

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

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

April 28, 2022

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
22-A-102T	Approval – WIOA/WFNJ/WLL One-Stop Administration and Oversight
22-A-103T	Approval – Report of Student Suspensions
22-A-104T	Approval – Professional Development Providers and Services 2021-2022
22-A-105T	Approval of Superintendent Decision Regarding HIB Cases
22-A-106T	Approval – Volunteer Worker
22-A-107T	Approval – Confirmation – Field Trips
22-A-108T	Approval – Confirmation – Travel/Webinar Expenses
22-A-109T	Approval – One Reading – Board of Education Regulation
22-A-110T	Approval – First Reading – Board of Education Policies/Regulation
22-A-111T	Approval – Revision to Resolution 22-A-92T: Approval of the Appointment of Professional Development Providers 2021-2022
22-A-112T	Approval – Utilization of the Bergen County Technical High School Baseball Field – Hackensack Campus
22-A-113T	Approval – Utilization of the Bergen County Technical High School Gymnasium – Hackensack Campus – Summer 2022
	<u>PERSONNEL RESOLUTIONS</u>
22-P-117T	Approval – 2021-2022 Staff Appointments
22-P-118T	Approval – Reclassification(s) Transfer Status/Location
22-P-119T	Approval – Revised 2021-2022 School Calendar for Teachers and Students
22-P-120T	Approval – 2022-2023 – Student Abbreviated Day Calendar 2022-2023 Schedule of Holidays for Day Care Center Personnel
22-P-121T	Approval – 2021-2022 District Substitute Teacher(s)
22-P-122T	Revised – Approval -2021-2022 Long Term Substitute Teacher(s)
22-P-123T	Approval – 2022-2023 Renewal of Contracts Non-Tenured Administrative Staff Members
22-P-124T	Approval – 2022-2023 Renewal of Contracts Non-Tenured Educational Services Staff Members
22-P-125T	Approval – 2022-2023 Renewal of Contracts Non-Tenured Teaching Staff Members
22-P-126T	Approval – 2021-2022 Stage Crew Staff
22-P-127T	Approval – 2022-2023 Summer Work Authorization
22-P-128T	Approval 2020-2021 Appointments - Extra Duty/Extra Pay Positions 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
22-P-129T	Approval 2022-2023 Staff Appointments
	<u>FINANCE RESOLUTIONS</u>
22-F-159T	Approval – Payment of Bills: March to April
22-F-160T	Monthly Certification – February 2022 Board Secretary/School Financial Report
22-F-161T	Line Item Transfers – February 2022
22-F-162T	Approval – Acceptance of Reimbursement to Bergen Academy PPO for The Senior Experience Luncheon

22-F-163T	Acceptance of Amendment of Special Federal, State and/or Private Funds and Establishment of Budget: Perkins Secondary Grant Program
22-F-164T	Approval of Revised Adult and Continuing Education Tuition Rates – 2022-2023 School Year
22-F-165T	Approval – Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools 2021-2022 School Year Update for April 2022
22-F-166T	Award of Contract to Provide On-Call Sewer Ejection Pump and Pump PIT Services at Various Locations Throughout BCTS, Commencing May 1, 2022 for a Two-Year Period, With the Option to Renew—Vendor: Rapid Pump & Meter Service Company, Inc., Paterson, NJ. BID #22-PC18, State ID #790-BCTSC
22-F-167T	Approval – Property Record Outsourcing Services Bergen County Technical Schools – Vendor: Kroll LLC
22-F-168T	Award of Contract to Furnish and Deliver Various MERV 13 HVAC Filters, on an as Needed Basis, For BCTS, Commencing on May 1, 2022 for a One-Year Period—Vendor: American Environmental Systems Corp, Croton on Hudson, NY \$5473.40. BID #22-PC17, State ID #79-BCTSC
22-F-169T	Approval – WIOA Formula Individual Training Account Log —3/17/22-4/19/22
22-F-170T	Approval WFNJ Contract Modification Log
22-F-171T	Acceptance of Amendment of Special Federal, State and/or Private Funds and Establishment of Budget--Perkins Secondary Grant Program
22-F-172T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds Perkins Postsecondary Grant Program
22-F-173T	Award of Contract to Furnish and Deliver Educational Supplies for the 2022-2023 School Year as Follows: Auto and Physical Education/Athletics. BID #23-01. Vendors: Various
22-F-174T	Award of Contract to Furnish and Deliver Educational Supplies for the 2022-2023 School Year as Follows: Landscaping BID #23-02. Vendor: Site One, Cleveland, OH \$783.99
22-F-175T	Approval—Policy for Cyber and Privacy Insurance BCTS—Vendor: Hamilton Insurance DAC