

ADMINISTRATION

23-A-53T

APPROVAL—PRELIMINARY APPROVAL FOR TRAVEL

RESOLUTION

WHEREAS, Twenty Six (26) students and three (3) teachers will travel to London, United Kingdom as part of the BCA Global Program; and

WHEREAS, this trip will initiate a Global Exchange partnership with London Theatre Immersion and provide our students the opportunity to experience a glimpse of a true London culture; and

WHEREAS, a need exists for the Board to pre-approve the following trip for submission and approval to the Executive County Superintendent;

BE IT RESOLVED, preliminary approval by the Board of Education is granted; and

BE IT FURTHER RESOLVED that this request for students and teachers travel be submitted to the Executive County Superintendent for review and approval, and all work related travel forms shall be completed for final Board approval.

<u>School</u>	<u>Academy Campus</u>
Destination	BCA Global Studies: London, United Kingdom
Dates	3/16/23-3/24/23
Purpose of Trip	Global Studies: London Theatre Immersion
Participants	26 students and 3 teachers
Total Cost of Trip	\$105,508.00
Total Cost to Board	\$0
Students Expense	\$105,508.00
<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Kaplan, Stephan	\$6,605.00
Pero, Victoria	\$6,605.00
Acuna, Kymberly	\$6,605.00
Kaser, Paul (alternate)	
Kouefati, Danielle (alternate)	

JS/eh

23-A-54T

APPROVAL—PRELIMINARY APPROVAL FOR TRAVEL

RESOLUTION

WHEREAS, Thirty (30) students and three (3) teachers will travel to Denmark, as part of the BCA Global Program; and

WHEREAS, this trip will initiate a Global Exchange partnership with Denmark: Sustainable Scandinavia and provide our students the opportunity to experience a glimpse of a true Scandinavian culture; and

WHEREAS, a need exists for the Board to pre-approve the following trip for submission and approval to the Executive County Superintendent;

BE IT RESOLVED, preliminary approval by the Board of Education is granted; and

BE IT FURTHER RESOLVED that this request for students and teachers travel be submitted to the Executive County Superintendent for review and approval, and all work related travel forms shall be completed for final Board approval.

<u>School</u>	<u>Academy Campus</u>
Destination	BCA Global Studies: Copenhagen, Aarhus, Denmark
Dates	5/17/23-5/25/23
Purpose of Trip	Global Studies: Denmark: Sustainable Scandinavia
Participants	30 students and 3 teachers
Total Cost of Trip	\$112,695.00
Total Cost to Board	\$0
Students Expense	\$112,695.00
<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Tronicke, Mark	\$4,199.00
Seventko, Justin	\$6,103.00
Wallace, Christine	\$6,103.00
Liva, Michael (alternate)	
Maks, Natalia (alternate)	

JS/eh

23-A-55T

APPROVAL—PRELIMINARY APPROVAL FOR TRAVEL

RESOLUTION

WHEREAS, thirty (30) students and three (3) teachers will travel to London, United Kingdom as part of the BCA Global Program; and

WHEREAS, this trip will initiate a Global Studies partnership with London: Medical Academy Capstone and provide our students the opportunity to experience a glimpse of a true London culture; and

WHEREAS, a need exists for the Board to pre-approve the following trip for submission and approval to the Executive County Superintendent;

BE IT RESOLVED, preliminary approval by the Board of Education is granted; and

BE IT FURTHER RESOLVED that this request for students and teachers travel be submitted to the Executive County Superintendent for review and approval, and all work related travel forms shall be completed for final Board approval.

