

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 6:00 PM
REGULAR MEETING 7:00 P.M
AUGUST 17, 2021
BUTLER HIGH SCHOOL LIBRARY**

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. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

MOTION TO ENTER EXECUTIVE 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 _____, 2021 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 matters of 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 _____ @ ____ 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.

ANNOUNCEMENT(S):

DISTRICT RECOGNITION:

PRESENTATIONS: Math Curriculum Presentation - Revised Curriculum

STUDENT REPRESENTATIVE:

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:

- July 19, 2021 regular meeting minutes.
- July 19, 2021 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:

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 July 20, 2021 and ending August 16, 2021.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	0	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 | M. Gogel | J. Karpowich |
| T. Luciani | H. Oguss | K. Smith |
| J. Tacinelli | J. Tadros | C. Ziegler |

L. Grecco - Bloomingdale Representative

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler
- b. NJ School Boards Delegate - A. Allison
- 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 - *K. Smith, Chair*

Personnel Committee Meeting Report
Policy Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions PP 05-22 to PP 08-22, as described below:

- PP 05-22 *Appointments****
- PP 06-22 *Approval of Home Instructors****
- PP 07-22 *Approval of Athletic Workers Remuneration****
- PP 08-22 *Approval of Athletic Event Workers for SY 2021-22****

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 09-22, as described below:

PP 09-22 Appointments

Discussion:

ROLL CALL:

A. Allison
J. Karpowich
J. Tacinelli

T. Luciani
H. Oguss
J. Tadros

M. Gogel
K. Smith
C. Ziegler

RESOLUTIONS PP 05-22: 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:

A. Instructional

Name	Nature of Action	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Stephanie Van Alstein-Breur	Approve	BA Step 6	\$29,147.50	BHS	9/1/2021	6/30/2022	.5 Special Education English Teacher New Position
Kavan Kirk	Accept Resignation	BA Sstep 4	\$56,697.00	BHS	10/2/2021		
Mark Feinsinger	Approve	MA 16 Step 10	\$75,554.00	BHS	9/1/2021 or later pending release from current district		Chemistry Teacher

B. Non-Instructional

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Lisa Bergstrom	Approve	BHS Paraprofessional		\$17,579.00	BHS	7/20/2021		Resignation
Fran Findura	Approve	BHS		\$16,329.00	BHS	9/1/2021	6/30/2022	Replaces Lisa

		Paraprofessional		Plus \$1,000 degree stipend plus \$500.00 special skill stipend \$17, 829.00				Bergstrom who retired
Noah Basket	Approve	Job Coach		\$25,000.00	BHS	9/1/2021	6/30/2022	Pending approval of substitute certification.
Joseph Moran	Approve	Media Specialist Aide		\$16,329.00 Plus \$1,000 degree stipend total \$17,329.00	BHS	9/1/2021	6/30/2022	
Alexis Horowitz	Approve	BHS Paraprofessional		\$16,329.00 Plus \$1,000 degree stipend total \$17,329.00	BHS	9/1/2021	6/30/2022	Replaces Juliette Takesh
Giulietta Takesh	Rescind Appointment	BHS Paraprofessional		\$16,329.00 plus \$1,000 degree stipend	BHS	6/30/2021		Rescind approval PP 39-21 Renewal Appointments, pg 17, May 14, 2021 agenda

D. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Amanda Konopinski	Approve	AM Cafeteria Supervisor	\$18.75/Session	BHS	9/1/2021	6/30/2022	
Amanda Konopinski	Approve	Detention Supervisor	\$30/Session	BHS	9/1/2021	6/30/2022	
Susan Lee	Approve	Genesis Training	\$60.62	RBS	8/12/2021	8/12/2021	
Karen Lomascola	Approve	Genesis Training	\$57.32	ADS	8/12/2021	8/12/2021	
Sue Maurer	Approve	Guidance Counselor	\$59.63/hr. NTE 10 hours	BHS	7/5/2021	8/30/2021	Summer Guidance duties
Robert Meyers	Approve	Guidance Counselor	\$37.12/hr. NTE 10 hours	BHS	7/5/2021	8/30/2021	Summer Guidance duties
Margaret Milne	Approve	School Social Worker	\$57.79/hr	BHS	7/13/20221	8/30/21	Additional CST summer hours not to exceed 15 hours
Tracey Monsko	Approve	Genesis Training	\$49.10	BHS	8/12/2021	8/12/2021	
Lisa Urbina	Approve	Guidance Counselor	\$39.06/hr. NTE 10 hours	BHS	7/5/2021	8/30/2021	Summer Guidance duties
Victoria Szabo	Approve	Guidance Counselor	\$49.63/hr. NTE 15 hours	BHS	7/5/2021	8/30/2021	Summer Guidance duties
Robin Vetter	Approve	Learning Consultant	\$66.63/hr	BHS	7/13/2021	8/30/2021	Additional CST summer hours not to exceed 15 hours
Jeff White	Approve	AM Cafeteria Supervisor	\$18.75/Session	BHS	9/1/2021	6/30/2022	
Jeff White	Approve	Detention Supervisor/ After	\$30/Session	BHS	9/1/2021	6/30/2022	

