

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

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

February 28, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
23-A-83T	Approval—WIOA/WFNJ/WLL One-Stop Administration And Oversight
23-A-84T	Approval—Confirmation—Travel/Webinar Expenses
23-A-85T	APPROVAL—CONFIRMATION—FIELD TRIPS
23-A-86T	Approval — Professional Development Providers and Services 2022-2023 School Year
23-A-87T	Approval of Superintendent Decision Regarding Hib Cases
23-A-88T	Approval—Report of Student Suspensions
23-A-89T	Approval - Shared Services, Technology Support Services, Agreement Between Bergen County Technical Schools and Bergen County Workforce Development Board 2022-2023 School Year
23-A-90T	Approval - First Reading —Board Of Education Policies/Regulation
23-A-91T	Approval - Second Reading Final Adoption Board Of Education Policy
23-A-92T	Approval – Authorization Acceptance of Bus Evacuation Drill Report 22-23
	<u>PERSONNEL RESOLUTIONS</u>
23-P-68T	Approval—2022 – 2023 Staff Appointments
23-P-69T	Approval—2022-2023 Salary/ Status Reclassification(S)—Certificated
23-P-70T	Approval—2022-2023 Salary/ Status Reclassification(S)—Non-Certificated
23-P-71T	Revision - Approval-2022-2023 Start Date(S)
23-P-72T	Approval—2022-2023 Long Term Substitute Teacher(S)
23-P-73T	Approval—2022-2023 Appointments Extra Duty/Extra Pay Positions Approval—2022-2023 Other Hourly Appointments
23-P-74T	Approval — Leave(S) Of Absence
23-P-75T	Approval – 2022-2023 Leave of Absence with Pay – Military Leave
23-P-76T	Approval – Suspension with Pay (Id #6086)
23-P-77T	Approval—2022-2023 Staff Compensation for Athletic Events
23-P-78T	Approval — Revised - 2022-2023 Stage Crew Salary Guide 2022-2023 Stage Crew Staff
23-P-79T	Approval—Resignation(S)
23-P-80T	Approval—2022-2023 Adult and Continuing Education Staff Reclassifications
23-P-81T	Approval—2022-2023 District Substitute Teacher(S)
23-P-82T	Approval—Minimum Wage Increase
23-P-83T	Approval—2023-2024 School Calendar for Teachers and Students 2023-2024 Schedule of Holidays for 12-Month Personnel 2023-2024 Schedule of Holidays for Day Care Center Personnel
23-P-84T	Approval – Suspension with Pay (Id #2586)
23-P-85T	Approval—Retirement(S)
	<u>FINANCE RESOLUTIONS</u>
23-F-128T	Approval—Payment of Bills January 19, 2023 To February 15, 2023
23-F-129T	Monthly Certification—December 2022 Board Secretary / School Financial Report
23-F-130T	Line Item Transfers—December 2022
23-F-131T	Approval—Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools 2022-2023 School Year: 02/2023
23-F-132T	Award of Contract to Furnish and Deliver Various Building Materials and Supplies For BCTS Vendor: Continental Trading and Hardware, Inc., Newark, NJ \$23,947.88
23-F-133T	Approval—Shared Services Agreement for Full-Time Site Technician Services and Technology Support Services Between Harrington Park BOE And BCTS BOE For A Level 1 Technician (7/1/2022 To 6/30/2023)

23-F-134T	Approval— Shared Services Agreement for Level 1 Part-Time Site Technician Services Between Harrington Park BOE And BCTS BOE (7/1/2022 To 6/30/2023)
23-F-135T	Award of Contract to Establish A Contract to Furnish and/or Deliver Building Materials and Supplies For BCTS, On an As Needed Basis, Commencing March 1, 2023, For A Two-Year Period Vendor: Continental Hardware, Inc., Newark, NJ
23-F-136T	Approval--Recommendation for Student Grants--BCA Project Grant for Stem Research
23-F-137T	Award of Contract to Furnish and Deliver Ultimaker S5 Pro Bundle2 Desktop 3D Printers and The Associated Products for Bergen County Academies--Vendor: Dynamism, Inc., Chicago, IL \$23,434.00
23-F-138T	Approval—Shared Services Agreement for Full-Time Level 2 Site Technician Services and Technology Support Services Between Oradell BOE And BCTS BOE (7/1/2022 To 6/30/2023)
23-F-139T	Proposal for Additional Professional Services for Conversion of Classroom #511 Into an Art Room At BCTS' Teterboro Campus Vendor: Di Cara Rubino Architects \$6,250.00
23-F-140T	Approval – WIOA Formula Individual Training Account (ITA) Log 1/18/23 – 2/21/23
23-F-141T	Rescission of Resolution 23-F-117T
23-F-142T	Award of Contract for The Construction of a New Career and Technical Education (CTE) High School to Be Located on The Bergen County Technical Schools' Paramus Campus Vendor: Dobco, Inc., 1 Geoffrey Way, Wayne, New Jersey - \$28,585,000.00