

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

**MINUTES OF THE  
REORGANIZATION MEETING**

**November 1, 2023, 5:00 P.M.  
540 Farview Ave. Paramus, NJ 07652**

The Reorganization Meeting of the Board of Education of the Vocational Schools in the County of Bergen was held November 1, 2023 in the Board of Education Auditorium located in the Board offices Paramus, NJ. Board Secretary John Susino called the meeting to order at 5:00 p.m.

- Mr. Susino conducted a Roll Call of the trustees present:

Present at Roll Call

Mr. Connelly

Mr. DeLisio, *Executive County Superintendent, Bergen County*

Mrs. Gadaleta

Mr. Kim

Dr. Meyerson

Absent at Roll Call

Also in Attendance

Howard Lerner, Ed.D., *Superintendent of Schools*

John Susino, *Board Secretary/School Business Administrator*

Andrea Sheridan, *Assistant Superintendent of Schools*

Richard Panicucci, *Assistant Superintendent of Curriculum and Instruction*

Matthew Giacobbe, Esq., *Board Attorney*

Gary Hall, *Director of Human Resources*

- All present pledged allegiance to the flag of the United States of America.
- Board Secretary John Susino read the following Open Public Meeting Statement:

“The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Board of Education of the Vocational Schools in the County of Bergen has caused notice of this meeting to be published by having the date, time, and place thereof posted on a bulletin board prominently displayed in the lobby of the Board offices and by the Record and Herald News.

- Board Secretary John Susino entertained nominations for the position of Board President. Mrs. Gadaleta nominated Mr. Connelly and Dr. Meyerson seconded the nomination. A roll call vote was taken and all trustees present elected Mr. Connelly unanimously.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- **The meeting was turned over to the newly elected Board President Mr. William Connelly**
- Mr. Connelly entertained nominations for the position of Board Vice President. Dr. Meyerson nominated Jacqueline Gadaleta and Mr. DeLisio seconded the nomination. A roll call was taken and all trustees present elected Mrs. Gadaleta unanimously.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, for the appointment of Professional Board Staff for the 2023-2024 school year as follows:

- **Architects:** DiCara/Rubino Architects  
DMR Architects  
Netta Architects  
RSC Architects

*Maximum on-call services not to exceed \$25,000. All other work based on proposals submitted to the Board of Education for approval.*

- **Attorney—Board:** Matthew Giacobbe, Esq. (Cleary, Giacobbe, Alfieri, Jacobs, LLP)
- **Attorney—Special Counsel:** Chasan Lamparello Mallon & Cappuzzo  
The Law Offices of John L. Schettino, LLC  
Eric M. Bernstein & Associates, LLC  
Trenk Isabel Siddiqi & Shahdanian PC
- **Attorney—Special Counsel:** Michael Friscia, Esq. (McCarter & English LLP)  
**Intellectual Property Matters**

*All BCTS legal services not to exceed \$300,000 per resolution 23-F-150T approved on March 28, 2023.*

- **Auditor—External:** Lerch, Vinci & Bliss

*District auditing and financial advisory services not to exceed \$100,000 per resolution 23-F-150T approved on March 28, 2023*

- **Construction Management:** **Mast Construction Services, Inc.**

*Maximum on-call services not to exceed \$25,000. All other work based on proposals submitted to the Board of Education for approval.*

- **Engineers:** **Harmonic Engineering**  
**LAN Associates**  
**Remington & Vernick Engineers**  
**T&M Associates**

*Maximum on-call services not to exceed \$25,000. All other work based on proposals submitted to the Board of Education for approval.*

- **Physician:** **Ronald Rigolosi, MD**  
**Fabio Piazza, MD**

*District Physician services not to exceed \$30,000 per resolution 23-F-150T approved on March 28, 2023.*

NOW THEREFORE BE IT RESOLVED that the Board has determined to approve the following professional staff, as identified above, and per their proposals on file, for the term of 11/1/2023 to 10/31/2024 or date of next Board of Education Reorganization Meeting or meeting in which the Board passes a resolution appointing professional staff; and

BE IT FURTHER RESOLVED, that upon deliberation of the Board of Education this resolution was read into the record by the Board President and notice of action will be provided as soon as practicable.

A roll call was taken and all trustees present voted unanimously for the professional staff as Presented.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to appoint Brown & Brown and Fairview Insurance Agency as Health Insurance Brokers of Record, Benefits Brokers of Record and Consultants for the Board of Education of the Vocational Schools in the County of Bergen was introduced by Dr. Meyerson and seconded by Mr. Kim. A roll call vote was taken and unanimously approved by all trustees present.

WHEREAS, there exists a need for the Board of Education to retain the services of a Health Benefits Insurance Broker; and

WHEREAS, the Board of Education pursuant to its authority under the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(10), may negotiate and award a contract for the provision of insurance consultant services without the necessity of public advertising for bids and bidding therefor; and

WHEREAS, the Public Schools Contracts Law requires that a Resolution authorizing the award of contracts without competitive bids be adopted by the Board of Education at a public hearing;

NOW THEREFORE, BE IT RESOLVED, that **Brown & Brown** and **Fairview Insurance Agency** be and are hereby appointed as health insurance brokers of record for the Board of Education of the Vocational Schools in the County of Bergen from November 1, 2023 to October 31, 2024 or the date of the next board of education reorganization meeting or meeting in which the board appoints an insurance broker of record; in an amount not to exceed \$36,000 per resolution 23-F-150T approved on March 28, 2023; and

BE IT FURTHER RESOLVED, that a copy of this Resolution and the requisite summary of the contract award shall be published once in an official newspaper of record for the Board of Education in accordance with the requirements of N.J.S.A. 18A:18A-5(a)(2).

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to appoint John Susino as a School Business Administrator and Board Secretary for the School Year 2023-2024, retroactive to July 1, 2023, was introduced by Dr. Meyerson and seconded by Mrs. Gadaleta. A roll call vote was taken and all trustees present appointed Mr. Susino unanimously.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to appoint Peter Bellani as the district designee for internal control and internal reporting in lieu of a Treasurer of School Monies was made by Dr. Meyerson and seconded by Mr. Kim. A roll call vote was taken and all trustees present appointed Mr. Bellani unanimously.

WHEREAS, in accordance with N.J.S.A. 18A:13-14 the BCTS Board of Education has eliminated the position of the Treasurer of School Monies, and

WHEREAS, in accordance with statute, upon the elimination of the Treasurer's position the responsibility regarding internal control and internal reporting are shifted to the Board Secretary and Chief School Administrator, and

WHEREAS, in accordance with N.J.S.A. 18A:17-9, the Chief School Administrator or a board designee, other than the School Business Administrator/Board Secretary, shall be responsible to prepare the monthly reconciliation of bank accounts, and

WHEREAS, the Board is desirous of appointing a designee to perform said bank reconciliations.

NOW THEREFORE BE IT RESOLVED that Peter Bellani, Accounting Manager, is hereby appointed as designee, in lieu of the Chief School Administrator, to prepare all monthly reconciliations of all bank accounts as required by law for the 2023-2024 school year, retroactive to July 1, 2023.

BE IT FURTHER RESOLVED this resolution shall be effective immediately upon adoption.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to appoint Danielle Tikijian as the District's Qualified Purchasing Agent for the School Year 2023-2024, retroactive to July 1, 2023, was introduced by Dr. Meyerson and seconded by Mr. Kim. A roll call vote was taken and all trustees present appointed Ms. Tikijian unanimously.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to adopt the District's Purchasing Manual. A roll call vote was taken and unanimously approved by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to appoint Board officials for the 2023-2024 school year, retroactive to July 1, 2023, as stated below was introduced by Dr. Meyerson and seconded by Mr. Kim.

