

**Board of Education of the Vocational Schools
in the County of Bergen
Regular Meeting**

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

May 23, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
23-A-113T	Approval—WIOA/WFNJ/WLL One-Stop Administration and Oversight
23-A-114T	Approval of Superintendent Decision Regarding Hib Cases
23-A-115T	Approval — Professional Development Providers and Services 2022-2023 School Year
23-A-116T	Approval—Confirmation—Field Trips
23-A-117T	Approval—Confirmation—Travel/Webinar Expenses
23-A-118T	Approval – Affirmative Action Team
23-A-119T	Appointment- Affirmative Action Officer/Compliance Officer
23-A-120T	Approval – Comprehensive Equity Plan For 2023-2024 School Year
23-A-121T	Approval – Appointment of The Superintendent to The ESCNJ Board of Directors For 2023-2024 School Year
23-A-122T	Approval - Report of Student Suspensions (February)
23-A-123T	Approval - Report of Student Suspensions (April)
23-A-124T	Approval – Amendment to Dual Enrollment Agreement – William Paterson University and Bergen County Technical Schools - 2023-2024 School Year
23-A-125T	Approval - First Reading —Board of Education Policies/Regulation
23-A-126T	Approval - Second Reading Final Adoption Board of Education Policy
	<u>PERSONNEL RESOLUTIONS</u>
23-P-109T	Approval—2022 – 2023 Staff Appointments
23-P-110T	Approval—2022-2023 Salary/ Status Reclassification(S)—Certificated
23-P-111T	Approval—2023-2024 Renewal of Contracts Non-Tenured Custodial / Maintenance Staff Members
23-P-112T	Approval—2023-2024 Renewal of Contracts Non-Tenured Secretarial Staff Members
23-P-113T	Approval—2023-2024 Renewal of Contracts Non-Tenured Custodial and Maintenance Supervisory Staff
23-P-114T	Approval — Revised 2023-2024 - Student Abbreviated Day Calendar
23-P-115T	Approval—2022-2023 District Substitute Teacher(S)
23-P-116T	Approval—2022-2023 Fringe Benefit(S)
23-P-117T	Approval — 2022-2023 Job Description(S)
23-P-118T	Approval –2022-2023 Mentors for Provisional Teachers
23-P-119T	Approval—2023-2024 Summer Work Authorization
23-P-120T	Approval—2022-2023 Appointments Extra Duty/Extra Pay Positions Approval—2022-2023 Other Hourly Appointments Approval—2023-2024 Appointments Extra Duty/Extra Pay Positions Approval—2023-2024 Other Hourly Appointments
23-P-121T	Approval — Leave(S) of Absence
23-P-122T	Revision - Approval — Leave(S) of Absence (BOE 10/20/22; Resol. #23-P-37T)
23-P-123T	Approval—Resignation(S)
23-P-124T	Approval — Superintendent’s Attainment of Merit Goals For 2022-2023
23-P-125T	Approval – Submission of Draft Assistant Superintendent for Curriculum and Instruction’s Employment Contract for Preliminary Executive County Superintendent Review
23-P-126T	Approval – Submission of Draft Assistant Superintendent’s Employment Contract for Preliminary Executive County Superintendent Review
23-P-127T	Approval – Submission of Draft Business Administrator/Board Secretary’s Employment Contract for Preliminary Executive County Superintendent Review
23-P-128T	Approval—Retirement(S)
	<u>FINANCE RESOLUTIONS</u>
23-F-180T	Approval—Payment of Bills to April 24, 2023 To May18, 2023

23-F-181T	Monthly Certification—March 31, 2023 Board Secretary / School Financial Report
23-F-182T	Line Item Transfers—March 31, 2023
23-F-183T	Approval – Cancellation of Stale Dated Checks
23-F-184T	Approval—Vendor List Participation in State Contract Purchasing For BCTS 2022-2023 Sy--Monthly Update 05/2023
23-F-185T	Approval-Acceptance of Workforce Innovation Opportunity Act (WIOA) Audit for Fiscal Year July 1, 2021 To June 30, 2022
23-F-186T	Binding Contract for The Bergen County Technical Schools District to Purchase <u>Natural Gas Services</u> Through the Alliance for Competitive Energy Services (“Aces”) Bid Cooperative Pricing System Id#E8801-ACESCPS
23-F-187T	Binding Contract for The Bergen County Technical Schools District to Purchase <u>Electric Generation Services</u> Through the Alliance for Competitive Energy Services (“Aces”) Bid Cooperative Pricing System Id#E8801-ACESCPS
23-F-188T	Approval – Property Record Outsourcing Services Bergen County Technical School District—Vendor: <u>Kroll LLC</u>
23-F-189T	Approval—Shared Services Agreement for Site Technician Services and Technology Support Services Between <u>Haworth</u> BOE And BCTS BOE For Levels 1, 2 And 3 Technicians as Needed (7/1/2023 To 6/30/2024)
23-F-190T	Approval—Shared Services Agreement for Level 1 Site Technician Services and Technology Support Services Between <u>Edgewater</u> BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-191T	Approval— Shared Services Agreement for <u>Level 1 Part-Time</u> Site Technician Services Between <u>Harrington Park</u> BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-192T	Approval—Shared Services Agreement for <u>Level 1 Full-Time</u> Site Technician Services and Technology Support Services Between <u>Harrington Park</u> BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-193T	Approval – Shared Services Agreement for Level 1 Site Technician Services and Support Services Between <u>Woodcliff Lake</u> Public Schools BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-194T	Approval – Shared Services Agreement for Level 1 Site Technician Services Between <u>Oakland</u> Public Schools BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-195T	Approval – Shared Services Agreement for Level 1 Site Technician Services and Support Services Between <u>Moonachie</u> Public Schools BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-196T	Approval – Shared Services Agreement for Level 1 Site Technician Services and Support Services Between <u>North Arlington</u> Public Schools BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-197T	Approval – Shared Services Agreement for Full-Time Level 1 And Level 2 Site Technician Services and Support Services Between <u>Wyckoff</u> Public Schools BOE And BCTS BOE (7/1/2023 To 6/30/2024)
23-F-198T	Approval—Acceptance of Equipment Donation to The BCTS Paramus Small Animal Care Program
23-F-199T	Approval – Policy for Cyber and Privacy Insurance BCTS Vendor: Hamilton Insurance DAC
23-F-200T	Approval – Vision Insurance Rates July 1, 2023 To June 30, 2027 Administrator: National Vision Administrators, LLC
23-F-201T	Approval – WIOA Formula Individual Training Account (ITA) Log – 4/18/23 – 5/16/23
23-F-202T	Award of Contract to Furnish and Deliver 5 Ultimaker S7 3d Printers For Teterboro And Bergen County Academies Campuses Vendor: <u>Dynamism, Inc., Chicago, IL</u> \$39,420.00
23-F-203T	Award of Contract to Provide Boiler Cleaning, Maintenance and Emergency Repair Services for BCTS, Commencing July 1, 2023, For A Two-Year Period, With the Option to Renew Vendors: <u>Express Heating Company, Inc., Oak Ridge, NJ</u>
23-F-204T	Award of Contract to Provide Emergency On-Call Asbestos Removal and Repair Services at Various Locations Throughout BCTS, Commencing July 1, 2023, For A Two-Year Period, With the Option to Renew Vendors: <u>MTM Metro Corp., Paterson, NJ</u>
23-F-205T	Award of Contract to Furnish and Deliver Educational Supplies for the 2023-2024 School Year as Follows: <u>Athletics Vendors: Blue Gauntlet Fencing Gear, Inc.</u>
23-F-206T	Approval of Settlement