

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
AGENDA  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING/PUBLIC HEARING 7:00 P.M.  
APRIL 27, 2023  
BUTLER HIGH MEDIA CENTER**



**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  
J. Tacinelli  
J. Tadros

A. Drucker  
H. Oguss  
C. Ziegler

J. Karpowich  
K. Smith  
M. Gogel

L. Grecco- Bloomingdale Representative



**MOTION TO ENTER CLOSED SESSION**

**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 \_\_\_\_\_, 2023 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 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 \_\_\_\_\_ at \_\_\_ 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.

**REQUIRED OATH BY NEWLY SELECTED MEMBER**

**ANNOUNCEMENT(S):**

**CORRESPONDENCE:**

**DISTRICT RECOGNITION:**

**STUDENT REPRESENTATIVE:**

- Busra Aydin and Ashley Mendel



**PRESENTATIONS:**

- 2023-2024 Budget Presentation

**APPROVAL OF MINUTES:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, it was moved to approve the following minutes and dispense with the reading of the same since each member had received a copy:**

- March 16, 2023 regular meeting minutes.
- March 16, 2023 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.

**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 March 14, 2023 and ending April 24, 2023.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	1	0	0	1
RBS	1	0	0	1
ADS	1	0	1	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  
 J. Tacinelli  
 J. Tadros

A. Drucker  
 H. Oguss  
 C. Ziegler

J. Karpowich  
 K. Smith  
 M. Gogel



L. Grecco - Bloomingdale Representative

**COMMUNICATIONS:**

**DELEGATE/LIAISON REPORTS:**

- a. Butler Education Foundation - C. Ziegler
- b. NJ School Boards Delegate - M. Gogel
- c. MOCESCOM - H. Oguss
- d. MCSBA - J. 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 - J. Tacinelli, 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 29-23 as described below:**

**PP 29-23 Appointments\***

**Discussion:**

**ROLL CALL:**

A. Allison  
J. Tacinelli  
J. Tadros

A. Drucker  
H. Oguss  
C. Ziegler

J. Karpowich  
K. Smith  
M. Gogel

L. Grecco - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion PP 30-23 as described below:**

**PP 30-23 Appointments**

**Discussion:**

**ROLL CALL:**

A. Allison  
J. Tacinelli  
J. Tadros

A. Drucker  
H. Oguss  
C. Ziegler

J. Karpowich  
K. Smith  
M. Gogel

**RESOLUTIONS PP 29-23: 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	Position	Salary	Location	Date Effective	Date Terminated	Discussion
------	------------------	----------	--------	----------	----------------	-----------------	------------



--	--	--	--	--	--	--	--

<b>B.. Instructional</b>
--------------------------

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Lauren McMahon Macchiarelli	Approve	MA+60 / 9	\$79,774.00	DT	09/01/2023		Physical Therapist for the 2023-2024 School Year

<b>C. Substitute/Other</b>
----------------------------

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

<b>D. Coaches/Activity Positions</b>
--------------------------------------

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Football	Approve	Thomas Fischer	Assistant Coach	Fall	-	\$200.00	08/10/2022	11/15/2022	
Unified Sports	Approve	Eileen Basket		Winter	\$500.00		11/05/2022	02/08/2023	
Unified Sports	Approve	Brian Baylor		Winter	\$500.00		11/05/2022	02/08/2023	
Unified Sports	Approve	Noah Basket		Winter	\$300.00		11/05/2022	02/08/2023	
Unified Sports	Approve	Austin Mendel		Winter	\$300.00		11/05/2022	02/08/2023	
Unified Sports	Approve	Eileen Basket		Spring	\$650.00		04/28/2023	06/09/2023	
Unified Sports	Approve	Brian Baylor		Spring	\$650.00		04/28/2023	06/09/2023	
Unified Sports	Approve	Noah Basket		Spring	\$400.00		04/28/2023	06/09/2023	
Unified Sports	Approve	Austin Mendel		Spring	\$400.00		04/28/2023	06/09/2023	
Soccer	Approve	Brian Haines		Fall	\$0.00		08/01/2023	11/30/2023	Volunteer from Goalkeeper / Director for NJ Crush