<u>Position</u>	<u>Appointed Staff</u>
504 Officer	Tara Bohan
ADHERA Compliance Officer	Thomas Jodice
Affirmative Action Officer	Tara Bohan
Custodian of Personnel Records	Gary Hall
Custodian of Public Records	John Susino
Health and Safety Officer	Bridget Sorem
Indoor Air Quality Officer	Thomas Jodice
Integrated Pest Management Coordinator	Thomas Jodice
Liaison to the Division of Child Protection and Permanency	Andrea Sheridan
Public Agency Compliance Officer	John Susino
Right to Know Contact Person	Thomas Jodice

A roll call vote was taken and the Board officials were unanimously approved by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, approving the district's banking operations and establishment of bank account signatures as listed.

WHEREAS; Mr. Connelly has been elected President of the Board of Education and Jacqueline Gadaleta has been elected Vice President; and

WHEREAS; Dr. Howard Lerner has been appointed Superintendent of Schools; and

WHEREAS; John Susino has been appointed School Business Administrator and Board Secretary; and

WHEREAS; Peter Bellani has been appointed the District's designee for internal control and internal reporting in lieu of a treasurer of school monies, and;



WHEREAS, BCTS requested proposals from banking institutions to provide the District with banking and financial services, and

WHEREAS, After careful review of proposals submitted by four (4) banking institutions, **Santander Bank** was selected as its proposal best served the objectives of the District, which included but not limited to the increase of the District's cash management program, maximization of interest earnings, reduced costs, and the provision of comprehensive on-line banking services, and

WHEREAS, BCTS maintains one (1) account at **TD Bank** for purposes of continuity of service;

NOW THEREFORE BE IT RESOLVED the Board of Education establishes the following bank accounts at Santander Bank and TD Bank, and that Santander Bank and TD Bank is hereby requested, authorized and directed to honor all checks, drafts and other orders for the payment of money drawn in the name of the Board of Education in the following accounts when bearing the true or approved facsimile signature indicated:

Account Title	Signature Required		
<b>Payroll Account</b> <i>Santander Bank Acct: 9551020766</i>	Howard Lerner	<b>OR</b>	John Susino
<b>Agency Account</b> <i>Santander Bank Acct: 9551020774</i>	Howard Lerner	<b>OR</b>	John Susino
<b>Academy for Advancement of Science and Technology Student Activities</b> <i>Santander Bank Acct: 9551020847</i>	Russell Davis	<b>AND</b>	Raymond Bath <b>OR</b> Michelle Pinke <b>OR</b> Peter Bellani
<b>Paramus Vocational Student Activities</b> <i>Santander Bank Acct: 9551020863</i>	Amy Jett	<b>AND</b>	Jeremy Wertheim <b>OR</b> Melanie Alston-Balaputra <b>OR</b> Peter Bellani
<b>Teterboro Tech Student Activities</b> <i>Santander Bank Acct: 9551020855</i>	Elaine Gaggis	<b>AND</b>	David Tankard <b>OR</b> Rosario Alvez Cabanilla <b>OR</b> Peter Bellani
<b>State Unemployment Insurance Trust Account</b> <i>Santander Bank Acct: 9551020782</i>	Howard Lerner	<b>OR</b>	John Susino
<b>BCVTS General Fund</b> <i>Santander Bank Acct: 9551020731</i>	Board President <b>OR</b> Board Vice President	<b>AND</b>	Howard Lerner <b>AND</b> John Susino <b>OR</b> Peter Bellani
<b>Escrow Management Account</b> <i>TD Bank Acct: 037223402</i>	Board President <b>OR</b> Board Vice President	<b>AND</b>	Howard Lerner <b>AND</b> John Susino
<b>Federal Student Financial Aid</b> <i>Santander Bank Acct: 9551020812</i>	Howard Lerner	<b>AND</b>	John Susino
<b>Athletics Clearing Checking Account</b> <i>Santander Bank Acct: 9551020928</i>	William Muller <b>OR</b> Andrea Sheridan	<b>AND</b>	Yvonne Carroll <b>OR</b> Peter Bellani
<b>Depository Account</b> <i>Santander Bank Acct: 9551020790</i>	Howard Lerner	<b>AND</b>	John Susino <b>OR</b> Peter Bellani
<b>Board of Vocational Education Student Fund – Day Care</b> <i>Santander Bank Acct: 9551020839</i>	John Susino	<b>AND</b>	Alissa Miller <b>OR</b> Peter Bellani
<b>BCTS Capital Reserve</b> <i>Santander Bank Acct: 9551020758</i>	Board President <b>OR</b> Board Vice President	<b>AND</b>	Howard Lerner <b>AND</b> John Susino
<b>BCTS Food Service Depository Account</b> <i>Santander Bank Acct: 9551020804</i>	Howard Lerner	<b>AND</b>	John Susino <b>OR</b> Peter Bellani
<b>Applied HS @ BCC</b> <i>Santander Bank Acct: 9551020871</i>	Amanda Sloomaker	<b>AND</b>	Andrea Sheridan <b>OR</b> Dennis Montone <b>OR</b> Katoya Pierce <b>OR</b> Peter Bellani
<b>Credit Card Depository</b> <i>Santander Bank Acct: 9551021576</i>	Howard Lerner	<b>AND</b>	John Susino
<b>Clearing Account</b>	Howard Lerner	<b>AND</b>	John Susino

Account Title	Signature Required		
<i>Santander Bank Acct: 9551024818</i>			

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson and seconded by Mr. Kim to designate the official newspaper for the purpose of public notice and advertisement for the District as follows: ***The Record and Herald News.***

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mr. Kim, for the appointment of Board Member Committee Assignments as follows:

Committee	Trustees	Alternates
Board of School Estimate	Connelly and Gadaleta	As appointed by the Board President
Liaison to Special Services	Connelly	Gadaleta
Finance	Chair: Meyerson	Kim
Personnel	Chair: Connelly	Meyerson
Plant and Facilities	Chair: Gadaleta	Kim
Administrative and Student Policy	Chair: Kim	Gadaleta
NJ School Boards Association	Committee of the Whole Board	
NJ Council of County Vocational Schools	Committee of the Whole Board	
Bergen County School Board Assoc.	Committee of the Whole Board	



A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion to introduce by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the re-adoption of Board of Education policies, by-laws, job descriptions, advisory committee membership, and program/facility organization.

BE IT RESOLVED that the Board of Education of the Bergen County Vocational Schools does hereby approve and adopt all Board of Education Policies, Regulations, By-Laws, Job Descriptions, Advisory Committee Membership, and Program/Facility Organization for the 2023-2024 school year, as recommended by the Superintendent of Schools.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve and readopt all courses of study and textbooks.

BE IT RESOLVED that the Board of Education of the Bergen County Vocational Schools does hereby approve and readopt all courses of study, textbooks and/or workbooks, and ancillary materials of the District, on file in the Curriculum Office, for the period from the date of this Reorganization Meeting or until the Reorganization Meeting in the next calendar year, unless modified by the Board of Education upon recommendation of the Superintendent of Schools.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve, as recommended by the Superintendent of Schools, the District's organization chart indicating staff appointments and titles to be adopted, as provided by the budget, retroactive and effective as of July 1, 2023.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the Board of Education's participation in the County of Bergen's Joint Insurance Fund, and approve the appointment of **Acrisure/Bergen Risk Managers, Inc.**, Ramsey, New Jersey as the Board's Workers Compensation and General Liability Insurance Fund third party administrator effective November 1, 2023 through October 31, 2024 or until such time as the Board is able to reorganize or appoint a new administrator.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the proposed dates for Work Sessions, Executive Sessions, Regular, Board Retreat, and Reorganization meetings of the Board of Education as listed below.

