

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

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

August 30, 2022

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
23-A-01T	Approval – WIOA/WFNJ/WLL One-Stop Administration and Oversight
22-A-02T	Approval – Report of Student Suspensions
22-A-03T	Approval of Superintendent Decision Regarding HIB Cases
23-A-04T	Approval – Professional Development Providers and Services 2022-2023 School Year
23-A-05T	Approval – Hosting BCA-EXPO 2023 at the Bergen County Academy
23-A-06T	Approval - BCTS Enrollment in NJSIAA for 2022-2023 School Year
23-A-07T	Approval - Academic and Technical Course Offerings 2022-2023
23-A-08T	Approval - District Evaluation Advisory Committee 2022-2023 School Year
23-A-09T	Approval - District School Improvement Panels Committee 2022-2023 School Year
23-A-10T	Approval - Agreement with Ohr Yisroel
23-A-11T	Approval - First Reading - Board of Education Policies/Regulation
23-A-12T	Approval - Second Reading Final Adoption Board of Education Policy
23-A-13T	Approval - One Reading - Board of Education Regulation
23-A-14T	Approval - First and Only Reading - Deletion of BOE Policies
23-A-15T	Approval – Appointment of the Superintendent to the ESCNJ Board of Directors for 2022-2023 School Year
23-A-16T	Approval – First Amendment to the Structured Learning Experience/Work Based Learning Agreement – Bergen County Technical Schools and New Jersey Institute of Technology
23-A-17T	Approval – Dual Enrollment Agreement – William Paterson University and Bergen County Technical Schools - 2022-2023 School Year
23-A-18T	Approval - Confirmation—Field Trips
23-A-19T	Approval - Confirmation—Travel/Webinar Expenses
23-A-20T	Approval - Agreement with Heichal Hatorah
23-A-21T	Approval - Dual Enrollment Agreement/Middle College Program – Fairleigh Dickinson University and Bergen County Technical Schools - 2022-2023 School Year
23-A-22T	Opposing the Proposed Increases to the School Employees Health Benefits Program
23-A-23T	Approval of the District’s “Safe Return Plan” School Year 2022-2023
23-A-24T	Approval of District Guidance for Chapter 27 Emergency Virtual or Remote Instruction Plan, for the 2022-2023 School Year
23-A-25T	Approval – Employee Handbook for the Bergen County Technical School District 2022-2023 School Year
23-A-26T	Approval – Evaluation Instruments for Teachers and Reflective Practice Portfolio Agreement
23-A-27T	Approval – Agreement for Mental Health Assessments/School Clearances with West Bergen Mental Healthcare
23-A-28T	Approval—Bergen County Technical Schools Mentoring Plan for Assisting and Induction of Novice Teachers—2022-2023
	<u>PERSONNEL RESOLUTIONS</u>
23-P-01T	Approval - 2022 – 2023 Staff Appointments
23-P-02T	Approval - 2022-2023 Salary Reclassification(S)—Certificated
23-P-03T	Approval - 2022-2023 Salary Status / Reclassification(S)—Non-Certificated
23-P-04T	Approval - Revised 2022-2023 Schedule of Holidays For 12-Month Personnel Revised 2022-2023 Schedule of Holidays for Day Care Center Personnel
23-P-05T	Approval - 2022-2023 District Substitute Teacher(S)