E. Student Interns/Teacher

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Lisa Chestnutt	Approve	Overnight Chaperone	\$200.00 per night	Atlantic City, NJ	02/27/2023	03/01/2023	DECA State Competition
Robert Meyers	Approve	Overnight Chaperone	\$200.00 per night	Atlantic City, NJ	02/27/2023	03/01/2023	DECA State Competition
Kelsey Corsaro	Approve	Overnight Chaperone	\$200.00 per night	Atlantic City, NJ	02/27/2023	03/01/2023	DECA State Competition
Lisa Chestnutt	Approve	Overnight Chaperone	\$200.00 per night	Orlando, FL	04/22/2023	04/27/2023	DECA National Competition
Kelsey Corsaro	Approve	Overnight Chaperone	\$200.00 per night	Orlando, FL	04/22/2023	04/27/2023	DECA National Competition
Jason Luciani	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
Mauricio Penilla	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
Amanda Phillips	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
Sharon Longinetti	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
Marc Loveland	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
Margaret Milne	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	04/28/2023	06/30/2023	
JoAnn Roman	Approve	Saturday Detention	\$50.00 per hour	BHS	04/28/2023	06/30/2023	







D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - J. Tadros, Chair**

Committee Meeting Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions CIS 85-23 through CIS 91-23, as described below:

- CIS 85-23 Approval of Homebound/Bedside Instruction\*
- CIS 86-23 Renewal of Homebound/Bedside Instruction\*
- CIS 87-23 Approval of Community Based Instruction Sites\*
- CIS 88-23 Approval of Out-of-District Private Placement for the 2023 ESY and 2023-2024 SY\*
- CIS 89-23 Approval of Field Trips\*
- CIS 90-23 Approval of Professional Days\*
- CIS 91-23 Approval of Fundraisers\*

**Discussion:**

**ROLL CALL:**

- |              |            |              |
|--------------|------------|--------------|
| A. Allison   | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss   | K. Smith     |
| J. Tadros    | C. Ziegler | M. Gogel     |

L. Grecco - Bloomingdale Representative



Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions CIS 92-23 through CIS 93-23, as described below:

CIS 92-23 Approval of Professional Days

CIS 93-23 Approval of Field Trips

Discussion:

ROLL CALL:

A. Allison  
J. Tacinelli  
J. Tadros

A. Drucker  
H. Oguss  
C. Ziegler

J. Karpowich  
K. Smith  
M. Gogel

RESOLUTION CIS 85-23: APPROVAL OF 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 Number/District	Grade	Effective Date	Hours Per Week	End Date
#2300486/Bloomingtondale	11	03/29/2023	10	05/17/2023

RESOLUTION CIS 86-23: RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION\*

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

Student ID Number/District	Grade	Effective Date	Hours Per Week	End Date
#68559/Butler	11	03/22/2023	10	05/03/2023
#94495/Butler	11	03/22/2023	10	05/03/2023
#94148/Butler	11	05/11/2023	10	06/16/2023

RESOLUTION CIS 87-23: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES\*

RESOLVED, the Board of Education approves the following community based instruction sites for the 2022-2023 school year:



Student ID Number	Company Name	Location
McDonald's	5734 Berkshire Valley Road, Oak Ridge, NJ 07438	McDonald's
Skylands Stadium	94 Championship Place, Augusta, NJ 07822	Skylands Stadium

**RESOLUTION CIS 88-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023 ESY AND 2023-2024 SY\***

**RESOLVED**, the Board of Education approves the following out-of-district private placement for the 2023 extended school year and 2023-2024 school year:

Student ID Number	District	School Attending	Dates/Times	Tuition	Account
#35096	Butler	Morris-Union Jointure Commission Developmental Learning Center	<u>ESY:</u> 06/28/23 - 08/09/23 <u>SY:</u> 09/06/23 - 06/30/24	<u>ESY:</u> \$16,970.00 <u>SY:</u> \$101,820.00	11-000-100-566-00 -000

**RESOLUTION CIS 89-23: APPROVAL OF FIELD TRIPS\***

**RESOLVED**, the Board of Education approves the following field trips for the 2022-2023 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/2023	BHS	RBS / Connecting 8th Grade Students to High School / Transition Planning	Vikki Szabo Elena Bocchino	\$0.00

**RESOLUTION CIS 90-23: APPROVAL OF PROFESSIONAL DAYS\***

**RESOLVED**, the Board of Education approves the following professional days for the 2022-2023 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
06/06/2023 - 06/09/2023	NJASBO	NJASBO Annual Conference	\$1,024.32	Pamela Vargas
08/01/2023 - 10/31/2023	NATA 2023 On Demand	NATA Clinical Symposia & AT Expo	\$345.00	Sven Lilienthal



RESOLUTION CIS 91-23: APPROVAL OF FUNDRAISERS\*

**RESOLVED**, the Board of Education approves the following fundraisers and activities:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
Spring Track	05/02/2023 - 05/06/2023	Double Good Popcorn Sale	To Raise Funds for Senior Banners / Gifts & End of Season Dinner
Girls Basketball	05/24/2023 - 05/31/2023	Basketball Clinic for Girls in Grades 2-8	To Raise Funds for the Girls Basketball Team
Girls Basketball	06/07/2023 - 06/14/2023	Basketball Clinic for Girls in Grades 2-8	To Raise Funds for the Girls Basketball Team
DECA	06/08/2023	Pay to Play Volleyball Tournament	To Raise Funds for DECA Trips, Events, & Activities

RESOLUTION CIS 92-23: APPROVAL OF PROFESSIONAL DAYS

**RESOLVED**, the Board of Education approves the following professional days for the 2022-2023 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
03/30/2023	Attendance Works	Belonging & Engagement: Keys to Showing Up	\$0.00	Emily Vanderhoff

RESOLUTION CIS 93-23: APPROVAL OF FIELD TRIPS

**RESOLVED**, the Board of Education approves the following field trips for the 2022-2023 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/17/2023	RBS	NYC - Wicked - Gershwin Theater	Lyn Lowndes Marigrace Koptyra Emma Tagariello Nicholas Branch Emily Vanderhoff plus Parent Chaperones	\$135.00 per student
05/24/2023	RBS	St. Elizabeth University / Debate Competition	Elisabeth Krauze	\$0.00
06/09/2023	RBS	Torch Run	Michelle Papa Patsy Montesino Marigrace Koptyra	\$0.00



			Brittany Marion Kathleen Price Leanna Boscarino Jen Napoli Emily Vanderhoff	
--	--	--	---	--

**FINANCE - C. Ziegler, Chair**

Committee Meeting Report

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions FIN 88-23 through FIN 96-23, as described below:**

- FIN 88-23 Bills and Claims and Payroll Report\***
- FIN 89-23 Open Purchase Order Reports\***
- FIN 90-23 Transfers\***
- FIN 91-23 Reports of the Secretary and Treasurer\***
- FIN 92-23 Adoption of Budget\***
- FIN 93-23 Approval of Submission/Acceptance of School Climate Change Pilot Discretionary Grant\***
- FIN 94-23 Approval of Salary Allocations Under ESEA act for the 2023-2024 SY-Revised\***
- FIN 95-23 Donation from the Butler Booster Club\***
- FIN 96-23 Approval of Expenditures Under Federal Grant for Professional Development\***

**Discussion:**

**ROLL CALL:**

- |              |            |              |
|--------------|------------|--------------|
| A. Allison   | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss   | K. Smith     |
| J. Tadros    | C. Ziegler | M. Gogel     |
- L. Grecco - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion FIN 97-23 through FIN 98-23, as described below:**

