

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

**REGULAR MEETING**

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

**May 26, 2016**

**AGENDA**

<b>RESOLUTION #</b>	<b>RESOLUTIONS</b>	<b>SYNOPSIS</b>
	<b><u>ADMINISTRATION</u></b>	
<b>16-A-140T</b>	Approval – WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
<b>16-A-141T</b>	Approval – Report of Student Suspensions for month of April 2016	Disciplinary suspensions of students for month of April 2016
<b>16-A-142T</b>	Approval – Professional Development Providers and Services	Approval – Professional Development Providers and Services
<b>16-A-143T</b>	Approval – Articulation Agreement with Bergen Community College	Articulation Agreement with Bergen Community College
<b>16-A-144T</b>	Approval – Summer Courses at ATHS	Approval – Summer Courses at ATHS
<b>16-A-145T</b>	Approval – Volunteer Workers	Approval – Volunteer Workers
<b>16-A-146T</b>	Approval – Membership with NJ State Interscholastic Athletic Association	Membership with NJ State Interscholastic Athletic Association
<b>16-A-147T</b>	Approval – Emergency Medical Services Week	Emergency Medical Services Week
<b>16-A-148T</b>	Approval – Second Reading, Final Adoption BOE Policy/Regulations	Second Reading, Final Adoption BOE Policy/Regulations
<b>16-A-149T</b>	Approval – Second Reading, Final Adoption BOE Regulations	Second Reading, Final Adoption BOE Regulations
<b>16-A-150T</b>	Approval – Travel Expenses	Travel Expenses
<b>16-A-151T</b>	Approval – Filed Trips	Filed Trips
<b>16-A-152T</b>	Approval – Agreement for Consulting Between BCTS and National Immigration Forum	Agreement for Consulting Between BCTS and National Immigration Forum
<b>16-A-153T</b>	Final Approval for Travel	Travel Expenses
<b>16-A-154T</b>	Final Approval for Travel	Travel Expenses
	<b><u>PERSONNEL</u></b>	
<b>16-P-149T</b>	Approval – 2015-2016 Staff Appointments and Reclassifications	2015-2016 Staff Appointments and Reclassifications
<b>16-P-150T</b>	Approval – 2015-2016 Salary Reclassifications –Certificated	2015-2016 Salary Reclassifications – Certificated
<b>16-P-151T</b>	Approval – 2016-2017 Renewal of Contracts Custodial/Maintenance Staff Members	2016-2017 Renewal of Contracts Custodial/Maintenance Staff Members
<b>16-P-152T</b>	Approval – 2016-2017 Renewal of Contracts Non-Tenured Secretarial Staff Members	2016-2017 Renewal of Contracts Non-Tenured Secretarial Staff Members

