

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
REGULAR MEETING - 7:30 PM
OCTOBER 22, 2020**

CALLED TO ORDER:

BY: _____, called the meeting to order at _____, and read the Open Meeting Statement, below:

MEETING NOTICE ANNOUNCEMENT:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Butler Board of Education has caused notice of this meeting to be advertised by having the date, time, and place thereof posted at the Butler Board of Education Office, 38 Bartholdi Avenue, as designated by the Board of Education for posting of such notice in a public place, with copies of such notice delivered or mailed or electronically mailed to the following:

Suburban Trends and The Daily Record in accordance with Chapter 231, P.L. 1975

Chapter 8, P.L. 1995, provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison
T. Luciani
J. Tadros

H. Grecco
K. Smith
M. Thomas

J. Tacinelli
C. Ziegler

L. Grecco - Bloomingdale Representative

ANNOUNCEMENT(S):

DISTRICT RECOGNITION:

PRESENTATIONS:

STUDENT REPRESENTATIVE:

APPROVAL OF MINUTES:

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

Upon request, all approved minutes shall be made promptly available to the public at any time on or after the next business day following the meeting, unless the need for confidentiality with respect to the approved Executive Session Minutes exists, in which case all privileged and/or confidential information shall be redacted.

After a review of these executive session minutes, the reasons for prior redactions remain present, to the extent that any prior redactions have been made.

SUPERINTENDENT'S REPORT:

- a. Good News and Progress in Our Schools**
- b. HIB Report - Approval of HIB Self Assessment Report:**

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning September 25, 2020 and ending October 22, 2020.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	1	0	0
RBS	0	0	0
ADS	0	0	0

BE IT FURTHER RESOLVED, that the Butler Board of Education approves the remedial and disciplinary action taken by the building principals.

Discussion:

ROLL CALL:

- | | | |
|---|-----------|--------------|
| A. Allison | H. Grecco | |
| T. Luciani | K. Smith | J. Tacinelli |
| J. Tadros | M. Thomas | C. Ziegler |
| L. Grecco - Bloomingdale Representative | | |

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - Heather Grecco
- b. NJ School Boards Delegate - TBD
- c. MOCESCOM - Jamie Tacinelli
- d. MCSBA - Jane Tadros

PUBLIC PARTICIPATION #1 (on agenda action items only, if applicable):

Public participation shall be governed by the following rules (Per District Policy #0167):

- 1. The Public participation period shall be for thirty minutes or fewer;
- 2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
- 3. Each statement made by a participant shall be limited to three minutes' duration;
- 4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
- 5. All statements shall be directed to the presiding officer;
- 6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Comments from the Audience” is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed at future deliberations by the Board of Education and its Committees.

PERSONNEL AND POLICY - Heather Grecco, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 26-21 through PP 28-21 as described below:

- PP 26-21 Appointments*
- PP 27-21 Approval of Butler Supervisors Association Contract*
- PP 28-21 Board Member Resignation*

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 29-21 as described below:

PP 29-21 Appointments

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

RESOLUTIONS PP 26-21: APPOINTMENTS*

RESOLVED, the Board of Education approves the following appointments pending applicants' completion of all required background checks pursuant to the provisions of N.J.S.A. 18A:6-7 et seq., N.J.S.A. 18A6-4 et seq., and P.L. 2018, c. 5 as applicable:

PERSONNEL
A. Administrative/ Office Personnel

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Esther Chan	Approve	MNG-DT-DATA-FL-01		\$64,890.00	DT	1/11/2021	5/19/2021	Maternity leave utilizing 5 sick days prior to due date and 20 after. Unpaid FMLA/NJLA leave to commence on 2/17/2021. Anticipated return date 5/20/2021

B. Instructional

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
David Strong	Rescind June 23, 2020 Approve	TCH-HS-PHYS-FL-05	MA+45 Step 12	\$ 92,888.00	BHS	9/28/2020	10/9/2020	Unpaid Family Leave Return 10/12/2020
David Strong	Approve	TCH-HS-PHYS-FL-05	MA+45 Step 12	\$ 92,888.00	BHS	10/1/2020	10/16/2020	Leave using 12 sick days Returning 10/19/2020