		School					
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J. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
High School Band	Ed Nishimura	Director	SY 2021-22	\$2,637.00	9/1/2021	6/30/2022	
High School Marching Band	Ed Nishimura	Director	SY 2021-22	\$3,296.00	9/1/2021	6/30/2022	
High School Marching Band	Lyn Lowndes	Assistant Director	SY 2021-22	\$3,027.00	9/1/2021	6/30/2022	
High School Marching Band	Ryan Jaccoi	Percussion	SY 2021-22	\$2,060.00	9/1/2021	6/30/2022	
Freshman Class Council	Kelsey Corsaro	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Sophomore Class Council	Laura Conling	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Junior Class Council	Melissa Berkheiser	Advisor	SY 2021-22	\$2,066.00	9/1/2021	6/30/2022	
Senior Class Council	Holly Corsaro	Advisor	SY 2021-22	\$2,181.00	9/1/2021	6/30/2022	
Conflict Resolution	Elena Bocchino	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
PEER	Victoria Szabo	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
DECA	Lisa Chestnutt	Advisor	SY 2021-22	\$2,177.00	9/1/2021	6/30/2022	
Drama	Christine Penney	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Environmental Club	Kelsey Corsaro	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Fall Drama	Christine Penney	Advisor	SY 2021-22	\$2,181.00	9/1/2021	6/30/2022	
Interact	Karrie McNear	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
National Honor Society	Beth Rosen	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Peace Alliance	Shannon Neville-Greenwood	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Spring Musical	Christine Penney	Director	SY 2021-22	\$2,181.00	9/1/2021	6/30/2022	
Spring Musical	Beth Rosen	Choreographer	SY 2021-22	\$1,200.00	9/1/2021	6/30/2022	
High School Student Council	Lisa Reda	Advisor	SY 2021-22	\$2,705.00	9/1/2021	6/30/2022	
High School Student Council	Jillian Lee	Assistant	SY 2021-22	\$1,406.00	9/1/2021	6/30/2022	
Vocal Music	Elena Bocchino	Advisor	SY 2021-22	\$4,162.00	9/1/2021	6/30/2022	
High School	Marisa Fatzer	Advisor	SY 2021-22	\$2,750.00	9/1/2021	6/30/2022	

Yearbook							
Activism Club	Victoria Szabo	Advisor	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022	
Robotics	Richard Allan	Advisor	SY 2021-22	\$1,116.00	9/1/2021	6/30/2022	
High School Yearbook Business/Publications	Marissa Fartzter	Advisor	SY 2021-22	\$2,615.00	9/1/2021	6/30/2021	
Soccer	Holly Corsaro	Volunteer	Spring Season	NA	3/1/2021	6/30/2021	

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Veronica Campbell	Approve	Substitute Teacher or Paraprofessional	\$90.00/day	DT	9/7/2021	6/30/2022	New Substitute
Sean Centinaro	Approve	Substitute Teacher or Paraprofessional	\$90.00/DAY	DT	9/7/2021	6/30/2022	New Substitute
Ray Pych	Approve	Substitute Teacher or Paraprofessional	\$90.00/DAY	DT	9/7/2021	6/30/2022	Returning Substitute.

G. Student Intern/Teacher

Name	Action	Program	Subject	Location	Date Effective	Date Terminated	Discussion
Sarah Kokkinakis	Rescind approval	William Paterson University	9-12 Chemistry and Physics	BHS	8/5/2021		Page 8, PP 02-22 #H July 19, 2021 agenda

RESOLUTION PP 06-22: APPROVAL OF HOME INSTRUCTORS*

RESOLVED, the Board of Education approves all certified teaching staff in the Butler School District as providers of Home Instruction for the 2021-2022 school year, \$42.00 per hour.

