

**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 30, 2013
6:45 PM**

AGENDA

RESOLUTIONS	SYNOPSIS
ADMINISTRATION	
13-A-112T Approval—WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
13-A-113T Approval—Report of Student Suspensions	Disciplinary suspensions of students
13-A-114T Approval—Second Reading—Final Adoption—Board of Education Policies Section—2000—Program Policy No. 2622M Student Assessment Section—3000—Certificated Staff Members Policy No. 3230 Outside Activities Policy No. 3281 Inappropriate Staff Conduct Against Students	Approval and adoption of Board of Education policies
13-A-115T Approval—First Reading—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 The following regulations are for information purposes: Section—2000—Program Regulation No. R2431.1M—Emergency Procedures for Athletic Practices and Competitions Regulation No. R2431.2M—Medical Examination to Determine Fitness for Participation in Athletics	Board of Education policies
13-A-116T Approval—Confirmation—Travel Expenses	Required travel
13-A-117T 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-118T Approval—Student Teaching—Ramapo College of New Jersey	Approval for student teacher
13-A-119T Approval—Preliminary Approval for Travel	Preliminary approval for travel that will be submitted to Interim County Superintendent for approval and subsequently resubmitted to the BOE for final approval

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13-A-120T	Approval—Articulation Agreement—Brookdale Community College and Bergen County Technical Schools—Paramus Campus Automotive Technology Program	Approval of articulation agreement with Brookdale Community College
13-A-121T	Approval—Confirmation Field Trips	Student activities to enhance curriculum
13-A-122T	Approval—Final Approval for Travel	Final approval for travel
PERSONNEL		
13-P-117T	Approval—2012–2013 Staff Appointments	Recommendations for appointment of personnel with the necessary experience, credentials and references for BCTS
13-P-118T	Approval—Waiver Request—Position Consolidation	Request for position consolidation waiver
13-P-119T	Approval—2013–2014 Renewal of Contracts—Custodial/Maintenance Staff Members	Renewal of custodial/ maintenance staff members contracts
13-P-120T	Approval—2013–2014 Renewal of Contracts—Non-tenured Secretarial Staff Members	Renewal of non-tenured secretarial staff members contracts
13-P-121T	Revised Approval—2012–2013 Salary Reclassification—Non-certificated (BOE 4/30/13, Resolution No. 13-P-101T)	Approval of salary reclassification effective date as provided by the budget
13-P-122T	Approval—2012–2013 District Substitute Teachers	Appointment of substitute teachers for 2012–2013 school year
13-P-123T	Approval—2012–2013 Emergency Medical Technician Instructions	Appointment of EMT instructors for 2012–13 school year
13-P-124T	Approval—2012–2013 Home Instructors	Appointment of home instructor as provided by the budget
13-P-125T	Approval—2012–13 Long Term Substitute Teachers	Appointment of long term substitutes as provided by the budget
13-P-126T	Approval—2012–2013 Stage Crew Staff	Appointment of stage crew staff as provided by the budget
13-P-127T	Approval—2012–2013 Adult and Continuing Education Staff Reclassification	Approval of salary reclassification as provided by the budget
13-P-128T	Approval—Mentors for Novice and Provisional Teachers	Appointment of mentor training program staff as provided by budget for 2013–14 school year
13-P-129T	Approval—2013–2014 Summer Work Authorization	Appointment for staff to work 6/26/13 to 8/30/13
13-P-130T	Approval—Return to Work—Teacher of Health and Physical Education	Approval for return to work
13-P-131T	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 school year at the rate specified
13-P-132T	Revised Approval—Unpaid Leave of Absence (Resolution 13-P-97T)	Revision of previously approved unpaid leave of absence