C. Non-Instructional

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Cliff Utter	Approve Resignation	AID-HS-SPEC-FL-01		\$17,353.00	BHS	11/6/2020		Paraprofessional

D. Substitute/Other

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Bruce Neely	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	

E. Extra Duty Pay

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Heather Bethancourt	Approve	Summer hours - New student registration		\$25.00/hr. 14 hours total.	BHS	8/25/2020	08/27/2020	High School testing and screening for new students.
Robert Meyers	Approve	Summer Guidance		\$37.12/hr.	BHS/RBS	7/1/2020	8/31/2020	Additional hours. NTE 8 hours.
Lisa Urbina	Approve	Summer Guidance		\$39.06/hr.	BHS	7/1/2020	8/31/2020	Additional hours. NTE 15 hours.
Robyn Vetter	Approve	Summer CST		\$57.80/hr.	BHS	7/1/2020	8/31/2020	Additional hours. NTE 8.5 hours.

F. Custodians

Name	School	Position	Date Effective	Date Terminated	Discussion

G. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	

H. Non-Athletic Positions

Club/Activity	Advisor	Position	Season	Stipend	Date Effective	Date Terminated	Location
Cafeteria Supervisor	Richard Flynn	AM Duty	SY 20-21	\$18.75/session	9/1/2020	6/30/2021	BHS
Cafeteria Supervisor	Matthew Kelly	AM Duty	SY 20-21	\$18.75/session	9/1/2020	6/30/2021	BHS
School Detention Supervisor	Joanne Roman	After School	SY 20-21	\$30/session	9/1/2020	6/30/2021	BHS
School Detention Supervisor	Matthew Kelly	After School	SY 20-21	\$30/ session	9/1/2020	6/30/2021	BHS
School Detention Supervisor	Richard Flynn	After School	SY 20-21	\$30/session	9/1/2020	6/30/2021	BHS

I. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Jill Dunlop	Approve	TCH-AD-LLA-FL-01	MA+45 Step 9	MA+60 Step 10 \$81,859.00	ADS	Retroactive to 9/1/2020		

RESOLUTION PP 27-21: APPROVAL OF BSA CONTRACT *

RESOLVED, that the Board of Education approves the Memorandum of Agreement and Collective Bargaining Agreement between the Butler Board of Education and the Butler Supervisors Association retroactive for the period July 1, 2020 through June 30, 2023.

RESOLUTION PP 28-21: ACCEPT RESIGNATION OF BOARD MEMBER *

RESOLVED, that the Board of Education accepts the resignation, with regret, of Mr. John Ahmuty, effective immediately.

RESOLUTION PP 29-21: APPOINTMENTS

RESOLVED, the Board of Education approves the following appointment pending applicants' completion of all required background checks pursuant to the provisions of N.J.S.A. 18A:6-7 et seq., N.J.S.A. 18A6-4 et seq., and P.L. 2018, c. 5 as applicable:

PERSONNEL

A. Administrative

Name	Nature of Action	PCR	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
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B. Instructional

Name	Nature of Action	PCR	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
Maeghan Marion	Approve	AID-AD-NURS-FL-01		\$46,651.00	RBS	10/26/2020	6/30/2021	80% 1:1 Nurse 20% 1:1 Para
Rebekah Karpowich	Approve Reassignment	AID-RB-SPEC-FL-01		\$16,603.00	RBS	9/28/2020	TBD	Temporary to 1:1 Paraprofessional
Maria Hurtado	Approve Reassignment	AID-AD-SPEC-FL-09		\$16,853.00	RBS	9/28/2020	10/23/2020	Temporary reassignment from ADS to RBS as 1:1 Paraprofessional
Maria Hurtado	Approve Reassignment	AID-AD-SPEC-FL-09		\$16,853.00	ADS	10/26/2020	6/30/2021	Return to ADS assignment
Cynthia Cuellar	Rescind approval from 9/24/2020 agenda	AID-AD-LIBRA-FL-01		\$1,000.00	ADS	9/10/2020	6/30/2021	Stipend for specialized skill - translation to another language
Sarah Maalouf	Rescind approval from 9/24/2020 agenda	AID-AD-SPEC-FL-04		\$500.00	ADS	9/11/2020	6/30/2021	Stipend for ABA Therapy

