

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

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

December 13, 2022

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
23-A-61T	Approval — WIOA/WFNJ/WLL One-Stop Administration and Oversight
23-A-62T	Approval — Confirmation — Travel/Webinar Expenses
23-A-63T	Approval — Confirmation — Field Trips
23-A-64T	Approval — Professional Development Providers and Services 2022-2023 School Year
23-A-65T	Approval of Superintendent Decision Regarding HIB Cases
23-A-66T	Approval — Student Teaching/Intern — William Paterson University
23-A-67T	Final Approval For Travel
23-A-68T	Approval — Report of Student Suspensions - October
23-A-69T	Approval — Report of Student Suspensions - November
23-A-70T	Approval — Volunteer Worker
23-A-71T	Approval - First Reading - Board of Education Policies/Regulation
23-A-72T	Approval - One Reading - Board of Education Regulations
	<u>PERSONNEL RESOLUTIONS</u>
23-P-41T	Approval — 2022 – 2023 Staff Appointments
23-P-42T	Approval — 2022-2023 Salary/ Status Reclassification(S)—Certificated
23-P-43T	Approval — 2022-2023 Salary/ Status Reclassification(S)—Non-Certificated
23-P-44T	Approval — Revised 2022-2023 - Student Abbreviated Day Calendar
23-P-45T	Approval — 2022-2023 District Substitute Teacher(S)
23-P-46T	Approval — 2022-2023 Emergency Medical Services Staff
23-P-47T	Approval — 2022-2023 Fringe Benefit(S)
23-P-48T	Approval —2022-2023 Job Description(S)
23-P-49T	Approval — 2020-2021 Appointments Extra Duty/Extra Pay Positions Approval — 2020-2021 Other Hourly Appointments 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-50T	Approval — Leave(S) Of Absence
23-P-51T	Approval — Resignation(S)
23-P-52T	Approval — Retirement(S)
23-P-53T	John Branda
	<u>FINANCE RESOLUTIONS</u>
23-F-88T	Approval—Payment of Bills October 2022 – November 2022
23-F-89T	Approval—Payment of Bills November 2022 – December 2022
23-F-90T	MONTHLY CERTIFICATION— <u>SEPTEMBER</u> 2022 BOARD SECRETARY / SCHOOL FINANCIAL REPORT
23-F-91T	Monthly Certification—October 2022 Board Secretary/School Financial Report
23-F-92T	Line Item Transfers—September 30, 2022
23-F-93T	Line Item Transfers—October 31, 2022
23-F-94T	Approval—Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools 2022-2023 School Year: 12/2022
23-F-95T	Approval—Bergen County Technical Schools Participation In Cooperative Pricing Systems

23-F-96T	Approval – Submission Of Comprehensive Maintenance Plan
23-F-97T	Approval – Professional Services for WIOA Data Reporting & Analysis - Vendor: Future Works, LLC: \$12,971
23-F-98T	Approval – Contract with Hackensack Meridian Works to Provide Hep B Vaccination Services
23-F-99T	Approval – Shared Services Agreement for Level 1 Site Technician and Support Services Between Alpine Public Schools BOE And BCTS (7/1/2022 To 6/30/2023)
23-F-100T	Approval – Professional Investigation Services – Chilled Water Rebalancing at Bergen County Academies Vendor: T&M Associates: \$2,500
23-F-101T	Approval– Installation of Outdoor Light Fixture at Teterboro Campus– Vendor: TSUI Corporation, Wayne, NJ
23-F-102T	Negotiate – Proprietary Bid – A Contract to Furnish and Deliver Switch Vehicles Relay Lab Kits and The Associated Curriculum for BCTS – Teterboro– Vendor: Switch Vehicles, Inc., Sebastopol, CA \$107,989
23-F-103T	Award of Contract to Furnish and Deliver Various Educational Trainers and The Associated Products for BCTS – Adult Education Vendor: Various– \$61,845
23-F-104T	Approval – Proposal to Provide Consulting Services for The Creation of a Job Order Contracting Bid: Vendor: The Canning Group LLC, Not to Exceed \$15,000
23-F-105T	Approval –Environmental Engineering Services and Air Quality Screening for Mercury Spill on September 2, 2022 At Bergen County Academies: Vendor: Lan Associates: \$12,472.98
23-F-106T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget New Jersey Pathways to Career Opportunities (Work Phase)
23-F-107T	Approval – WIOA Formula Individual Training Account (ITA) Log – 10/12/22 – 12/5/22
23-F-108T	Amended and Restated Grant Agreement with Commissioner of Education
23-F-109T	Approval – Contract with Hackensack Holy Name Medical Center to Provide Occupational Health Services
23-F-110T	Award of Construction Contract to Murray Paving and Concrete, LLC. For Various Construction Projects Throughout BCTS – Project Total \$350,272.83