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13-P-133T	Revised Approval—Unpaid Leave of Absence	Revision of previously approved unpaid leave of absence
13-P-134T	Approval—Retirement	Acceptance of notice of resignation for purpose of retirement and effective date thereof
FINANCE		
13-F-172T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
13-F-173T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
13-F-174T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
13-F-175T	Approval – Shared Services Agreement – Technology Support—Bergen County Technical Schools and Moonachie Board of Education	Approval of shared services agreement with Moonachie Board of Education
13-F-176T	Approval—Disposal of Computer Equipment—Technology	Approval for disposal of equipment beyond their useful life
13-F- 177T	Approval of Revised Adult and Continuing Education Tuition Rates: 2013–2014 School Year	Approval of revised Adult Education tuition rates
13-F-178T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds—Displaced Homemaker	Approval of proposed Displaced Homemaker Program application for funds
13-F-179T	Approval—Travel Expenses—Maximum 2013-2014	Approval of maximum travel expenditure for 2013–14 school year
13-F-180T	Approval – Acceptance of Donation—Bergen County Adult Education, Hackensack, NJ	Acceptance of donation to Adult Education Program
13-F- 181T	Approval—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 application for specified grant
13-F-182T	Approval—Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Perkins Secondary Grant Program	Approval for submission of application for specified grant
13-F- 183T	Approval—Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Perkins Post-Secondary Grant Program	Approval for submission of application for specified grant
13-F-184T	Approval—Property Record Outsourcing Services	Approval for contract award for to provide property record outsourcing services
13-F-185T	Approval—EMS Training Tuition Rates 2013–2014 School	Approval of EMS tuition rates for SY 2013–14

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13-F-186T	Approval—Discovery Education™ – Subscriber Renewal 2013-2014	Approval of subscriber renewal agreement
13-F-187T	Approval—Bergen Day Care Center Rates—2013-2014 School Year	Approval of day care center rates for 2013–14 school year
13-F-188T	Approval—2013–2014 Auditorium Rate Schedule	Approval of auditorium rate schedule for 2013–14 school year
13-F-189T	Approval—Maximum Dollar Limit for 2013–2014 School Year Professional Services and Public Relations Expenses: Bergen County Technical Schools	Approval of maximum expenditure for 2013–14 school year professional services and public relations expenses
13-F-190T	Approval—Secondary and Upgraded Program Tuition Rates 2013–2014 School Year	Approval of BCTS tuition rates for 2013–14 school year
13-F-191T	Approval—Final Adoption 2013–2014 Capital Budget	Approval and final adoption of 2013–14 capital budget
13-F-192T	Approval—Adoption 2013–2014 School Budget	Approval of the 2013–14 school year budget
13-F-193T	Award of Contract to Furnish and Deliver Educational Supplies for the 2013–2014 School Year as Follows: Audio-Visual, Music, Small Animal Care and Uniforms Vendors: Various—Total Awarded: \$22,265.43	Award of contract for education supplies for specified area
13-F-194T	Award of Contract to Furnish and Deliver Educational Supplies for the 2013–2014 School Year as follows: Auto, Electrical/Athletics, and Science Vendors: Various—Total Awarded: \$176,885.	Award of contract for education supplies for specified area
13-F-195T	Furnish Labor and Material to Install Two Sets of Doors for Bergen County Technical Schools—Paramus Campus Vendor: Empire Energy Specialists—Total: \$12,440.00	Approval of contract for doors for Paramus Campus
13-F-196T	Approval—Acceptance of Donation—Bergen County Adult Education, Hackensack, NJ	Approval for acceptance of donation
13-F-197T	Approval—WIA Formula/WFJ Individual Training Account Log—4/19/13–5/15/13	Approval of WIA Formula/WFJ Individual Training log
13-F-198T	Approval—WIA Formula/On-the-Job Log	Approval of WIA Formula/On-the-Job log
13-F-199T	Approval—Acceptance of Donation—Bergen County Adult Education, Hackensack, NJ	Approval for acceptance of donation
13-F-200T	Approval—Rescind One-Stop Career Center Funds	Approval for rescission of funds
13-F-201T	Approval—Acceptance of Reimbursement to Bergen Academy PPO for the Senior Experience Luncheon	Approval for reimbursement to Academy PPO
13-F-202T	Approval—Agreement—SWGreenlife (Seowon Greenlife Co.) and Bergen County Technical Schools—Culinology Program	Approval of agreement to showcase a cooking contest