BE IT RESOLVED that the following calendar of the Board of Education meetings be approved; and

BE IT RESOLVED that the Board of Education may take action at any properly advertised regular meeting or emergency meeting, including work meetings, executive session meetings, special meetings, board retreats, board reorganization meetings and/or regular meetings; and

BE IT RESOLVED that additional meetings may be scheduled as the Board deems appropriate and necessary;

BE IT FURTHER RESOLVED that the Board Secretary shall cause public notice to be given regarding these meeting dates.

<b>BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF BERGEN</b>		
<b>2023--2024 School Year Meeting Schedule</b>		
<b><u>Meeting Location:</u></b> Board of Education Auditorium 540 Farview Avenue, Paramus, NJ 07652		
<b>2023</b>		
<b>December 12</b>	5:00 p.m. Public Work Session Meeting Private Executive Meeting <i>(If Necessary)</i> 5:30 p.m. Regular Public Meeting	
<b>2024</b>		
<b>January 23      April 30</b> <b>February 27      May 28</b> <b>March 26        June 25</b>	5:00 p.m. Public Work Session Meeting Private Executive Meeting <i>(If Necessary)</i> 5:30 p.m. Regular Public Meeting	
<b>August 28</b>	5:00 p.m. Public Work Session Meeting Private Executive Meeting <i>(If Necessary)</i> 5:30 p.m. Regular Public Meeting <b><i>Board Retreat: Immediately Follow the Regular Public Meeting</i></b>	
<b>September 24</b> <b>October 17</b>	5:00 p.m. Public Work Session Meeting Private Executive Meeting <i>(If Necessary)</i> 5:30 p.m. Regular Public Meeting	
<b>November 1</b>	5:00 p.m. <b>Reorganization Meeting</b> Private Executive Meeting <i>(If Necessary)</i>	

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the following Order of Business for **in-person** Work Session and Regular Public Meetings of the Board of Education.

### **PUBLIC WORK SESSION MEETING**

#### **Call Meeting to Order:**

1. Roll Call
2. Pledge of Allegiance
3. Open Public Meeting Statement
4. Presentations
5. Review of Resolutions
6. Board Discussion on Agenda Resolutions Only
7. Public Participation on Agenda Resolutions Only
8. Public Participation on Any Item
9. Executive Session *(If Necessary)*
10. Re-Open Public Work Meeting *(If Necessary)*
11. Adjournment of Public Work Session Meeting and Move to the Regular Meeting

### **REGULAR PUBLIC MEETING**

#### **Call Meeting to Order:**

1. Roll Call
2. Pledge of Allegiance
3. Open Public Meeting Statement
4. Board Action on Prior Meeting Minutes
5. Reports/Presentations:
  - Committee (As Needed)
  - Board Secretary/Business Administrator
  - Superintendent of Schools
6. Introduction Consent Agenda Resolutions
7. Board Comment - Consent Agenda Only
8. Public Comment - Consent Agenda Only
9. Board Action on Consent Agenda
10. Introduction Off-Consent Agenda Resolutions *(If Necessary)*
11. Board Comment – Off-Consent Agenda Only *(If Necessary)*
12. Public Comment - Off-Consent Agenda Only *(If Necessary)*
13. Board Action on Off-Consent Agenda Only *(If Necessary)*
14. Public Comment - Any Issue
15. Adjournment of Meeting

A roll call vote on the resolution was taken and approved unanimously by all trustees present.



**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the following Order of Business for **remote** emergency Board meetings via Zoom Video/Telephone conference.

BE IT RESOLVED that the following Order of Business for Board of Education emergency Regular Meetings conducted via Zoom Video/Telephone Conference:

**REGULAR MEETING--ORDER OF BUSINESS**

**Call Meeting to Order**

1. Roll Call
2. Pledge of Allegiance
3. Open Public Meeting Statement
4. Board Action on Prior Meeting Minutes
5. Presentations
6. Reports:
  - *Committee (As Needed)*
  - Board Secretary/Business Administrator
  - Superintendent of Schools
  - Reading of Resolutions by Board Secretary
7. Introduction Consent Agenda Resolutions
8. Board Discussion - Consent Agenda Resolutions Only
9. Public Comment - Consent Agenda Resolutions Only
10. Private Executive Session *(If Necessary)*
11. Re-Open the Public Work Meeting *(If Necessary)*
12. Further Comment on Consent Agenda Resolutions – Board Only
13. Board Action Consent Agenda Resolutions
14. Introduction Off-Consent Agenda Resolutions *(If Necessary)*
15. Board Comment – Off-Consent Agenda Resolutions Only *(If Necessary)*
16. Public Comment – Off-Consent Agenda Resolutions Only *(If Necessary)*
17. Board Action on Off-Consent Agenda Resolutions Only *(If Necessary)*
18. Public Participation on Any Item
19. Adjournment of Meeting

A roll call vote on the resolution was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson and seconded by Mrs. Gadaleta to approve **mandatory direct deposit of net pay** for staff for the 2023-2024 school year.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to appoint District Voluntary Benefits/Financial Advisors as listed below:

WHEREAS, the Board makes available credentialed individuals to provide staff members with financial advisory services; and

WHEREAS, staff members voluntarily participate in these services;

NOW THEREFORE BE IT RESOLVED that the Board appoints the financial services consultants listed on the table below for the 2023-2024 school year; and

BE IT FURTHER RESOLVED that the Board approves **all associates** of the firms.

<b>Firm</b>	<b>Firm Address</b>	<b>Financial Firm Contact</b>
<b>AXA Equitable</b>	333 Thornall St., 8th Floor Edison, NJ 08837	Brian Trause, Brian Russell, Scott Klein, Jeffery Langer, Leo M. Walsh
<b>WatersEdge Wealth Management (Cetera Investors Group)</b>	1 Blue Hill Plaza, 14 <sup>th</sup> Floor Pearl River, NY 10965	Charles Maushardt
<b>Lincoln Investment Planning</b>	108 Creek Crossing Blvd Hainesport, NJ 08036	Lori Seely Campbell
<b>Lincoln Investment Planning</b>	4 Commerce Drive, 3rd Floor Cranford, NJ 07016	Patrick J Bergin
<b>Premier Worksite Benefits</b>	700 Kinderkamack Road, Suite 102 Oradell, NJ 07649	Seamus Dugan

Firm	Firm Address	Financial Firm Contact
Security Benefit Group Aegis Capital Corp.	550 Kinderkamack Road Oradell, NJ 07649	John Bannan
VALIC Financial Advisors, Inc	135 Route 202/206 Suite 13 Bedminster, NJ 07921	Michael L. Grofsick
Vanguard Direct		Vanguard Direct

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta, to approve the standard operating procedure manual for District's business operations. A copy of the manual is available on the District's website as well as in the Business Office.

A roll call vote was taken and approved unanimously by all trustees present.

**ROLL CALL:**

	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X			
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- Board Secretary John Susino announced the following resolutions for Board review

Administration: 24-A-52T through 24-A-56T  
Personnel: 24-P-46T  
Finance: 24-F-90T through 24-F-96T

- A motion was made by Mrs. Gadaleta, seconded by Dr. Meyerson, to introduce resolutions as presented by the Administration

Administration: 24-A-52T through 24-A-56T  
Personnel: 24-P-46T  
Finance: 24-F-90T through 24-F-96T

- The meeting was opened to the Board for comment on the resolutions presented.