<u>School</u>	<u>Academy Campus</u>
Destination	BCA Global Studies: Medical Academy Capstone, London, United Kingdom
Dates	5/17/23-5/25/23
Purpose of Trip	Global Studies: London, United Kingdom
Participants	30 students and 3 teachers
Total Cost of Trip	\$118,228.00
Total Cost to Board	\$0
Students Expense	\$118,228.00
<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Kaser, Paul	\$6,616.00
Zhang, Eric	\$6,616.00
Lewitt, Julia	\$6,616.00
Lancaster, Jonathan (alternate)	
Belkin, Alison (alternate)	
Maks, Natalia (alternate)	

JS/eh

23-A-56T

APPROVAL—PRELIMINARY APPROVAL FOR TRAVEL

RESOLUTION

WHEREAS, thirty (30) students and three (3) teachers will travel to Athens, Greece as part of the BCA Global Program; and

WHEREAS, this trip will initiate a Global Exchange partnership with Greece: The Birthplace of Democracy and provide our students the opportunity to experience a glimpse of a true Greek culture; and

WHEREAS, a need exists for the Board to pre-approve the following trip for submission and approval to the Executive County Superintendent;

BE IT RESOLVED, preliminary approval by the Board of Education is granted; and

BE IT FURTHER RESOLVED that this request for students and teachers travel be submitted to the Executive County Superintendent for review and approval, and all work related travel forms shall be completed for final Board approval.

<u>School</u>	<u>Academy Campus</u>
Destination	BCA Global Studies: Athens, Greece
Dates	3/17/23-3/25/23
Purpose of Trip	Global Studies: Greece: The Birthplace of Democracy, Athens, Greece
Participants	30 students and 3 teachers
Total Cost of Trip	\$109,732.50
Total Cost to Board	\$0
Students Expense	\$109,732.50
<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Maddan, Will	\$5,832.50
Alschen, Sergei	\$5,832.50
Sousa, Nancy	\$5,832.50
Tronicke, Mark (alternate)	
Sytsma, Nancy (alternate)	

JS/eh

23-A-57T

APPROVAL—PROFESSIONAL DEVELOPMENT PROVIDERS AND SERVICES 2022-2023 SCHOOL YEAR

RESOLUTION

WHEREAS, the district requires specialized services of various individuals to satisfy educational and business requirements;

BE IT RESOLVED, that the Board of Education confirms the following providers:

NAME	SERVICE	RATE	DATE
Power Learning	Provide Core Learning Exchange Subscriptions for eighty (80) Adult Learners, and twelve (12) Instructors.	\$5,000.00 Total Funded by Perkins Post Secondary Education Program FY 22-23	2022-2023 School Year
Pullum Productions/Pullum Enterprises	Provide Monthly On-Campus DRAMA-cize Empowerment Programs for TANF Clients at the BC Job Center.	\$500.00 per Month	10/27/22 Starting Monthly through 2022-2023

NAME	SERVICE	RATE	DATE
Solution Tree	Provide Two Virtual Professional Development Workshops on Topic “Ready for the Workforce” for Paramus Tech and Applied Technology High School	\$3,000.00 Total Funded by the Perkins Secondary Education Program FY 22-23	03/10/23 & 04/21/23 This was Previously Board Approved on 10/20/22. Dates were not correct.
Trinity Restel, Esthetician	Address Skin Care Students on Techniques of Waxing/	No Cost	12/1/22
Ira Stern, Diesel Union Apprenticeship	Address Automotive Students	No Cost	12/8/2022
Ethan Umrichin, Assistant Manager of Providence Oyster Bar	Address Culinary Students	No Cost	December 2022

23-A-58T APPROVAL – DUAL ENROLLMENT AGREEMENT/MIDDLE COLLEGE PROGRAM – FAIRLEIGH DICKINSON UNIVERSITY AND BERGEN COUNTY TECHNICAL SCHOOLS - 2022-2023 SCHOOL YEAR

RESOLUTION

WHEREAS, Fairleigh Dickinson University will offer college courses to students at the Bergen County Technical School – District wide who meet the criteria as set forth in the attached dual enrollment agreement, otherwise known as the Middle College Program, between Fairleigh Dickenson University and Bergen County Technical Schools;

BE IT RESOLVED, that upon recommendation of Richard Panicucci, Assistant Superintendent of Curriculum, the Superintendent of BCTS is authorized to enter into the aforementioned agreement between Fairleigh Dickenson University and Bergen County Technical Schools for 2022-2023 School Years.

