

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

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

August 30, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
24-A-04T	Approval - One Reading - Board of Education Regulations
24-A-05T	Approval - Second Reading Final Adoption Board of Education Policy
24-A-06T	Approval - Dual Enrollment Agreement – William Paterson University and Bergen County Technical Schools - 2023-2024 School Year
24-A-07T	Approval - Report of Student Suspensions
24-A-08T	Approval - Confirmation - Travel/Webinar Expenses
24-A-09T	Approval of Superintendent Decision Regarding HIB Cases
24-A-10T	Approval – District Evaluation Advisory Committee 2023-2024 School Year
24-A-11T	Approval – District School Improvement Panels Committee 2023-2024 School Year
24-A-12T	Approval – Confirmation – Field Trips
24-A-13T	Approval – Academic and Technical Course Offerings 2023-2024
24-A-14T	Approval – Evaluation Instruments for Teachers and Reflective Practice Portfolio Agreement
24-A-15T	Approval of District Guidance for Chapter 27 Emergency Virtual or Remote Instruction Plan, for the 2023-2024 School Year
24-A-16T	Approval – Professional Development Providers and Services 2023-2024 School Year
24-A-17T	Approval – Preliminary Approval for Travel
24-A-18T	Approval – WIOA/WFNJ/WLL One–Stop Administration and Oversight
24-A-19T	Approval – Social Work Curriculum/Intern Affiliation Agreement Between Ramapo College Of New Jersey and Navigating Success Through Wellness at Bergen County Technical Schools
24-A-20T	Approval – Student Teaching / Intern—Ramapo College Of New Jersey
24-A-21T	Approval – Student Teaching / Intern—Ramapo College Of New Jersey
24-A-22T	Approval – Student Teaching / Intern—Ramapo College Of New Jersey
24-A-23T	Approval – Advanced Academic Admissions Agreement – Bergen County Technical Schools and New Jersey Institute of Technology
24-A-24T	Approval – Articulation Agreement – Bergen County Technical Schools – Teterboro Campus High School and Bergen Community College
24-A-25T	Approval – Articulation Agreement – Bergen County Technical Schools – Paramus Campus High School and Bergen Community College
24-A-26T	Approval – Articulation Agreement – Bergen County Technical Schools – Applied Technology High School Campus High School and Bergen Community College
24-A-27T	Approval – Employee Handbook for The Bergen County Technical School District 2023-2024 School Year
	<u>PERSONNEL RESOLUTIONS</u>
24-P-03T	Approval - 2023–2024 – Staff Appointments
24-P-04T	Approval - 2023-2024 Staff Salaries - Corrections
24-P-05T	Approval - 2022-2023 Salary / Status Reclassification(S)—Certificated
24-P-06T	Approval - 2023-2024 Salary / Status Reclassification(S)—Certificated
24-P-07T	Approval - 2023-2024 Salary Reclassification(S)—Non-Certificated
24-P-08T	Approval - 2023-2024 Adult & Continuing Education Services Staff
24-P-09T	Approval - 2023 - 2024 Emergency Medical Services Staff
24-P-10T	Approval - 2023-2024 Stage Crew Staff Salary Authorization
24-P-11T	Approval - 2023-2024 Summer Work Authorization
24-P-12T	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
24-P-13T	Approval - Resignation(S)
24-P-14T	Approval - Retirement(S)
24-P-15T	Approval - Leaves of Absence
24-P-16T	Approval - Return to Work (Id #1396)
24-P-17T	Approval - Suspension with Pay (Id #6086)
24-P-18T	Approval – Revised Start Date
24-P-19T	Approval - Reclassification(S)—Status/Location
24-P-20T	Approval - 2023-2024 Fringe Benefit(S)
	<u>FINANCE RESOLUTIONS</u>
24-F-005T	Approval – Payment of Bills: June 23 – 30, 2023 / July 1,2023- August 25, 2023
24-F-006T	Monthly Certification – May and June 2023 Board Secretary / School Financial Report
24-F-007T	Line Item Transfers – June 2023
24-F-008T	Withdrawal of Funds from Maintenance Reserve Account: Parking Lot Repairs at The Hackensack Campus
24-F-009T	Approval – Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools–Update for August 2023
24-F-010T	Approval – Revised Student Blanket Accident Insurance Policy for The Adult Program and EMS Training Program For 2023 – 2024 Sy: \$8,931.00
24-F-011T	Approval – Revised Student Blanket Accident Insurance Policy for Bergen County Technical Schools Students For 2023 – 2024 Sy: \$58,076.00
24-F-012T	Approval—Commercial Crime Coverage Insurance Policy for the 2023-2024 SY
24-F-013T	Approval –Bergen County Academies’ Auditorium Rate Schedule 2023-2024 School Year
24-F-014T	Approval – EMS Training Tuition Rates 2023-2024 School Year
24-F-015T	Approval – Renewal of NJ State Interscholastic Athletic Association Membership
24-F-016T	Approval—Renewal Agreement with Computer Solutions, Inc. 2023-2024 School Year: \$17,616
24-F-017T	Addendum to Memorandum of Understanding Among the Bergen County Workforce Development Board, The Board of Education of The Vocational Schools in The County of Bergen, And Bergen County Executive, As the Local Chief Elected Official, As to The Appointment of The One-Stop Career Center Operator
24-F-018T	Acceptance of Rescission of Special State and Federal Funds – SFY20 Workforce Learning Link
24-F-019T	Acceptance of Rescission of Special State and Federal Funds SFY20 Workfirst New Jersey TANF & GA/SNAP
24-F-020T	Acceptance of Rescission of Special State and Federal Funds – SFY20 Smartsteps
24-F-021T	Acceptance of Rescission of Special State and Federal Funds – SFY19 Workforce Learning Link
24-F-022T	Acceptance of Rescission of Special State and Federal Funds – SFY19 Smartsteps
24-F-023T	Acceptance of Rescission of Special State and Federal Funds PY2019 WIOA Adult, Dislocated Worker, and Youth
24-F-024T	Acceptance of Special State and Federal Funds – WIOA Adult and Dislocated Worker
24-F-025T	Approval –Professional Services for WIOA Data Reporting & Analysis – Vendor: Future Works, LLC: \$12,971
24-F-026T	Acceptance of Special State and Federal Funds – WIOA Youth
24-F-027T	Acceptance of Special State and Federal Funds – WFNJ TANF and GA/SNAP
24-F-028T	Acceptance of Special State and Federal Funds – Workforce Learning Link
24-F-029T	Acceptance of Special State and Federal Funds – WIOA Data Reporting and Analysis
24-F-030T	Fourth Amendment to Agreement to Provide Fixed-Rate Insured Vision Management Services 7/1/2023 Through 6/30/2027 – Vendor: National Vision Administrators (NVA)
24-F-031T	Approval of Personnel Salaries Charged to Grants 7/1/22 – 6/30/23