- FIN 97-23 Contract Award - Boiler Replacement at Richard Butler School**
- FIN 98-23 Parent Transportation Agreement**

**Discussion:**

**ROLL CALL:**

- |              |            |              |
|--------------|------------|--------------|
| A. Allison   | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss   | K. Smith     |



J. Tadros

C. Ziegler

M. Gogel

RESOLUTION FIN 88-23: 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 **\$2,173,631.89** and further move that the following bills drawn on the current account in the total amount of **\$629,019.86** 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 89-23: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$112,195.57**.

RESOLUTION FIN 90-23: TRANSFERS\*

**RESOLVED**, the Board of Education approves transfers for the month of **March 31, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 91-23: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **March 31, 2023**. 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 92-23: ADOPTION OF THE 2023-2024 BUDGET\*

**RESOLVED**, that the Board of Education approves the adoption of a budget for the 2023-2024 school year, noting that the budget has been submitted and approved by the Executive County Superintendent of Schools.

**BE IT RESOLVED**, that the Board of Education includes in the tentative budget the adjustment for enrollment in the amount \$279,525. The district intends to utilize this adjustment for supplies and materials necessary for the additional students; and

**BE IT FURTHER RESOLVED**, the 2023-2024 school year budget includes withdrawal from Capital Reserve in the amount of \$455,749, which represents expenditures associated with the construction of the following projects:

- Middle School Boiler Replacement.
- All three schools: Cameras & security upgrades.,



that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards

**NOW, THEREFORE, BE IT RESOLVED** that the tentative budget be approved for the 2023-2024 School Year as follows:

	<b>GENERAL</b>	<b>SPECIAL</b>	<b>DEBT</b>	
	<u><b>FUND</b></u>	<u><b>SPECIAL</b></u>	<u><b>SERVICE</b></u>	<u><b>TOTAL</b></u>
<b>2023-2024 Total Expenditures</b>	\$29,789,625	\$422,127	\$589,350	\$30,801,102
<b>Less: Anticipated Revenues</b>	(\$10,667,562)	(\$422,127)	(\$66,552)	(\$11,156,241)
<b>Taxes to be Raised</b>	\$19,122,063	\$0.00	\$522,798	\$19,644,861.00

**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 the 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	\$ 60,000
Accounting	\$ 33,941
Architectural/Engineering Services	\$ 99,313
Other Purchased Services - Admin	\$ 16,935
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 2023-2024 school year.

**RESOLUTION FIN 93-23: APPROVAL OF SUBMISSION/ACCEPTANCE OF SCHOOL CLIMATE CHANGE PILOT DISCRETIONARY GRANT\***

**RESOLVED**, that the Board of Education approves the submission of and the acceptance of the School Climate Change Pilot Discretionary grant in the amount of \$6,660. The Board authorizes the school business administrator to submit this grant to the NJDOE.

**FIN 94-23: APPROVAL OF SALARY ALLOCATIONS UNDER ESEA ACT FOR THE 2022-2023 SY-REVISED\***

**RESOLVED**, the Board of Education approves the district’s salary allocation under the Elementary and Secondary Act (ESEA) for the 2022-2023 school year as follows:

<u><b>STAFF MEMBER</b></u>	<u><b>SALARY %</b></u>	<u><b>GRANT</b></u>	<u><b>LOCATION</b></u>
Reudebeth Colaku	38.55%	Title I	Aaron Decker School
Lauren McQueeney	36.93%	Title I	Butler High School





Heather Bethancourt	24.86% (Sept.-Oct.)	Title I	Richard Butler School
Arianna Jorge	24.88% (Feb.-Jun.)	Title I	Richard Butler School
Reudebeth Colaku	11.88%	Title III	Aaron Decker School

RESOLUTION FIN 95-23: APPROVAL OF DONATION FROM THE BUTLER BOOSTER CLUB\*

**RESOLVED**, the Board of Education accepts the donation from the Butler Booster Club of 140 water bottles and 10 foam rollers.

