

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

REGULAR MEETING

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

**June 27, 2013
6:45 PM**

AGENDA

RESOLUTIONS	SYNOPSIS
ADMINISTRATION	
13-A-124T Approval—WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
13-A-125T Approval—Report of Student Suspensions	Disciplinary suspensions of students
13-A-126T 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-127T Approval—Final Approval for Travel	Travel approved after submission to Interim Executive County Superintendent
13-A-128T Approval—Second Reading—Final Adoption—Board of Education Policies Section—2000—Program Policy No. 2624 Grading System Section—4000—Non-certificated Staff Members Policy No. 4281 Inappropriate Staff Conduct Against Students	Approval and adoption of Board of Education policies
13-A-129T Approval—First Reading—Board of Education Policies Section—2000—Program Policy No. 2340 Field Trips Policy No. 2341 Field Trips—Adult Education Section—3000—Certificated Staff Members Policy No. 3214 Accepting and Giving Gifts and Conflicts of Interest Section—4000—Noncertificated Staff Members Policy No. 4214 Accepting and Giving Gifts and Conflicts of Interest Section—8000—Operations Policy No. 8505M School Nutrition	Proposed Board of Education policies
13-A-130T Approval Change Bank Account Signatures	Signature change required for Athletics Clearing Checking Account
13-A-131T Appointment—Public Agency Compliance Officer/Affirmative Action Officer	Appointment for 2013–14 school year
13-A-132T Approval—Confirmation—Travel Expenses	Required travel

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13-A-133T	Approval—Commissioner’s Program and Guidance for Determining Grades Under the Anti-Bullying Bill of Rights (N.J.S.A. 18A:17-46) Report	Approval of district report and submission to NJDOE
13-A-134T	Revision Resolution #13-A-94T—Approval—Confirmation—Field Trips (BOE 3/21/13)	Revision of previously approved field trip
13-A-135T	Revision Resolution #13-A-121T—Approval—Confirmation—Field Trips (BOE 5/30/13)	Revision of previously approved field trip
13-A-136T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
ADDITION		
13-A-137T	Approval—Revision Resolution #13-A-121T—Approval—Confirmation—Field Trips (BOE Meeting 5/30/13)	Revision of costs for field trip due to emergency weather conditions
13-A-138T	Approval—Appointment of Professional Board Staff and Treasurer of School Monies	Approval for appointment of professional board staff and treasurer of school monies
13-A-139T	Approval Change Bank Account Signatures	Approval for change in bank account signatures
13-A-140T	Approval—Professional Development Providers and Services	Purchase of specialized services to satisfy educational, social and professional development requirements of student/staff/client population.
PERSONNEL		
13-P-135T	Approval—2013–2014 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
13-P-136T	Approval—Staff Transfers	Approval for transfer of staff as stated
13-P-137T	Approval—2013–2014 Assistant Superintendent Employment Contract	Approval of contract as stated
13-P-138T	Approval—2013–2014 Business Administrator/Board Secretary Employment Contract	Approval of contract as stated
13-P-139T	Approval—2013–2014 Assistant Superintendent for Curriculum and Instruction Employment Contract	Approval of contract as stated
13-P-140T	Approval—2013–2014 Fringe Benefits	Approval of fringe benefits
13-P-141T	Approval—2013–2014 Adult & Continuing Education Salary Guide 2013–2014 Adult & Continuing Education Staff	Approval for adult education staff and salary guide for 2013–14 school year
13-P-142T	Approval—2013–2014 Day Care Center Substitutes	Approval of substitutes for Day Care Center for 2013–14 school year
13-P-143T	Approval—2013–2014 District Substitute Teachers	Appointment of substitute teachers for 2013–2014 school year
13-P-144T	Approval—2013–2014 Emergency Medical Services Salary Guide 2013–2014 Emergency Medical Services Staff	Approval for EMS staff and salary guide for 2013–14 school year