RESOLUTION PP 07-22: APPROVAL OF ATHLETIC EVENT WORKERS REMUNERATION*

RESOLVED, the Board of Education approves the employees listed below as athletic event workers for the 2021-2022 school year with remuneration set as follows: Athletic Physicals - \$25.00/hour; Ticket Sales - \$50.00/event; Clock/Varsity - \$50.00/event; Clock/JV/Freshman - \$45.00/event; Clock/RBS - \$45.00/event; Announcer - \$50.00/event; Crowd Control Football - \$90.00/event, Crowd Control - \$45.00/event; Ticket Taker - \$50.00/event; Clock - Wrestling V/JV, \$105.00 per event.

RESOLUTION PP 08-22: APPOINTMENT OF ATHLETIC EVENT WORKERS FOR SY 2021-2022*

RESOLVED, the Board of Education approves the following list of Athletic Event Workers for the 2021-2022 School Year:

Dan Arabia	Eileen Basket	Brian Baylor	Melissa Berkheiser
Dan Clark	Holly Corsaro	Dee Dean	Don Dougherty
Joe Duchensky	Lori Ference	Tom Fischer	Debbie Fletcher
Ward Flynn	Jude Guy	Dan Hoeflinger	Ryan Kelly
Kavan Kirk	Joanne Knox	Amanda Konopinski	Jason Kurpick
Jillian Lee	Susan Lee	Karen Lomascola	Jason Luciani
Peg Lynch	Kaitlyn MacGrath	Brittany Marion	Tyler Marion
Sue Maurer	Rob Meyers	Lori Milone	Tracey Monsko
Erin Morgese	Steve Mulligan	Debbie Sackmann	Dave Strong
Jeff White	Kim Wilson	Peter Wolmart	John Busseno

RESOLUTION PP 09-21: 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:

A. Instructional

Name	Nature of Action	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
Brittany Grau	Rescind Approve	BA+20 Step 1	\$57,296.00	RBS	9/1/2021	6/30/2022	Approved on June 14, 2021 agenda PP 47-22 #H as English Teacher RBS Resigned
Stacy Giancaspro	Approve	MA Step 6	\$62,498.00	RBS	9/1/2021	6/30/2022	Replaces Brittney Grau as English teacher

B. Non- Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Tracey Kennedy	Approve	Lunch Aide	\$18.75/hr	ADS	9/1/2021	6/30/2022	Monday through Friday from 10:20 am to 12:40 pm
Desiree Ventrella	Approve	Paraprofessional	\$16,329.00 plus \$1,000.00 degree stipend	ADS	9/1/2021	6/30/2022	Ms. Ventrella is current employed as a substitute for the district
Courtney Rocks	Approve	Paraprofessional	Per diem sub \$90.00 a day then BA Step 1 \$275.97/day after 60 days.	RBS	9/1/2021	6/30/2022	Maternity leave replacement for Math

C. Coaches/Activity Positions

Sport	Coach	Location	Position	Season	Stipend	Date Effective	Date Terminated
Middle School Band	Lyn Lowndes	RBS	Assistant Director	SY 2021-22	\$1,110.00	9/1/2021	6/30/2022
RBS Student Council	Alexandria Spellman	RBS	Advisor	SY 2021-22	\$1,559.00	9/1/2021	6/30/2022
National Junior Honor society	Lyn Lowndes	RBS	Co-Advisor	SY 2021-22	\$500.00	9/1/2021	6/30/2022
National Junior Honor Society	Annemarie Tarr	RBS	Co-Advisor	SY 2021-22	\$500.00	9/1/2021	6/30/2022
Chess Club	Jason Brohm	RBS	Advisor	SY 2021-22	\$788.00	9/1/2021	6/30/2022
STEAM Club	Michael Konopinski	RBS	Advisor	SY 2021-22	\$500.00	9/1/2021	6/30/2022
Bouncing Bulldogs	Dan Clark	ADS	Coordinator	SY 2021-22	\$1,166.00	9/1/2021	6/30/2022
Bouncing Bulldogs	Rachel Guarino	ADS	Supervisor	SY 2021-22	\$583.00	9/1/2021	6/30/2022
Bouncing Bulldogs	Jill Muller	ADS	Supervisor	SY 2021-22	\$583.00	9/1/2021	6/30/2022
Elementary T.R.A.C.K.	Amy Silverstein	ADS	Supervisor	SY 2021-22	\$25.00/hr NTE 14 hr	9/1/2021	6/30/2022
Elementary T.R.A.C.K.	Jacyn Amato	ADS	Supervisor	SY 2021-22	\$25.00/hr NTE 14 hr	9/1/2021	6/30/2022
Elementary T.R.A.C.K.	Dan Clark	ADS	Supervisor	SY 2021-22	\$25.00/hr NTE 14 hr	9/1/2021	6/30/2022
Elementary T.R.A.C.K.	Jill Muller	ADS	Coordinator	SY 2021-22	\$100.00	9/1/2021	6/30/2022