RP: AS/eh

23-A-59T APPROVAL—CONFIRMATION—FIELD TRIPS

RESOLUTION

BE IT RESOLVED that the Board of Education confirms the following field trips subject to the principal compiling a list of students/faculty/chaperones together with parental permission forms, insurance, etc.:

<u>School</u>	<u>ATHS Campus</u>
Destination	Bergen Community College Room S-138, 400 Paramus Road, Paramus, NJ
Dates	11/3/22
Purpose of Trip	Maud Dahme: A Hidden Child of the Holocaust Shares her Story
Participant	40 students, 2 teachers
Total Cost of Trip	\$0
Total Cost to Board	\$0
Student Cost	\$0
<u>Participating Staff:</u>	<u>Reimbursement Amount</u>
Farley, Carli	\$0.00
Winfield-Pierce, Katoya	\$0.00

23-A-60T APPROVAL—CONFIRMATION—TRAVEL/WEBINAR EXPENSES

RESOLUTION

WHEREAS the employee(s) listed below is(are) attending a conference, convention, staff training, seminar or workshop, scheduled to be held on the dates indicated; and

WHEREAS the attendance at the stated function was approved as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS the attendance at the function was approved as promoting delivery of instruction and/or furthering the efficient operation of the school district and fiscally prudent; and

NOW THEREFORE BE IT RESOLVED that the Board finds the travel, related expenses, if any, particular to the attendance at the stated function to be necessary; and

BE IT FURTHER RESOLVED that the expense is justified and, therefore, reimbursable.

Campus	Employee	Destination	Cost (excludes taxes)	Dates
Central Office	Miceli, Michael	FLIBS – Environmental Systems and Societies Workshop, Trade Winds Island Grand Resort, St. Pete Beach, FL	\$3,415.30 Paid by BOE Amended Resolution (23-A-19T) 8/30/22 BOE MEETING	11/12/22-11/16/22

**ARTICULATION AGREEMENT
BETWEEN
FAIRLEIGH DICKINSON UNIVERSITY
AND
THE BERGEN COUNTY TECHNICAL SCHOOLS**

THIS Articulation Agreement (“Agreement”) is entered into on this 31st day of October 2022 by and between Fairleigh Dickinson University, a New Jersey non-profit corporation (“University” or “FDU”), and Bergen County Academies (“Institution” or “BCA/ACAHA”), (each a “Party” and collectively, the “Parties”).

WITNESSETH:

WHEREAS Institution owns and operates the above-mentioned facility and is licensed by the State of New Jersey.

WHEREAS University offers a baccalaureate degree program in Hospitality, Sports, and Tourism Management (“Program”).

WHEREAS the Parties desire to enter into this Agreement under which qualified students of BCA will be eligible to receive credits toward a degree at FDU; and

WHEREAS, the Parties will provide students with all information, including the complete list of course equivalencies pertaining to this Agreement.

NOW THEREFORE, in consideration of the mutual promises herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

- 1. This Agreement shall become effective on October 31, 2022 and shall remain in effect until October 31, 2027.**
- 2. This Agreement and its requirements will be reviewed as necessary but at least annually.**
- 3. Institution and University will each assign a staff person to serve as liaison to assure maintenance of communication between the Parties.**
- 4. Institution and University will provide students with all Program requirements, information, and a list of course equivalencies pertaining to this Agreement, including but not limited those set forth in Appendix A.**
- 5. Term and Termination.**

a. This Agreement will have an initial term of four years and will automatically renew for subsequent one-year terms unless terminated by either Party.

b. This Agreement may be terminated at any time upon the mutual written agreement of FDU and BCA. This Agreement may be terminated without cause upon 30 days prior written notice by either Party.

