

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
REGULAR MEETING/PUBLIC HEARING 7:00 P.M
APRIL 28, 2022
BUTLER HIGH SCHOOL MEDIA CENTER**

CALLED TO ORDER:

BY: T. Luciani, called the meeting to order at 6:03 p.m., 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-**PRESENT**

A. Drucker-**ABSENT**

J. Karpowich-**ABSENT**

T. Luciani-**PRESENT**

H. Oguss-**PRESENT**

K. Smith-**PRESENT**

J. Tacinelli-**PRESENT**

J. Tadros-**PRESENT**

C. Ziegler-**PRESENT**

M. Arabia - Bloomingdale Representative-**PRESENT**

MOTION TO ENTER CLOSED SESSION

Motion by C. Ziegler, seconded by A. Allison, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 28th day of April, 2022 at 6:04 p.m., 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 and Finance 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 4/28/2022 @ 6:04 p.m.

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 C. Ziegler, seconded by H. Oguss, the meeting was called back to public session at 7:00 p.m.

ANNOUNCEMENT(S): None.

DISTRICT RECOGNITION: None.

PRESENTATIONS:

- 2022-2023 Budget Presentation

STUDENT REPRESENTATIVE:

- Kate Luciani and Ashley Mendel

APPROVAL OF MINUTES:

Motion by H. Oguss, seconded by C. Ziegler, it was moved to approve the following minutes and dispense with the reading of the same since each member had received a copy:

March 24, 2022 regular meeting minutes.

March 24, 2022 executive meeting minutes.

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.

All in favor.

SUPERINTENDENT'S REPORT:

a. HIB Report - Approval of HIB Self Assessment Report:

Motion by C. Ziegler, seconded by J. Tadros, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning March 24, 2022 and ending April 26, 2022.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	0	0	0
RBS	2	0	0
ADS	1	0	0

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

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

M. Arabia - Bloomingdale Representative-**YES**

Motion carried 8-0-0

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler. BBEA Golf outing fundraiser.
- b. NJ School Boards Delegate - J. Tacinelli. No news.
- c. MOCESCOM - H. Oguss. No news.
- d. MCSBA - J. Tadros. No News.

PUBLIC PARTICIPATION #1 (on agenda action items only, if applicable): None.

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 - K. Smith, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 28-22 through PP 30-22 as described below:

- PP 28-22 Appointments***
PP 29-22 Approval of Paraprofessional Contract*
PP 30-22 Approval of Conciliation Agreement*

Discussion: None.

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

M. Arabia - Bloomingdale Representative-**YES**

Motion PP 28-22 carried 7-0-1. M. Arabia Abstained.
 Motions PP 29-22 through PP 30-22 carried 8-0-0.

Motion by K. Smith, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motion PP 31-22 as described below:

PP 31-22 Appointments

Discussion: None.

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

Motion carried 7-0-0

RESOLUTIONS PP 28-22: 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. Instructional

Name	Nature of Action	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
#5141	Approve	MA+16/BA+46	\$69,849.00	BHS	05/02/2022	06/22/2022	Unpaid Family Leave.
Robin Vetter	Approve	MA+30/BA+60	\$96,011.00	BHS	6/30/2022		Resignation.

B. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Samantha Beck	Approve	Leave replacement	BA Step 1 per diem rate \$275.96.	BHS	05/09/2022	06/22/2022	

Mariam Ekladios	Approve	Substitute	\$100.00/day.	DT	04/28/2022	06/30/2022	New substitute.
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C. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
Spring Musical	Robert Zielger	Guitarist	Spring	\$500.00	03/23/2022		Rescind.
Spring Musical	Christopher Pomante	Guitarist	Spring	\$500.00	03/23/2022	06/30/2022	Retroactively approve.

D. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Lisa Chestnutt	Approve	Overnight Chaperone	\$200.00/per night.	BHS	02/28/2022	03/01/2022	Overnight DECA States.
Jude Guy	Approve	Overnight Chaperone	\$200.00/per night.	BHS	02/28/2022	03/01/2022	Overnight DECA States.

RESOLUTION PP 29-22: APPROVAL OF PARAPROFESSIONAL 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 Paraprofessional Association for the period July 1, 2022 through June 30, 2026 pending ratification by the Butler Education Association.

RESOLUTION PP 30-22: APPROVAL OF CONCILIATION AGREEMENT*

RESOLVED, that the Board of Education approves the conciliation Agreement between *D.G.* and the *Butler Board of Education* in the amount of \$1,000 as compensatory pay, less lawful withholdings, for which the charging party will receive a W-2 tax form.