D. Custodians

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Harry Bachmann	Approve	Full Time Custodian	\$39,245.00	ADS	9/1/2021	6/30/2022	Currently part time custodian

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Emma Tagariello	Approve	Guidance Counselor	\$37.75/hr. NTE 10 hours	RBS	7/5/2021	8/31/2021	Summer duties
Julia Placko	Approve	Guidance Counselor	\$67.93 /hour NTE 10 hours	ADS	8/16/2021	8/31/2021	Summer duties

Karen Stern	Approve	School Psychologist	\$70.22/hr	RBS	7/13/2021	8/30/2021	Additional CST Summer hours not to exceed 15 hours
Jeni Kertesz	Approve	Learning Consultant	\$59.61/hr	ADS	7/13/2021	8/30/2021	Additional CST Summer hours not to exceed 15 hours
Jacqueline McClane	Approve	School Psychologist	\$68.72/hr	ADS	7/13/2021	8/30/2021	Additional CST Summer hours not to exceed 15 hours
Michael Konopinski	Approve	Bus Duty	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Tyler Marion	Approve	Bus Duty	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Jason Kurpick	Approve	AM Cafeteria Duty	\$18.75/Session	RBS	9/1/2021	6/30/2022	
Michael Konopinski	Approve	Bus Duty	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Kathleen Price	Approve	Bus Duty Substitute	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Brittany Marion	Approve	Bus Duty Substitute	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Joanne Worman	Approve	Bus Duty Substitute	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Jon Calabro	Approve	Bus Duty Substitute	\$15.63/ 30 Minute Session	RBS	9/1/2021	6/30/2022	
Dan Clark	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Kristy Ricker	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Julia Placko	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Mary Lawler	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Jill Muller	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Melissa Paulison	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	
Janine McFadden	Approve	Bus Duty	\$15.63/ 30 Minute Session	ADS	9/1/2021	6/30/2022	

F. Student Intern/Teacher

Name	Action	Program	Subject	Location	Date Effective	Date Terminated	Discussion
Alexis Ballestreri	Approve	Fairleigh Dickinson University Elementary		ADS	9/1/2021	5/6/2022	Student Teaching Cooperating Teacher Mary Lawler

#77070/Butler	12	9/7/2021	10 hr/week	10/19/2021
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RESOLUTION CIS 06-22: OUT-OF-DISTRICT PRIVATE PLACEMENT

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#77049	Butler	Academy 360 Upper School Livingston	9/9/2021 to 6/30/2022	\$396.76 per day 183 days \$72,607.08	11-000-100-566-00-000

RESOLUTION CIS 07-22: PROFESSIONAL DAYS*

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

Dates	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor
9/23, 10/21, 11/18, 12/16 2021 1/20, 2/17, 3/17, 4/14, 5/19, 6/9/2022	Prevention Is Key	SAC Monthly Meetings Rockaway, NJ	\$0.00	Victoria Szabo Co-Chair Continuing Education and Supervision for Morris SAC's

RESOLUTION CIS 08-22: APPROVAL OF YEARLY FUNDRAISER LIST FOR SY 2021-22*

RESOLVED, the Board of Education approves the attached list of yearly fundraisers and the attached list of yearly activities/guest speakers. Dates to be determined.