FIN 96-23: APPROVAL OF EXPENDITURES UNDER FEDERAL GRANTS FOR PROFESSIONAL DEVELOPMENT\*

**RESOLVED**, the Board of Education approves the expenditures for the Elementary and Secondary Act (ESEA) as follows:

<u>GRANT</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>ACCOUNT#</u>
ESEA Title IIA	Patty McGee, LLC.	\$14,000.00	20-270-200-300-00-000

RESOLUTION FIN 97-23: CONTRACT AWARD - BOILER REPLACEMENT AT RICHARD BUTLER SCHOOL

**WHEREAS**, a recommendation was made by the Administration to seek a contract for construction services and materials for **Richard Butler Middle School Boiler Replacement**.

**WHEREAS**, the project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

**WHEREAS**, on Wednesday, March 15, 2023, the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

**WHEREAS**, the bid submitted by CJ Vanderbeck and Son, Inc. has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the bid specifications, and

**WHEREAS**, the Board, has considered the recommendation by the administration and approves same;

**NOW, THEREFORE:**

**BE IT RESOLVED**, The Butler Board of Education, upon the recommendation of the Superintendent, approves the contract award for the Boiler Replacement at Richard Butler School to CJ Vanderbeck and Son, Inc. Paterson, NJ, as the lowest responsive bidder, in the base bid amount of \$384,000.00, inclusive of a \$15,000.00 general allowance, as per sealed bids received and opened on March 15,



2023. The other two (2) bidders were not the lowest responsible bidders and are therefore all rejected. All bids have been reviewed by the Board’s professionals.

RESOLUTION FIN 98-23: PARENT TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #95862, to transport the student on Route #CTC 22-23 to and from Celebrate the Children, Denville, New Jersey, at a cost of \$4,222.27, effective March 1, 2023 through June 30, 2023.

OPERATIONS - C. Ziegler, Chair

Committee Meeting Report

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion OPS 33-23 through OPS 34-23 as described below:**

- OPS 33-23 HS/District Facility Use Requests\***
- OPS 34-23 School Bus Emergency Evacuation Drill Report\***

**Discussion:**

**ROLL CALL:**

- |              |            |              |
|--------------|------------|--------------|
| A. Allison   | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss   | K. Smith     |
| J. Tadros    | C. Ziegler | M. Gogel     |
- L. Grecco - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion OPS 35-23 through OPS 36-23, as described below:**

- OPS 35-23 Elementary Facility Use Requests**
- OPS 36-23 School Bus Emergency Evacuation Drill Report**

**Discussion:**

**ROLL CALL:**

- |              |            |              |
|--------------|------------|--------------|
| A. Allison   | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss   | K. Smith     |
| J. Tadros    | C. Ziegler | M. Gogel     |



RESOLUTION OPS 33-23: HS/DISTRICT FACILITY USE REQUESTS\*

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2022-2023** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
4/1/2023 through 6/30/2023	B & B United Soccer Club	Soccer Practices and Games	BHS Memorial Field Practices 6:00 - 9:00 p.m. Games 3:00 - 9:00 p.m.	B-74 SY 22/23	\$0.00
6/26/2023 through 6/29/2023	Bulldog Football	Youth Football Camp	BHS Memorial Field 8:00 a.m. - 3:00 p.m.	B-75 SY 22/23	\$0.00
4/1/2023	Butler Recreation	Butler Recreation Easter Egg Hunt	BHS Smith Field 8:00 a.m. - 12:00 p.m.	C-20 SY 22/23	\$0.00
4/3/2023 through 6/29/2023	Butler Recreation	Youth Track	BHS Memorial Field 6:00 p.m. - 8:00 p.m.	C-21 SY 22/23	\$0.00
5/3/2023 5/7/2023 5/10/2023 5/14/2023 5/17/2023 5/21/2023 5/24/2023 5/31/2023 6/4/2023 6/7/2023 6/11/2023 6/25/2023	Black River Athletics/ NJ Alliance FC	Soccer training and games	BHS Memorial Field Training: 6:00 p.m. - 9:30 p.m. Games: 8:00 a.m.	E-8 SY 22/23	Rental Fee \$750 per day Plus Custodial OT
4/23/2023	Butler Recreation	Youth Track	BHS Memorial Field 8:30 a.m. - 1:00 p.m.	C-22 SY 22/23	\$0.00