RESOLUTION PP 31-22: 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. 18A:6-4 et seq., and P.L. 2018, c. 5 as applicable:

PERSONNEL

A. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Kathleen Price	Approve	Lunch Detention Monitor	\$30.00/hr.	RBS	04/01/2022	06/30/2022	
Joseph Duchensky	Approve	Lunch Detention Monitor	\$30.00/hr.	RBS	04/01/2022	06/30/2022	

B. Instructional - Resignation

Name	Nature of Action	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
Jo Ann Worman	Approve	MA+16/BA +46	\$94,709.00	RBS	06/30/2022		For the purpose of Retirement after 23 years of service.
Susan Lee	Approve	BA Step 14	\$87,605.00	RBS	06/30/2022		For the purpose of Retirement after 16 years of service.
Michele Hennig	Approve	MA+60	\$100,214.00	ADS	06/30/2022		For the purpose of Retirement after 20 years of service.

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - Jane Tadros, Chair

Committee Meeting Report

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 42-22 through CIS 45-22, as described below:

- CIS 42-22 Homebound/Bedside Instruction***
- CIS 43-22 Field Trips***
- CIS 44-22 Fundraisers***
- CIS 45-22 Professional Days***

Discussion: None.

ROLL CALL:

- | | | |
|--------------------------|---------------------------|-----------------------------|
| A. Allison- YES | A. Drucker- ABSENT | J. Karpowich- ABSENT |
| T. Luciani- YES | H. Oguss- YES | K. Smith- YES |
| J. Tacinelli- YES | J. Tadros- YES | C. Ziegler- YES |
- M. Arabia - Bloomingdale Representative-**YES**

Motion carried 8-0-0

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 46-22 through CIS 48-22, as described below:

CIS 46-22 Professional Days
CIS 47-22 Field Trips
CIS 48-22 Fundraisers

Discussion: None.

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

Motion carried 7-0-0

RESOLUTION CIS 42-22: HOMEBOUND/BEDSIDE INSTRUCTION*

RESOLVED, the Board of Education approves Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
66541/Butler	12	03/23/2022	10hr/week	05/04/2022
68559/Butler	10	04/06/2022	10hr/week	05/13/2022
94229/Butler	9	03/28/2022	10hr/week	04/29/2022

RESOLUTION CIS 43-22: FIELD TRIPS*

RESOLVED, the Board of Education approves the following field trips for the 2021-2022 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/04/2022	BHS	Brookdale Park/Special Olympics	Erin Morgese/Jim Soules	\$0.00
05/13/2022	BHS	Morris County Teen Arts Festival	Maurice Johnson	\$0.00
05/26/2022	BHS	Six Flags Great Adventure	Lisa Chestnutt, Lisa Reda & Jill Caruso/Maurico Penilla, Holly Corsaro	\$2,592.03
05/02/2022, 05/09/2022, 05/16/2022	BHS	Applebees/RISE	Brian Baylor	\$0.00
05/05/2022, 05/19/2022	BHS	Stop & Shop/RISE	Brian Baylor	\$0.00

05/13/2022	BHS	Rockaway Mall/RISE	Brian Baylor	\$0.00
05/31/2022	BHS	Butler Library/RISE	Brian Baylor	\$0.00
05/31/2022	BHS	Bagel Nosh/RISE	Brian Baylor	\$0.00

RESOLUTION CIS 44-22: FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers:

Club	Dates of Fundraiser	Event Description
Freshman Class (Class of 2025)	05/02/2022-05/13/2022	To raise funds for prom for the freshman class as they move up by selling a variety of items online.
Gardening Club	05/05/2022	To raise funds to buy materials and other needed items for the garden.

RESOLUTION CIS 45-22: PROFESSIONAL DAYS*

RESOLVED, the Board of Education approves the following professional day(s) for the 2021-2022 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
04/21/2022-04/23/2022	MEA	MEA Spring 2022 Conference	\$490.26	Lisa Chestnutt

RESOLUTION CIS 46-22: PROFESSIONAL DAYS

RESOLVED, the Board of Education approves the following professional day(s) for the 2021-2022 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
04/13/2022	NJ School Music Association	NJ School Music Association Membership PD Day	\$0.00	Kelly Wisneski

RESOLUTION CIS 47-22: FIELD TRIPS

RESOLVED, the Board of Education approves the following field trips for the 2021-2022 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
06/08/2022	ADS	Skylands Stadium	Janet Kern/Ryan Kelly, Desiree Ventrella, Melissa Paulson, Daniel Clark, Kristy Ricker, Gina Florio	\$1,575.12

RESOLUTION CIS 48-22: FUNDRAISERS

Club	Dates of Fundraiser	Event Description
Student Council	05/06/2022-05/20/2022	Penny War during lunch time to raise funds for the people in Ukraine.

FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by A. Allison, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 127-22 through FIN 135-22, as described below:

- FIN 127-22 Bills and Claims and Payroll Report***
- FIN 128-22 Open Purchase Order Reports***
- FIN 129-22 Transfers***
- FIN 130-22 Reports of the Secretary and Treasurer***
- FIN 131-22 Adoption of Budget***
- FIN 132-22 Approval of Contract with Maschio’s Food Services, Inc.***
- FIN 133-22 Acceptance of Funds-Clean Communities Grant***
- FIN 134-22 Approval of Contract with Tri-County Behavioral Health***
- FIN 135-22 Approval of Contract with Aspire Counseling Center***

Discussion: None.

ROLL CALL:

- | | | |
|--------------------------|---------------------------|-----------------------------|
| A. Allison- YES | A. Drucker- ABSENT | J. Karpowich- ABSENT |
| T. Luciani- YES | H. Oguss- YES | K. Smith- YES |
| J. Tacinelli- YES | J. Tadros- YES | C. Ziegler- YES |

M. Arabia - Bloomingdale Representative-**YES**

Motion carried 8-0-0

Motion by A. Allison, seconded by J. Tacinelli, to accept the recommendation of the Superintendent to

approve and adopt motion FIN 136-22 through FIN 137-22, as described below:

FIN 136-22 Approval of Richard Butler School electric Upgrade Project Submission to the NJ Department of Education

FIN 137-22 Before and After Care Agreement with Lakeland Hills Family YMCA

Discussion: None.

ROLL CALL:

A. Allison-**YES**

A. Drucker-**ABSENT**

J. Karpowich-**ABSENT**

T. Luciani-**YES**

H. Oguss-**YES**

K. Smith-**YES**

J. Tacinelli-**YES**

J. Tadros-**YES**

C. Ziegler-**YES**

Motion carried 7-0-0

RESOLUTION FIN 127-22: 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 \$ **2,177,216.35** and further move that the following bills drawn on the current account in the total amount of **\$329,055.40** 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 128-22: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$63,184.18**.

RESOLUTION FIN 129-22: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **March 31, 2022** as presented and on file in the Board Office.

RESOLUTION FIN 130-22: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **March 31, 2022**. 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.

RESOLUTION FIN 131-22: ADOPTION OF THE 2022-2023 BUDGET*

RESOLVED, the Board of Education approves the adoption of a budget for the 2022-2023 school year, noting the budget has been submitted and approved by the Executive County Superintendent of Schools.

RESOLVED, the Board of Education, in the County of Morris, New Jersey, approves the following equipment, capital outlay and capital projects for the 2022-2023 school year.

Interest for Capital Reserve	\$ 1,000.00
Memorial Field Turf/Track Project	\$ 1,089,614.00

BE IT RESOLVED, that the budget be approved the the 2022-2023 School Year using the 2022-2023 state aid figures:

	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>SPECIAL</u>	<u>SERVICE</u>	<u>TOTAL</u>
2022-2023 Total Expenditures	\$29,717,187	\$1,285,651	\$607,075	\$31,609,913
Less: Anticipated Revenues	\$11,249,591	\$1,285,651	\$66,815	\$12,602,057
Taxes to be Raised	\$18,467,596	\$0	\$540,260	\$19,007,856

WHEREAS, the Butler Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23B-1.1 et seq. Requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of he Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, travel and related expenses not in compliance with N.J.A.C. 6A:23B-1.1 et seq., but deemed by the Board of Education to be necessary and unavoidable as noted on the approved Board of

Education Out of District Travel and Reimbursement Forms; now

THEREFORE, BE IT RESOLVED, the Board of Education approves all travel not in compliance with N.J.A.C. 6A:23B-1.1 et seq. As being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement Forms; and

BE IT FURTHER RESOLVED, the Board of Education approves all travel and related expense reimbursements in accordance with N.J.A.C. 6A:23B-1.2(b), to maximum expenditure of \$70,000 for all staff and board members for the 2020-2021 school year.

