

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

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

August 29, 2017

AGENDA

#	ADMINISTRATION RESOLUTIONS
18-A-01T	Approval – WIA/WFNJ/WLL One–Stop Administration and Oversight-Reports and Summary Data
18-A-02T	Approval – Report of Student Suspensions for month of June 2017
18-A-03T	Approval – Professional Development Providers and Services
18-A-04T	Approval – District School Improvement Panels Committee 2017-2018 School Year
18-A-05T	Final Approval for Travel
18-A-06T	Approval – District Evaluation Advisory Committee 2017-2018 School Year
18-A-07T	Approval – Articulation Agreement between Bergen County Community College and BCTS – EMS Training Center
18-A-08T	Approval – Articulation Agreement between BCTS and Fairleigh Dickinson University
18-A-09T	Approval – Partnership Program Agreement with NJ Institute of Technology
18-A-10T	Approval – First Reading BOE Policies/Regulations
18-A-11T	Approval – Second Reading BOE Polices
18-A-12T	Approval – Volunteer Workers
18-A-13T	Approval – Agreement with West Bergen Mental HealthCare to Provide Mental Health Assessments.
18-A-14T	Approval – Academic and Technical Course listing for 2017-2018 school year
18-A-15T	Approval – Travel Expenses
18-A-16T	Approval – Field Trips
	PERSONNEL RESOLUTIONS
18-P-01T	Approval – 2017-2018 Staff Appointments
18-P-02T	Approval – 2017-2018 Salary Reclassification; Non-Certificated
18-P-03T	Approval – 2017-2018 Business Administrator/Board Secretary’s Employment Contract
18-P-04T	Approval 2016-2017 Adult and Continuing Education Staff
18-P-05T	Approval – 2017-2018 Adult & Continuing Education Salary Guide
18-P-06T	Approval – 2017-2018 Adult and Continuing Education Staff
18-P-07T	Approval – 2017-2018 District Substitute Teachers
18-P-08T	Approval – 2017-2018 Emergency Medical Services Staff
18-P-09T	Approval – 2017-2018 Long Term Substitute Teachers
18-P-10T	Approval – 2017-2018 Summer Work Authorization
18-P-11T	Approval – 2016-2017 and 2017-2018 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments
18-P-12T	Approval – Leaves of Absence
18-P-13T	Approval – Resignations
18-P-14T	Approval – Retirements
18-P-15T	Approval – BCTS Supervisors Association MOU for the 2016-2018 Agreement.
18-P-16T	Approval – 2017-2018 Job Description
18-P-17T	Approval – 2017-2018 Fringe Benefits

	FINANCE RESOLUTIONS
18-F-01T	Approval-Payments of Bills: June and July
18-F-02T	Monthly Certification- May 2017 Board Secretary/School Treasurer's Report
18-F-03T	Line Item Transfers – May & June 2017
18-F-04T	Approval of Proposed Projects or Programs and Applications for Federal, State and Private Funds
18-F-05T	Approval of Proposed Projects or Programs and Applications for Federal, State and Private Funds: Perkins Post-Secondary Grant
18-F-06T	Amendment of Acceptance of Special Federal, State or Private Funds: Perkins Secondary Grant
18-F-07T	Refusal to Submit Application for Special Federal, State and Private Funds: Perkins Post-Secondary Grant
18-F-08T	Approval – Student Accident Insurance Policy: Adult Program and EMS Program
18-F-09T	Approval – Shared Services Agreement – Technology Support for Carlstadt Public Schools
18-F-10T	Approval – Shared Services Agreement – Technology Support for Woodcliff Lake Public Schools
18-F-11T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget
18-F-12T	Renewal – Contract to Provide Transportation Services for BCTS: First Student
18-F-13T	Change Order – Award of Contract to Provide Cellular Central Station Monitoring Services
18-F-14T	Change Order – Furnish, Deliver and Install a Long Jump and Associated Products and Demolish the Existing Pit at the Academies
18-F-15T	Approval – Furnish and Deliver Various HVAC Air Filters for BCTS for a Two Year Period
18-F-16T	Award – Establish a Contract for Competitive Bid Prices For Cooperative Purchasing for a Two Year Period.
18-F-17T	Award – Furnish, Deliver and Install an Avigilon Access Control System for ATHS
18-F-18T	Award of Contract to Provide Compactor Rental/Waste Disposal Services for BCTS
18-F-19T	Approval – Additional Engineering Services – BCA Building Inspection: CHA Engineering
18-F-20T	Approval – Acceptance of Donation
18-F-21T	Approval – Program Expenses for student attending National Youth Leadership Forum
18-F-22T	Renewal of Contract to Provide Linen/Uniform Rental and Cleaning Services for an additional one year period
18-F-23T	Approval – Proprietary Bidding for Emergency Management Services Equipment
18-F-24T	Approval – WIOA Formula Individual Training Account Log
18-F-25T	Approval – WIOA Formula/On the job log
18-F-26T	Approval – WIOA Youth Contract log
18-F-27T	Approval – WFNJ Contract log
18-F-28T	Approval – Work Force Learning Link Contract Log
18-F-29T	Acceptance of Special State and Federal Funds
18-F-30T	Acceptance of Special State and Federal Funds
18-F-31T	Acceptance of Special State and Federal Funds
18-F-32T	Acceptance of Special State and Federal Funds
18-F-33T	Termination of the Contract with Teaneck Women Train and Work Program
18-F-34T	Rejection of Bids – Classroom Renovations at Teterboro Campus
18-F-35T	Revised Shared Services Agreement for Technology Support for Borough of Little Ferry
18-F-36T	Approval – Award Financial Services Consultant
18-F-37T	Approval – Parking Lot and Sidewalk Improvement at the Bleshman and Paramus Tech Campus.

