

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

REGULAR MEETING

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

**September 24, 2013
6:45 PM**

AGENDA

RESOLUTIONS		SYNOPSIS
ADMINISTRATION		
14-A-23T	Approval – WIA/WF NJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
14-A-24T	Approval – Articulation Agreement – Berkeley College and Bergen County Technical Schools Paramus Medical Assistant Students	Approval of articulation agreement
14-A-25T	Approval – Confirmation – Travel Expenses	Required travel
14-A-26T	Approval – Second Reading – Final Adoption – Board of Education Policies Section – 1000 – Administration Policy No. 1531 Equal Employment Opportunities for Transgender and Gender Nonconforming Individuals	Approval and adoption of Board of Education policies
14-A-27T	Approval – First Reading – Board of Education Policies Section – 0000 – Bylaws Policy No. 0001M Introduction Section – 2000 – Program Policy No. 2340 Field Trips Section – 3000 – Certificated Staff Members Policy No. 3232 Tutoring Services Section – 4000 – Noncertificated Staff Members Policy No. 4230 Outside Activities Section – 5000 – Students Policy No. 5120M Assignment of Students Policy No. 5533M Student Smoking Policy No. 5753 Equal Educational Opportunity for Transgender and Gender Nonconforming Students Policy No. 5850 Social Events and Class Trips Section – 6000 – Finances Policy No. 6113 E-Rate Section – 7000 – Property Policy No. 7434M Smoking in School Buildings and on School Grounds Policy No. 7522 District Provided Technology Devices to Staff Members Policy No. 7523 District Provided Technology Devices to Students	Proposed Board of Education policies

RESOLUTIONS		SYNOPSIS
14-A-28T	Approval—Professional Development Providers and Services	Purchase of specialized services to satisfy educational, social and professional development requirements of student/staff/client population.
14-A-29T	Approval—District and Board of Education Goals—2013-14	Approval of District and Board of Education Goals for the 2013-14 school year
14-A-30T	Approval—Internship—Passaic County Community College	Approval of internship for Luis Perez and Lydia Diaz-Ascurra
14-A-31T	Approval—Academic and Technical Course Offerings	Approval for 2013-14 school year courses
14-A-32T	Approval—Evaluation Forms	Approval of evaluation forms for Child Study Team personnel
14-A-33T	Revision—Resolution 13-A-136T—Approval—Confirmation—Field Trips (BOE 6/27/13)	Revision of previously approved field trip
14-A-34T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
ADDITIONS		
14-A-35T	Approval—Confirmation—Travel Expenses	Required travel
14-A-36T	Approval—Preliminary Approval for Global Business Exposition 2013, New Delhi, India	Preliminary approval for student trip to New Delhi, India
14-A-37T	Preliminary Approval—2013 World Mathematics Team Championship, Beijing, China	Preliminary approval for math team trip to Beijing, China
PERSONNEL		
14-P-32T	Approval—2013-2014 Staff Appointments and Reclassifications	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
14-P-33T	Approval—2013-2014 Salary Corrections	Approval for salary correction as provided by budget
14-P-34T	Approval—2013-2014 Salary Reclassifications—Certificated	Approval of salary reclassification as provided by the budget
14-P-35T	Approval—2012-2013 Adult and Continuing Education Staff	Approval of staff
14-P-36T	Approval—2013-2014 Day Care Center Substitutes	Appointment of Day Care Center substitutes
14-P-37T	Approval—2013-2014 District Substitute Teachers	Appointment of district substitute teachers
14-P-38T	Approval—Hourly Appointment	Approval of hourly appointments
14-P-39T	Approval—2013-2014 Long Term Substitute Teachers	Appointment of long term substitute teachers
14-P-40T	Approval—2013-2014 Staff Compensation Rate for Athletic Events	Approval for athletic event staff compensation: game announcer

RESOLUTIONS		SYNOPSIS
14-P-41T	Approval—2013-2014 Staff Compensation for Athletic Events	Approval of staff for athletic events
14-P-42T	Approval—2013-2014 Summer Work Authorization	Approval for summer work
14-P-43T	Approval—2013-2014 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
14-P-44T	Correction—Approval—Resignation	Change of effective retirement date
14-P-45T	Approval—Resignations	Acceptance of resignations from employees for specified areas and effective dates thereof
14-P-46T	Approval—Retirement	Acceptance of notices of resignation for purpose of retirement and effective dates thereof
FINANCE		
14-F-48T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
14-F-49T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
14-F-50T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
14-F-51T	Authorizing Disposal of Surplus Property: Bergen County Technical Schools Board of Education	Approval for disposal of surplus property
14-F-52T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget: Individuals with Disabilities Education Act (IDEA) part B – Flow Through	Acceptance of funds for IDEA, Part B Grant
14-F-53T	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 for Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant
14-F-54T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Division on Women Displaced Homemaker Program Social Services Block Grant (SSBG)	Approval of proposed project(s) or Program(s) and application for funds: Division on Women Displaced Homemaker Program Social Services Block Grant
14-F-55T	Approval – E-Rate Consultant Services – Phone Support	Approval for E–rate Consultant services
14-F-56T	Approval Business Associate Agreement: Bergen County Technical Schools and Discovery Benefits, Inc. – DBI Services	Approval of business associate agreement
14-F-57T	Approval – Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: School Facilities Grant – Paramus Technology Upgrade	Approval for proposed project(s) or Program(s) and application for school facilities grant funds for Paramus Technology upgrade

