

**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**

**March 25, 2014
6:45 PM**

AGENDA

RESOLUTIONS	SYNOPSIS
ADMINISTRATION	
14-A-104T Approval—WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
14-A-105T Approval—Report of Student Suspensions	Disciplinary suspensions of students
14-A-106T Approval—Articulation Agreement—Bergen County Technical School District and Burlington County College, Green Pathways	Approval of agreement with Burlington County College, Green Pathways
14-A-107T Approval—Second Reading—Final Adoption—Board of Education Policies Section—1000—Administration Policy No. 1321.1 Duties of Assistant Board Secretary	Approval and adoption of Board of Education policies
14-A-108T Approval—First Reading—Board of Education Policies Section—1000—Administration Policy No. 1240M Evaluation of Superintendent Section—3000—Certificated Staff Members Policy No.3144.3 Suspension Upon Certification of Tenure Change Policy No. 3144.12M Certification of Tenure Charges Policy No. 3221M Evaluation of Teachers Policy No. 3222M Evaluation of Teaching Staff Members, Excluding Teachers and Administrators Policy No. 3223M Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals Policy No. 3224M Evaluation of Principals, Vice Principals and Assistant Principals Policy No. 3372 Teaching Staff Member Tenure Acquisition Policy No. 3373 Tenure Upon Transfer or Promotion Policy No. 3374 Tenure Upon Transfer to an Underperforming School Section—4000—Noncertificated Staff Members Policy No. 4124 Employment Contract The following administrative regulations are also attached for information purposes: Section—2000—Program Regulation No. R2270 Accommodation of Religious Practices	Proposed Board of Education policies

RESOLUTIONS		SYNOPSIS
14-A-109T	Approval—Internships—Passaic County Community College	Approval for internships
14-A-110T	Approval—Articulation Agreement—Ohio Technical College and Bergen County Technical High School, Automotive Technology Students	Articulation agreement with Ohio Technical College
14-A-111T	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-112T	Approval—Volunteer Worker—Softball Coach	Approval for volunteer softball coach
14-A-113T	Approval—Preliminary Approval for Travel	Preliminary approval for travel
14-A-114T	Approval—Confirmation—Travel Expenses	Required travel
14-A-115T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
14-A-116T	Approval—Articulation Agreement—The Restaurant School at Walnut Hill College and Bergen County Technical Schools Paramus Campus	Approval for articulation agreement
14-A-117T	Approval—Revision—Resolution 14-A-98T—Approval—Confirmation—Travel Expenses (2/27/14)	Revision of previously approved travel cost
ADDITIONS		
14-A-117T	Approval—Revision—Resolution 14-A-98T—Approval—Confirmation—Travel Expenses (2/27/14)	Revision of previously approved travel cost
14-A-118T	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-119T	Approval—Confirmation—Field Trips	Student activities to enhance curriculum.
PERSONNEL		
14-P-97T	Approval—2013–2014 Staff Appointments and Reclassifications	Recommendations for appointment and reclassification of personnel with the necessary experience, credentials and references for BCTS
14-P-98T	Approval—2013–2014 Adult and Continuing Education Staff	Approval of staff as provided by the budget
14-P-99T	Approval—2013–2014 Adult and Continuing Education Staff Reclassification	Approval of salary reclassification as provided by the budget
14-P-100T	Approval—2013–2014 District Substitute Teachers	Appointment of substitute teachers for the school year
14-P-101T	Approval—2013–2014 Long Term Substitute Teachers	Appointment of long term substitute teachers for the school year
14-P-102T	Approval—Revised 2013–2014 School Calendar for Teachers and Students Revised 2013–2014 Student Abbreviated Day Calendar	Approval of the revised calendars for 2013–14 school year

RESOLUTIONS		SYNOPSIS
14-P-103T	Approval—2014–2015 School Calendar for Teachers and Students 2014–2015 Student Abbreviated Day Calendar 2014–2015 Schedule of Holidays for 12–month Personnel 2014–2015 Schedule of Holidays for Day Care Center Personnel	Approval of the calendars for 2014–15 school year
14-P-104T	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
14-P-105T	Approval—Resignation	Acceptance of resignation from employee for specified area and effective date thereof
14-P-106T	Approval—Retirement	Acceptance of notice of resignation for purpose of retirement and effective date thereof
FINANCE		
14-F-177T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
14-F-178T	Monthly Certification—School Treasurer/ Board Secretary’s Report	Monthly certification of accounts
14-F-179T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
14-F-180T	Approval—Amended Agreement: Greater New York Education Fund and Bergen County Technical Schools Board of Education Lease Agreement for the 2013-2014 School Year	Approval for Amended Agreement for lease of space from BCTS
14-F-181T	Approval—Agreement: Greater New York Education Fund and Bergen County Technical Schools Board of Education Lease Agreement for the 2013-2014 School Year	Approval of Agreement to rent space from BCTS
14-F-182T	Approval – Tentative Adoption 2014-2015 Capital Budget	Tentative adoption of 2014–2015 Capital Budget
14-F-183T	Approval – Adopt a Tentative Budget for the 2014-2015 School Year	Tentative adoption of Budget for the 2014–2015 school year
14-F-184T	Acceptance of SEMI Alternate 2014-2015 Revenue Projection	Acceptance of SEMI revenue projection
14-F-185T	Furnish, Deliver and Install a Vertical Lift Module System with the Associated Hardware and Software Programs for BCTS Paramus Campus Vendor: Gingerelli Bros Inc.: \$129,586.00	Award of contract for vertical lift module system at the Paramus Campus

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14-F-186T	Provide Material and Labor to Furnish and Install a New FRP Exterior Door and Remove the Existing Door at the Bergen County Academies, Hackensack Vendor: RD Sales Door & Hardware LLC: \$4,095.00	Award of contract for FRP exterior door at the Hackensack Campus
14-F-187T	Provide Material and Labor to Remove and Replace a New Skidmore Vacuum Condensate Pump at Bergen County Academies, Hackensack Vendor: CJ Vanderbeck & Son, Inc.: \$28,880.00	Award of contract for Skidmore Vacuum Condensate Pump at the Hackensack Campus
14-F-188T	Approval – Proposal for Schematic Design Options and Estimate: Culinary Arts Renovations, Paramus Campus	Approval for schematic design options and estimates for Culinary Arts renovations at the Paramus Campus
14-F-189T	Approval – Acceptance of Donation, Bergen County Technical Schools (Curriculum)	Acceptance of one Structure Sensor for iPad, Complete Kit as a donation
14-F-190T	Approval – WIA Formula/WFNJ Individual Training Account Log – 2/13/14–3/13/14	Approval of WIA Formula/WFNJ Individual Training log
14-F-191T	Approval – WIA Formula/On-the-Job Log	Approval of WIA Formula/On-the-Job Contract log
14-F-192T	Approval – Contract Modification Log – 7/1/13–6/30/14	Approval of Contract Modification Log
14-F-193T	Approval – Award of Contract with Delta Dental of New Jersey, Inc. – January 1, 2013 to June 30, 2016	Award of contract with Delta Dental of New Jersey
ADDITION		
14-F-194T	Environmental Engineering Services: Annual Combustion Adjusting Reporting and Air Compliance Services – Paramus, Hackensack and Teterboro Campuses Vendor: CHA - \$8,000	Approval of proposal for annual combustion adjustment reporting