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13-P-145T	Approval—2013–14 Home Instructors	Approval for home instructors for 2013–14 school year
13-P-146T	Approval—2012–2013 Long Term Substitute Teacher	Approval for long term substitute teacher from 6/13–25/13
13-P-147T	Approval—2012–2013 Stage Crew Staff	Approval for stage crew staff for 2012–13 school year
13-P-148T	Approval—2013–14 Stage Crew Salary Guide 2013–2014 Stage Crew Staff	Approval for stage crew staff and salary guide for 2013–14 school year
13-P-149T	Approval—2013–2014 Staff Salaries	Approval for salaries of staff for 2013–14 school year
13-P-150T	Approval—2013–2014 Staff Compensation Rate for Athletic Events	Approval of staff compensation rate for athletic events
13-P-151T	Approval—2013–2014 Staff Compensation for Athletic Events	Approval of staff compensation for athletic events
13-P-152T	Approval—2013–2014 Summer Work Authorization	Approval of authorization for summer work
13-P-153T	Approval—Voluntary Recognition	
13-P-154T	Approval—2012–2013 Appointments—Extra Duty/Extra Pay Positions Approval—2012–2013 Other Hourly Appointments Approval—2013–2014 Appointments—Extra Duty/Extra Pay Positions Approval—2013–2014 Other Hourly Appointments	Approval for designated employees to be assigned extra duty/extra pay positions during the specified school year at the rate specified
13-P-155T	Approval—Resignation	Acceptance of resignation from employees for specified areas and effective dates thereof
FINANCE		
13-F-204T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
13-F-205T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
13-F-206T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
13-F-207T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant	Approval for submission of grant as stated
13-F-208T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Hazard Mitigation Grant Program	Approval for submission of grant as stated
13-F-209T	Amendment of Acceptance of Special Federal, State and/or Private Funds and Establishment of Budget: Displaced Homemaker Centers	Acceptance of grant funds as stated

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13-F-210T	Approval of Proposed Program or Budget Modification and Application for Federal, State and/or Private Federal Fund Projects: Displaced Homemaker Grant	Approval for submission of modification to the grant as stated
13-F-211T	Approval—Memorandum of Understanding Between the Board of Education of the Bergen County Vocational and Technical Schools and the New Jersey Center for Teaching and Learning	Approval of MOU as stated
13-F-212T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and East Rutherford Board of Education and Carlstadt Board of Education	Approval of shared agreement as stated
13-F-213T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Fair Lawn Board of Education	Approval of shared agreement as stated
13-F-214T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Edgewater Board of Education	Approval of shared agreement as stated
13-F-215T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Bogota Board of Education	Approval of shared agreement as stated
13-F-216T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Woodcliff Lake Board of Education	Approval of shared agreement as stated
13-F-217T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Lodi Board of Education	Approval of shared agreement as stated
13-F-218T	Approval—Shared Services Agreement—Technology Support—Bergen County Technical Schools and Dumont Board of Education	Approval of shared agreement as stated
13-F-219T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: No Child Left Behind Act – Consolidated Formula Subgrant	Approval for submission of application for funds
13-F-220T	Refusal to Submit Application for Special Federal, State and/or Private Funds	Approval of refusal to apply for funds as stated
13-F-221T	Approval of Proposed Program or Budget Modification and Application for Federal State and/or Private Federal Fund Projects: Perkins Post-Secondary Grant Program	Approval for submission of modification to grant funds as stated
13-F-222T	Acceptance of Special State and Federal Funds—Work First NJ	Acceptance of grant funds
13-F-223T	Acceptance of Special State and Federal Funds—WIA Youth	Acceptance of grant funds
13-F-224T	Acceptance of Special State and Federal Funds—WIA Program	Acceptance of grant funds