RESOLUTIONS		SYNOPSIS
14-F-58T	Approval – Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: School Facilities Grant – Hackensack Technology Upgrade	Approval for proposed project(s) or Program(s) and application for school facilities grant funds for Hackensack Technology upgrade
14-F-59T	Approval – Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: School Facilities Grant – Teterboro Technology Upgrade	Approval for proposed project(s) or Program(s) and application for school facilities grant funds for Teterboro Technology upgrade
14-F-60T	Approval – Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: School Facilities Grant – Paramus Window Replacement	Approval for proposed project(s) or Program(s) and application for school facilities grant funds for Paramus window replacement
14-F-61T	Approval – Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: School Facilities Grant – Paramus Electrical Panel Replacement	Approval for proposed project(s) or Program(s) and application for school facilities grant funds for Paramus electrical panel replacement
14-F-62T	Approval of Architectural Services: Classroom Renovations to Room 501, BCTS Teterboro Campus RSC Architects - \$17,500.00	Approval of architectural services for classroom renovations at Teterboro
14-F-63T	Approval of Architectural Services: Boys’ Locker Room – Bergen County Academies DMR Architects - \$49,500	Approval of architectural services for renovation of boys’ locker room at Academy
14-F-64T	Withdrawal of Funds from Capital Reserve Account: Boys’ Locker Room – Bergen County Academies	Approval for withdrawal of capital reserve funds for renovation of boys’ locker room at Academy
14-F-65T	Approval of Revised Adult and Continuing Education Tuition Rates—2013–2014 School Year	Approval for revised Adult and Continuing Education tuition rates
14-F-66T	Approval – Donation of Desks and Chairs to Ridgefield Park Board of Education	Approval for donation of desks/chairs to Ridgefield Park Board of Education
14-F-67T	Approval – Member Participation in a Cooperative Pricing System: Authorizing Bergen County Technical Schools to enter into a Cooperative Agreement	Approval for cooperative agreement with Hunterdon County Educational Services Commission
14-F-68T	Approval—Furnish, Deliver and Install Additional Components for the Existing JEM-2100 Microscope at Bergen County Academies Vendor: JEOL USA, Inc.: \$33,700.00	Approval for additional components of existing microscope at Academies
14-F-69T	Approval—Furnish and Deliver One McCormick Tractor, One Toro Material Handler and One Toro Pro Core Aerator with the Associated Products for Bergen County Technical Schools – Academies Campus Vendor: Storr Tractor Company: \$90,074.00	Approval for purchase of tractor, material handler and aerator with associated products for the Hackensack campus

RESOLUTIONS		SYNOPSIS
14-F-70T	Approval – Furnish and Deliver Audio and Visual Equipment with the Associated Products for Bergen County Technical Schools – Academies Campus Vendor: Troxell Communications: \$80,493.00	Approval for purchase of audio/visual equipment and associated products for Hackensack campus
14-F-71T	Approval – Award of Contract to Furnish and/or Deliver Building Materials and Supplies on an As-Needed Basis for the Bergen County Technical Schools Cooperative Commencing October 1, 2013, for a Two-Year Period Vendor: Bayway Lumber, Inc.	Award of contract for purchase and delivery of building materials/ supplies on an as-needed basis for a two-year period beginning October 1, 2013
14-F-72T	Approval – WIA/WFJ Individual Training Account Log – 8/15/13–9/12/13	Approval of WIA/WFJ Individual Training log
14-F-73T	Approval – WIA Formula/On-the-Job Contract Log	Approval of On-the-Job Contract log
14-F-74T	Approval – Workforce Learning Link Contract Log – 7/1/13–6/30/14	Approval of Workforce Learning Link Contract log
14-F-75T	Approval – Pharmacy Benefit Management Agreement: Express Scripts, Inc. – Bergen County Technical Schools	Approval of pharmaceutical benefit plan