6. Notices. Every notice required or permitted under this Agreement will, unless otherwise specifically provided herein, be given in writing and may be sent by either United States Postal Service Certified Mail, return receipt requested, or by reputable overnight courier, provided that such courier obtains and makes available to its customers evidence of delivery. All notices shall be addressed by the Party giving, making or sending the notice to the other Party at their address set forth below or to such other address as either Party may designate from time to time by written notice.

Notice shall be deemed to be given upon receipt; provided, however, that in the event a Party shall refuse to accept delivery, the notice shall nevertheless be deemed to be given upon the date of refusal to accept delivery. Notwithstanding the above, a notice of change of address shall not be effective until received.

Fairleigh Dickinson University
1000 River Road
Teaneck, New Jersey 07666
Attn: General Counsel

Bergen County Technical Schools
540 Farview Avenue
Paramus, NJ 07652
Attn: Rich Panicucci, Assistant
Superintendent Curriculum and Instruction

7. Other.

- a. During the term of this Agreement and thereafter as required by law, both Parties will keep all student information confidential in accordance with the Family Educational Rights and Privacy Act, 20 U.S.C. 1232g and its implementing regulations at 34 C.F.R- 99.1 et seq. and N.J.A.C. 6A: 32-7.1 et seq.
- b. It is expressly understood that FDU and BCA/ACAHA are independent contractors with respect to each other.
- c. The Parties to this Agreement hereby agree that they will not discriminate on the basis of race, sex, gender, creed, color, national origin, marital status, ancestry, age, marital status, affectional or sexual orientation, gender identity or expression, pregnancy status, veteran status religion, disability, socioeconomic status, or other protected status under applicable law; and that each will fully comply with all federal and state statutes, and all rules and

regulations promulgated thereunder, concerning discrimination in connection with their respective obligations pursuant to this Agreement.

- d. This Agreement shall be governed by the laws of the State of New Jersey, including but not limited to N.J.S.A. 18A.
- e. Neither FDU nor BAC/ACAHA shall have any liability for failure to perform under this Agreement due to events or conditions beyond its reasonable control or which make an essential purpose of this Agreement impractical to achieve. These circumstances may include, without limitation, natural disasters or acts of God; acts of war, terrorism, riots, or widespread criminal activity; changes in law, regulation, or rule; government acts or orders (including the extension or modification of a pre-existing governmental act or order); a state of emergency; labor disputes or stoppages; fire, storm, or other natural disaster; quarantines; new outbreaks or resurgence of Coronavirus or other communicable diseases, viruses or illnesses requiring quarantine or significant curtailment of activities; other pandemics or epidemics; or any other cause, whether or not similar in kind to the foregoing that is beyond a Party's reasonable control, taking into account the associated budget allocated by each Party to the activities contemplated hereunder.
- f. This Agreement constitutes the entire agreement and understanding between the Parties relating to the subject matter it addresses and supersedes all other agreements, representations and understanding between the parties with respect thereto. This Agreement may not be supplemented or modified except through a written and dated amendment signed by both parties.
- g. In the event a court of competent jurisdiction declares any provision of the Agreement to be void, the remaining provisions shall be deemed severed and shall remain enforceable to the full extent permitted by law.
- h. This Agreement may be executed in multiple counterparts, each of which shall be deemed an original agreement and all of which shall constitute one and the same agreement. The counterparts of this Agreement may be executed and delivered by facsimile or other electronic signature by either of the Parties and the receiving Party may rely on the receipt of such document so executed and delivered electronically or by facsimile as if the original had been received.
- i. If necessary to comply with applicable law, this Agreement is subject to ratification and final approval by BCA after receipt from FDU of a signed Agreement. In such event, BCA will seek to expeditiously obtain the necessary ratification and approvals and will promptly inform FDU of any associated issues or delays.

