

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

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

FEBRUARY 28, 2017

AGENDA

#	LIST OF RESOLUTIONS
	ADMINISTRATION
17-A-80T	Approval – WIA/WFNJ/WLL One–Stop Administration and Oversight-Reports and Summary Data
17-A-81T	Approval – Report of Student Suspensions for month of January 2017
17-A-82T	Approval – Professional Development Providers and Services
17-A-83T	Approval – First Reading BOE Policies/Regulations
17-A-84T	Approval – Second Reading Final Adoption BOE Polices
17-A-85T	Approval – Hosting the Computer Science Coding Event – Bergen County Academies
17-A-86T	Approval - Internship - Passaic County Community College
17-A-87T	Celebrating – Career And Technical Education Month
17-A-88T	Approval – Travel Expenses
17-A-89T	Approval – Field Trips
	PERSONNEL
17-P-77T	Approval – 2016-2017 Staff Appointments and Reclassifications
17-P-78T	Approval – 2016-2017 Salary Reclassification Certificated
17-P-79T	Approval – 2016-2017 Salary Reclassification Non-Certificated
17-P-80T	Approval – 2016-2017 Reclassification
17-P-81T	Approval – 2016-2017 Adult and Continuing Education Staff
17-P-82T	Approval – 2017-2018 Calendars
17-P-83T	Approval – 2016-2017 District Substitute Teachers
17-P-84T	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-85T	Approval – Leaves of Absence
17-P-86T	Approval - Resignations
17-P-87T	Approval - Retirement
	FINANCE
17-F-114T	Approval-Payments of Bills: 1/18/17-2/22/17
17-F-115T	Monthly Certification- December 2016 Board Secretary/School Treasurer’s Report
17-F-116T	Line Item Transfers – December 2016
17-F-117T	Transfer of Funds from Capital Reserve Account
17-F-118T	Approval – Acceptance of Donation
17-F-119T	Approval – Acceptance of Donation
17-F-120T	Approval – Acceptance of Donation Kitchen Equipment from BCSS
17-F-121T	Renewal of Contract to Provide Lawn Maintenance Services for BCTS - Teterboro Campus
17-F-122T	Revision – Award of Contract to Provide Temporary Back-Up on Call Nursing Services
17-F-123T	Renewal of Contract to Provide Temporary Back-Up On Call Nursing

#	LIST OF RESOLUTIONS
	Services for an additional One-Year Period
17-F-124T	Negotiate Contract to Furnish Deliver and Install Vertical Carousel Storage System – Adult Education
17-F-125T	Award of Contract to Furnish and Deliver PLC Starter Kit with the Associated Products for BC Academies
17-F-126T	Award of Contract to Furnish and Deliver Trax Atomic Force Microscope for BC Academies
17-F-127T	Award of Contract to Provide Cellular Central Station Monitoring Services for BCTS
17-F-128T	Establish a Contract Utilizing the 2017 School Specialty Catalog for BCTS
17-F-129T	Award of Contract to Provide Media Placement Services for BCTS
17-F-130T	Award of Contract to Provide Lawn Maintenance Services for BCTS – Paramus Campus
17-F-131T	Award of Contract to Provide On-Call Services for the Cleaning of Various Kitchen Equipment
17-F-132T	Award of Contract to Typeset, Print and Deliver Envelopes, Business Cards and Various Printed Forms and Materials
17-F-133T	Approval – Authorizing Settlement of Litigation
17-F-134T	Approval – Acceptance of Special State and Federal Funds BCTS/WIA
17-F-135T	Approval – Acceptance of Special State and Federal Funds BCTS/WIA
17-F-136T	Approval – Acceptance of Special State and Federal Funds BCTS/WIA
17-F-137T	Approval – Rescind One-Stop Career Center Funds; Greater Community Action
17-F-138T	Approval – Acceptance of Special State and Federal Funds BCTS/WIA
17-F-139T	Approval – Transfer of Funds – WIA Programs
17-F-140T	Architectural and Engineering services – Teterboro Campus
17-F-141T	Approval – WIOA Formula Individual Training Log
17-F-142T	Approval – WIOA Formula/On the job log