WHEREAS, N.J.A.C.. 6a:23a;5.2(a) mandates boards to establish annually prior to budget preparation, for public relations and each type of professional service a maximum level of spending for the ensuing school year; and

WHEREAS, the budget includes the following appropriations:

Legal	\$ 90,000
Accounting	\$ 30,855
Architectural/Engineering Services	\$ 99,313
Other Purchased Services - Admin	\$ 25,395
Professional Development	\$ 88,342

WHEREAS, the Administration needs to notice the Board if there arises a need to exceed said maximums upon which the board may adopt a dollar increase in the maximum amount through formal board action; and

WHEREAS, the Board and Administration wishes to minimize the amount of paperwork involved in this area;

BE IT RESOLVED, that the Butler School District Board of Education, in the County of Morris, New Jersey establishes maximums for professional services in the areas listed above at a level of 130% of the amounts listed for the 2022-2023 school year.

RESOLUTION FIN 132-22: APPROVAL OF CONTRACT WITH MASCHIO'S FOOD SERVICES, INC.*

WHEREAS, the Board of Education has concluded that the proposal submitted by Maschio’s Food Services Inc. is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Butler Board of Education approve and award a contract for School Food Service Management for the 2022-2023 school year, with an option for three (3) one (1) year extensions thereafter at the Board’s discretion, to Maschio’s Food Services Inc. located at 525 East Main Street, Chester, NJ 07930.

It is the recommendation of the Business Administrator that the Butler Board of Education award the

contract to Maschio's Food Services Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a Flat Fee of \$21,000 for the 2022-2023 School year to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the Food Service Management Company.

The FSMC guarantees that the return to the District from the Food Service Program for the 2022-2023 school year will be Ten Thousand Dollars (\$10,000). If the annual operating statement shows a return less than the aforementioned amount, the FSMC will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.
- The SFA shall work with Maschio's in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate Butler Board of Education, Butler NJ Regular Meeting Agenda April 28, 2022, with the then-current market price for a comparable commercial item.
- There shall be at least one hundred seventy – eight (178) full-service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Seventy-Five (175) full-service days where lunch is served in the Current Year.
- The average daily student enrollment for the Current Year shall be at least 1157.

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Maschio's obligation shall be reduced by the amount of any increase in SFA's Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Maschio's shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

RESOLUTION FIN 133-22: ACCEPTANCE OF FUNDS-CLEAN COMMUNITIES GRANT

RESOLVED, the Board of Education accepts grant funds of the 2021-2022 Clean Communities Grant for Schools in Morris County in the amount of \$600.00. Grants funds will be allocated to the Butler High School recycling program. The Butler Board of Education hereby grants authority to the Business Administrator to submit the application to Morris County grant department.

RESOLUTION FIN 134-22: APPROVAL OF CONTRACT WITH TRI-COUNTY BEHAVIORAL HEALTH*

RESOLVED, the Board of Education approves a contract with Tri-County Behavioral Care, LLC to provide School Clearance Assessments, \$100.00 each, and Substance Evaluation and Treatment, \$50.00 each, for the 2022-2023 school year.

RESOLUTION FIN 135-22: APPROVAL OF CONTRACT WITH ASPIRE COUNSELING CENTER*

RESOLVED, the Board of Education approves a contract with Aspire Counseling Center to provide home instruction for student ID #94229 for the 2021-2022 school year, \$600.00 per week for three additional weeks, April 11, 2022 to April 29, 2022.

RESOLUTION FIN 136-22: APPROVAL OF RICHARD BUTLER SCHOOL ELECTRIC UPGRADE PROJECT SUBMISSION TO THE NJ DEPARTMENT OF EDUCATION

RESOLVED, the Butler Board of Education, in the County of Morris, New Jersey approves the submission of the state application and plans to the New Jersey Department of Education for their approval. The project is being submitted as an Other Capital Project where no state funding is being requested. The Board of Education also approves any changes (if necessary) to the Long Range Facility Plan as part of this project application.

RESOLUTION FIN 137-22: BEFORE AND AFTER CARE AGREEMENT WITH LAKELAND HILLS FAMILY YMCA

RESOLVED, the Board of Education approves an agreement with Lakeland Hills Family YMCA covering the operation of a before school and after school care program during the 2022-2023 school year at the Aaron Decker School.

OPERATIONS - A. Allison, Chair
Committee Meeting Report

Motion by A. Allison, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motion OPS 23-22 through OPS 24-22, as described below:

- OPS 23-22** HS/District Facility Use Requests*
- OPS 24-22** School Bus Emergency Evacuation Drill Report*

Discussion: None.