In addition, requirements for IB and AP courses, as well as any required testing must be met before transfer credits can be transferred in. Requirements are listed on the Articulation Draft Sheet attached.

The International School of Hospitality and Tourism Management reserve the right to decline admission to students who have earned grades below B. The purpose of this requirement is to insure consistency. That is, students transferring to the International School of Hospitality and Tourism Management of Fairleigh Dickinson University will be treated as native Fairleigh Dickinson University students.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement as of the date first set forth above.

Fairleigh Dickinson University



Name: Dr. John Niser

Title: Director, International School of Hospitality, Sports, and Tourism Management

Date: 10/19/2022

Bergen County Technical Schools

Name: Howard Lerner Ed.D

Title: Superintendent

Date: _____

Appendix A

Program Requirements

Fairleigh Dickinson University, International School of Hospitality, Sports, and Tourism Management shall be solely responsible for the requirements of its Program.

Students will be required to meet all admission requirements for Fairleigh Dickinson University in addition to the following Program requirements:

- **Successful completion of Bergen County Academies with a minimum of 2.7 overall averages on a 4.0 scale.**
- **Students must have completed the four-year Culinary Arts Program at BAC/ACAHA to earn credit at Fairleigh Dickinson University towards their Bachelor of Arts in Hospitality & Tourism Management.**
- **2 letters of recommendation (1 from a Culinary Faculty member at BAC/ACAHA and 1 from a Guidance Counselor at BAC)**
- **Meet with Advisor at Fairleigh Dickinson University.**
- **Upon confirmation of acceptance to FDU, the student will submit an official transcript for consideration for enrollment to the Program.**

Meeting minimum admissions criteria does not imply a guarantee of admission to FDU. Students who are admitted to FDU and enrolled in the Program will be awarded 8 credits from FDU in accordance with the list below:

- **HRTM 1101 PDS Career Orientation/Prof Dev. (1 Credit)**
- **HRTM 1102 Professional Skills Dev. (1 Credit)**
- **HRTM_2233 Exploration Food/Bev Services (3 Credits)**
- **HRTM_3108 Nutrition/Sanitation/Food Safety (3 Credits) ***
***Students must submit their Serv-Safe Manager Certification from the National Restaurant Association to receive credit for HRTM 3108**

In addition, requirements for IB and AP courses, as well as any required testing must be met before transfer credits can be transferred in. Requirements are listed on the Articulation Draft Sheet attached.

The International School of Hospitality, Sports and Tourism Management reserve the right to decline admission to students who have earned grades below B. The purpose of this requirement is to insure consistency. That is, students transferring to the International School of Hospitality and Tourism Management at Fairleigh Dickinson University will be treated as native Fairleigh Dickinson University students.

**Transfer Credits AP/IB From
Bergen Academies BCA/ACAHA to the International School of
Hospitality, Sports and Tourism Management (ISHTM) at
Fairleigh Dickinson University-B.A. in Hotel and Tourism Management**

FDU Courses	Cr	Equivalent BCA/ACAHA
General Elective Credits	3 3	World Literature I (IB)- 168313 World Literature II (IB) 168413 <i>Class must be completed with an IB score of 5 or higher</i>
MATH 1141, Introduction to Mathematical Methods	3	Analysis II (H)-140053
DSCI 2029, Introduction to Statistics	3	Statistics (H)-140133 or AP Statistics -140193 <i>If students opts to take the AP course, it should be completed with a score of 4 or higher</i>
MIS 1045, Computer Technology and Business Communications OR MIS 1135 Introduction to Computers	3	Technology I-150113 <i>Student will need to take required University Placement Exam for Credits to be transferred.</i>
ENVR 1001, Introduction to Environmental Science with Lab ENVR 1002.	3	Environmental Systems (IB)-118313 <i>Class must be completed with an IB Score of 5 or higher</i>
BIOL 1001, Principles of Modern Biology	3	Biology (H)-113113

