

BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF BERGEN
REGULAR MEETING
Board Auditorium
540 Farview Avenue
Paramus, New Jersey 07652

May 30, 2017

AGENDA

#	ADMINISTRATION RESOLUTIONS
17-A-118T	Approval – WIA/WFNJ/WLL One-Stop Administration and Oversight- Reports and Summary Data
17-A-119T	Approval – Report of Student Suspensions for month of April 2017
17-A-120T	Approval – Professional Development Providers and Services
17-A-121T	Approval – Membership with NJ State Interscholastic Athletic Association
17-A-122T	Approval – Utilization of the BCTS Gymnasium in Hackensack
17-A-123T	Approval – Volunteer Worker
17-A-124T	Final Approval for Travel
17-A-125T	Approval – First Reading BOE Policies
17-A-126T	Approval – Second Reading BOE Policies
17-A-127T	Approval – Articulation Agreement BCTS and Berkley College
17-A-128T	Approval - Travel Expenses
17-A-129T	Approval – Field Trips
	PERSONNEL RESOLUTIONS
17-A-118T	Approval – 2016-2017 and 2017-2017 Staff Appointments and Reclassifications
17-A-119T	Approval – 2017-2018 Staff Transfers
17-A-120T	Approval – 2016-2017 Salary Reclassification - Certificated
17-A-121T	Approval – 2017-2018 Salary Reclassification - Certificated
17-A-122T	Approval – 2016-2017 Salary Reclassification – Non-Certificated
17-A-123T	Approval – 2017-2018 Renewal of Contracts Custodial/Maintenance Staff Members
17-A-124T	Approval – 2017-2018 Renewal of Contracts Non-Tenured Secretarial Staff Members
17-A-125T	Approval – 2017-2018 Renewal of Contracts Custodial/Maintenance Supervisory Staff
17-A-126T	Approval – 2017-2018 Renewal of Contracts Technology Department Staff
17-A-127T	Approval – 2016-2017 Adult and Continuing Education Staff Reclassifications
17-A-128T	Revised 2017-2018 Student Abbreviated day Calendar
17-A-129T	Approval – 2016-2017 Day Care Center Substitutes
17-A-130T	Approval – 2016-2017 Long Term Substitute Teacher
17-A-131T	Approval – Mentors for Provisional Teachers
17-A-132T	Approval – 2016-2017 and 2017-2018 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments
17-A-133T	Approval – Leaves of Absence
17-A-134T	Revised Approval – Leave of Absence (Res.17-P-99T)
17-A-135T	Revised Approval – Leave of Absence (Res.17-P-98T)
17-A-136T	Approval – Resignations
17-A-137T	Approval - Retirements
17-A-138T	Approval – Waiver Request – Position Consolidation
	FINANCE RESOLUTIONS
17-F-183T	Approval-Payments of Bills: April/May 2017
17-F-184T	Monthly Certification- March 2017 Board Secretary/School Treasurer's

	Report
17-F-185T	Line Item Transfers – March 2017
17-F-186T	Approval – EMR Training Tuition Rates 2017-2018 School Year
17-F-187T	Approval – Disposal of Equipment Adult Education
17-F-188T	Approval – Acceptance of Donation
17-F-189T	Approval – MOU Between BCTS and the New Jersey Center for Teaching and Learning
17-F-190T	Approval – Contract with Edu-Met Interactive Systems Company for 2017-2018 School Year
17-F-191T	Approval – Budget Adjustment for 2016-2017
17-F-192T	Approval- Cafeteria POS System Software License and Support Agreement
17-F-193T	Approval – Cancellation of Stale Dated Checks
17-F-194T	Approval – CHA Engineering Services – BCA Building Inspection
17-F-195T	Withdrawal of Funds from Maintenance Reserve Account for District Wide Repairs
17-F-196T	Approval – Revision – Salary and Fringe Benefits Cost Proration 2016-2017 School Year
17-F-197T	Approval – Acceptance of Reimbursement to Bergen Academy PPO for the Senior Experience Lunch
17-F-198T	Approval of Proposed Projects or Programs and Application for Federal, State and Private Funds: Apprenticeship Coordinator
17-F-199T	Renewal of Contract to Provide Asbestos Management and Inspection Services to BCTS for an Additional Year.
17-F-200T	Approval of a Fully Integrated online School Community Environment for a two year period
17-F-201T	Approval – Award of Contract with Delta Dental Insurance for the period 7/1/17-6/30/19
17-F-202T	Approval – Shared Services Agreement for Technology Support for East Rutherford Public Schools
17-F-203T	Approval – Shared Services Agreement for Technology Support for Edgewater Public Schools
17-F-204T	Approval – Shared Services Agreement for Technology Support for Fair Lawn Public Schools
17-F-205T	Approval – Shared Services Agreement for Technology Support for Oradell Public Schools
17-F-206T	Approval – Shared Services Agreement for Technology Support for Rochelle Public Schools
17-F-207T	Approval – Shared Services Agreement for Technology Support for Wyckoff Public Schools
17-F-208T	Approval – Shared Services Agreement for Technology Support for Township of Springfield
17-F-209T	Approval – Agreement of Collaboration between BCTS and Ridgewood Public Schools-Makerspace Basics
17-F-210T	Approval – Additional Engineering Services; Completing an Air Quality Screening at Teterboro Campus
17-F-211T	Award of Contract to Provide Boiler Cleaning, Maintenance and Emergency Repair Services for BCTS
17-F-212T	Approval – Tuition Rates for the Adult Education Program for 2017-2018 School Year
17-F-213T	Award of Contract to Provide Emergency On-Call Asbestos Removal and Repair Services for BCTS
17-F-214T	Approval – WIOA Formula Individual Training Account Log
17-F-215T	Approval – Contract Modification Log
17-F-217T	Approval – Award of Contract – Baseball Field Improvements at the Bergen County Academies
17-F-218T	Approval – Withdrawal of Funds from Capital Reserve Account