

Board of Education of the Vocational Schools in the County of Bergen

Regular Meeting

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

January 23, 2024

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
24-A-68T	Approval—Report of Student Suspensions--December
24-A-69T	Approval—Professional Development Providers and Services
24-A-70T	Approval—Confirmation—Travel/Webinar Expenses
24-A-71T	Approval—Confirmation—Field Trips
24-A-72T	Approval of Superintendent Decision Regarding Hib Cases
24-A-73T	Approval—MOU and Articulation Agreement Between Alfred State College Building Trades Department and Bergen County Technical Schools Applied Technology High School—Five-Year Contract 2023-2024 Through 2027-2028 School Years
24-A-74T	Approval—Student Teaching / Intern—New Jersey City University
24-A-75T	Approval—Consultants--Bergenfield
24-A-76T	Approval—Volunteer Worker
24-A-77T	Approval—Student Teaching / Intern – William Paterson University
24-A-78T	Approval—One Reading—Board of Education Regulations
24-A-79T	Approval—First Reading—Board of Education Policies/Regulations
24-A-80T	Approval—First and Only Reading—Deletion of BOE Policies
24-A-81T	Approval—WIOA/WFNI/WLL One-Stop Administration and Oversight
24-A-82T	Final Approval for International Travel
	<u>PERSONNEL RESOLUTIONS</u>
24-P-61T	Approval—2023–2024 – Staff Appointments
24-P-62T	Approval – Revised Start Date
24-P-63T	Approval—2023-2024 Salary/ Status Reclassification(s)—Certificated
24-P-64T	Approval—2023-2024 Salary Reclassification(s)—Non-Certificated
24-P-65T	Revised Approval—2023-2024 Salary Reclassification(s)—Non-Certificated
24-P-66T	Approval—2023-2024 Staff Compensation for Athletic Events
24-P-67T	Approval—2023-2024 District Substitute Teacher(s)
24-P-68T	Approval—2023-2024 Long Term Substitute Teacher(s)
24-P-69T	Approval—2023-2024 Appointments, Extra Duty/Extra Pay Positions Approval—2023-2024 Other Hourly Appointments
24-P-70T	Approval — Leave(s) of Absence
24-P-71T	Approval — Revised Leave(s) of Absence (BOE 12/12/23; Resol. #24-P-55t)
24-P-72T	Approval—Resignation(s)
24-P-73T	Approval—Retirement(s)
24-P-74T	Approval—Minimum Wage Increase
24-P-75T	Approval—Sidebar Agreement Regarding Athletic Trainers Salary Adjustment Amending the 2023-2026 Bergen County Vocational-Technical Schools Education Association Contract
24-P-76T	Approval—Revised 2023-2024 - Student Abbreviated Day Calendar
	<u>FINANCE RESOLUTIONS</u>
24-F-116T	Approval – Payment of Bills: December 2023 Through January 2023
24-F-117T	Monthly Certification – November 2023 Board Secretary / School Financial Report
24-F-118T	Line Item Transfers – November 2023
24-F-119T	Approval – Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools--Update for January 2024

24-F-120T	Approval—Acceptance of Automobile Donation for Ems Training Center
24-F-121T	Negotiate - Proprietary Bid to Furnish and Deliver Envision Education Extended Reality Integration Software Suites and the Associated Products--Vendor: Envision Innovative Solutions, Inc., Wall Township, NJ \$37,000.00 BID #24-07RR Contract
24-F-122T	Renewal - Contract to Provide On-Call Services for the Cleaning of Various Kitchen Equipment Throughout Bergen County Technical Schools, Commencing March 1, 2024, for an Additional One-Year Period--Vendor: Providet Service Associates, Inc., Millington, NJ \$25,050.00 BID #22-PC11RR CONTRACT State ID# 79-BCTSC
24-F-123T	Renewal - Contract to Provide Media Placement Services for BCTS, on an As-Needed Basis, Commencing March 1, 2024, for an Additional One-Year Period--Vendor: Success Advertising, Inc., Whippany, NJ BID #22-PC9 State ID# 79-BCTSC
24-F-124	Approval – Contract with Hackensack Meridian Works to Provide Hep B Vaccination Services for January 2024 Through December 2024
24-F-125	Approval – WFNJ Contract Modification Log
24-F-126	Approval – WIOA Formula Individual Training Account (ITA) Log 12/7/23 – 1/16/24