

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

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

September 26, 2023

Agenda

#	<u>ADMINISTRATION RESOLUTIONS</u>
24-A-28T	Approval – Professional Development Providers and Services 2023-2024 School Year
24-A-29T	Approval – Confirmation - Travel/Webinar Expenses
24-A-30T	Approval – BCTS District and Board Goals 2023-2024 School Year
24-A-31T	Approval - Bergen County Technical Schools Mentoring Plan for Assisting and Induction of Novice Teachers - 2023-2024
24-A-32T	Approval - District Professional Development Plan
24-A-33T	Approval - Volunteer Worker
24-A-34T	Final Approval For Travel
24-A-35T	Approval - Agreement with Ohr Yisroel
24-A-36T	Approval - Agreement with Heichal Hatorah
24-A-37T	Approval – Confirmation - Field Trips
24-A-38T	Approval – Addendum to Dual Enrollment Agreement – William Paterson University and Bergen County Technical Schools - 2023-2024 School Year
24-A-39T	Approval – WIOA/WFJN/WLL One-Stop Administration and Oversight
24-A-40T	Approval - School Nursing Services Plan- 2023-2024 School Year
	<u>PERSONNEL RESOLUTIONS</u>
24-P-21T	Approval—2023–2024 – Staff Appointments
24-P-22T	Approval – 2023-2024 Staff Salaries - Corrections
24-P-23T	Approval—2023-2024 Salary / Status Reclassification(S)—Certificated
24-P-24T	Approval—Correction – 2023-2024 Staff Appointment(S)
24-P-25T	Approval—2023-2024 District Substitute Nurse(S)
24-P-26T	Approval—2023-2024 District Substitute Teacher(S)
24-P-27T	Approval—2023-2024 Long Term Substitute Teacher(S)
24-P-28T	Approval—2023-2024 Summer Work Authorization
24-P-29T	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-30T	Approval—Resignation(S)
24-P-31T	Approval—Retirement(S)
24-P-32T	Approval — Leaves of Absence
24-P-33T	Approval—Restoration of Withheld Employment Increment (Id #1396)
24-P-34T	Approval—Memorandum of Agreement Between the Board of Education of The Vocational Schools in The County of Bergen And the Bergen County Vocational-Technical Schools Education Association, Inc., Regarding Terms and Conditions of Employment for The Period July 1, 2023, To June 30, 2026
	<u>FINANCE RESOLUTIONS</u>
24-F-54T	Approval – Payment of Bills: August 26, 2023 Through September 22, 2023
24-F-55T	Monthly Certification – July 2023 Board Secretary / School Financial Report
24-F-56T	Approval – Vendor List Participation in State Contract Purchasing for Bergen County Technical Schools--Update for September 2023
24-F-57T	Authorizing Disposal of Surplus Property—District Vehicle for Auction
24-F-58T	Authorizing Disposal of Surplus Property—District Equipment for Auction
24-F-59T	Approval – BCTS Contract with County of Bergen To Provide Bloodborne Pathogen Administrative Services for The Period Of 7/1/2023-6/30/2025

24-F-60T	Approval—Agreement Between Thomas Shortman Training Scholarship & Safety Fund and Bergen County Technical Schools Board of Education Lease Agreement for the 2023-2024 School Year
24-F-61T	Approval of WIOA and WFNJ Personnel Salaries Charged to Grants July 1, 2023 To June 30, 2024
24-F-62T	Approval of Additional District Voluntary Benefits Financial Advisor/Firm
24-F-63T	Approval of Additional Signatory on Bank Accounts – Peter Bellani, Accounting Manager
24-F-64T	Approval – Shared Services Agreement for Levels 1, 2 And 3 Site Technician Services on an as-Needed Basis and Support Services Between Paramus Public Schools BOE and BCTS BOE (7/1/2023 To 6/30/2024))
24-F-65T	Approval – Shared Services Agreement for Levels 1 Site Technician Services and Support Services Between Dumont Public Schools BOE and BCTS BOE (7/1/2023 To 6/30/2024))
24-F-66T	Award of Contract to Provide On-Call Refrigeration Services on Various Equipment Throughout BCTS, Commencing October 1, 2023, For a Two-Year Period, With the Option to Renew Vendor: Envirocon LLC, Hackettstown, NJ
24-F-67T	Award of Contract to Replace Various Sections of The Roof at The Paramus Campus Vendor: Safeway Contracting, Union, NJ
24-F-68T	Award of Contract to Replace Various Sections of The Roof at The Adult Education Building--Vendor: Laumar Roofing in Passaic, NJ
24-F-69T	Approval – WIOA Formula Individual Training Account (ITA) Log – 8/19/23 – 9/19/23
24-F-70T	Approval for Engineering Services – Sanitary Pump Station Evaluation and Recommendations for Necessary Improvements at BCTS' Paramus Campus Vendor Remington & Vernick Engineers Total Not to Exceed \$11,640.00
24-F-71T	Approval for Engineering Services – Sanitary Pump Station and Sewer Line Improvements Design Vendor: Remington & Vernick Engineers Total Not to Exceed \$78,090.00
24-F-72T	Proposal for Additional Professional Architectural and Engineering Services for The Expansion / Renovation of Culinary Arts Classrooms at Bergen County Technical Schools' Paramus Campus Vendor: Dicara/Rubino Architects: Additional \$131,000.00
24-F-73T	Approval: Proposal for Ventilation Evaluation in The Cosmetology Classroom at The Paramus Campus Vendor: CME Associates \$7,450.00
24-F-74T	Approval: Proposal for Rehabilitation of Existing Mezzanine and Stairs to The Mezzanine Located in The Woodshop at The Paramus Campus: Vendor: CME Associates \$13,576.00
24-F-75T	Award of Contract to Provide Painting Services on an as Needed Basis for Interior and Exterior Areas Throughout BCTS, Commencing October 1, 2023, for a Two-Year Period, with the Option to Renew Vendor: GPC Inc., Millburn, NJ