Mr. DeLisio informed the Board that he would be abstaining from the following resolutions:

24-A-56T, 24-F-90T

- A motion was made by Dr. Meyerson, seconded by Mrs. Gadaleta, to open the meeting to public comment on the agenda resolutions. All trustees present voted in the affirmative.

There was no comment from the public.

- A motion was made by Dr. Meyerson, seconded by Mrs. Gadaleta, to close public comment on the agenda resolutions. All trustees present voted in the affirmative.
- A roll call vote was taken on the agenda resolutions as presented.

**ROLL CALL:**

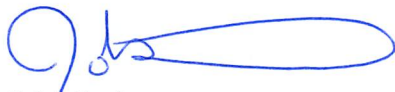
	<u>Yes</u>	<u>No</u>	<u>Abstain</u>	<u>Absent</u>
Mr. Connelly	X			
Mr. DeLisio	X		<i>Yes except for: 24-A-56T, 24-F-90T</i>	
Mrs. Gadaleta	X			
Mr. Kim	X			
Dr. Meyerson	X			

- A motion was made by Dr. Meyerson, seconded by Mrs. Gadaleta, to open the meeting to public comment on any issue. All trustees present voted in the affirmative.

There was no comment from the public.

- A motion to close public participation on any issue was introduced by Dr. Meyerson, seconded by Mrs. Gadaleta. All trustees present voted in the affirmative.
- A motion by Mr. Kim, seconded by Dr. Meyerson, was made to adjourn the Re-organization Meeting. All trustees present voted in the affirmative. There were none opposed. Board President Mr. Connelly adjourned the meeting at 5:15 p.m. No further action was taken.

Respectfully Submitted,



John Susino  
Board Secretary/Business Administrator



**REVIEW OF PROPOSED BCTS AGENDA RESOLUTIONS  
BY JOHN SUSINO, BOARD SECRETARY  
Reorganization Meeting, November 1, 2023**

**ADMINISTRATION RESOLUTIONS**

**24-A-52T      APPROVAL—CONFIRMATION—FIELD TRIPS**

**Resolution**

BE IT RESOLVED that the Board of Education confirms the following field trips subject to the principal compiling a list of students/faculty/chaperones together with parental permission forms, insurance, etc.:

<b><u>School</u></b>	<b><u>ATHS (History/Debate Club)</u></b>
Destination	Dwight School New York, 291 Central Park West, NY, NY 10024
Dates	1/20/2024
Purpose of Trip	East Coast Parliamentary Debate Program
Participant	2 Teachers, 15-20 Students
Total Cost of Trip	\$0.00
Total Cost to Board	\$0
Student Cost	\$0.00
<b><u>Participating Staff:</u></b>	<b><u>Reimbursement Amount</u></b>
Ahlam Yassim	

<b><u>School</u></b>	<b><u>BCA Campus</u></b>
Destination	Bernard Jacobs Theatre, 242 West 45 <sup>th</sup> Street, NY, NY 10036
Dates	4/16/2024
Purpose of Trip	Professional Theatre Production of "The Outsiders"
Participant	3 Teachers, 49 Students
Total Cost of Trip	\$2,548.00
Total Cost to Board	\$0
Student Cost	\$2,548.00
<b><u>Participating Staff:</u></b>	<b><u>Reimbursement Amount</u></b>
Stephen Kaplan	
Victoria Pero	
Laurie Crochet	

<b><u>School</u></b>	<b><u>BCA Campus</u></b>
Destination	Montclair State University, 1 Normal Avenue, Montclair, NJ 07043
Dates	5/20/2024
Purpose of Trip	Attend Theatre Nights Awards
Participant	2 Teachers, 20 Students
Total Cost of Trip	\$200.00
Total Cost to Board	\$0
Student Cost	\$200.00

<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Stephen Kaplan	
Laurie Crochet	

<u>School</u>	<u>BCA Campus</u>
Destination	Montclair State University, 1 Normal Avenue, Montclair, NJ 07043
Dates	5/20/2024
Purpose of Trip	Attend Theatre Day for Teachers
Participant	2 Teachers, 0 Students
Total Cost of Trip	\$150.00
Total Cost to Board	\$150.00
Student Cost	\$0.00

<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Stephen Kaplan	
Victoria Pero	

<u>School</u>	<u>BCA Campus (DECA)</u>
Destination	Ramapo College of NJ, 505 Ramapo Valley Road, Mahwah, NJ
Dates	1/11/2024
Purpose of Trip	DECA Regional Marketing Competition
Participant	8 Teachers, 120 Students
Total Cost of Trip	\$2,546.40
Total Cost to Board	\$0
Student Cost	\$2,546.40

<u>Participating Staff</u>	<u>Reimbursement Amount</u>
Kymberly Acuna	
Puneet Sawhney	
Fred Fogg	
Paul Kaser	
Betty Casarico	
Jonathan Lancaster	
Joseph Gutierrez	
Bill Mendelsohn	

Alternate Staff:  
Suzanne Price-Halligan  
Valmira Kaba  
Donna Villanova  
Amy Zangara  
Justin Seventko

<u>School</u>	<u>Teterboro Campus</u>
Destination	NJIT, 323 Dr. Martin Luther King Jr. Blvd, Newark, NJ
Dates	5/20/2024
Purpose of Trip	NJIT College Visit, campus tour, meet counselors
Participant	2 Teachers, 4 Students
Total Cost of Trip	\$600.00
Total Cost to Board	\$0.00
Student Cost	\$600.00

**Participating Staff:** **Reimbursement Amount**

Carlos Pena  
Monet Kendall  
**Alternate Staff:**  
Sharon Genicoff  
Cynthia Mak

**24-A-53T      APPROVAL — PROFESSIONAL DEVELOPMENT PROVIDERS AND SERVICES 2023-2024  
SCHOOL YEAR**

**Resolution**

WHEREAS, the district requires specialized services of various individuals to satisfy educational and business requirements;

BE IT RESOLVED, that the Board of Education confirms the following providers:

<b>NAME</b>	<b>SERVICE</b>	<b>RATE</b>	<b>DATE(S)</b>
New Hope - NJ Virtual School Instructor	Provide Academic Home Instruction for Paramus Student, M.P., for 20 Hours per Week.	\$600.00	9/8/23-9/20/23
New Hope - NJ Virtual School Instructor	Provide Academic Home Instruction for Paramus Student, G.A., for 20 Hours per Week.	\$600.00	9/8/23-10/3/23
TeacherGoals Publishing	Provide Five Virtual Professional Development Workshops: ▪ “Rise of the Machines” at <b>ATHS</b> ▪ “Promptcraft: Generating High Quality results With AI” at <b>Teterboro</b> ▪ “The AI Educator: Planning, Grading, and Creating” at <b>Paramus</b> ▪ “The AI Educator: Planning, Grading, and Creating” at <b>Teterboro</b> ▪ “The AI Educator: Planning, Grading, Creating” at <b>BCA</b>	\$7,000.00	1/11/24 3/5/24 3/8/24 3/22/24 4/9/24
Smartest Edu dba Formative	Provide an educational software subscription for the Applied Tech High School.	\$2,507.94	2023-2024 SY
M&J Web Services	Network design and consultation services	\$20,000 / \$125/hr	2023-2024 SY
Joyful Learning	Provide a virtual professional development workshop “Stunt Teaching” for staff at Paramus campus	\$375.00	May 10, 2024
Talk About Teaching: Growth-focused Observation and Feedback	Build observation and feedback skills, support adult learning & growth in schools, develop plans for observation & coaching cycles	\$375.00	10/30/23 – 12/22/23

**24-A-54T      APPROVAL—VOLUNTEER WORKER**

**Resolution**

WHEREAS, the district has received a request to utilize volunteer services from the following:

- Eleanor Julien – Volunteer Coach for Bergen Tech Competition Cheer Team 23-24 School Year

WHEREAS, there is no cost to the district;

BE IT RESOLVED, that the Board of Education agrees to utilize the volunteer services of Ms. Eleanor Julien for the Volunteer Coach for Bergen Tech Competition Cheer Team.