RESOLUTION CIS 09-22: APPROVAL OF FUNDRAISERS*

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
Yearbook/Marisa Fatzer	8/26 & 27, 2021	Grade 12	Senior Portrait retakes
Interact Club/Karrie McNear	9/16/2021	Back To School Night Bake Sale	To support club initiatives
Yearbook/Marisa Fatzer	9/22 & 23, 2021	Grades 9-11	Underclass portraits
PEER/Bocchino & Szabo	Month of September 2021	Gertrude Hawk Chocolate	To raise money for PEER scholarships and events

DECA/Lisa Chestnutt	9/1/2021-10/1/2021	Sale of Pink Out Shirts	Raise money for breast cancer awareness
Field Hockey/Kate McAuliffe	9/1/2021-10/1/2021	Calendar Raffle	To raise money for Field Hockey program
Prom Committee/Berkheiser	Various dates between 9/1/2021-5/11/2022	Wendy's Fundraiser for Prom 2022	To reduce cost of prom bids
Choir	Month of October 2021	Gertrude Hawk Chocolate	To raise money for events and scholarships
Guidance/SAC/Victoria Szabo	October 8, 2021	Guest Speaker Mykee Fowlin	Week of Respect Presenter
Yearbook/Marisa Fatzner	10/20 & 21, 2021	Grades 9, 10, 11 & 12	Portrait retakes
ACT Testing/Laura Conkling	10/23/2021 and 6/11/2022	Testing for Grades 11 & 12	
SAT Testing/Matthew Kelly	10/2, 11/6, 12/4/2021 3/12, 5/7, 6/4/2022	Testing for Grades 10, 11 & 12	
Peace Alliance/Shannon Neville	March & April 2022	Day of Silence sale of lollipops	To raise money for club activities

RESOLUTION CIS 10-22: APPROVAL OF COMMUNITY BASED INSTRUCTION SITE*

RESOLVED, the Board of Education approves the list of Community Based Instruction sites for the 2021-22 school year as attached.

RESOLUTION CIS 11-22: OUT-OF-DISTRICT PRIVATE PLACEMENT

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#95545	Butler	Academy 360 Lower School Verona	9/9/2021 - 6/24/2022	\$377.16/day \$77,694.96 1:1 Paraprofessional TBD	11-000-100-566-00-000

FINANCE - A. Allison, Chair
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 34-22 through FIN 40-22, as described below:

- FIN 34-22 Bills and Claims and Payroll Report*
- FIN 35-22 Open Purchase Order Reports*
- FIN 36-22 Transfers*
- FIN 37-22 Reports of the Secretary and Treasurer*
- FIN 38-22 Approval of Settlement Agreement*
- FIN 39-22 Approval of Agreement with DCF*
- FIN 40-22 Agreement for Child Nutritional Programs - Establishment of Prices*
- FIN 41-22 Approval of Contract for The Stepping Stones Group for the 2021-2022 SY*

Discussion:

ROLL CALL:

A. Allison	M. Gogel	J. Karpowich
T. Luciani	H. Oguss	K. Smith
J. Tacinelli	J. Tadros	C. Ziegler

L. Grecco - Bloomingdale Representative

RESOLUTION FIN 34-22: 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 **\$761,049.09** and further move that the following bills drawn on the current account in the total amount of **\$675,970.95** 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 35-22: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$1,984,218.82**

RESOLUTION FIN 36-22: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **July 2021** as presented and on file in the Board Office.

RESOLUTION FIN 37-22: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **July 30, 2021**. 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 38-22: SETTLEMENT AGREEMENT*

RESOLVED, the Board of Education approves the settlement in the student matter captioned, A.B. and B.B. o/b/o K.B. v. Bloomingdale Board of Education, Agency Reference Number: 2021 - 32865, in accordance with the terms of the Settlement Agreement and Release provided to the Board, as it relates to the Butler Board of Education, which is on file in the office of the Business Administrator.

RESOLUTION FIN 39-22: AGREEMENT WITH DCF*

RESOLVED, the Board of Education approves an agreement with DCF (Department of Children and Families) for the out of district placement for SY 2021-2022 for student ID #2200310 (Bloomingdale) whose name is on file with the Business Office as it relates to the Butler Board of Education.

RESOLUTION FIN 40-22: AGREEMENT FOR CHILD NUTRITIONAL PROGRAMS - ESTABLISHMENT OF PRICES*

RESOLVED, the Board of Education approves the submission of an Agreement for Child Nutrition Programs for the 2021-2022 school year to the New Jersey Department of Education; and to establish the price of Type A lunches, breakfasts, and milk for the 2021-2022 school year as follows.