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

M. Arabia - Bloomingdale Representative-**YES**

Motion carried 8-0-0

Motion by A. Allison, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motion OPS 25-22 through OPS 26-22, as described below:

- OPS 25-22 Elementary Facility Use Requests**
- OPS 26-22 School Bus Emergency Evacuation Drill Report**

Discussion: None.

ROLL CALL:

A. Allison-**YES**
 T. Luciani-**YES**
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**
 H. Oguss-**YES**
 J. Tadros-**YES**

J. Karpowich-**ABSENT**
 K. Smith-**YES**
 C. Ziegler-**YES**

Motion OPS 25-22 carried 7-0-1. H. Oguss abstained.

Motion OPS-26-22 carried 7-0-0

RESOLUTION OPS 23-22: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2021-2022** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
5/4/2022	Students & Staff	Athletics College Signing Day	2:00 p.m. Butler High School Media Center.	A-1 SY 21/22	\$0.00
5/18/2022	Butler Booster Club	Tastefully British Fundraiser	4:00 p.m. - 7:00 p.m. Butler High School Veterans Monument	A-1 SY 21/22	\$0.00

6/1/2022 - 6/3/2022	Students, Parents & Staff	Art Expo.	5:00 p.m. - 7:00 p.m. Butler High School Media Center.	A-1 SY 21/22	\$0.00
6/7/2022	Students & Staff	Senior Awards Presentations & Distribution of Awards.	7:00 p.m. Butler High School Auditorium.	A-1 SY 21/22	\$0.00
6/12/2022	Dancers Pointe Boonton	8th Annual Dance Recital.	7:00 a.m. - 5:00 p.m. Butler High School Auditorium.	C-1 SY 21/22	\$450 plus custodial over time.

RESOLUTION OPS 24-22: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT*

RESOLVED, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2021-2022 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	BHS parking lot	BHS-3 BHS-4	Mr. Fitzgerald

RESOLUTION OPS 25-22: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2021-2022** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
4/29/2022	Butler PTA	PTA Drama Cast Party	2:40 p.m. - 4:00 p.m. Richard Butler School Cafeteria.	A-1 SY 21/22	\$0.00
4/30/2022	Butler PTA	PTA 4th Grade Committee Garage Sale	8:00 a.m. - 9:00 p.m. Aaron Decker School Parking Lot.	A-1 SY 21/22	\$0.00
5/2/2022, 5/9/2022,	Butler PTA	PTA K-2 Grade Zumba	2:30 p.m. - 4:00 p.m.	A-1 SY 21/22	\$0.00

5/16/2022 & 5/23/2022			Aaron Decker School Room 38.		
5/3/2022, 5/10/2022, 5/17/2022 & 5/24/2022	Butler PTA	PTA 3rd & 4th Grade Zumba	2:30 p.m. - 4:00 p.m. Aaron Decker School Music Room.	A-1 SY 21/22	\$0.00
5/3/2022, 5/4/2022, 5/10/2022 & 5/11/2022	Butler PTA	PTA Scribble Gardens-Baking/ Cooking	2:30 p.m. - 4:00 p.m. Aaron Decker School Art Room.	A-1 SY 21/22	\$0.00
5/09/2022- 5/13/2022	Butler PTA	ADS Scholastic Book Fair	8:00 a.m. - 2:20 p.m. 3:30 p.m.- 7:00 p.m (5/10/2022) Aaron Decker School Library.	A-1 SY 21/22	\$0.00
6/3/2022	Butler PTA	PTA 7th Grade Fun Afternoon	2:40 p.m. - 10:00 p.m. Richard Butler School Cafeteria, Multipurpose Room, Gymnasium & Parking Lot.	A-1 SY 21/22	\$0.00

RESOLUTION OPS 26-22: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

RESOLVED, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2021-2022 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Richard Butler School	RBS Front of Building	RBS-3 RBS-4	Mrs. Papa

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

Mrs. Tadros thanked Dr. Johnson and presenters for their dedication and hard work on the turf/track project groundbreaking ceremony.

Mrs. Tadros recognized Mrs. Lowndes and Dr. Nishimura for their hard work and dedication during the Marching Band presentation during their Disney World trip.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by C. Ziegler, seconded by A. Allison, 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 7:42 p.m.

Respectfully submitted

Pamela Vargas
Board Secretary