24-F-032T	Approval – Shared Services Agreement for Level 1 Site Technician Services and Support Services Between <u>Carlstadt</u> Public Schools BOE And BCTS BOE (7/1/2023 Through 6/30/2024)
24-F-033T	Approval – Shared Services Agreement for <u>Level 1</u> Site Technician Services and Support Services Between <u>Lincoln Park</u> Public Schools BOE and BCTS BOE (7/1/2023 Through 6/30/2024)
24-F-034T	Approval – Shared Services Agreement for <u>Level 2</u> Site Technician Services and Support Services Between <u>Lincoln Park</u> Public Schools BOE and BCTS BOE (7/1/2023 Through 6/30/2024)
24-F-035T	Approval – Shared Services Agreement for Level 2 Site Technician Services (Part-Time) And Support Services Between <u>East Newark</u> Public Schools BOE and BCTS BOE (7/1/2023 Through 6/30/2024)
24-F-036T	Approval – Shared Services Agreement for <u>Level 1</u> Site Technician Services and Support Services Between <u>River Edge</u> Public Schools BOE and BCTS BOE (7/1/2023 Through 6/30/2024)
24-F-037T	Renewal – Contract to Provide Asbestos Management and Inspection Services, Commencing September 1, 2023, for an Additional One-Year Period <u>Vendor: Environmental Design Inc., Pennsauken, NJ</u>
24-F-038T	Renewal – Contract to Provide On-Call Electrical Services For BCTS, Commencing September 1, 2023, For an Additional One-Year Period – <u>Vendor: Various</u>
24-F-039T	Award of Contract to Provide Lawn Maintenance Services For The Teterboro Campus, Commencing September 1, 2023, Through November 30, 2024 <u>Vendor: Bill's Landscaping & Design, Inc., Ridgefield, Nj \$27,940.00</u>
24-F-040T	Award of Contract to Establish A Contract for Competitive Bid Prices for Cooperative Purchasing Services, Commencing September 1, 2023, For A Two-Year Period <u>Vendor: Educational Data Services, Inc., Saddle Brook, NJ</u>
24-F-041T	Revised – Contract to Furnish and Deliver Various Water Filters on an as Needed Basis for The BCTS Commencing April 1, 2022, For A Two-Year Period– <u>Vendor: Various</u>
24-F-042T	Negotiate – Contracts to Furnish and Deliver Educational Supplies for the 2023-2024 School Year as Follows: Skin Care, Small Animal Care and Veterinary– <u>Vendor: Various</u>
24-F-043T	Approval – WFNJ Contract Modification Log
24-F-044T	Approval – WIOA Formula Individual Training Account (ITA) Log 6/21/23 – 8/18/23
24-F-045T	Approval – WIOA Formula On-The-Job Training (OJT) Log – 6/21/23 – 8/18/23
24-F-046T	Approval – WIOA Youth Contract Log – 7/1/23 – 6/30/24
24-F-047T	Approval – WFNJ Contract Log – 7/1/23 – 6/30/24
24-F-048T	Renewal of Shared Services Agreement Between the Board of Education of The Vocational School District in The County of Bergen And the Bergen County Workforce Development Board For 2023-2024
24-F-049T	Acceptance of Special Federal, State and Private Funds and Establishment of Budget – Individuals with Disabilities Act (Idea), Part B – Flow Through
24-F-050T	Acceptance of Special Federal, State and/or Private Funds and Establishment of Budget – Perkins Secondary Grant Program
24-F-051T	Approval of Architectural Services for Updating the District's Long-Range Facility Plan – <u>Vendor: Dicara/Rubino Architects \$6,500.00</u>
24-F-052T	Award of Construction Contract to Murray Paving and Concrete for Various Construction Projects Throughout BCTS –Total Not to Exceed \$2,350,000.00
24-F-053T	Withdrawal of Funds from Capital Reserve Account