23-P-06T	Approval - 2022-2023 Fringe Benefit(S)
23-P-07T	Approval - 2022-2023 Job Description(S)
23-P-08T	Approval - 2022-2023 Staff Salaries - Corrections
23-P-09T	Approval - 2022-2023 Summer Work Authorization
23-P-10T	Approval - 2021-2022 Appointments Extra Duty/Extra Pay Positions Approval - 2021-2022 Other Hourly Appointments Approval - 2022-2023 Appointments Extra Duty/Extra Pay Positions Approval - 2022-2023 Other Hourly Appointments
23-P-11T	Approval - Leave(S) Of Absence
23-P-12T	Approval - Resignation(S)
23-P-13T	Approval - Retirement(S)
23-P-14T	Approval – Return to Work –Resolution - District Employee (Id #6597)
23-P-15T	Approval – Revision of Resolution Number
23-P-16T	Revised – Approval - 2022 - 2023 Emergency Medical Services Staff BOR 06/28/22; Resol. # 22-P-158t
23-P-17T	Approval - 2022-2023 Stage Crew Salary Guide 2022-2023 Stage Crew Staff
23-P-18T	Approval - Reclassification(S) — Transfer
23-P-19T	Approval - 2022-2023 Long Term Substitute Teacher(S)
	<u>FINANCE RESOLUTIONS</u>
23-F-001	Approval—Payment of Bills: June 2022 to Aug 2022
23-F-002	Monthly Certification— May 2022 Board Secretary/School Financial Report
23-F-003	Monthly Certification— June 2022 Board Secretary/School Financial Report
23-F-004	Line Item Transfers – May 31, 2022
23-F-005	Line Item Transfers – June 30, 2022
23-F-006	Approval of Proposed Project(S) Or Program(S) and Application for Federal, State and/or Private Funds--McKinney-Vento Education of Homeless Children and Youth Program--Continuation Grant (Year 3 of 3)
23-F-007	Approval of Proposed Project(S) Or Program(S) and Application for Federal, State and/or Private Funds--Individuals with Disabilities Act (Idea), Part B
23-F-008	Approval –Renewal Agreement – Computer Solutions, Inc. BCTS - \$15,864
23-F-009	Approval--Shared Services Agreement for Site Technician Services Between River Edge BOE and BCTS BOE for a Level 2 Technician (7/1/2022 to 6/30/2023)
23-F-010	Approval—Shared Services Agreement for Site Technician Services and Technology Support Services Between Ridgefield BOE and BCTS BOE for Level 1 Technician (7/1/2022 to 6/30/2023)
23-F-011	Approval—Shared Services Agreement for Site Technician Services— Technology Support Services Between Ridgefield BOE and BCTS BOE for Levels 1, 2 and 3 Technicians as Needed (7/1/2022 to 6/30/2023)
23-F-012	Shared Services Agreement with Region V Council - (Bus Driver Training)
23-F-013	Approval--Shared Services Agreement for Site Technician Services and Technology Support Services Between East Newark BOE and BCTS BOE for a Level 2 Technician (7/1/2022 to 6/30/2023)
23-F-014	Negotiate a Contract to Furnish and Deliver Educational Supplies for the 2022-2023 School Year as Follows: Auto, Physical Education / Athletics and Engineering--Vendor: Various Bid #23-01RR-Contract
23-F-015	Revised - Renewal of the Food Service Management Contract for the 2022-2023 School Year. Vendor: Compass Group USA, Inc., D.B.A. Chartwells Corporation Subsidy (\$13,553.43) Bid CC #20-PC1 State ID #79-BCTSC