GH/eh

**24-A-55T      APPROVAL—REPORT OF STUDENT SUSPENSIONS**

**Resolution**

WHEREAS School principals have reported to the Superintendent of Schools that during the month of **October 2023** they have imposed disciplinary suspensions on certain pupils pursuant to N.J.S.A. 18A:37–2;

NOW THEREFORE BE IT RESOLVED that the Board of Education acknowledges that these reports have been filed with the Secretary and constitute a report to the Board of Education in compliance with N.J.S.A. 18A:37–4:

**October 2023**

BCA–H .....	Bergen County Academies, Hackensack .....	0
BCTHS–P .....	Bergen County Technical High School, Paramus.....	0
BCTHS–T .....	Bergen County Technical High School, Teterboro .....	0
BCTHS.....	Applied Technology/BCC Campus .....	0
BCIIDT .....	Bergen County Institute for Interactive Design .....	0
BCIST .....	Bergen County Institute of Science/Technology, NV.....	1

principals/kk

**24-A-56T      APPROVAL—REVISION/AMENDMENT TO PREVIOUSLY APPROVED TRAVEL/WEBINAR EXPENSES**

**Resolution**

WHEREAS on August 30, 2023 via resolution 24-A-08T, the Board of Education approved work related travel to Columbia University Engineering Fall Meeting; and

WHEREAS the principal of Bergen Academies has determined that additional staff members need to attend the meeting as work–related and within the scope of the work responsibilities of the attendees; and

NOW THEREFORE BE IT RESOLVED that the Board finds the travel, related expenses, if any, particular to the attendance at the stated function to be necessary; and

BE IT FURTHER RESOLVED that the expense is justified and, therefore, reimbursable.



<b>Campus</b>	<b>Employee</b>	<b>Destination</b>	<b>Cost (excludes taxes)</b>	<b>Dates</b>
BCA Campus	Michelle Pinke	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
Central Office	Jasmine Valentin	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
Central Office	Richard Panicucci	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Doug Kim	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Laura Crane	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Todd Crane	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Oliver Dobrich	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Liz Sorrentino	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Danielle Feuss	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023
BCA Campus	Bill Hodroski	Columbia University, Mudd Building, 500 West 120 <sup>th</sup> Street, NY, NY 10027	\$0.00	12/13/2023

BE IT FURTHER RESOLVED that the Board approves the revision and amendment to this work-related travel and approves the attendance of the staff members listed on the table below.

## Resolution

BE IT RESOLVED, that the following salary reclassification be approved, as provided by the budget, in accord with the terms of the current collective bargaining agreement:

Carlucci, Tara		LDTG	BCVHS, Paramus
From:	Col. III, Step 16:	\$103,762. per annum	
To:	Col. IV, Step 16:	\$105,515. per annum	
Effective:	09/01/23 to 06/30/24		

	<b>Centeno, Bridget</b>	<b>Teacher of Commercial Arts</b>	<b>BCTHS, Teterboro</b>
From:	Col. IV, Step 14: \$99,640. + Long. \$1,860. + Sal. Adj. \$8,068. + CTE8 \$3,500. = \$113,068. per annum		
To:	Col. V, Step 14: \$102,851. + Long. \$1,860. + Sal. Adj. \$8,068. + CTE8 \$3,500. = \$116,279. per annum		
Effective:	09/01/23 to 06/30/24		

<b>Hernandez, Marcella</b>	<b>Teacher of English</b>	<b>BCTHS, Teterboro</b>
From:	Col. I, Step 12: \$85,824. + Long. \$700. = \$86,524. per annum	
To:	Col. II, Step 12: \$89,597. + Long. \$700. = \$90,297. per annum	
Effective:	09/01/23 to 06/30/24	

**Kouefati, Danielle**                      **Teacher of English**                      **BCA, Hackensack**

From: Col. IV, Step 9: \$84,952. + Long. \$700. + Ext. Day \$11,500. = \$97,152. per annum

To: Col. V, Step 9: \$87,394. + Long. \$700. + Ext. Day \$11,500. = \$99,594. per annum

Effective: 09/01/23 to 06/30/24

**Lancaster, Jonathan**                      **Teacher of Social Studies**                      **BCA, Hackensack**  
From:     Col. III, Step 7: \$77,716. + Ext. Day \$11,500. = \$89,216. per annum  
To:        Col. IV, Step 7: \$79,076. + Ext. Day \$11,500. = \$90,576. per annum  
Effective: 09/01/23 to 06/30/24

<b>Massaro, Brittany</b>	<b>Teacher of Baking</b>	<b>BCTEC, Paramus</b>
From:	Col. III, Step 5: \$71,928. + Sal. Adj. \$8,068. = \$79,996. per annum	
To:	Col. V, Step 5: \$75,026. + Sal. Adj. \$8,068. = \$83,094. per annum	
Effective:	09/01/23 to 06/30/24	

<b>Reyes Cruz, Esther</b>	<b>Teacher of Spanish</b>	<b>BCVHS, Paramus</b>
From:	Col. II, Step 6: \$72,999. per annum	
To:	Col. III, Step 6: \$74,821. per annum	
Effective:	09/01/23 to 06/30/24	

**Silano, Nicholas**                      **Teacher of Health & Physical Education**    **BCTHS, Teterboro**  
From:     Col. III, Step 2: \$63,245. per annum  
To:        Col. IV, Step 2: \$64,388. per annum  
Effective: 09/01/23 to 06/30/24

<b>Soderman, Stephanie</b>	<b>Teacher of English</b>	<b>BCTHS, Teterboro</b>
From:	Col. III, Step 10: \$86,396. + Long. \$1,860. = \$88,256. per annum	
To:	Col. IV, Step 10: \$87,889. + Long. \$1,860. = \$89,749. per annum	
Effective:	09/01/23 to 06/30/24	

<b>Surraco, Amy</b>	<b>Teacher of Spanish</b>	<b>BCTHS, Teterboro</b>
From:	Col. II, Step 15: \$97,895. per annum	
To:	Col. III, Step 15: \$100,867. per annum	
Effective:	09/01/23 to 06/30/24	

**Tahan, Mary**                                      **Teacher of Health & Phys. Ed**                                      **BCTHS, Teterboro**  
From:        Col. III, Step 9: \$83,505. + Long. \$700. = \$84,205. per annum  
To:            Col. IV, Step 9: \$84,952. + Long. \$700. = \$85,652. per annum  
Effective:   09/01/23 to 06/30/24

**VanDaalen, Mabel**                                      **Teacher of Business Studies**                                      **BCTHS, Teterboro**  
From:        Col. IV, Step 18: \$111,391. + Long. \$5,113. = \$116,504. per annum  
To:            Col. V, Step 18: \$115,218. + Long. \$5,113. = \$120,331. per annum  
Effective:   09/01/23 to 06/30/24

BE IT FURTHER RESOLVED, that the Board Secretary shall give notice to the above-named individuals as soon as is practicable.

