

**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**

**April 29, 2014
6:45 PM**

AGENDA

RESOLUTIONS		SYNOPSIS
ADMINISTRATION		
14-A-120T	Approval—WIA/WFNJ/WLL One-Stop Administration and Oversight	Reports and summary data for Workforce Investment Board.
14-A-121T	Approval—Report of Student Suspensions	Disciplinary suspensions of students
14-A-122T	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-123T	Approval—Student Nursing—Felician College	Approval for student nursing assignment at Hackensack Campus
14-A-124T	Approval—Utilization of the Bergen County Technical High School—Hackensack and Teterboro Campuses for Summer School Programs	Approval for 2014 summer school programs at Hackensack and Teterboro Campuses
14-A-125T	Approval—Second Reading—Final Adoption—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	Approval and adoption of Board of Education policies

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14-A-126T Approval—First Reading— Board of Education Policies Section— 5000— Students Policy No. 5410M Promotion and Remediation The following administrative regulation is also attached for information purposes: Section— 5000— Students Regulation No. R5420M. Reporting Student Progress	Proposed Board of Education policies
14-A-127T Approval— Articulation Agreement— Rowan University, College of Engineering and Bergen County Technical Schools District, Bergen County Academies	Approval of articulation agreement with Rowan University and Bergen Academies
14-A-128T Approval of Doctoral Research Project— “Vocabulary Instruction in Non–Academic Adult ESL Programs: Teachers’ Theories of Practice”	Approval of doctoral research project with ESL programs at adult education
14-A-129T Revision Resolution 14-A-106T— Approval— Articulation Agreement— Bergen County Technical School District and Burlington County College, Green Pathways (BOE 3/25/14)	Approval of revision on previously approved articulation agreement with Burlington County College Green Pathways
14-A-130T Approval— Articulation Agreement— Hudson County Community College and Bergen County Technical Schools District, Culinary Arts	Approval of articulation agreement with Hudson County Community College and BCTS Culinary Arts program
14-A-131T Approval— Articulation Agreement— New Jersey Institute of Technology, Secondary Partnership Program and Bergen County Technical Schools District	Approval of articulation agreement with NJIT and BCTS
14-A-132T Approval— Final Approval for Travel	Final approval for previously approved preliminary travel over \$5,000
14-A-133T Approval— Confirmation— Travel Expenses	Required travel
14-A-134T Approval— Revision of Previously Approved Field Trips	Revisions to previously approved student activities to enhance curriculum.
14-A-135T Approval— Confirmation— Field Trips	Student activities to enhance curriculum.
PERSONNEL	
14-P-107T Approval— 2013–2014 Staff Appointments and Reclassifications	Recommendations for appointment/reclassification of personnel with the necessary experience, credentials and references for BCTS
14-P-108T Approval— 2013–2014 Salary Reclassification— Non–Certificated	Approval of salary reclassification as provided by the budget
14-P-109T Approval— 2014–2015 Renewal of Contracts— Non–Tenured Administrative Staff Members	Renewal of 2014–15 non–tenured administrative staff member contracts
14-P-110T Approval— 2014–2015 Renewal of Contracts— Non–Tenured Educational Services Staff Members	Renewal of 2014–15 non–tenured educational services staff member contracts

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14-P-111T	Approval—2014–2015 Renewal of Contracts—Non–Tenured Teaching Staff Members	Renewal of 2014–15 non–tenured teaching staff member contracts
14-P-112T	Approval—2013–2014 Adult and Continuing Education Staff—Reclassification	Reclassification of Adult and Continuing Education staff
14–P–113T	Approval—2013–2014 District Substitute Teachers	Appointment of substitute teachers for 2013–2014 school year
14-P-114T	Approval—Revised 2014-2015 School Calendar For Teachers And Students Revised 2014-2015 Student Abbreviated Day Calendar	Revision of 2014–15 school calendar and abbreviated day calendar
14-P-115T	Approval —2013–2014 Stage Crew Staff	Approval of stage crew staff
14-P-116T	Approval—2014-2015 Summer Work Authorization	Approval for 2014–15 summer work
14–P–117T	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–118T	Revised Approval—Leave of Absence (BOE 1/28/14, Resolution #14–P–83T))	Revision of previously approved leave of absence
14–P–119T	Approval—Leave of Absence	Approval for leave of absence
14–P–120T	Approval—Retirements	Acceptance of notices of resignation for purpose of retirement and effective dates thereof
14–P–121T	Approval—Laura Ryan	Recognition of service to the district
FINANCE		
14–F–195T	Approval—Payment of Bills	Approval for warrants presented for payment to be paid
14–F–196T	Monthly Certification—Board Secretary/School Treasurer’s Report	Monthly certification of accounts
14–F–197T	Line Item Transfers	Certification of sufficient funds to meet district financial obligations
14–F–198T	Approval—Shared Services Agreement—Technology Support Bergen County Technical Schools and Elmwood Park Public Schools	Agreement to share technology support services with Elmwood Park Public Schools
14–F–199T	Approval—Acceptance of Donation—Bergen County Adult Education, Hackensack, NJ	Acceptance of donation from Trane Supply to Adult Education
14–F–200T	Approval—Acceptance of Workforce Investment Act (WIA) Audit for Fiscal Year July 1, 2012 to June 30, 2013	Acceptance of WIA Audit for 2012–13
14–F–201T	Approval –WIA Programs – Budget Transfer	Approval for budget transfer in WIA programs

