

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

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

March 28, 2017

AGENDA

#	ADMINISTRATION RESOLUTIONS
17-A-90T	Approval – WIA/WF NJ/WLL One–Stop Administration and Oversight-Reports and Summary Data
17-A-91T	Approval – Report of Student Suspensions for month of February 2017
17-A-92T	Approval – Professional Development Providers and Services
17-A-93T	Approval – Utilization of the Bergen County Academies
17-A-94T	Approval – 2017 Summer Classes schedule for Adult Education Programs
17-A-95T	Approval – One Reading – BOE Regulations
17-A-96T	Approval – Second Reading Final Adoption BOE Policies
17-A-97T	Revision of the Field Trip
17-A-98T	Approval – Travel Expenses
17-A-99T	Approval – Field Trips
PERSONNEL RESOLUTIONS	
17-P-88T	Approval – 2016-2017 Staff Appointments and Reclassifications
17-P-89T	Approval – 2016-2017 Adult and Continuing Education Staff
17-P-90T	Approval – 2016-2017 Adult and Continuing Education Staff - Reclassifications
17-P-91T	Revised – 2017-2018 Student Abbreviated Day Calendar
17-P-92T	Approval 2016-2017 Day Care Substitute
17-P-93T	Approval – 2016-2017 District Substitute Teachers
17-P-94T	Approval – 2016-2017 Long Term Substitute Teachers
17-P-95T	Approval – 2017-2018 Summer Work Authorization
17-P-96T	Approval – 2016-2017 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments
17-P-97T	Revised – Leave of Absence (res.#17-P-56T)
17-P-98T	Revised – Leave of Absence (res.#17-P-85T)
17-P-99T	Approval – Leaves of Absence
17-P-100T	Approval - Resignations
17-P-101T	Approval - Retirements
FINANCE RESOLUTIONS	
17-F-143T	Approval-Payments of Bills: 2/23/17-3/21/17
17-F-144T	Monthly Certification- January 2017 Board Secretary/School Treasurer’s Report
17-F-145T	Line Item Transfers – January 2017
17-F-146T	Approval of Proposed Projects, Programs and Applications for Federal, State and Private Funds
17-F-147T	Approval – Award of Contract – Strauss Esmay Associates
17-F-148T	Approval – Budget Adjustment for 2016-2017
17-F-149T	Approval – Adopt a Tentative Budget for the 2017-2018 School Year
17-F-150T	Approval – Tentative Adoption 2017-2018 Capital Budget
17-F-151T	Approval – Travel Expenses – Maximum 2017-2018

#	ADMINISTRATION RESOLUTIONS
17-F-152T	Renewal of Contract to Provide On-Call Maintenance for the Fire Alarm Systems.
17-F-153T	Award of Contract – Furnish and Deliver Cisco Networking Supplies and Equipment for BCTS.
17-F-154T	Change Order-Engineering Services – Boiler Replacement at Hackensack Campus (CHA)
17-F-155T	Award of Contract – Furnish and Deliver Ultimaker 3D Printers for BCTS
17-F-156T	Approval – WIOA Formula Individual Training Log
17-F-157T	Approval – Contract Modification Log
17-F-158T	Award of Contract-Replacement of Deaeration Tank at Bergen County Academies.
17-F-159T	Withdrawal of Funds from Capital Reserve Account
17-F-160T	Approval – Change Order Women’s Rights Information Center – Bergen County One-Stop