## **FINANCE RESOLUTIONS**

### **24-F-90T      AUTHORIZATION FOR THE PAYMENT OF BILLS IN THE MONTHS OF NOVEMBER AND DECEMBER 2023**

#### **Resolution**

WHEREAS, the Board of Education is obliged to make certain payments to various vendors after the October 19, 2023 Board of Education meeting and during the months of November and December; and

WHEREAS, in the event that there is no regularly scheduled Board Meeting during the months of November and December 2023, it will be necessary for the Business Office to pay all vital obligations;

NOW, THEREFORE BE IT RESOLVED, that Board of Education gives permission to the Business Administrator/ Board Secretary, in consultation with the Chairperson of the Finance Committee, to pay all necessary obligations after the October 19, 2023, Board of Education meeting, and during the months of November and December on a supplemental bill list to be ratified at the next regularly scheduled board meeting.

JS/kk

### **24-F-91T      AWARD OF CONTRACT TO FURNISH AND DELIVER VARIOUS HVAC FILTERS, ON AN AS NEEDED BASIS, COMMENCING NOVEMBER 1, 2023, FOR A ONE-YEAR PERIOD. VENDOR: VARIOUS**

**BID #24-PC10R  
State ID #79-BCTSC**

#### **Resolution**

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A-18A-1 et seq. advertised for sealed bids to Furnish and Deliver Various HVAC Filters, on an As Needed Basis for BCTSC, Commencing November 1, 2023, or Date of Award, for a One-Year Period, and

WHEREAS, 18A:18A-22(d) allows a Board of Education to cancel a bid if the Board of Education wants to substantially revise the specifications, and

WHEREAS, on the first bidding attempt it was determined that the bid specifications needed to be substantially revised, and

WHEREAS, upon rebid, in accordance with the advertisement, four (4) companies submitted bids and were received, publicly opened and read aloud in the Board of Education office on October 17, 2023,

NOW THEREFORE BE IT RESOLVED, after review by the Purchasing Department, and based on the recommendation of the Coordinator of Facilities, the Board of Education awards the contracts on a line item basis, to the lowest responsible bidders, as follows:

#### **BLEJWAS ASSOCIATES, INC., BRANCBURG, NJ**

<b>Item #</b>	<b>Quantity (Approx.)</b>	<b>Unit of Measure</b>	<b>Description (inches unless otherwise indicated)</b>	<b>Brand</b>	<b>MERV RATING MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 requirements</b>	<b>Unit Price</b>
1	120	Each	Standard Capacity PLEAT, 14 x 20 x 1	Parker	8	\$ 3.32
2	132	Each	Standard Capacity PLEAT, 20 x 30 x 1	Parker	8	\$ 5.71
3	228	Each	Standard Capacity PLEAT, 20 x 30 x 2	Parker	8	\$ 6.84
4	192	Each	Standard Capacity PLEAT, 20 x 25 x 1	Parker	8	\$ 4.17
5	544	Each	Standard Capacity PLEAT, 16 x 20 x 2	Parker	8	\$ 3.27
6	48	Each	Standard Capacity PLEAT, 16 x 25 x 1	Parker	8	\$ 3.67



Item #	Quantity (Approx.)	Unit of Measure	Description (inches unless otherwise indicated)	Brand	MERV RATING MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 requirements	Unit Price
7	180	Each	Standard Capacity PLEAT, 20 x 20 x 2	Parker	8	\$ 3.71
8	516	Each	Standard Capacity PLEAT, 20 x 24 x 2	Parker	8	\$ 4.81
9	300	Each	Standard Capacity PLEAT, 20 x 25 x 2	Parker	8	\$ 4.32
10	684	Each	Standard Capacity PLEAT, 16 x 25 x 2	Parker	8	\$ 3.62
11	84	Each	Standard Capacity PLEAT, 16 x 16 x 2	Parker	8	\$ 3.98
12	240	Each	Standard Capacity PLEAT, 14 x 30 x 1	Parker	8	\$ 5.18
13	132	Each	Standard Capacity PLEAT, 14 x 24 x 1	Parker	8	\$ 3.96
14	48	Each	Standard Capacity PLEAT, 20 x 20 x 4	Parker	8	\$ 7.07
15	480	Each	Standard Capacity PLEAT, 16 x 20 x 4	Parker	8	\$ 6.67
16	4	Each	Blue/White Poly Sleeve, 10" x 90' Roll Filter	Parker	7	\$ 52.94
17	36	Each	HD Fiberglass, 7 x 51 1/2 x 1	Calhoun	4	\$ 5.80
18	36	Each	HD Fiberglass, 7 x 59 1/2 x 1	Calhoun	4	\$ 6.19
19	84	Each	Standard Capacity PLEAT, 24 x 24 x 2	Parker	8	\$ 4.87
20	84	Each	Standard Capacity PLEAT, 14 x 20 x 2	Parker	8	\$ 3.78
21	36	Each	HD Fiberglass, 15 x 65 1/2 x 1 (15x32x1,15x38x1) Exact Size	Calhoun	4	\$ 7.70
22	36	Each	HD Fiberglass, 13 x 77 1/2 x 1 (13x38x1,13x40x1) Exact Size	Calhoun	4	\$ 8.68
23	36	Each	HD Fiberglass 13 x 20 x 1 Exact Size	Calhoun	4	\$ 3.80
24	36	Each	HD Fiberglass 13 x 38 x 1 Exact Size	Calhoun	4	\$ 4.37
25	36	Each	HD Fiberglass 13 x 32 x 1 Exact Size	Calhoun	4	\$ 4.37
26	36	Each	HD Fiberglass 13 x 40 x 1 Exact Size	Calhoun	4	\$ 4.77
27	36	Each	HD Fiberglass 15 x 38 x 1 Exact Size	Calhoun	4	\$ 4.37
28	36	Each	HD Fiberglass 15 x 32 x 1 Exact Size	Calhoun	4	\$ 6.82
29	36	Each	HD Fiberglass 15 x 41 x 1 Exact Size	Calhoun	4	\$ 7.18
30	36	Each	HD Fiberglass 9 x 24 x 1 Exact Size	Calhoun	4	\$ 3.47
31	36	Each	HD Fiberglass 9 x 30 x 1 Exact Size	Calhoun	4	\$ 3.80
32	36	Each	HD Fiberglass 8 x 36 x 1 Exact Size	Calhoun	4	\$ 5.02
33	36	Each	HD Fiberglass 8 x 40 x 1 Exact Size	Calhoun	4	\$ 5.80
34	36	Each	HD Fiberglass 13 x 41 x 1 Exact Size	Calhoun	4	\$ 6.82
49	48	Each	12 x 24 x 2, Standard Capacity PLEAT	Parker	8	\$ 3.66
50	48	Each	12 x 24 x 12, 85% Square Foot Coverage Mini Pleat Plastic Box Type	Parker	13	\$ 81.54
51	48	Each	24 x 24 x 12, 85% Square Foot Coverage Mini Pleat Plastic Box Type	Parker	13	\$ 116.19
52	104	Each	20 x 24 x 12, 85% Square Foot Coverage Mini Pleat Plastic Box Type	Parker	13	\$ 109.84
62	48	Each	18 x 24 x 2 HE40 Pleated Filter	Parker	8	\$ 4.67
63	24	Each	14 x 25 x 2 HE40 Pleat Filter	Parker	8	\$ 4.24
64	24	Each	24 x 24 x 2 HE40 Pleated Filter	Parker	8	\$ 4.87
65	36	Each	12 x 24 x 2 HE40 Pleated Filter	Parker	8	\$ 3.66
71	265	Each	16 x 20 x 2 MERV 13	Parker	13	\$ 8.79
72	135	Each	20 x 25 x 2 MERV 13	Parker	13	\$ 11.46
73	200	Each	16 x 25 x 2 MERV 13	Parker	13	\$ 10.02
74	30	Each	24 x 24 x 2 MERV 13	Parker	13	\$ 12.29
75	15	Each	12 x 24 x 2 MERV 13	Parker	13	\$ 8.75
76	85	Each	20 x 20 x 2 MERV 13	Parker	13	\$ 9.49

