

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

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

June 27, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
23-A-127T	Approval—Confirmation—Travel/Webinar Expenses
23-A-128T	Approval—Report of Student Suspensions
23-A-129T	Approval — Professional Development Providers and Services 2022-2023 School Year
23-A-130T	Approval – MOU Agreement Between Jersey College School of Nursing and Bergen County Technical Schools - 2023-2025 School Years
23-A-131T	Approval – Early College Program Memorandum of Agreement Between Fairleigh Dickinson University and Bergen County Technical Schools, Teterboro Campus - 2023-2028 Academic School Years
23-A-132T	Approval – Early College Program Memorandum of Agreement Between Fairleigh Dickinson University and Bergen County Technical Schools, Hackensack Campus - 2023-2028 Academic School Years
23-A-133T	Approval—Confirmation—Field Trips
23-A-134T	Approval – Agreement for Mental Health Assessments/School Clearances with West Bergen Mental Healthcare
23-A-135T	Approval – Articulation Agreement Between Wilson College, and the Veterinary Assistant Program (VAP), and Bergen County Technical Schools, Paramus Campus - 2023-2024 Academic School Year
23-A-136T	Approval - First Reading —Board of Education Policies/Regulation
23-A-137T	Approval - Second Reading Final Adoption Board of Education Policy
23-A-138T	Approval - WIOA/WFJ/WLL One–Stop Administration and Oversight
23-A-139T	Approval – Agreement with Jill Pantaleo, LCSW and Associates D/B/A Bergen County therapy – Mental Health Initiative 2023-2024 School Year
23-A-140T	Approval – Memorandum of Agreement – Between Bergen County Technical Schools and Montclair State University
23-A-141T	Approval - BCTS Enrollment in NJSIAA for 2022-2023 School Year
	<u>PERSONNEL RESOLUTIONS</u>
23-P-129T	Approval—2023–2024 – Staff Appointments
23-P-130T	Approval—2022-2023 Salary Reclassification(S)—Non-Certificated
23-P-131T	Approval—2023-2024 Salary / Status Reclassification(S)—Non-Certificated
23-P-132T	Approval—2023-2024 Adult & Continuing Education Salary Guide 2023-2024 Adult & Continuing Education Services Staff
23-P-133T	Approval—2023-2024 Status Reclassification(S)—Technology Department
23-P-134T	Approval—2023-2024 Fringe Benefits
23-P-135T	Approval—2023-2024 District Substitute(S)
23-P-136T	Approval –2022-2023 Mentors for Provisional Teachers
23-P-137T	Approval—2023-2024 Staff Salaries
23-P-138T	Approval—2023-2024 Staff Compensation for Athletic Events
23-P-139T	Approval—2023-2024 Summer Work Authorization
23-P-140T	Approval—2022-2023 Appointments Extra Duty/Extra Pay Positions Approval—2022-2023 Other Hourly Appointments Approval—2023-2024 Appointments Extra Duty/Extra Pay Positions Approval—2023-2024 Other Hourly Appointments
23-P-141T	Approval — Leave(S) of Absence