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14-F-202T	Approval –Change Order: Teterboro “Culinology Lab” – Jeral Construction Services (\$1,000.00)	Change Order approval for Culinology Lab
14-F-203T	Approval—Shared Services Agreement – Technology Support—Bergen County Technical Schools and Wyckoff Board of Education	Agreement to share technology support services with Wyckoff Board of Education
14-F-204T	Approval – Disposal of Equipment—Bergen County Technical Schools, Hackensack and Teterboro Campuses	Approval for disposal of deteriorated equipment
14-F-205T	Approval—Amended Agreement: Greater New York Education Fund and Bergen County Technical Schools Board of Education Lease Agreement for the 2013-2014 School Year	Agreement amendment for lease of space at Adult Education Center, Hackensack
14-F-206T	Amendment of Acceptance of Special Federal, State and/or Private Funds and Establishment of Budget: Individuals with Disabilities Education Act (IDEA)—Part B – Flow Through	Amendment of acceptance of IDEA Part B, Flow Through funds
14-F-207T	Approval—WIA Formula/WFJ Individual Training Account Log—3/14/14–4/15/14	Approval of WIA Formula/WFJ Individual Training log
14-F-208T	Approval—WIA Formula/On–the–Job Log	Approval of WIA Formula/On–the–Job log
14-F-209T	Furnish Labor and Material to Install a new LED Sign at the Paramus Campus Vendor: Allied Environmental Signage: \$107,000.00	Award of contract for new LED sign on Paramus Campus
14-F-210T	Renewal of Contract to Provide On-Call Maintenance, Repairs, Annual Testing and Inspection Services for the Fire Alarm Systems Throughout Bergen County Technical Schools for an Additional One-Year Period with the Option to Renew Vendor: Haig’s Service Corporation	Renewal of contract for fire alarm systems
14-F-211T	Award of Contract to Furnish and Deliver Educational Supplies for the 2014-2015 School Year as follows: Auto, Electrical/Electronics, Physical Education/ Athletics, and Science Vendors: Various	Award of contract for specified supplies for 2014–15 school year
14-F-212T	Award of Contract to Provide Lawn Maintenance Services for Bergen County Technical Schools – Paramus Campus, commencing date of Award, for a Two-Year Period, with an Option to Renew Vendor: Bill’s Landscaping & Design, Inc.	Award of contract for lawn maintenance at Paramus Campus
14-F-213T	Award of Contract to Furnish and Deliver Educational Supplies for the 2014-2015 School Year, as Follows: Baking & Food, Health & Medical, and Visual Arts Vendors: Various	Award of contract for specified supplies for 2014–15 school year

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14-F-214T	Award of Contract to Furnish and Deliver Nursing Medical Supplies for the School Year 2014-2015 Vendors: Various	Award of contract for specified supplies for 2014-15 school year
14-F-215T	Award of Contract to Furnish and Deliver Educational Supplies for the 2014-2015 School Year as Follows: Music, Small Animal Care and Uniforms Vendors: Various	Award of contract for specified supplies for 2014-15 school year
14-F-216T	Furnish, Deliver and Install a Bloomberg Terminal and Licenses for the Teterboro and Bergen County Academies Campuses Vendor: Bloomberg Finance L.P. \$48,050.00	Contract for Bloomberg Terminal and licenses for Teterboro and Hackensack Campuses
14-F-217T	Award of Contract to provide On-Call Plumbing and Fire Sprinkler System Service at Various Locations throughout BCTS, commencing date of award, for a One-Year Period with an Option to Renew Vendors: Various	Award of contract for on-call plumbing and fire sprinkler system services
14-F-218T	Contract to Provide Maintenance and Repair Services for the Vicon Video Surveillance Systems for Various Locations Throughout BCTS, for a Two Year Period Vendor: Triad Security Systems, \$86,000.00	Award of contract to provide maintenance and repair for Vicon video surveillance systems
14-F-219T	Approval—Proprietary Specification for the Purchase of Wren Turbine Classroom Demonstrators	Approval for purchase of Wren Turbine classroom demonstrators