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<b>16-P-153T</b>	Approval – 2016-2017 Renewal of Contracts Custodial/Maintenance Supervisory Staff	2016-2017 Renewal of Contracts Custodial/Maintenance Supervisory Staff
<b>16-P-154T</b>	Approval – 2016-2017 Renewal of Contracts Technology Department Staff	2016-2017 Renewal of Contracts Technology Department Staff
<b>16-P-155T</b>	Approval – 2015-2016 Adult and Continuing Education Staff Reclassifications	2015-2016 Adult and Continuing Education Staff Reclassifications
<b>16-P-156T</b>	Approval – Mentors for Provisional Teachers	Approval – Mentors for Provisional Teachers
<b>16-P-157T</b>	Approval – 2016-2017 Summer Work Authorization	2016-2017 Summer Work Authorization
<b>16-P-158T</b>	Approval – 2015-2016 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments; 2016-2017 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments	2015-2016 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments; 2016-2017 Appointments Extra Duty/Extra Pay Positions and Other H. Appointments
<b>16-P-159T</b>	Approval – Leave of Absence	Leave of Absence
<b>16-P-160T</b>	Approval - Retirement	Retirement
<b>16-P-161T</b>	Approval – Waiver Request-Position Consolidation	Waiver Request-Position Consolidation
<b>16-P-162T</b>	Approval – 2015-2016 District Substitute Teacher	2015-2016 District Substitute Teacher
	<b>FINANCE</b>	
<b>16-F-187T</b>	Approval-Payments of Bills: 12/1/15-1/19/16	Payments of Bills for April/May 2016
<b>16-F-188T</b>	Monthly Certification- March 31, 2016 Board Secretary/School Treasurer’s Report	Certification of Monthly Financial Reports for March 2016
<b>16-F-189T</b>	Line Item Transfers – March 2016	Certification of sufficient funds to meet district financial obligations
<b>16-F-190T</b>	Approval – Final Adoption 2016-2017 Capital Budget	Final Adoption 2016-2017 Capital Budget
<b>16-F-191T</b>	Approval – Adoption 2016-2017 School Budget	Approval – Adoption 2016-2017 School Budget
<b>16-F-192T</b>	Approval – Tuition Rates for 2016-2017 School Year	Tuition Rates for 2016-2017 School Year
<b>16-F-193T</b>	Approval – Cafeteria POS System Software License and Support Agreement	Approval – Cafeteria POS System Software License and Support Agreement
<b>16-F-194T</b>	Approval – MOU Between BCTS and New Jersey Center for Teaching and Learning	MOU Between BCTS and New Jersey Center for Teaching and Learning
<b>16-F-195T</b>	Approved – Shared Services Agreement with Fair Lawn Public Schools	Shared Services Agreement with Fair Lawn Public Schools
<b>16-F-196T</b>	Approval – Acceptance of Reimbursement to Bergen Academy PPO for the Senior Experience Lunch	Acceptance of Reimbursement to Bergen Academy PPO for the Senior Experience Lunch
<b>16-F-197T</b>	Amendment of Acceptance of Special Federal, State and Private Funds and Establishment of Budget	Amendment of Acceptance of Special Federal, State and Private Funds and Establishment of Budget
<b>16-F-198T</b>	Approval of Proposed Projects/Programs and Applications for Federal, State or Private Funds: Displaced Homemaker Grant	Approval of Projects/Programs and Applications for Federal, State or Private Funds: Displaced Homemaker Grant
<b>16-F-199T</b>	Approval – Additional Financial Services Provider	Additional Financial Services Provider

<b>RESOLUTION #</b>	<b>RESOLUTIONS</b>	<b>SYNOPSIS</b>
<b>16-F-200T</b>	Approval – Environmental Services; drinking water testing	Environmental Services; drinking water testing
<b>16-F-201T</b>	Revision of Contract to Furnish and Deliver Educational Supplies.	Revision of Contract to Furnish and Deliver Educational Supplies.
<b>16-F-202T</b>	Negotiate a Contract to Furnish and Deliver Educational Supplies for 2016-2017: Auto Supplies	Negotiate a Contract to Furnish and Deliver Educational Supplies for 2016-2017: Auto Supplies
<b>16-F-203T</b>	Approval – Rescind One-Stop Career Center Funds, BCC	Rescind One-Stop Career Center Funds, BCC
<b>16-F-204T</b>	Approval – Rescind One-Stop Career Center Funds, Greater Bergen Community Action	Rescind One-Stop Career Center Funds, Greater Bergen Community Action
<b>16-F-205T</b>	Approval – Rescind One-Stop Career Center Funds, Team Management	Rescind One-Stop Career Center Funds, Team Management
<b>16-F-206T</b>	Approval – WIOA Formula Individual Training Log	Approval – WIOA Formula Individual Training Log
<b>16-F-207T</b>	Approval – Contract Modification Log	Contract Modification Log
<b>16-F-208T</b>	Approval – WIOA Formula/On the Job Log	WIOA Formula/On the Job Log
<b>16-F-209T</b>	Approved – Shared Services Agreement with Moonachie Public Schools	Shared Services Agreement Technology Support Services with Moonachie Public Schools
<b>16-F-210T</b>	Approval – EMS Tuition Rates for 2016-2017 School Year	EMS Tuition Rates for 2016-2017 School Year
<b>16-F-211T</b>	Withdrawal of Funds from Capital Reserve Account	Withdrawal of Funds from Capital Reserve Account
<b>16-F-212T</b>	Approval – Renewal of Student Accident Insurance for Bergen County-WIA	Renewal of Student Accident Insurance for Bergen County-WIA
<b>16-F-213T</b>	Approval – Renewal of Student Accident Insurance-BCTS	Renewal of Student Accident Insurance-BCTS
<b>16-F-214T</b>	Negotiation – Contract to Install a Wheelchair Lift at the Paramus Campus	Negotiation – Contract to Install a Wheelchair Lift at the Paramus Campus