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13-F-225T	Acceptance of Special State and Federal Funds— BCTS/WIA	Acceptance of grant funds
13-F-226T	Approval – Acceptance of Special State and Federal Funds: Health Profession Opportunity Grant—Bergen One-Stop Career Center / WIA-Bergen Community College	Acceptance of funds as stated
13-F-227T	Approval—Disposal of Computer Equipment—Technology	Disposal of computer equipment
13-F-228T	Approval – Participation in State Contract Purchasing for Bergen County Technical Schools Vendors: Various	Approval for state contract purchasing participation
13-F-229T	Award of Contract to Furnish and Deliver Educational Supplies for the 2013-2014 School Year as Follows: Baking & Food, Beauty Culture and Visual Arts Vendor: Burmax Company: \$737.34	Approval of contract for supplies as stated
13-F-230T	Renewal of Contract to Provide Boiler Cleaning, Maintenance and Emergency Repair Services for BCTS for an Additional Two-Year Period Vendor: C. Dougherty and Company, Inc.	Approval for renewal of boiler contract
13-F-231T	Renewal of Contract to Provide On-Call Repair Services on Various Refrigeration equipment throughout BCTSC Commencing Date of Award for an Additional Two-Year Period	Approval for renewal of refrigeration services as stated
13-F-232T	Renewal of Contract to Provide Asbestos Management and Inspection Services to the Bergen County Technical Schools for an Additional Two-Year Period Vendor: TTI Environmental, Inc.	Approval for renewal of asbestos management/ inspection services as stated
13-F-233T	Furnish Labor and Material to Install a Variety of Doors for Bergen County Technical Schools—Academies and Adult Education Vendors: Various	Approval for doors on Hackensack campus
13-F-234T	Approval—Purchase of Food Supplies that may exceed the Bid Threshold Vendors: Various	Approval for purchasing food supplies that may exceed the bid threshold
13-F-235T	Approval – Purchase of Textbooks and Other Copyrighted Materials that May Exceed the Bid Threshold Vendors: Various	Approval to purchase materials that may exceed the bid threshold
13-F-236T	Renewal of Contract to Provide On-Call Electrical Services for Bergen County Technical Schools, commencing July 1, 2013 for a One-Year Period, with the option to renew Vendors: Various	Approval for renewal of electrical services as stated

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13-F-237T	Award of Contract to Provide On-Call Maintenance/Repairs Services and, Upon Request, Inspection for the Burglar Alarm Systems at Various Locations Throughout BCTS, commencing July 1, 2013 or Date of Award for a One-Year Period with the Option to Renew Vendors: Various	Approval of contract for burglar alarm system services as stated
13-F-238T	Approval – Participation in Joint Purchasing Agreement with the Board of Education of the Township of Pittsgrove for the 2013-2014 School Year	Approval for participation in joint purchasing agreement
13-F-239T	Renewal – Award – Food Service Management Contract for the 2013–2014 School Year Vendor: Compass Group USA, Inc., D.B.A. Chartwells Corporation Profit-\$20,000	Approval for renewal of food service management contract
13-F-240T	Approval—Renewal of Student Accident Insurance: Bergen County WIA - \$9,907.00	Approval for renewal of student accident insurance for WIA
13-F-241T	Approval—WIA/WFNJ Individual Training Account Log—5/16/13—6/12/13	Approval of WIA/WFNJ Individual Training log
13-F-242T	Approval—On—the–Job Contract Log	Approval of On—the–Job Contract log
13-F-243T	Approval—WIA Youth Contract Log—7/1/13–6/30/14	Approval of WIA Youth Contract log
13-F-244T	Approval—Contract Modification Log—7/1/12–6/30/13	Approval of contract modification log
13-F-245T	Furnish Deliver and Install A Ductless Split Unit and a Roof Exhaust Fan for Bergen County Technical Schools—Teterboro Campus Vendor: Various	Approval for roof exhaust fan for Teterboro campus as stated
13-F-246T	Approval Renewal of Student Accident Insurance—Bergen County Technical Schools—\$68,238.00	Renewal of BCTS student accident insurance
13-F-247T	Furnish, Deliver and Install a New Champion Dishwasher and Trade In the Existing Hobart Dishwasher for BCTS—Teterboro Campus Vendors: Various	Approval for dishwasher replacement at Teterboro as stated
ADDITIONS		
13-F-248T	Authorize Transfer of \$1,200,000 into the Capital Reserve Account	Transfer monies into Capital Reserve Account
13-F-249T	Authorize Transfer of \$100,000 into the Maintenance Reserve Account	Transfer monies into Maintenance Reserve Account