

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

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

August 23, 2016

AGENDA

RESOLUTION #	RESOLUTIONS-SYNOPSIS
	<u>ADMINISTRATION</u>
17-A-01T	Approval – WIA/WFNJ/WLL One-Stop Administration and Oversight- Reports and Summary Data
17-A-02T	Approval – Report of Student Suspensions for month of June 2016
17-A-03T	Approval – Professional Development Providers and Services
17-A-04T	Approval – Internship – Passaic County Community College
17-A-05T	Approval – Mentor Request
17-A-06T	Approval – First Reading BOE Policies
17-A-07T	Approval – Second Reading Final Adoption of BOE Policies
17-A-08T	Final Approval for Travel
17-A-09T	Approval – Volunteer Worker
17-A-10T	Approval – Revision of Previously Approved Field Trips
17-A-11T	Approval – Travel Expenses
17-A-12T	Approval – Filed Trips
17-A-13T	Approval – Academic and Technical Course Offerings for 2016-2017 School Year
17-A-14T	Approval – Student Teaching-William Paterson University
17-A-15T	Approval – Student Teaching-Montclair State University
17-A-16T	Preliminary Approval for Travel
17-A-17T	Approval – Revision of Previously Approved Field Trip
	<u>PERSONNEL</u>
17-P-01T	Approval – 2016-2017 Staff Appointments and Reclassifications
17-P-02T	Approval – 2016-2017 Salary Reclassification – Certificated
17-P-03T	Approval – 2016-2017 Salary Reclassification – Non-Certificated
17-P-04T	Approval – 2016-2017 Assistant Superintendent’s Employment Contract
17-P-05T	Approval – 2016-2017 Business Administrator/Board Secretary Employment Contract
17-P-06T	Approval – 2016-2017 Assistant Superintendent for Curriculum and Instruction’s Employment Contract
17-P-07T	Approval – 2016-2017 Adult & Continuing Education Salary Guide
17-P-08T	Approval – 2015-2016 Adult and Continuing Education Staff
17-P-09T	Approval – 2016-2017 Adult and Continuing Education Staff
17-P-10T	Approval – 2016-2017 Summer Work Authorization
17-P-11T	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
17-P-12T	Approval – Leaves of Absence
17-P-13T	Approval - Resignations
17-P-14T	Approval - Retirement
	<u>FINANCE</u>

RESOLUTION #	RESOLUTIONS-SYNOPSIS
17-F-01T	Approval-Payments of Bills: June/July/August: 6/21/16-6/30/16 and 7/1/16-8/12/16
17-F-02T	Monthly Certification- May & June 2016 Board Secretary/School Treasurer's Report
17-F-03T	Line Item Transfers – May and June 2016
17-F-04T	Approval of Proposed Projects/Programs and Application for Federal, State or Private Funds
17-F-05T	Approval of Special Federal, State and Private Funds: Displaced Homemaker Program
17-F-06T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget
17-F-07T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget – Apprenticeship Program
17-F-08T	Approval – Award of Contract with Delta Dental Insurance for the BCTS; July 2016-June 2017
17-F-09T	Approval – Environmental Services – Additional Assessment of Drinking Water for Lead at various locations
17-F-10T	Authorizing Disposal of Surplus Property at BCTS
17-F-11T	Approval – Shared Services Agreement – Technology Support for Little Ferry Public Schools
17-F-12T	Approval – Shared Services Agreement – Technology Support for Woodcliff Lake Public Schools
17-F-13T	Approval – Engagement and Fee Agreement with Law Offices of Chasan Leyner & Lamparello
17-F-14T	Award of Contract to Kroll Ontrack
17-F-15T	Approval – Change of the Banking Institution
17-F-16T	Approval - Change Bank Account Signatures
17-F-17T	Approval – Contract with Edu-Met Interactive Systems Company for 2016-2017
17-F-18T	Renewal of Contract to Provide Transportation Services for BCTS for 2016-2017 School Year
17-F-19T	Renewal of Contract to Provide On-Call HVAC Services for BCTS for 2016-2017 School Year
17-F-20T	Award of Contract – Install a Keyscan Access Control Unit for the Science Center Building in Hackensack
17-F-21T	Renewal of Contract to Provide Painting Services for Interior and Exterior Areas throughout BCTS
17-F-22T	Award of Contract to Provide Roof Replacement at Various Locations at BCTS.
17-F-23T	Rejection of Bids – Replacement of Deaeration Tank at Bergen County Academies
17-F-24T	Acceptance of Special State Federal Funds BCTS/WIA
17-F-25T	Acceptance of Special State Federal Funds: Work First NJ
17-F-26T	Acceptance of Special State Federal Funds: WIOA Adult
17-F-27T	Approval – WIOA Formula/WFNJ Individual Training Account Log
17-F-28T	Approval – WIOA Formula/On the Job log
17-F-29T	Approval – WIOA Youth Contract Log
17-F-30T	Approval – WFNJ Contract Log: 7/1/16-6/30/17
17-F-31T	Approval – Renovation and new addition to Bergen County Academies in Hackensack

RESOLUTION #	RESOLUTIONS-SYNOPSIS
17-F-32T	Approval – Renovation and New Addition – Culinary Art Lab at the Paramus Campus
17-F-33T	Rejection of Bids – Baseball Field Improvements located at the Bergen County Academies.
17-F-34T	Approval – Furnish and Deliver Vicon Equipment for ATHS in Paramus