

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

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

April 24, 2023

Agenda

| # | <u>ADMINISTRATION RESOLUTIONS</u> |
|-----------|--|
| 23-A-102T | Approval — WIOA/WFJ/WLL One–Stop Administration and Oversight |
| 23-A-103T | Approval — Professional Development Providers and Services 2022-2023 School Year |
| 23-A-104T | Approval — Confirmation—Field Trips |
| 23-A-105T | Approval of Superintendent Decision Regarding Hib Cases |
| 23-A-106T | Approval — Report of Student Suspensions |
| 23-A-107T | Approval — Confirmation —Travel/Webinar Expenses |
| 23-A-108T | Resolution – Approval of Clinical Affiliation Agreement |
| 23-A-109T | Approval — First Reading — Board of Education Policies/Regulation |
| 23-A-110T | Approval — One Reading — Board of Education Regulations |
| 23-A-111T | Approval — First and Only Reading — Deletion of BOE Policies |
| 23-A-112T | Approval – Authorization Acceptance of Bus Evacuation Drill Report 22-23 |
| | <u>PERSONNEL RESOLUTIONS</u> |
| 23-P-98T | Correction - Approval—2022-2023 Salary/ Status Reclassification(S)—Non-Certificated |
| 23-P-99T | Approval — Revised 2023-2024 - Student Abbreviated Day Calendar |
| 23-P-100T | Approval—2023-2024 Renewal of Contracts - Non-Tenured Administrative Staff Members |
| 23-P-101T | Approval—2023-2024 Renewal of Contracts - Non-Tenured Educational Services Staff Members |
| 23-P-102T | Approval—2023-2024 Renewal of Contracts - Non-Tenured Teaching Staff Members |
| 23-P-103T | Approval—2022-2023 Appointments - Extra Duty/Extra Pay Positions Approval—2022-2023 Other Hourly Appointments |
| 23-P-104T | Approval — Leave(S) Of Absence |
| 23-P-105T | Approval—Resignation(S) |
| 23-P-106T | Approval—Retirement(S) |
| 23-P-107T | Approval—2022-2023 Adult and Continuing Education Staff Salary Authorizations |
| 23-P-108T | Approval—Revised 2022-2023 School Calendar for Teachers and Students |
| | <u>FINANCE RESOLUTIONS</u> |
| 23-F-158T | Approval—Payment of Bills to March 24, 2023 to April 21, 2023 |
| 23-F-159T | Monthly Certification—February 2023 Board Secretary / School Financial Report |
| 23-F-160T | Line Item Transfers—February 2023 |
| 23-F-161T | Approval—Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools 2022-2023 School Year: 04/2023 |
| 23-F-162T | Approval— Amendment to Shared Services Agreement Between River Edge BOE and BCTS BOE For The 2022-2023 SY |
| 23-F-163T | Approval – Shared Services Agreement for Level 1 Site Technician Services Between East Rutherford Public Schools BOE And Bergen County Technical Schools BOE (7/1/2023 To 6/30/2024) |
| 23-F-164T | Approval – Shared Services Agreement for Level 2 Site Technician Services and Technical Support Between East Rutherford Public Schools BOE And Bergen County Technical Schools BOE (7/1/2023 To 6/30/2024) |
| 23-F-165T | Award of Contract to Typeset, Print and Deliver Envelopes, Letterhead, Business Cards and Various Printed Forms and Materials, On an As Need Basis, Commencing May 1, 2023, For A Two-Year Period - Vendors: R. Press, Inc. T/A Ridgewood Press, Ridgewood, NJ |
| 23-F-166T | Award of Contract to Furnish and Deliver Educational Supplies for the 2023-2024 School Year as Follows: Auto and Science - Vendors: Various |
| 23-F-167T | Award of Contract to Secure A Vendor to Provide Full Video Production and Post Production Services for A Video Series on Teaching Strategies - Vendor: Jersey Filmmaker LLC, Jersey City, NJ \$68,950.00 |

| | |
|-----------|--|
| 23-F-168T | Award of Contract to Provide Fertilization and Weed Control Services for BCTS - Bergen County Academies, Commencing May 1, 2023 - Vendor: Bill's Landscaping & Design, Inc., Ridgefield, NJ \$10,500.00 |
| 23-F-169T | Approval--Renewal of The Food Service Management Contract for the 2023-2024 School Year-- Vendor: Compass Group USA, Inc., D.B.A. Chartwells Corporation Subsidy (\$40,055.16) |
| 23-F-170T | Acceptance of Amendment of Special Federal, State and/or Private Funds and Establishment of Budget--Perkins Post-Secondary Grant Program |
| 23-F-171T | Acceptance of Amendment of Special Federal, State and/or Private Funds and Establishment of Budget--Perkins Secondary Grant Program |
| 23-F-172T | Acceptance of Special State and Federal Funds – Workforce Learning Link Revision |
| 23-F-173T | Approval – WIOA Formula Individual Training Account (ITA) Log 3/22/23 – 4/17/23 |
| 23-F-174T | Approval—Acceptance of Moen Donation to The Adult & Continuing Education Center |
| 23-F-175T | Approval –Submit Necessary Paperwork to The New Jersey Department of Education and Amendment to The District's Long-Range Facility Plan for The Interior Renovation of Ender Hall Located on Bergen County Technical School's ATHS Campus Vendor: Di Cara Rubino Architects |
| 23-F-176T | Proposal for Professional Architectural and Engineering Services for The Renovation of The Interior Space of Ender Hall Located on BCTS' ATHS Campus--Vendor: Dicara/Rubino Architects (\$95,000.00) |
| 23-F-177T | Approval of Agreement for Track Facility Use with Fairleigh Dickinson University |
| 23-F-178T | Approval of Agreement for Track Facility Use with The City of Hackensack |
| 23-F-179T | Award of Construction Contract to Murray Paving and Concrete, LLC. For Various Construction Projects Throughout BCTS – Project Total \$507,089.67 |