C. Non- Instructional

Name	Nature of Action	PCR	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
Monica Thompson Pych	Accept Resignation	AID-AD-SPEC-FL-03		\$16,853.00	ADS	10/7/2020		
Elizabeth Bauer	Accept Resignation	AID-AD-INST-FL-04		\$17,353.00	ADS	10/21/2020		

D. Extended School Year

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
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E. Extra Duty Pay

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Toni-Anne Conklin	Approve	Summer OT/PT		\$48.23hr	ADS	8/10/2020	8/30/2020	NTE 2.5 hours.
Randi Rogers	Approve	ABA Therapy Specialized Skill		\$1,000.00 stipend prorated from 9/10/2020 start date	ADS	Retroactive to 9/10/2020	6/30/2020	
Emma Tagariello	Approve	Summer Guidance		\$37.35/hr.	RBS	8/2/2020	8/27/2020	NTE 17.5 hours.
Nancy Tillie	Approve	Augmented Communication Device Specialized Skill		\$500.00	ADS	Retroactive to 9/28/2020	6/30/2021	

F. Custodians

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
#4585	Approve Unpaid Leave	Custodian			RBS	10/12/2020	TBD	Anticipated return 11/9/2020

G. Student Intern/Teacher

Name	Action	Program	Subject	Location	Date Effective	Date Terminated	Discussion
Tatiana Nicheporuck	Approve	Fairleigh Dickinson University Student Teacher Placement	Grade 3 Elementary	ADS	1/25/2021	5/7/2021	Kailey Fitzpatrick Cooperating Teacher
Alexis Ballistreri	Approve	Fairleigh Dickinson University Field Experience	Elementary K-6	ADS	10 days between 12/2/2020 and 1/22/2021	1/22/2021	

H. Non-Athletic Positions

Sport/Activity	Advisor	Position	Season	Stipend	Date Effective	Date Terminated	
Bus Supervisor	Dan Clark	AM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Kristy Ricker	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Melissa Paulison	AM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS

Bus Supervisor	Julia Placko	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Janine McFadden	PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Mary Lawler	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Jill Muller	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Bus Supervisor	Stephanie Heath	PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	ADS
Morning Supervisor	Tyler Marion	AM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Morning Supervisor	JoAnn Worman	AM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Breakfast Supervisor	Jason Kurpick	AM Duty	SY 20-21	\$18.75/session	9/1/2020	6/30/2021	RBS
Bus Supervisor	Brittany Marion	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Bus Supervisor	Jennifer Napoli	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Substitute for AM/PM Positions	Jon Calabro	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Substitute for AM/PM Positions	Catherine Gelino	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Substitute for AM/PM Positions	Nicole Mahoney	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS
Substitute for AM/PM Positions	Heather Bethancourt	AM/PM Duty	SY 20-21	\$15.63/30 min. session	9/1/2020	6/30/2021	RBS

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - Jane Tadros, Chair
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 20-21 through CIS 30-21, as described below:

- CIS 20-21 Out of District Private School Placement(s)***
- CIS 21-21 Homebound/Bedside Instruction***
- CIS 22-21 Renewal of Homebound/Bedside Instruction***
- CIS 23-21 Professional Days***
- CIS 24-21 Fundraisers and Activities***
- CIS 25-21 Approval of School Safety and Security Plan Review Statement of Assurance***
- CIS 26-21 Approval of Crisis Prevention Institute (CPI) Protocols***
- CIS 27-21 Approval of Handle With Care Behavior Management Systems Protocols***
- CIS 28-21 Approval of Handle With Care Behavior Management Systems Staff Trainer***
- CIS 29-21 Approval of Structured Learning Placement***
- CIS 30-21 Approval of 2019-2020 HIB District Self Assessment Report***

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 31-21 as described below:

CIS 31-21 Professional Days

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

RESOLUTION CIS 20-21: OUT-OF-DISTRICT PRIVATE PLACEMENT(S)*

RESOLVED, the Board of Education approves the following out-of-district private placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#95541	Butler	Chancellor Academy Pompton Plains	10/13/2020	Prorated from 10/13/2020 start date \$389.00/diem 159 days \$61,851.00	11-000-100-566-00-000

RESOLUTION CIS 21-21: HOMEBOUND/BEDSIDE INSTRUCTION*

RESOLVED, the Board of Education approves Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order at a rate of \$42.00 per hour, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date

RESOLUTION CIS 22-21: RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION*

RESOLVED, the Board of Education approves Renewal of Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order at a rate of \$42.00 per hour, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#77059/Butler	12	11/27/2020	10 hr/week	1/8/2021
#2100244/Blmg	12	11/05/2020	10 hr/week	12/17/2020

RESOLUTION CIS 23-21: PROFESSIONAL DAYS*

RESOLVED, the Board of Education approves the following professional day(s) for the 2020-2021 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor
Various Dates September 2020 through June 2021		SAC Monthly meetings	\$0.00	Victoria Szabo
January 4, 2021	Handle With Care Behavior Management Systems	Handle With Care Behavior Management Systems Instructor Certification Program	\$1,250.00	Kathleen Marano District BCBA

RESOLUTION CIS 24-20: FUNDRAISERS AND ACTIVITIES*

RESOLVED, the Board of Education approves the following fundraisers/activities:

Club/Department	Dates of Fundraiser/Activity	Event Description
National Honor Society	October 19 - 28, 2020	Pumpkin Decorating Contest-To raise money for March of Dimes
Freshman Class	November 20-December 8, 2020	Pampered Chef- To raise money for Freshman Class

RESOLUTION CIS: 25-21: APPROVAL OF SCHOOL SAFETY AND SECURITY PLAN REVIEW STATEMENT OF ASSURANCE*

RESOLVED, the Board of Education approves submission of the School Safety and Security Plan Review Statement of Assurance.

RESOLUTION CIS 26-21: APPROVAL OF CRISIS PREVENTION INSTITUTE (CPI) PROTOCOLS*

RESOLVED, the Board of Education approves the Crisis Prevention Institute’s non-violent crisis prevention protocols from July 1, 2020 to January 5, 2021.

RESOLUTION CIS 27-21: APPROVAL OF HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEMS PROTOCOLS*

RESOLVED, the Board of Education approves the Handle With Care Behavior Management Systems student physical crisis prevention protocols from January 6, 2021 to June 30, 2021.

RESOLUTION CIS 28-21: APPROVAL OF HANDLE WITH CARE BEHAVIOR MANAGEMENT SYSTEMS TRAINER*

RESOLVED, the Board of Education approves Kathleen Marano, BCBA, upon successful completion of the training program, as the Handle With Care Behavior Management Systems staff trainer for the 2020-2021 school year.

RESOLUTION CIS 29-21: APPROVAL OF STRUCTURED LEARNING EXPERIENCE PLACEMENT*

RESOLVED, the Board of Education approves the following Structured Learning Experience placement for the 2020-2021 SY:

<u>ID#</u>	<u>Worksite</u>	<u>Address</u>
#20064	Butler School District	\$12.50/hr Substitute, 4 hr/month
#21038	JC Christopher Salon & Spa	Kinnelon, NJ

RESOLUTION CIS 30-21: APPROVAL OF 2019-2020 DISTRICT HIB SELF ASSESSMENT REPORT*

RESOLVED, the Board of Education approves the submission of the 2019-2020 District HIB Self Assessment Report.

