

**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**

February 19, 2015

AGENDA

RESOLUTION #	RESOLUTIONS	SYNOPSIS
	<u>ADMINISTRATION</u>	
15-A-103T	Approval— WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
15-A-104T	Approval— Report of Student Suspensions for month of January 2015	Disciplinary suspensions of students for month of January 2015
15-A-105T	Approval-Professional Development Providers and Services	Professional Development Providers and Services for 2014-2015
15-A-106T	Preliminary Approval for Travel	Preliminary Approval for Travel
15-A-107T	Approval – Hosting the Chemist Challenge Program	Hosting the Chemist Challenge Program at the Academy
15-A-108T	Approval – First Reading of Board of Education Policies	First Reading of Board of Education Policies
15-A-109T	Approval – Second Reading, Final Adoption – Board of Education Policies	Second Reading, Final Adoption – Board of Education Policies
15-A-110T	Approval – Travel Expenses	Approval – Travel Expenses
15-A-111T	Approval – Revised Resolution for the Professional Development Providers	Revised Resolution for the Professional Development Providers
15-A-112T	Approval – Revision of the Field Trip	Revision of the Field Trip
15-A-113T	Approval – Field Trips	Field Trips 2014-2015 School Year
15-A-114T	Approval – Revised Travel	Revised Travel
	<u>PERSONNEL</u>	
15-P-83T	Approval – 2014-2015 Staff Appointments and Reclassifications	Approval – 2014-2015 Staff Appointments and Reclassifications
15-P-84T	Approval – 2014-2015 Salary Reclassifications-Non -Certificated	2014-2015 Salary Reclassifications Non -Certificated
15-P-85T	Approval – Revised Start Date	Approval – Revised Start Date
15-P-86T	Approval – 2014-2015 Adult and Continuing Education Staff	2014-2015 Adult and Continuing Education Staff
15-P-87T	Approval – 2014-2015 District Substitute Teachers	2014-2015 District Substitute Teachers
15-P-88T	Approval – 2014-2015 Long Term Substitute Teacher	2014-2015 Long Term Substitute Teacher
15-P-89T	Approval – 2014-2015 Stage Crew Staff	2014-2015 Stage Crew Staff
15-P-90T	Approval 2014-2015 Appointments: Extra Duty/Extra Pay Positions and other Hourly Appointments	Approval 2014-2015 Appointments: Extra Duty/Extra Pay Positions and other Hourly Appointments

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15-P-91T	Approval – Leave of Absence	Leave of Absence
15-P-92T	Approval - Resignation	Resignation
15-P-93T	Approval - Retirement	Retirement
	<u>FINANCE</u>	
15-F-130T	Approval-Payments of Bills 1/21/15 – 2/10/15	Payments of Bills
15-F-131T	Monthly Certification- December 2014 Board Secretary/School Treasurer’s Report	Certification of Monthly Financial Reports for December 2014
15-F-132T	Line Item Transfers – December 2014	Certification of sufficient funds to meet district financial obligations
15-F-133T	Approval of Proposed Program or Budget Modification and Application for Federal, State and/or Private Federal Fund Projects	Approval of Proposed Program or Budget Modification and Application for Federal, State and/or Private Federal Fund Projects
15-F-134T	Furnish and Deliver a Variety of CNC Equipment for Teterboro and Hackensack	Furnish and Deliver a Variety of CNC Equipment
15-F-135T	Approval – Acceptance of Donation	Acceptance of Donation
15-F-136T	Approval – Acceptance of Donation	Acceptance of Donation
15-F-137T	Approval – Disposal of Equipment	Approval – Disposal of Equipment
15-F-138T	Approval – WIA Formula/WFNJ Individual Training Account Log	Approval – WIA Formula/WFNJ Individual Training Account Log
15-F-139T	Furnish and Install Handicapped Accessible Special Lite Doors and Frames at the Carol Court Building	Furnish and Install Handicapped Accessible Special Lite Doors and Frames at the Carol Court Building
15-F-140T	Approval – Disposal of Surplus Property	Disposal of Surplus Property