

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

REGULAR MEETING

**Board Auditorium
540 Farview Avenue
Paramus, New Jersey 07652**

January 26, 2016

AGENDA

RESOLUTION #	RESOLUTIONS	SYNOPSIS
	<u>ADMINISTRATION</u>	
16-A-84T	Approval – WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
16-A-85T	Approval – Report of Student Suspensions for month of December 2015	Disciplinary suspensions of students for month of December 2015
16-A-86T	Approval – Professional Development Providers and Services	Approval – Professional Development Providers and Services
16-A-87T	Approval – Student Teaching – Seton Hall University	Student Teaching – Seton Hall University
16-A-88T	Approval – Student Teaching – Ramapo College of NJ	Student Teaching – Ramapo College of NJ
16-A-89T	Approval – First Reading, Board of Education Policies	First Reading, Board of Education Policies
16-A-90T	Approval – Second Reading Final Adoption Board of Education Policies	Second Reading Final Adoption Board of Education Policies
16-A-91T	Final Approval for Travel	Final Approval for Travel
16-A-92T	Approval – Student Teaching – William Paterson University	Student Teaching – William Paterson University
16-A-93T	Revision of Previously Approved Field Trip	Revision of Previously Approved Field Trip
16-A-94T	Approval – Travel Expenses	Travel Expenses
16-A-95T	Approval – Field Trips	Field Trips
16-A-96T	Approval – Student Teaching – William Paterson University	Student Teaching – William Paterson University
16-A-97T	Approval – Student Teaching – William Peterson University	Student Teaching – William Peterson University
16-A-98T	Approval – Student Teaching – Fairleigh Dickenson University	Student Teaching – Fairleigh Dickenson University
	<u>PERSONNEL</u>	
16-P-94T	Approval – 2015-2016 Staff Appointments and Reclassifications	2015-2016 Staff Appointments and Reclassifications
16-P-95T	Approval – 2015-2016 Salary Reclassifications – Non-Certificated	2015-2016 Salary Reclassifications –Certificated
16-P-96T	Approval – 2015-2016 Adult and Continuing Education Staff Reclassification	2015-2016 Adult and Continuing Education Staff Reclassification
16-P-97T	Approval – 2015-2016 District Substitute Teachers	2015-2016 District Substitute Teachers

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16-P-98T	Approval – 2015-2016 Long Term Substitute Teachers	Approval – 2015-2016 Long Term Substitute Teachers
16-P-99T	Approval – 2015-2016 Stage Crew Staff	Approval – 2015-2016 Stage Crew Staff
16-P-100T	Approval – 2015-2016 Staff Compensation Athletic Events	Approval – 2015-2016 Staff Compensation Athletic Events
16-P-101T	Approval – 2015-2016 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments	2015-2016 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments
16-P-102T	Revised – Leaves of Absence	Revised Leaves of Absence
16-P-103T	Approval – Leaves of Absence	Leaves of Absence
16-P-104T	Approval - Resignation	Resignation
16-P-105T	Approval - Retirement	Retirement
	<u>FINANCE</u>	
16-F-109T	Approval-Payments of Bills: 12/1/15-1/19/16	Payments of Bills for December 2015 and January 2016
16-F-110T	Monthly Certification- November 30, 2015 Board Secretary/School Treasurer's Report	Certification of Monthly Financial Reports for November 2015
16-F-111T	Line Item Transfers – November 2015	Certification of sufficient funds to meet district financial obligations
16-F-112T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; NJ Healthy Communities Network	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; NJ Healthy Communities Network
16-F-113T	Approval of Proposed Projects or Programs and Application for Federal, State or Private Funds	Approval of Proposed Projects or Programs and Application for Federal, State or Private Funds
16-F-114T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; ACP	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; ACP
16-F-115T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; Perkins Post-Secondary Grant	Acceptance of Special Federal, State and Private Funds and Establishment of Budget; Perkins Post-Secondary Grant
16-F-116T	Acceptance of Audit for the School Year 2014-2015	Acceptance of Audit for the School Year 2014-2015
16-F-117T	Approval – Change Bank Account Signatures	Approval – Change Bank Account Signatures
16-F-118T	Approval – Budget Adjustment for 2015-2016 school year	Budget Adjustment for 2015-2016 school year
16-F-119T	Approval – Professional Services Proposal for the Environmental Science Building	Professional Services Proposal for the Environmental Science Building; Partner Engineering & Science
16-F-120T	Authorizing Disposal of Surplus Property	Authorizing Disposal of Surplus Property
16-F-121T	Renewal of Contract to Provide Media Placement Services for BCTS.	Renewal of Contract to Provide Media Placement Services for BCTS.
16-F-122T	Award of Contract for Furnish and Deliver Imagining Station for Hackensack Campus	Award of Contract for Furnish and Deliver Imagining Station for Hackensack Campus
16-F-123T	Award of Contract to Furnish and Deliver Geneatlas Academic System for Hackensack Campus	Award of Contract to Furnish and Deliver Geneatlas Academic System for Hackensack Campus
16-F-124T	Approval – Shared Services Agreement for Technology Support with Township of Springfield	Shared Services Agreement for Technology Support with Township of Springfield
16-F-125T	Approval – WIA Formula/WFNJ Individual Training Account Log	Approval – WIA Formula/WFNJ Individual Training Account Log; 11/23/15-1/13/16

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16-F-126T	Approval – WIA Formula/On the Job Log	Approval – WIA Formula/On the Job Log: 7/1/15-6/30/16
16-F-127T	Approval – Architectural and Engineering Services – Long Range Facility Plan	Architectural and Engineering Services – Long Range Facility Plan
16-F-128T	Approval – Architectural Services for the Culinary Academy Addition Project	Architectural Services for the Culinary Academy Addition Project – Paramus Campus