

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

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

October 17, 2017

AGENDA

| # | ADMINISTRATION RESOLUTIONS |
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| 18-A-35T | Approval— WIA/WFNJ/WLL One–Stop Administration and Oversight- Reports and Summary Data |
| 18-A-36T | Approval— Report of Student Suspensions for month of September 2017 |
| 18-A-37T | Approval – Professional Development Providers and Services |
| 18-A-38T | Approval – Articulation Agreement BCTS and Kean University |
| 18-A-39T | Approval – Articulation Agreement BCTS and the Culinary Institute of America |
| 18-A-40T | Approval – First Reading BOE Policies/Regulations |
| 18-A-41T | Approval – Second Reading BOE Policies |
| 18-A-42T | Approval – Statement of Assurance of the New Jersey Quality Single Accountability Continuum (NJQSAC) District Performance. |
| 18-A-43T | Approval – Revision of Previously Approved Field Trip |
| 18-A-44T | Approval Preliminary Approval for Travel |
| 18-A-45T | Approval – Travel Expenses |
| 18-A-46T | Approval – Field Trips |
| 18-A-47T | Approval – Agreement Between the County of Bergen and Board of Education of BCTS |
| | PERSONNEL RESOLUTIONS |
| 18-P-33T | Approval – 2017-2018 Staff Appointments |
| 18-P-34T | Approval – 2017-2018 Staff Transfers |
| 18-P-35T | Approval – 2017-2018 Adult and Continuing Education Staff |
| 18-P-36T | Approval – 2017-2018 District Substitute Teachers |
| 18-P-37T | Approval – 2017-2018 Long Term Substitute Teachers |
| 18-P-38T | Approval – 2017-2018 Appointments Extra Duty/Extra Pay Positions and Other Hourly Appointments |
| 18-P-39T | Approval – Resignations |
| 18-P-40T | Approval - Retirements |
| | FINANCE RESOLUTIONS |
| 18-F-60T | Approval-Payments of Bills: September/October 2017 |
| 18-F-61T | Monthly Certification- August 2017 Board Secretary/School Treasurer’s Report |
| 18-F-62T | Line Item Transfers – August 2017 |
| 18-F-63T | Acceptance of Special Federal, State and Private Funds and Establishment of Budget |
| 18-F-64T | Acceptance of Special Federal, State and Private Funds and Establishment of Budget: Perkins Post-Secondary |
| 18-F-65T | Submission of Comprehensive Maintenance Plan |
| 18-F-66T | Approval – Acceptance of Donation |
| 18-F-67T | Approval – Acceptance of Donation |
| 18-F-68T | Approval – Technology Support - Harington Park Public Schools |
| 18-F-69T | Approval – Technology Support - Moonachie Public Schools |
| 18-F-70T | Award – Furnish and Deliver Training Systems for Paramus Campus: C-Tech Associates |

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| 18-F-71T | Award – Furnish and Deliver JVC Video Equipment and Production Equipment: G&G Technologies |
| 18-F-72T | Award – Furnish and Deliver Pulse Welder with Associated Products and On-Site Training for Paramus Campus |
| 18-F-73T | Award – Furnish and Deliver Various Maintenance Uniforms and Shoes on an as Needed Basis for BCTS |
| 18-F-74T | Award – Contract to Provide Exterminating Services for the BCTS for a Two Year Period. |
| 18-F-75T | Approval – WIOA Formula Individual Training Account Log: 9/18/17-10/5/17 |
| 18-F-76T | Approval – Authorizing the use of Competitive Contracting to Procure an Enterprise Time, Attendance, Substitute Automation and Job Application Software Suite |
| 18-F-77T | Approval – Emergency Expenditure – Data Recovery Services for Oradell BOE |