RESOLUTION CIS 31-21: PROFESSIONAL DAYS

RESOLVED, the Board of Education approves the following professional day(s) for the 2020-2021 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor
Various Dates September 2020 through June 2021		SAC Monthly meetings	\$0.00	Emma Tagariello

FINANCE - Karen Smith, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 37-21 through FIN 45-21, as described below:

- FIN 37-21 Bills and Claims and Payroll Report***
- FIN 38-21 Open Purchase Order Reports***
- FIN 39-21 Transfers***
- FIN 40-21 Reports of the Secretary and Treasurer***
- FIN 41-21 Approve Agreement with LearnWell Academic Services***
- FIN 42-21 Accept BBEA Grant Application for Ultra Quiet Fans***
- FIN 43-21 Approve Agreement with Cumberland Therapy Services, L.L.C., d/b/a The Stepping Stones Group***
- FIN 44-21 Approval of NJDOE CoronaVirus Relief Fund grant***
- FIN 45-21 Approval of NJDOE CARES grant***

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

L. Grecco -Bloomingdale Representative

RESOLUTION FIN 37-21: BILLS AND CLAIMS AND PAYROLL REPORT*

RESOLVED, the Board of Education approves the **Bills and Claims and Payroll Report**, as per attached list, in the amount of **\$1,922,706.40** and further move that the following bills drawn on the current account in the total amount of **\$477,251.30** for materials received and/or services rendered, having been duly audited by the business administrator and submitted to the Board, be ratified by the Board.

RESOLUTION FIN 38-21: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports, as per attached**, in the amount of **792,781.14**.

RESOLUTION FIN 39-21: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **September 2020** as presented and on file in the Board Office.

RESOLUTION FIN 40-21: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **September 30, 2020**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

FIN 41-21: APPROVE AGREEMENT WITH LEARNWELL ACADEMIC SERVICES*

RESOLVED, the Board of Education approves an agreement with LearnWell Academic Services to provide home instruction for student ID #77059, \$48.00/hr, 10 hr/week, plus a 33% administrative fee.

FIN 42-21: ACCEPT BBEA GRANT APPLICATION FOR ULTRA QUIET FANS*

RESOLVED, the Board of Education accepts BBEA Grant Application for \$1,677.00 to purchase 2 Ultra Quiet DB Fans with Mounts requested by Daniel Clark.

FIN 43-21: APPROVE AGREEMENT WITH CUMBERLAND THERAPY SERVICES, L.L.C., d/b/a THE STEPPING STONES GROUP*

RESOLVED, the Board of Education approves an agreement with Cumberland Therapy Services, L.L.C., d/b/a The Stepping Stones Group, to provide two ABA Therapists at ADS, \$40/hr, 5.9 hr/day, 5 days/week, retroactively from September 28, 2020 to June 30, 2021.

RESOLUTION FIN 44-21: APPROVE ACCEPTANCE OF NJDOE CORONAVIRUS RELIEF FUND*

RESOLVED, Board of Education approves the acceptance of the Coronavirus Relief Fund from the NJDOE for the amount of \$105,897.00

RESOLUTION FIN 45-21: APPROVAL ACCEPTANCE OF NJDOE CARES GRANT*

RESOLVED, Board of Education approves the acceptance of the CARES Grant from the NJDOE for the amount of \$69,977.00

OPERATIONS - Karen Smith, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 10-21 through 15-21 as described below:

- OPS 10-21 HS/District Facility Use Requests***
- OPS 11-21 Acceptance of a Donation for Hydrangea Tree and a Memorial Plaque from BHS Classes of 1977-1981***
- OPS 12-21 Acceptance of Donation for 300 Face Shields to the District***
- OPS 13-21 School Bus Emergency Evacuation Drill Report***
- OPS 14-21 District/Board Goals***
- OPS 15-21 Comprehensive Maintenance Plan and M-1 Form***

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 16-21 through as described below:

OPS 16-21 Elementary Facility Use Requests

Discussion:

ROLL CALL:

A. Allison	H. Grecco	
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

RESOLUTION OPS 10-21: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
10/01/2020	Coaches & Players-Girls Soccer	Team Dinner before first game	Picnic Table Outside Library	A/ SY20/21-	None
10/01/2020	Students- AP Psychology	AP Psychology Unit 1 Test	Cafeteria	A/ SY20/21-	None
10/01/2020, 11/12/2020, 12/10/2020, 01/14/2020, 02/11/2020, 03/25/2020, 05/06/2020	Staff, Students-Safety/ Climate Team	Safety Climate Team Meetings	MC	A/ SY20/21-	None
10/08/2020	17 Students & Ms. Nash-NHS	October Full Meeting-Discussing expectations of members, induction details, and fundraisers	Auditorium	A/ SY20/21-	None
10/09/2020	Teacher & 26 Students- AP English Literature	AP English full class, socially distant meet-up to review the details of the AP Exam	Media Center	A/ SY20/21-	None
10/13/2020, 10/15/2020	Staff, students, parents- NHS	NHS Induction	Auditorium	A/ SY20/21-	None
10/19/2020	Staff, NHS Officers & those picking up pumpkins- NHS	Pumpkin Decorating Contest	Courtyard/ Parking Lot	A/ SY20/21-	None
10/23/2020, 10/30/2020	Students, Staff- Yearbook	Underclass retakes	Cafeteria	A/ SY20/21-	None
10/27/2020	Dr. Nishimura, Ms. Lowndes, Marching Band	Guest Color Guard Instructor	Smith Field/Parking Lot	A/ SY20/21-	None
10/28/2020	Special Ed Parents	Special Ed Parent Group Training-October	Auditorium	A/ SY20/21-	None
10/29/2020, 10/30/2020	Students	NJ State Driving Test	Cafeteria/ Media Center	A/ SY20/21-	None

11/10/2020	Karrie McNear and Students Only	Monthly Meeting-Interact	Cafeteria	A/ SY20/21-	None
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RESOLUTION OPS 11-21: ACCEPTANCE OF A DONATION FOR HYDRANGEA TREE AND A MEMORIAL PLAQUE FROM BHS CLASSES OF 1977-1981*

RESOLVED, Board of Education accepts the donation of a hydrangea tree and memorial plaque from Butler High School Classes of 1977-1981.

RESOLUTION OPS 12-21: ACCEPTANCE OF DONATION FOR FACE SHIELDS TO THE DISTRICT*

RESOLVED, Board of Education approves the donation of 300 face shields from 1800SHIELDS to the district at no cost, including shipping.

RESOLUTION OPS 13-21: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT*

RESOLVED, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2020-2021 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	BHS Front of Building (Bartholdi Avenue)	Whole School	Mr. Shannon Benson

RESOLUTION OPS 14-21: DISTRICT/BOARD GOALS*

RESOLVED, the Board of Education adopts the following District and Board goals for the 2020-2021 school year:

The Butler Board of Education is committed to providing a comprehensive educational environment that will develop the potential of every student so as to ensure each individual's success. The following Goals have been established for 2020-2021:

1. ***Review the District's Implementation of the New Jersey Student Learning Standards (NJSLs).*** The district, acting on the self-assessment of its curricula in 2020-2021, will continue revision efforts as per the schedule in our Long Range Strategic Plan to ensure alignment with the NJSLs noting specific changes from the NGSS and utilizing the Connected Action Roadmap (CAR). Targeted areas include Math and Social Studies. The district will utilize multiple measures to determine need at individual grade levels. These multiple measures will include, but not be limited to: Common Benchmark Assessments,

STAR360, Standards-Based Report Cards, and Nearpod. Areas to be included in our revision efforts include:

- Educator Supports such as Instructional Materials and Technology Needs;
- A curriculum revision process that allows for focused, articulated curriculum efforts to be sustained and formalized while empowering our teacher-leaders to be a part of a coordinated district-level effort;
- Implement changes necessary as outlined by the NJDOE C.18A:35-4.35 for inclusion of instruction on the political, economic, and social contributions of persons with disabilities and lesbian, gay, bisexual, and transgender people, in an appropriate place in the curriculum of middle school and high school students as part of the district's implementation of the New Jersey Student Learning Standards.
- Integration of Document Based Questioning (DBQ) formats for primary source, text based argument writing/speech;
- As outlined in our Long Range Strategic Plan, host Parent Institutes that are designed to assist families' efforts in supporting their student's learning.