6/12/2023, 6/13/2023, 10/20/2023	BHS Yearbook	Senior Portraits	BHS Auditorium June Dates: 1:00 p.m. - 7:00 p.m October Date: 8:00 a.m. - 2:00 p.m.	A-50 SY 22/23	\$0.00
9/19/2023, 9/20/2023, 11/3/2023	BHS Yearbook	Underclass Portraits	BHS Gym 8:00 a.m. - 2:30 p.m.	SY 23/24-A1 (1)	\$0.00
4/17/2023 through 7/27/2023	Rec Field Hockey League	Field Hockey Rec	Memorial Field 7:00 p.m. - 8:30 p.m. Mondays & Wednesdays	C-23 SY 22/23	\$0.00
6/8/2023	BHS DECA	BHS DECA Volleyball Tournament	BHS Gym 3:00 p.m. - 9:00 p.m.	A-51 SY 22/23	\$0.00

RESOLUTION OPS 34-23: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT\*

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2022-2023 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	BHS Parking	Route #5	Mr. Rory Fitzgerald

RESOLUTION OPS 35-23: ELEMENTARY FACILITY USE REQUESTS

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2022-2023** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
5/19/2023	Butler PTA	7th Grade Fun Afternoon	RBS Gym 2:30 p.m. - 5:00 p.m.	B-76 SY 22/23	\$0.00
3/3/2023, 3/27/2023, 3/30/2023,	Butler PTA	Drama Club	RBS Multi-purpose Room 2:30 p.m. - 5:00 p.m.	B-77 SY 22/23	\$0.00



4/3/2023					
5/24/2023, 5/31/2023, 6/7/2023, 6/14/2023	BHS Girls Basketball	Butler Girls Basketball Clinic	RBS Gym 6:00 p.m. - 8:30 p.m.	A-49 SY 22/23	\$0.00
4/18/2023 5/23/2023	Butler PTA	4th Grade Picnic Committee Meetings	ADS Library 7:00 p.m. - 9:30 p.m.	B-78 SY 22/23	\$0.00
5/9/2023	Butler PTA	8th Grade Dance Committee Meeting	ADS Library 7:30 p.m. - 8:30 p.m.	B-79 SY 22/23	\$0.00
6/7/2023	Butler PTA	8th Grade Dance Committee Meeting	RBS Multi-Purpose Room 6:00 p.m. - 7:00 p.m.	B-80 SY 22/23	\$0.00
5/9/2023 5/10/2023	Butler PTA	Scribble Garden	ADS Art Room 2:30 p.m. - 4:00 p.m.	B-81 SY 22/23	\$0.00
5/12/2023	Butler PTA	5th & 6th Grade Fun Afternoon	RBS Multipurpose Room	B-82 SY 22/23	\$0.00
6/19/2023 through 8/11/2023	Butler Rec	Summer Rec (Rainy Days)	RBS Gym	C-24 SY 22/23	\$0.00

**RESOLUTION OPS 36-23: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2022-2023 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Aaron Decker School	ADS School Yard	Route #13	Mr. James Manco
Aaron Decker School	ADS School Yard	Route #14	Mr. James Manco

**UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:**

**NEW BUSINESS:**

**PUBLIC PARTICIPATION #2:**



**FOR THE GOOD OF THE ORDER:**

**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 \_\_\_\_\_ p.m.