**FILTERS – As Needed**

Item #	Unit of Measure	Description (inches unless otherwise indicated)	Brand	MERV RATING MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No ex- ceptions on MERV 13 require-	Unit Price
78	Each	Standard Capacity PLEAT, 20 x 20 x 1	Parker	8	\$ 3.58
79	Each	Standard Capacity PLEAT, 16 x 16 x 1	Parker	8	\$ 3.94

Item #	Unit of Measure	Description (inches unless otherwise indicated)	Brand	MERV RATING MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 require-	Unit Price
80	Each	Standard Capacity PLEAT, 16 x 25 x 4	Parker	8	\$ 7.07
81	Each	HD Fiberglass, 13 x 32 x 1	Calhoun	4	\$ 4.37
82	Each	HD Fiberglass, 15 x 32 x 1	Calhoun	4	\$ 4.37
83	Each	HD Fiberglass, 20 x 30 x 1	Calhoun	4	\$ 3.49
84	Each	HD Fiberglass, 15 $\frac{3}{4}$ x 21 x 1	Calhoun	4	\$ 3.98
86	Each	Standard Capacity PLEAT, 12 x 12 x 2	Parker	8	\$ 4.37
88	Each	Standard Capacity PLEAT, 24 x 24 x 4	Parker	8	\$ 8.60
89	Each	HD Fiberglass, 13 x 53 1/2 x 1 (13x20x1,13x38x1) Exact Size	Parker	4	\$ 7.18
90	Each	HD Fiberglass, 13 x 65 1/2 x 1 (13x32x1,13x38x1) Exact Size	Calhoun	4	\$ 7.70
91	Each	HD Fiberglass, 8 x 27 1/2 x 1 Exact Size	Calhoun	4	\$ 3.47
92	Each	HD Fiberglass, 11 x 46 1/2 x 1 Exact Size	Calhoun	4	\$ 6.82
93	Each	HD Fiberglass, 6 x 43 1/2 x 1 Exact Size	Calhoun	4	\$ 5.02
94	Each	HD Fiberglass, 15 x 41 1/2 x 1 Exact Size	Calhoun	4	\$ 7.18
95	Each	HD Fiberglass, 9 x 48 1/2 x 1 (9x24,9x24) Exact Size	Calhoun	4	\$ 6.19
99	Each	15 $\frac{1}{2}$ x 41 x 1 DF Pad Fiberglass Filter	Calhoun	4	\$ 7.18
100	Each	16 x 20 x 4 Mini 75 High Capacity	Parker	9	\$ 10.48
101	Each	16 x 20 x 2 Mini 75 High Capacity	Parker	9	\$ 7.26
102	Each	24 x 24 x 4 Mini 75 High Capacity	Parker	9	\$ 14.23
105	Each	14" x 25" x 1" Mini Pleat High Capacity	Parker	9	\$ 3.59
106	Each	20 x 24 x 2 HE40 Pleat Filter	Parker	8	\$ 4.81
107	Each	20 x 20 x 2 HE40 Pleat Filter	Parker	8	\$ 3.71
108	Each	15 $\frac{1}{2}$ x 77 x 1 DF Fiberglass Filter	Calhoun	4	\$ 8.68

**BROOKAIRE COMPANY, LLC, CARLSTADT, NJ**

Item #	Quantity (Approx.)	Unit of Measure	Description (inches unless otherwise indicated)	Brand	MERV RATING MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 require-	Unit Price
40	16	Each	12 x 24 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 9.41
41	404	Each	16 x 20 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 9.70
42	850	Each	16 x 25 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 12.63
43	20	Each	16 x 30 x 2, Exact Size Standard Capacity Carbon Pleat	Air Flow	8	\$ 12.27
44	344	Each	20 x 24 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 13.37
45	208	Each	20 x 25 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 13.90
46	32	Each	24 x 24 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 14.92
47	32	Each	25 x 25 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 16.01
48	32	Each	20 x 24 x 4, Standard Capacity Carbon Pleat	Air Flow	8	\$ 22.40
61	48	Each	24 x 30 x 1 HE40 Pleated Filter	Brookaire	10	\$ 7.12
66	66	Each	18 x 24 x 2 HE40CB Carbon Pleat Filter	Air Flow	8	\$ 13.03
67	30	Each	16 x 25 x 4 HE40CB Carbon Pleat Filter	Air Flow	8	\$ 21.57
68	18	Each	12 x 20 x 4 HE40CB Carbon Pleat Filter	Air Flow	8	\$ 15.56
70	24	Each	20 x 25 x 4 Carbon Pleat Filter	Air Flow	8	\$ 27.29

**FILTERS – As Needed**

<b>Item #</b>	<b>Unit of Measure</b>	<b>Description</b> (inches unless otherwise indicated)	<b>Brand</b>	<b>MERV RATING</b> MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 requirements	<b>Unit Price</b>
103	Each	20 x 25 x 1, Standard Capacity Carbon Pleat	Air Flow	8	\$ 10.37
104	Each	24 x 25 x 2, Standard Capacity Carbon Pleat	Air Flow	8	\$ 17.41

**FARRAR FILTER CO. INC., PATERSON, NJ**

<b>Item #</b>	<b>Quantity</b> (Approx.)	<b>Unit of Measure</b>	<b>Description</b> (inches unless otherwise indicated)	<b>Brand</b>	<b>MERV Rating</b> MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 require-	<b>Unit Price</b>
35	16	Each	9.5 x 72 x 1 HD Synthetic	Glasfloss	10	\$ 22.05
36	24	Each	10 x 59 ½ x 1 HD Synthetic	Glasfloss	10	\$ 19.59
37	36	Each	15 ½ x 53 ½ x 1 HD Synthetic	Glasfloss	10	\$ 24.54
38	48	Each	15 ½ x 66 x 1 HD Synthetic	Glasfloss	10	\$ 26.34
39	48	Each	15 ½ x 77 x 1 HD Synthetic	Glasfloss	10	\$ 26.88

**FILTERS – As Needed**

<b>Item #</b>	<b>Unit of Measure</b>	<b>Description</b> (inches unless otherwise indicated)	<b>Brand</b>	<b>MERV Rating</b> MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 require-	<b>Unit Price</b>
85	Each	Standard Capacity PLEAT, 12 x 20 x 2	Glasfloss	10	\$ 4.20

**FLORENCE FILTER CORPORATION, COMPTON, CA**

<b>Item #</b>	<b>Quantity</b> (Approx)	<b>Unit of Measure</b>	<b>Description</b> (inches unless otherwise indicated)	<b>Brand</b>	<b>MERV Rating</b> MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 requirements	<b>Unit Price</b>
53	12	Each	12x24x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 31.50
54	12	Each	18x24x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 43.29
55	36	Each	24x24x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 54.63
56	16	Each	12x15x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 34.82
57	16	Each	18x20x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 54.63
58	180	Each	16x20x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 33.09
59	8	Each	25x25x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 69.68
60	12	Each	26x26x4, Odor Guard 300 Pleated Filter	FFC	10	\$ 69.68
69	36	Each	15 ½ x 41 x 1 DF Pad Fiberglass Filter	FFC	10	\$ 4.25