23-F-016	Negotiation - Award of Contract to Provide Non-Scheduled Pupil Transportation Services for BCTS, Commencing September 1, 2022 to August 31, 2023, With the Option to Renew. Vendor: Valley Transportation LLC, Old Tappan, NJ Bid #23-PC1RR-Contract State ID #79-BCTSc
23-F-017	Award of Contract to Provide On-Call Electrical Services for BCTS, Commencing September 1, 2022, for A One-Year Period, with the Option to Renew. Vendors: Various. Bid #23-PC4 State ID #79-BCTSC
23-F-018	Award of Contract to Provide Compactor Rental/Waste Disposal Services for BCTS, Commencing September 1, 2022, for A Three-Year Period, With the Option to Renew-- Vendor: Direct Waste Services, Inc., Newark, NJ Bid #23-PC5R State ID #79-BCTSC
23-F-019	Approval – 2022-2023 Auditorium Rate Schedule
23-F-020	Approval – EMS Training Tuition Rates 2022-2023 SY
23-F-021	Approval of Personnel Salaries Charged to Grants July 1, 2021 to June 30, 2022
23-F-022	Approval – Acceptance of Workforce Innovation Opportunity Act (WIOA) Audit for Fiscal Year July 1, 2021 to June 30, 2022
23-F-023	Approval – Cafeteria Pos System Software License and Support Agreement Bergen County Technical Schools (Payschools)
23-F-024	Approval – Maintenance Agreement for Proprietary Hardware and Software at the New Educational Facility. Vendor: Honeywell Building Solutions
23-F-025	Withdrawal of Funds from Maintenance Reserve Account: Cleanup at the Hackensack Campus
23-F-026	Withdrawal of Funds from Maintenance Reserve Account: HVAC Repairs at the Hackensack Campus
23-F-027	Approval – Renewal of NJ State Interscholastic Athletic Association Membership
23-F-028	Acceptance of Special State and Federal Funds – WFNJ Tanf and Ga/Snap
23-F-029	Acceptance of Special State and Federal Funds – WIOA Data Reporting and Analysis
23-F-030	Acceptance of Special State and Federal Funds – WIOA Adult and Dislocated Worker
23-F-031	Acceptance of Special State and Federal Funds – WIOA Youth
23-F-032	Acceptance of Special State and Federal Funds – Workforce Learning Link
23-F-033	Approval – WIOA Youth Contract Modification Log
23-F-034	Approval – WFNJ Contract Modification Log
23-F-035	Approval – WIOA Formula Individual Training Account (ITA) Log -6/21/22-8/22/22
23-F-036	Approval – WIOA Formula On-The-Job Training (OJT) Log-6/21/22-8/22/22
23-F-037	Approval – WIOA Youth Contract Log-7/1/22 -6/30/23
23-F-038	Approval – WFNJ Contract Log - 7/1/22 -6/30/23
23-F-039	Acceptance of Special Federal, State and Private Funds and Establishment of Budget--Individuals with Disabilities Act (Idea), Part B – Flow Through
23-F-040	Approval – Acceptance of Special County Funds – Project Search
23-F-041	Approval – Authorizing Settlement of Litigation
23-F-042	Approval – Vendor List Participation in State Contract Purchasing for BCTS 2021-2022 School Year: Updates for June 2022
23-F-043	Award of Contract to Furnish and Deliver Various Building Materials and Supplies for BCTS--Vendor: Continental Trading and Hardware, Inc., Newark, NJ--\$29,726.00
23-F-044	Approval—Shared Services Agreement for Level 1 Technician Services Between Edgewater BOE and BCTS BOE (7/1/2022 to 6/30/2023)
23-F-045	Approval—Shared Services Agreement for Level 2 Site Technician Services and Technology Support Services Between Edgewater BOE and BCTS BOE (7/1/2022 to 6/30/2023)
23-F-046	Award of Contract to Furnish and Deliver A 2022 toucan 26e Mast Boom Lift for Bergen County Academies. Vendor: US Aerials & Equipment, LLC, Long Island City, NY \$58,900.00 Bid #23-05

23-F-047	Acceptance of Special Federal, State and Private Funds and Establishment of Budget Every Student Succeeds Act (ESSA) Consolidated Formula Subgrant
23-F-048	Acceptance of Special Federal, State and Private Funds and Establishment of Budget / Online Teaching & Learning Initiative
23-F-049	Acceptance of Special Federal, State and Private Funds and Establishment of Budget/ Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant
23-F-50	Amendment to The Memorandum of Understanding Between The New Jersey Motor Vehicle Commission and Bergen County Tech Schools Expiring September 23, 2026
23-F-51	Acceptance of Special Federal, State and Private Funds and Establishment of Budget Displaced Homemaker Grant