23-P-142T	Approval – 2022-2023 Leave(S) of Absence with Pay – Military Leave Resolution
23-P-143T	Approval—Resignation(S)
23-P-144T	Approval—Payment of Superintendent’s Merit Bonuses for 2022-2023
23-P-145T	Approval—Superintendent’s Merit Goals for 2023-2024
23-P-146T	Approval—2023–2024 Assistant Superintendent for Curriculum and Instruction’s Employment Contract
23-P-147T	Approval—2023–2024 Assistant Superintendent’s Employment Contract
23-P-148T	Approval—2023–2024 Business Administrator/Board Secretary’s Employment Contract
23-P-149T	Approval – Suspension with Pay
23-P-150T	Approval - 2023 – 2024 Emergency Medical Services Salary Guide 2023 - 2024 Emergency Medical Services Staff
23-P-151T	Approval —2023-2024 Stage Crew Salary Guide 2023-2024 Stage Crew Staff
23-P-152T	Approval—2023-2024 Staff Compensation Rate for Athletic Events
23-P-153T	Approval—withholding of Employment Increment (ID #6661)
23-P-154T	Approval—withholding of Employment Increment (ID #2586)
23-P-155T	Approval—Withholding of Employment Increment (ID #1396)
23-P-156T	Approval – Return to Work –Resolution - District Employee (ID #2586)
23-P-157T	Approval—2022-2023 Salary/ Status Reclassification(S)—Certificated
23-P-158T	Approval – Termination
	<u>FINANCE RESOLUTIONS</u>
23-F-207T	Approval—Payment of Bills to May 19, 2023 to June 22, 2023
23-F-208T	Approval—Payment of Bills July and August 2023 Bergen County Technical School District
23-F-209T	Monthly Certification—April 30, 2023 Board Secretary / School Financial Report
23-F-210T	Line Item Transfers—April 30, 2023
23-F-211T	Authorize Transfer into the Maintenance Reserve Account
23-F-212T	Authorize Transfer into the Capital Reserve Account
23-F-213T	Approval— Final Adoption 2023–2024 School Year Budget
23-F-214T	Approval – Award Contract – Policy Alert and Support Services Vendor: <u>Strauss Esmay Associates, LLP</u>
23-F-215T	Approval—Secondary and Upgraded Program Tuition Rates 2023-2024 School Year
23-F-216T	Approval of Revised Adult and Continuing Education Tuition Rates--2023-2024 School Year
23-F-217T	Approval—Salary and Fringe Benefit Cost Proration 2022-2023 SY - Final
23-F-218T	Approval – Vendor List Participation in State Contract Purchasing for BCTS 2022-2023 SCHOOL YEAR: 06/2023
23-F-219T	Award of Contract for On-Call General Construction Contractor for A One-Year, With the Option to Renew. Vendor: <u>Murray Paving and Concrete, LLC, Hackensack, NJ</u>
23-F-220T	Cancellation of Contract with LSI Services LLC, Orangeburg, NY, to Provide Lawn Maintenance Services for the Teterboro Campus--BID #23-12
23-F-221T	Award of Contract to Furnish and Deliver Educational Supplies for the 2023–2024 School Year as Follows: Veterinary Assisting and Small Animal Care--Vendors: Midwest Veterinary Supply, Inc., Lakeville, MN--BID #24-01RR
23-F-222T	Revised - Award of Contract to Furnish and Deliver Educational Supplies for the 2023-2024 School Year as Follows: Auto and Science Vendors: Various BID #24-01- Revised
23-F-223T	Award of Contracts to Provide Temporary Back-Up On-Call Registered Nursing Services for BCTS, Commencing July 1, 2023, for A Two-Year Period, with the Option to Renew--Vendors: Various BID #24-PC3 State Id #79-BCTSC
23-F-224T	Revised - Renewal of the Food Service Management Contract for the 2023-2024 School Year. Vendor: Compass Group USA, Inc., D.B.A. Chartwells Corporation Subsidy (\$39,650.76) BID Cc #20-PCL State ID #79-BCTSC
23-F-225T	Award of Contract to Furnish and Deliver Educational Supplies for the 2023-2024 School Year as Follows: Cosmetology and Athletics-- Vendors: Various BID #24-02R
23-F-226T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant
23-F-227T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Displaced Homemaker Grant
23-F-228T	Approval of Proposed Project(s) or Program(s) and Application for Federal, State and/or Private Funds: Every Student Succeeds Act (ESEA)

23-F-229T	Refusal to Submit Application for Special Federal, State and/or Private Funds: Every Student Succeeds Act (ESEA) Title III
23-F-230T	Approval - Bergen County Special Services Participation in Cooperative Pricing Systems
23-F-231T	Approval—Acceptance of Donation of Manufacturing Equipment and Supplies from Spencer Industries in Belleville, NJ
23-F-232T	Approval--Authorizing Auction of Surplus Property at the Bergen County Technical Schools— Vendor: Municibid
23-F-233T	Approval—Shared Services Agreement for Level 2 Site Tech Svcs and Technology Support Svcs Between Edgewater BoE and BCTS BoE (7/1/2023 to 6/30/2024)
23-F-234T	Approval--Shared Services Agreement-- Northvale BoE for Level 1 Site Technician Services-- Technology Support Services (7/1/2023 Thru 6/30/2024)
23-F-235T	Approval—Shared Services Agreement for Three (3) Level 1 Site Technicians Services and Technology Support Services Between Fair Lawn Public Schools BoE and BCTS BoE (7/1/2023 to 6/30/2024)
23-F-236T	Approval--Shared Services Agreement-- Little Ferry BoE for Level 1 Site Technician Services-- Technology Support Services (7/1/2023 Thru 6/30/2024)
23-F-237T	Approval--Mast Construction Contract for Technical Operations and Construction Project Management Services for BCTS: Mast Construction - \$110,400
23-F-238T	Award of Construction Contract to Murray Paving and Concrete, LLC. for Various Construction Projects Throughout BCTS – Project total \$250,000.00
23-F-239T	Approval: BCTS Award of Contract for Dental Insurance for A Two-Year Period of July 1, 2023 to June 30, 2024 -- Vendor: Delta Dental of NJ
23-F-240T	Approval—Renewal for Student Base Blanket Accident Insurance Policy for the Adult Program and EMS Training Program for 2023-2024 Sy \$5,950
23-F-241T	Approval—Renewal for Student Base Blanket Accident Insurance Policy for BCTS Students for 2023-2024 Sy--\$55k
23-F-242T	Approval – WIOA Formula Individual Training Account (ITA) Log – 5/17/23 – 6/20/23
23-F-243T	Approval – WIOA Formula On-the-Job Training (OJT) Log – 5/17/23 – 6/20/23
23-F-244T	Approval – WIOA Formula Incumbent Worker Training (IWT) Log – 7/1/23 – 6/30/24
23-F-245T	Approval – WIOA Youth Contract Modification Log
23-F-246T	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-247T	Approval of Proposed Project(S) Or Program(S) And Application for Federal, State and/or Private Funds--Perkins Postsecondary Grant Program
23-F-248T	Approval of Proposed Project(S) Or Program(S) And Application For Federal, State and/or Private Funds--Perkins Secondary Grant Program (Federal, Reserved)