**FILTERS – As Needed**

<b>Item #</b>	<b>Unit of Measure</b>	<b>Description</b> (inches unless otherwise indicated)	<b>Brand</b>	<b>MERV Rating</b> MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No exceptions on MERV 13 require-	<b>Unit Price</b>
77	Each	Standard Capacity PLEAT, 13½ x 29½ x 1	FFC	10	\$ 6.56

Item #	Unit of Measure	Description (inches unless otherwise indicated)	Brand	MERV Rating MERV 8 Minimum OR Highest available when MERV 8 or higher is not an option. No ex- ceptions on MERV 13 require-	Unit Price
87	Each	Standard Capacity PLEAT, 15 x 30 x 1	FFC	10	\$ 6.59
96	Each	HD Fiberglass, 8 x 80 x 1 Exact Size	FFC	10	\$ 12.46
97	Each	HD Fiberglass, 9 x 27 ½ x 1/2 Exact Size	FFC	10	\$ 7.76
98	Each	13 x 38 x 1 HD Synthetic	FFC	10	\$ 6.43

**24-F-92T      AWARD OF CONTRACT TO FURNISH, DELIVER AND INSTALL AN ALTERG VIA  
ANTI-GRAVITY TREADMILL AND THE ASSOCIATED PRODUCTS FOR  
NORTHERN VALLEY OLD TAPPAN  
VENDOR: ALTERG, INC., FREMONT, CA \$39,751.50**

**BID #24-06**

**Resolution**

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A-18A-1 et seq. advertised for sealed bids to Furnish, Deliver and Install an AlterG VIA Anti-Gravity Treadmill and the Associated Products or Approved Equal for BCTS, and

WHEREAS, in accordance with the advertisement, one (1) company submitted a bid and was received, publicly opened and read aloud in the Board of Education office on October 24, 2023,

NOW THEREFORE BE IT RESOLVED, after review by the Purchasing Department, and based on the recommendation of the Director of Technology, the Board of Education awards the contract to the lowest responsible bidder, AlterG, Inc., Fremont, CA as follows:

Item #	Qty.	Product #	Description	Unit Price	Total Price +
1	1	AlterG VIA	AlterG VIA or Approved Equal Patented DAP 20-point End-to-End Calibration for User Body Weight as low as 20% Standard Treadmill with 12 PMH Forward, 3 MPH Reverse and 15% Elevation. Front Camera for real time viewing of lower extremity AlterG Assistant to pre-program exercise or rehab protocols Stride Smart Gait Feedback & Reporting up to 3mph. Must include one (1) year of full warranty with on-site service	\$39,751.50	\$39,751.50
2	1	AlterG Floor Mat	Floor Mat: 50" x 109" x 5/8" Ultra Sponge Plus, Black	\$0.00	\$0.00
3	2	Lightweight Shorts 8 Pack	8-Pack, Lightweight Shorts (EX, S, M, L, XL, 2XL, 3XL, 4XL)	\$0.00	\$0.00
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Source of Funds: 20.363.400. 431.VN  
JS/DT/hm/KK

**24-F-93T      APPROVAL - AGREEMENT WITH THE ENGLEWOOD BOARD OF EDUCATION FOR  
STUDENT INTERNSHIP AND STRUCTURED LEARNING EXPERIENCE PROGRAMS**

**Resolution**

WHEREAS the Englewood Board of Education and the Board of Education of the Vocational Schools in the County of Bergen seek a contractual relationship in which Bergen Tech provides the Englewood school district with a certified teaching staff member to assist Englewood with reestablishing its student internship program and Structured Learning Experience ("SLE") program; and

WHEREAS administrators of each school district have negotiated an agreement in principle to that end, in the form annexed hereto, which the Superintendent recommends as being in the best interest of the Board of Education;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Vocational Schools in the County of Bergen hereby affirms and approves the action of the Superintendent of Schools in administratively approving the aforementioned agreement with the Englewood Board of Education in the best interest of the Board and further approves of the aforementioned agreement; and

BE IT FURTHER RESOLVED that the Superintendent of Schools and School Business Administrator be and hereby are each authorized to take such actions as may be required to effectuate the terms of this Resolution, including but not limited to executing the aforementioned Agreement.

JS/DT/kk

**24-F-94T      APPROVAL—ACCEPTANCE OF APPRENTICESHIP PROGRAM MONETARY DONATION  
FROM HENRY LOMBARDI**

**Resolution**

WHEREAS, Policy 7230 authorizes the Board of Education to accept monetary donations for a specific purpose; and

WHEREAS, the Board of Education shall be notified of such donations;

Donor	Purpose	Amount
Henry Lombardi, Owner Henry's Plumbing Heating Supply, Inc., Hawthorn, NJ	USDOL Accredited Plumber Apprenticeship Program	\$30,000.00

NOW THEREFORE BE IT RESOLVED, that the Board of Education does hereby accept the following donation and directs the Business Administrator & Board Secretary to accept this donation.

JS/VL/AS/kk

**24-F-95T      APPROVAL – RENEWAL OF EDUCATORS LEGAL LIABILITY INSURANCE**

**Resolution**

WHEREAS, the Board of Education's insurance broker has recommended the renewal of the Educators Legal Liability Policy with PLIGA (New Jersey Property Liability Insurance Guaranty Association) at the following rate:

Period	Premium
<b>12/12/23—7/1/24</b> (1/2 year)	<b>\$55,810.00</b>
12/12/22—12/12/23	\$96,799.60

NOW THEREFORE BE IT RESOLVED, the Board of Education approves the payment for the above-mentioned policy renewal.

JS/kk

**24-F-96T      APPROVAL– CHANGE ORDER NO. 1 – BCTS NEW CTE HIGH SCHOOL LOCATED ON THE  
PARAMUS CAMPUS  
VENDOR: DOBCO INC. – CONTRACT INCREASE OF \$670,000.00**

WHEREAS on February 28, 2023, via resolution No. 23-F-142T, the Board of Education of the Vocational Schools in the County of Bergen (hereinafter “Board” or “BCTS”) awarded a contract Dobco Inc. for the construction of a new Career and Technical High School (hereinafter “CTE”) to be located on BCTS’ Paramus Campus; and

WHEREAS said award of contract was in the amount of \$28,585,000.00; and

WHEREAS Dobco Inc. has submitted Change Order No.1 in the amount of \$670,000.00 to furnish, install, procure, and provide labor material equipment, deliveries, etc. associated with the steel design revisions; and

WHEREAS Change Order No.1 has been reviewed and approved by DiCara/Rubino and Mast Construction, the Board’s architect and representative on the project respectively, as necessary for the construction of said project;

NOW THEREFORE BE IT RESOLVED upon the recommendation of the School Business Administrator, the Board of Education of the Vocational Schools in the County of Bergen does hereby approve Change Order No. 1 in the amount of \$670,000.00; and

BE IT FURTHER RESOLVED that the contract amount be increased by \$670,000.00 for a new total contract amount of \$29,255,000.00

BE IT FURTHER RESOLVED that the Board authorizes the School Business Administrator to execute such change order and take the necessary steps in implementing this resolution.

JS/kk