

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

Regular Meeting

Board Auditorium
540 Farview Avenue
Paramus, New Jersey 07652

December 12, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
24-A-57T	Approval—Report of Student Suspensions--October
24-A-58T	Approval—Professional Development Providers and Services
24-A-59T	Approval—Confirmation—Travel/Webinar Expenses
24-A-60T	Approval—Confirmation—Field Trips
24-A-61T	Acceptance of School Safety and Security Plan Annual Review Statement of Assurance
24-A-62T	Approval—MOU and Articulation Agreement Between Bergen Community College's Veterinary Technology Program / Veterinary Assistant Program and Bergen County Technical Schools - 2023-2024 School Year
24-A-63T	Approval—Memorandum of Agreement Between the New Jersey Department of Education and BCTS to Administer Tests for Adult Education for the School Years 2024-2027
24-A-64T	Approval—One Reading —Board of Education Regulations
24-A-65T	Approval—Second Reading--Final Adoption Board of Education Policy
24-A-66T	Approval—WIOA/WFNJ/WLL One-Stop Administration and Oversight
24-A-67T	Approval of Superintendent Decision Regarding HIB Cases
	<u>PERSONNEL RESOLUTIONS</u>
24-P-47T	Approval—2023–2024 – Staff Appointments
24-P-48T	Approval—2023-2024 Salary/ Status Reclassification(s)—Certificated
24-P-49T	Approval—2023-2024 Salary Reclassification(s)—Non-Certificated
24-P-50T	Approval – 2023-2024 Staff Salaries - Corrections
24-P-51T	Approval—2023-2024 District Substitute Teacher(s)
24-P-52T	Approval—2023-2024 Staff Compensation for Athletic Events
24-P-53T	Approval — 2021-2022 Stage Crew Staff Salary Reclassifications
24-P-54T	Approval—2023-2024 Appointments, Extra Duty/Extra Pay Positions, Approval—2023-2024 Other Hourly Appointments
24-P-55T	Approval—Leave(s) of Absence
24-P-56T	Approval—Resignation(s)
24-P-57T	Approval—Retirement(s)
24-P-58T	Approval – Return to Work –Resolution - District Employee (ID #6086)
24-P-59T	Approval – Termination
24-P-60T	Approval—2023-2024 Salary Reclassification(s)—Non-Certificated
	<u>FINANCE RESOLUTIONS</u>
24-F-097	Approval—Payment of Bills: October 16, 2023 Through November 17, 2023
24-F-098	Approval—Payment of Bills: November 20, 2023 Through December 8, 2023
24-F-099	Monthly Certification—September 2023 Board Secretary / School Financial Report
24-F-100	Monthly Certification—October 2023 Board Secretary / School Financial Report
24-F-101	Line Item Transfers—September 2023
24-F-102	Line Item Transfers—October 2023
24-F-103	Approval—Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools--Update for December 2023

24-F-104	Approval—Bergen County Technical Schools Participation in Cooperative Pricing Systems
24-F-105	Withdrawal of Funds From Maintenance Reserve Account: Asbestos Removal At Various Campuses
24-F-106	Approval – Acceptance of Awards for Applied Technology High School and Teterboro Technical High School
24-F-107	Approval—Acceptance of Apprenticeship Program Monetary Donation From Dr. David Ostfeld Memorial Scholarship
24-F-108	Approval—Submission of Comprehensive Maintenance Plan 2023-2024
24-F-109	Proposal for Additional Professional Services for the Conversion of Classroom #511 Into an Art Room at BCTS' Teterboro Campus Vendor: Di Cara Rubino Architects \$12,850.00
24-F-110	Approval—Contract With Holy Name Medical Center to Provide Occupational Health Services
24-F-111	Approval—Proposal for Ventilation Evaluation in the Cosmetology Classroom at the Paramus Campus--Vendor: Di Cara Rubino Architects \$7,500.00
24-F-112	Approval—WIOA Formula Individual Training Account (ITA) Log 10/13/23 – 12/6/23
24-F-113	Approval—Revision to Maximum Dollar Limit for 2023-2024 School Year for Professional Services, School Physician in the Bergen County Technical Schools
24-F-114	Approval—Additional Architectural and Engineering Services for the Renovation of the Basement Level of 11 Carol Court--Vendor: Netta Architects, LLC Additional \$14,300.00
24-F-115	Award of Construction Contract to Murray Paving and Concrete for Various Construction Projects Throughout BCTS –Total not to Exceed \$398,709.00