

BERGEN COUNTY TECHNICAL SCHOOLS
WORK SESSION MEETING GUIDE
AUGUST 8, 2023 @ 5:00PM
BOARD AUDITORIUM
540 FARVIEW AVENUE, PARAMUS, NJ

August 8, 2023

Auditorium

Call meeting to Order

1. Roll Call:

	Present	Absent
Mr. Connelly		
Mr. DeLisio		
Ms. Gadaleta		
Mr. Kim		
Dr. Meyerson		

2. Pledge of Allegiance

3. Open Public Meetings Act Statement

- Presentations:
- No Presentations

4. Review Resolutions

Administration	24-A-01T	Through	24-A-03T
Personnel	24-P-01T	Through	24-P-02T
Finance	24-F-01T	Through	24-F-04T

RESOLUTION #	RESOLUTIONS/SYNOPSIS	CONSENT	OFF CONSENT
	<u>ADMINISTRATION</u>		
24-A-01T	Approval - First Reading - Board of Education Policies/Regulation		
24-A-02T	Approval - Professional Development Providers and Services 2023-2024 School Year		
24-A-03T	Appointment of Board Attorney – Various		
	<u>PERSONNEL RESOLUTIONS</u>		

RESOLUTION #	RESOLUTIONS/SYNOPSIS	CONSENT	OFF CONSENT
24-P-01T	Approval - 2023–2024 - Staff Appointments		
24-P-02T	Approval - 2023-2024 Appointments Extra Duty/Extra Pay Positions Approval - 2023-2024 Other Hourly Appointments		
	<u>FINANCE</u>		
24-F-01T	Transfer of Contract to Provide Lawn Maintenance Services – Paramus Tech Campus, For the Remaining Time Period		
24-F-02T	Revision/Correction to Resolution 23-F-206T: Resolution – Approval of Settlement		
24-F-03T	Automatic Transfer Switch Relocation & Emergency Power Analysis at The Bergen County Technical Schools Teterboro Campus <u>Vendor: T&M</u>		
24-F-04T	Award of Contracts to Provide Non-Scheduled Pupil Transportation Services for BCTS, Commencing September 1, 2023 To August 31, 2024, With the Option to Renew		

5. Is there any discussion regarding any item on the Agenda—Board only.
6. Open the floor to public comment on consent agenda only. **Speaker to please state name and town** (5–minute maximum per speaker).
7. Close public participation
8. Open the floor to public comment on any issue. **Speaker to please state name and town** (5–minute maximum per speaker).
9. Close public participation.

EXECUTIVE SESSION: IF NEEDED GO TO #10. IF NOT NEEDED, GO TO #12

10. Motion to go into Executive Session per the resolution in this meeting guide, the purpose of which is to discuss pending litigation and/or personnel matters.

Introduced by _____, second by _____ at _____ PM

All in favor _____

RESOLUTION

WHEREAS the Open Public Meetings Act of the State of New Jersey permits the public to be excluded from certain matters to be discussed by the Board; and

WHEREAS the Board intends to convene in private session from which the public shall be excluded to dismiss matters which permit the exclusion of the public, during which minutes shall be taken; and

WHEREAS the matters to be discussed fall under the exclusion of confidentiality required by Federal or State Law; impair a right to receive Federal government funds; unwarranted invasion of individual privacy; collective bargaining agreement negotiations; purchase, lease or acquisition of real property with public funds; tactics and techniques to protect safety of property of public, or investigations of violations or potential violations of law; pending or anticipated litigation or contract negotiations, or matters falling within the attorney-client privilege; personnel/employment matters unless individual requests that matter be discussed in public; deliberations after public hearing that may result in imposition of penalty;

NOW THEREFORE BE IT RESOLVED THAT the public portion of the meeting shall now be recessed; and

BE IT FURTHER RESOLVED that a summary of the closed session minutes shall be made available to the public by the next public meeting of the Board of Education, or upon approval of the minutes, and once the need for confidentiality no longer exists.

11. Motion to reopen the work session meeting.

Introduced by _____, second by _____

All in favor _____

Time _____

12. Motion to adjourn the work session meeting.

Introduced by _____, second by _____

All in favor _____

Time: _____