Grand Total

21 credits

BCTS REORGANIZATION FINANCE RESOLUTIONS

November 1, 2022 BoE Meeting @ 5:00 pm

23-F-085T AUTHORIZING DISPOSAL OF SURPLUS PROPERTY—DISTRICT VEHICLE FOR AUCTION

Resolution

WHEREAS, the Bergen County Technical School (BCTS) Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the BCTS is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED, by the BCTS Board of Education, 540 Farview Avenue, Paramus, NJ, as follows:

1. The sale of the surplus property shall be conducted through Municibid pursuant to State Contract 19-GNSV1-00696 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with Municibid are available from the vendor and also available from BCTS. The date and time of sale will be determined by Municibid.
2. The sale will be conducted online and the address of the auction site provided.
3. The sale is being conducted pursuant to Local Finance Notice.
4. A list of the surplus property to be sold as is.
5. The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
6. BCTS Board of Education reserves the right to accept or reject any bid submitted.

<u>County ID</u>	<u>Year</u>	<u>Make</u>	<u>Vin#</u>	<u>Plate</u>	<u>Mileage</u>
40-145	2003	Ford F250	1FTMF21F53EA32050	CG7AXU	20,003

JS/SP/kk

23-F-086T REVISED - AWARD OF CONTRACT TO FURNISH AND DELIVER VARIOUS MAINTENANCE UNIFORMS AND SHOES ON AN AS NEEDED BASIS FOR BERGEN COUNTY TECHNICAL SCHOOLS, COMMENCING DECEMBER 15, 2021, FOR A TWO-YEAR PERIOD--VENDORS: SMART STITCH LLC AND KEYPORT ARMY NAVY

BID #22-PC8R
State ID #79-BCTSC

Resolution

WHEREAS, the Board of Education, pursuant to N.J.S.A. 18A-18A-1 et seq. advertised for sealed bids to Furnish and Deliver Various Maintenance Uniforms and Shoes on an As Needed Basis for Bergen County Technical Schools Cooperative, Commencing December 15, 2021, or Date of Award, for a Two-Year Period, and

WHEREAS, in accordance with the advertisement, two (2) companies submitted bids and were received, publicly opened and read aloud in the Board of Education office on November 16, 2021,

WHEREAS, the Board of Education awarded contracts on December 7, 2021 (22-F-97T) and on January 7, 2022 (Revision 22-F-106T), to Smart Stitch LLC and Keyport Army Navy, and

WHEREAS, the jacket awarded to Smart Stitch LLC, Tri-Mountain #6800, has been discontinued and is no longer available and will be substituted with Port Authority #J329 Jacket, at a cheaper price,

NOW THEREFORE BE IT RESOLVED, after review by the Purchasing Department, and based on the recommendation of the Director of Facilities, the Board of Education approves the substitution for the remainder of the contract.

Item #	Lightweight Charger Jacket 100% Polyester Taslan Black Embroidered on back: "OPERATIONS"	Port Authority #J329	Unit price 1-25	Unit price 26 and up
84	Small	J329	\$34.00	\$34.00
85	Medium	J329	\$34.00	\$34.00
86	Large	J329	\$34.00	\$34.00
87	X Large	J329	\$34.00	\$34.00
88	2X Large	J329	\$36.00	\$36.00
89	3X Large	J329	\$38.00	\$38.00
90	4X Large	J329	\$40.00	\$40.00

JS/DT/jd/kk

23-F-087T APPROVAL – RENEWAL OF EDUCATORS LEGAL LIABILITY INSURANCE

Resolution

WHEREAS, the Board of Education’s insurance broker has recommended the renewal of the Educators Legal Liability Policy with Lexington Insurance Company at the following rate:

Period	Annual Premium
December 12, 2022 to December 12, 2023	\$96,799.60
The losses for Tech are a contributing factor in the premium increase.	

NOW THEREFORE BE IT RESOLVED, the Board of Education approves the payment for the above-mentioned policy renewal.

JS/kk