation committee members
13-A-27T	Revision—Resolution 13-A-11T—Approval—Confirmation—Field Trips (BOE 8/28/12)	Revision of previously approved field trip
13-A-28T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
<b>PERSONNEL</b>		
13-P-22T	Approval—2012–2013 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
13-P-23T	Approval—2012–2013 Reclassification—Status	Approval of reclassification
13-P-24T	Approval—2012–2013 Adult and Continuing Education Staff	Approval of adult education staff
13-P-25T	Approval—2012–2013 District Substitute Teachers	Appointment of substitute teachers for 2012–2013 school year
13-P-26T	Approval—2012–2013 Long Term Substitute Teachers	Approval of long term substitutes
13-P-27T	Approval—Hourly Appointment	Approval of hourly appointments for 2012–2013 school year
13-P-28T	Approval—Hourly Appointment	Approval of hourly appointments for school year 2012–2013
13-P-29T	Approval—2012 Summer Work Authorization	Approval for 2012 summer work
13-P-30T	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
13-P-31T	Approval—Termination of Employment—Non-certificated staff	Approval for termination of non-certificated staff member effective October 15, 2012
13-P-32T	Approval—Uncompensated Leave of Absence	Approval for uncompensated leave of absence
13-P-33T	Approval—Retirements	Acceptance of notices of resignation for purpose of retirement and effective dates thereof
13-P-34T	Approval—Resignations	Acceptance of resignations from employees for specified areas and effective dates thereof
<b>FINANCE</b>		
13-F-33T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
13-F-34T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts

<b>RESOLUTIONS</b>		<b>SYNOPSIS</b>
13-F-35T	Approval of Personnel Salaries Charged to Grants July 1, 2011 to June 30, 2012	Approval of salaries charged to grants
13-F-36T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget: Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant	Acceptance of funds and establishment of budget
13-F-37T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget: Community Development Block Grant  Handicapped Accessible Bathrooms –Hackensack Campus	Acceptance of funds and establishment of budget
13-F-38T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget: Community Development Block Grant  Handicapped Accessible Entrance Door – Adult Education Building, Hackensack Campus	Acceptance of funds and establishment of budget
13-F-39T	Furnish, Deliver and Install Audio and Visual Equipment with the Associated Products for Bergen County Technical Schools – Paramus and Teterboro  Vendor: Troxell Communications, Inc.: \$68,225.20	Approval of contract for purchase and installation of equipment
13-F-40T	Award of Contract to Provide Exterminating Services for Bergen County Technical Schools, Commencing September 1, 2012, for a Two-Year Period with the Option to Renew	Approval of contract for exterminating services
13-F-41T	Award of Contract to Provide Material and Labor to Replace the Roof of the North Canopy at Bergen County Academies  Vendor: Clifton & Clark, \$7,800.00	Approval of contract for replacement of roof of the north canopy at BCA
13-F-42T	Approval—WIA/WFJ Individual Training Account Log—8/11/12–9/11/12	Approval of WIA/WFJ Individual Training log
13-F-43T	Approval—WIA Formula/On-the–Job Log	Approval of On–the–Job log
13-F-44T	Submission of Comprehensive Maintenance Plan	Approval for submission of three–year maintenance plans
13-F-45T	Approval—Agreement: Thomas Shortman Training Scholarship & Safety Fund and Bergen County Technical Schools Board of Education Lease Agreement for the 2012–2013 School Year	Approval of lease agreement with Thomas Shortman Training
13-F-46T	Approval—Memorandum of Understanding Agreement—Englewood Hospital and Medical Center and Bergen County Technical Schools District	Agreement for collaboration between parties for student instruction