2. ***Defining Technology's Role in Our Classrooms.*** The district will increase students' capacity to demonstrate mastery of technology specific skills/processes by providing opportunities to develop a foundation of communication, creativity, critical thinking, and collaboration.

- Focused Professional Development efforts utilizing a district three-year growth objective focused on the SAMR model for technology integration to enhance teaching and learning (Year Two of a Three Year Learning Goal);
- Integration of Teaching Stations in every classroom focused on consistent delivery of in-person, blended, and virtual learning experiences for all within our learning community;
- Integration of online learning resources for our staff and students to utilize that will enhance learning within the virtual environment;
- Ongoing professional development through both online learning and blended learning opportunities through Frontline PD and Dr. M. Quackenbush to assist staff to work with our students as we continue to advance the curriculum for students' success.

3. **To effectuate successful communications efforts between and within our entire Learning Community**

- Continue annual meetings with Butler Police Department to continue our strong relationship and to continue our efforts to enhance security within the school district - Smart Solutions connections between the District and the Department for Alyssa's Law;
- As per our Long Range Strategic Plan, launch new district website that includes a section for parent resources, as well as for a community bulletin board for posting events that are planned within our community;
- As per our Long Range Strategic Plan, work with administration and staff to host a minimum of two different family workshops designed to assist families' efforts in supporting their students' learning, i.e. Family Math Night and Family Fitness Night;

- Work with administration and members of the leadership team to increase communication efforts utilizing, at a minimum: Bi-Monthly newsletters, social media, the new website, Gipper, and Zoom meetings.

4. To continue district level efforts to provide education for the whole child and our staff, with continued efforts for social-emotional learning at all levels for all Bulldogs

- Increase services offered to our students within the Butler School District: revise job descriptions for mental health and counseling staff within the district; increase staff in the school counseling department; work through a model for transition between our school’s facilities (4th to 5th and 8th to 9th); provide online opportunities for staff and students to reach out and receive SEL assistance; and generate a list of outside resources and partnerships that will allow our district to leverage all resources available to our students and staff;
- PD for staff during the ‘20-’21 school year focused on building emotional resilience in educators. This will help our staff work through the stressors of the position, while maintaining and embodying a model for students to emulate that exudes calmness, confidence, and the ability to work through difficulties;
- Creation of a Crisis Response Manual for the Butler School District that will outline the manner in which we work through and operate within crisis within our District. This will also help to educate all staff as a part of our SEL efforts, keeping all involved within the same philosophy of assistance and approach.

RESOLUTION OPS 15-21: COMPREHENSIVE MAINTENANCE PLAN AND M-1 FORM*

RESOLVED, the Board of Education approves the District’s Comprehensive Maintenance Plan and M-1 form dated October 23, 2020, as per attached copy.

RESOLUTION OPS 16-21: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
10/21/2020	Butler PTA	Donut Fundraiser Pick-Up	RBS Parking Lot	SY20/21-12	None
10/26/2020	Butler PTA	AJ Pizza Sale Ticket Pick-Up	ADS Parking Lot	SY20/21-13	None
10/28/2020	Butler PTA	AJ Pizza Sale Ticket Pick-Up	RBS Parking Lot	SY20/21-14	None
10/31/2020	Butler Recreation	Part of 5K	Track	SY20/21-15	None

11/7/2020	BBYC	Youth Football & Cheerleading	Memorial Field at RBS	SY20/21-17	None
12/11/2020	Butler PTA	PTA Cookies with Santa Drive-Thru	RBS Parking Lot & Stairs/Horse Shoe Driveway	SY20/21-16	None

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

MOTION TO ENTER CLOSED SESSION (IF NEEDED)

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this ___ day of _____, 2020 at ___ PM, as follows:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, provides for the exclusion of the public from a meeting in certain circumstances, and;

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231 "Open Public Meetings Act";

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on _____ @ _____ PM.

The Board will reconvene in public session at the conclusion of the Executive Session. The information discussed during the Executive Session will be disclosed to the public as soon as it is determined by the Board that the information is no longer confidential.

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

By motion of _____, seconded by _____, the meeting was called back to public session at _____ PM.

ADJOURNMENT:

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at _____ PM.