Student Breakfast	\$0.00
Student Lunch	\$0.00
Adult Breakfast	\$3.15
Adult Lunch	\$3.85
A La Carte Breakfast	\$3.15
A La Carte Lunch	\$3.85

FIN 41-22: APPROVAL OF CONTRACT FOR THE STEPPING STONES GROUP FOR THE 2021-2022 SY

RESOLVED, the Board of Education approves a contract with The Stepping Stones Group to provide ABA Technicians for \$40.00/hr and Paraprofessionals for \$32.00/hr for the 2021-2022 school year.

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 01-21 as described below:

OPS 02-22 HS/District Facility Use Requests*

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 01-21 as described below:

OPS 03-22 Elementary Facility Use Requests

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

RESOLUTION OPS 02-22: 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	Time and Place	Classification/ App. #	Fee
8/25/2021	Freshman.	New Student Orientation.	10:00 a.m & 6:00 p.m. Butler High School	A-1 SY 21/22	\$0.00
8/26/2021	Seniors.	Senior Portrait Retakes.	10:00 a.m. - 4:00 p.m. High School Auditorium	A-1 SY 21/22	\$0.00
9/1/2021	Staff, Students & Patents.	Parent Meetings.	6:00 p.m. High School Auditorium.	A-1 SY 21/22	\$0.00

9/22/2021 9/23/2021	Staff, Students, Outside Groups. Portraits for the Yearbook.	Underclass Portraits.	8:00 a.m.- 2:00 p.m. High School Gymnasium	A-1 SY 21/22	\$0.00
10/02/2021 11/06/2021 12/04/2021 03/12/2022 5/07/2022 6/4/2022	Staff and Students.	SAT Testing.	7:00 a.m.- 2:30 p.m. High School Main Building.	A-1 SY 21/22	\$0.00
10/08/2021	Staff, Students, Outside Groups.	Mykee Fowlin-Week of Respect Presentation.	TBD	A-1 SY 21/22	\$0.00
10/20/2021 10/21/2021	Staff and Students. Portraits for the Yearbook.	Underclass Portraits.	8:00 a.m.- 2:00 p.m. High School Gymnasium	A-1 SY 21/22	\$0.00
10/23/2021	Staff and Students.	Homecoming Dance.	6:00 p.m. - 11:00 p.m. High School Gymnasium.	A-1 SY 21/22	\$0.00
10/23/2021 6/11/2022	BHS & Other Students.	ACT Testing.	7:00 a.m.- 2:30 p.m. High School Main Building.	A-1 SY 21/22	\$0.00
8/25/2021 9/22/2021 10/20/2021 11/17/2021 12/15/2021	Booster Club.	Booster Club Meetings.	7:00 p.m. - 8:30 p.m. High School Library.	B-1 SY 20/21-03	\$0.00
8/10/2021- 11/15/2021	Butler Stars.	Travel Softball	5:30 p.m.- 8:30 p.m.	B-1 SY 21/22-02	\$0.00

RESOLUTION OPS 03-22: 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	Time and Place	Classification/ App. #	Fee
9/24/2021	Butler PTA.	PTA Ice Cream social.	6:00 p.m. - 8:30 p.m. Aaron Decker School Multipurpose Room.	A-1 SY 21/22	\$0.00
10/20/2021 12/6/2021 3/16/2022 5/18/2022	Butler PTA.	Meetings	7:00 p.m. - 9:00 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00
11/17/2021 1/12/2022 2/16/2022 4/14/2022 6/15/2022	Butler PTA.	Meetings.	7:00 p.m. - 9:00 p.m. Aaron Decker School Library.	A-1 SY 21/22	\$0.00
8/09/21- 12/11/21 8/07/21- 12/11/21 8/02/21- 12/06/21	B & B United Soccer Club.	Soccer Practices Soccer Practices Soccer Practices	Monday-Friday 6pm-9:30pm Saturdays 9am-8pm Sundays 11am-8pm Smith Field-Aaron Decker School.	C-1 SY 21/22-05	\$0.00
11/6/2021 11/13/2021	B.B.Y.C.	Youth Football Game & Cheerleading.	3:00 p.m. - 10:30 p.m.. Memorial Field-Richard Butler School.	C-1 SY 21/22-06	\$0.00

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 _____PM.