

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.
AUGUST 24, 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.

ANNOUNCEMENT(S):

CORRESPONDENCE:

DISTRICT RECOGNITION:

STUDENT REPRESENTATIVE:

PRESENTATIONS:



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 20, 2023 regular meeting minutes.
- July 20, 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

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - K. Smith
- 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 07-24 as described below:

PP 07-24 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 08-24 as described below:

PP 08-24 Appointments

Discussion:



ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

RESOLUTIONS PP 07-24: 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
Sharon Ruiz	Approve	Payroll	\$60.00 per hour	DT	09/01/2023	6/30/2024	

B.. Instructional

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Patrick Keane	Approve	MA+16 / 11	\$80,374.00	BHS	09/01/2023	06/30/2024	
Suzanne Greco	Approve Tenure			BHS	09/02/2023		
Rory Fitzgerald	Approve Tenure			BHS	07/02/2023		
Lisa Chestnutt	Approve Tenure	MA+60 / 12		BHS	10/22/2023		
Beth Nash	Approve Tenure	MA+30 / 10		BHS	09/02/2023		
Mark Feinsinger	Rescind	MA+16/12	\$84,129.00	BHS	09/01/2023		
Mark Feinsinger	Approve	MA+16/15	\$94,084.00	BHS	09/01/2023		
#4332	Approve	MA+45/15	\$101,213.00	BHS	09/01/2023	12/01/2023	Medical Leave. Using sick days.



C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Monica Barclay	Approve	Substitute	\$100.00 per day	DT	09/01/2023	06/30/2024	
Jessica Najdek	Approve	Substitute	\$100.00 per day	DT	09/01/2023	06/30/2024	
James Gould	Approve	Long Term Substitute	BA / 1 Per Diem \$56,315.00	BHS	09/14/2023		Medical Leave Replacement

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion

E. Student Interns/Teacher

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Michael Spiridakis	Approve	BHS	Student Teacher	Social Studies	09/01/2023	06/30/2024	
Bernadette Duran	Rescind	BHS	Student Teacher	Music / Instrumental	08/28/2023	12/08/2023	

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Rebekah Karpowich	Approve	Paraprofessional	\$19,943.00 + \$1,000.00	BHS	09/01/2023	06/30/2024	Media Center Specialist Aide / College Degree Stipend

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Margaret Milne	Approve	CST - Social Worker	\$65.70/hr. NTE 20 hours	BHS	08/01/2023	08/30/2023	Additional Summer Hours
Tracey Monsko	Approve	School Nurse	\$57.09/hr. NTE 10 hours	BHS	08/01/2023	08/30/2023	Additional Summer Hours
Sue Maurer	Approve	School Counselor	\$70.22/hr. NTE 10 hours	BHS	07/05/2023	08/30/2023	Additional Summer Hours



Victoria Szabo	Approve	SAC Counselor	\$64.60/hr. NTE 10 hours	BHS	07/05/2023	08/30/2023	Additional Summer Hours
Lisa Urbina	Approve	School Counselor	\$48.44/hr. NTE 10 hours	BHS	07/05/2023	08/30/2023	Additional Summer Hours
Dan Arabia	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Melissa Berkheiser	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Holly Corsaro	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Lisa Reda	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Jason Luciani	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Brian Baylor	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Thomas Fischer	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Maren Baum	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
JoAnn Roman	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Shannon Neville-Greenwood	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Victoria Szabo	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2023	06/30/2024	
Margaret Lynch	Approve	STEAM Supervisor	\$647.70/Per diem rate	BHS	07/01/2023	08/30/2023	10 days, summer duties per contract
Suzanne Greco	Approve	Humanities Supervisor	\$562.21/Per diem rate	BHS	07/01/2023	08/30/2023	10 days, summer duties per contract
Richard Flynn	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
Kathryn LeBlanc	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
Sue Maurer	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
Reid Groder	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
Amanda Konopinski	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
Amanda Phillips	Approve	AM Cafe Duty	\$28.13 per session	BHS	09/01/2023	06/30/2024	
JoAnn Roman	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Mauricio Penilla	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	



Alissa Vogel	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Amanda Konopinski	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Amanda Phillips	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Lauren McQueeney	Approve	Lunch Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
JoAnn Roman	Approve	After-School Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Mauricio Penilla	Approve	After-School Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Amanda Konopinski	Approve	After-School Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Lauren McQueeney	Approve	After-School Detention Supervisor	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Karrie McNear	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Jason Luciani	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Mauricio Penilla	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Lori Milone	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Amanda Konopinski	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Michael Konopinski	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Amanda Phillips	Approve	Saturday Detention Supervisor	\$50.00 per hour	BHS	09/01/2023	06/30/2024	
Sue Maurer	Approve	Duty Substitute	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Amanda Konopinski	Approve	Duty Substitute	\$45.00 per session	BHS	09/01/2023	06/30/2024	
Marc Loveland	Approve	Event Worker	Crowd Control Football \$90.00/event Crowd Control \$45.00/event	BHS	09/01/2023	06/30/2024	



Sharon Longinetti	Approve	Event Worker	Crowd Control Football \$90.00/event Crowd Control \$45.00/event	BHS	09/01/2023	06/30/2024	
-------------------	---------	--------------	--	-----	------------	------------	--

RESOLUTION PP 08-24: APPOINTMENTS

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

PERSONNEL

A. Instructional

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Samantha Jo Jimenez	Approve Tenure	BA / 8		ADS	09/02/2023		
Michael Konopinski	Approve Tenure	BA / 5		RBS	09/02/2023		
Jason Kurpick	Approve Tenure	BA / 5		RBS	09/02/2023		
Jennifer Napoli	Approve Tenure	BA+20 / 7		RBS	09/02/2023		
Alexandria Spellman	Approve Tenure	BA / 5		RBS	09/02/2023		
Emma Tagariello	Approve Tenure	MA / 6		RBS	09/02/2023		
#4563	Approve	-	\$108,686.00	ADS	08/31/2023	09/30/2023	Extended Medical Leave. Utilizing Sick Days
#5509	Rescind	MA/BA+30 Step 10	\$73,973.00	ADS	09/16/2023	01/15/2024	Employee will utilize 17 sick days & 2 personal days from 09/16/2023 to 10/16/2023. FMLA & NJLA will start concurrently for 12 weeks through 01/15/2024 for maternity leave.
#5509	Approve	MA/BA+30 Step 10	\$73,973.00	ADS	09/13/2023	02/01/2024	Employee will utilize 17 sick days & 2 personal days from 09/15/2023 to 10/16/2023. FMLA & NJLA will start concurrently for 12 weeks through 02/01/2024 for maternity leave.



B. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion

C. Student Interns

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Nicole Mitchell	Rescind	ADS	Student Teacher	Grade 4	09/01/2023	05/10/2024	
Kenneth Fisher-Marciano	Approve	RBS	Student Teacher	Grade 7 English	09/01/2023	06/30/2024	

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Gina Florio	Approve Resignation	Paraprofessional	\$21,443.00	ADS	08/03/2023		
Marie Moujahed	Approve	Paraprofessional	\$600.00	ADS	08/15/2023		Perfect Attendance Stipend
#5144	Approve	Paraprofessional	\$20,443.00	ADS	08/31/2023	09/29/2023	Medical leave

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Karen Lomascola	Approve	School Nurse	\$62.70/hr. NTE 10 hours	ADS	08/09/2023	08/30/2023	10 Additional Summer Hours
Marie Endres	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Kailey Fitzpatrick	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Dan Clark	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Rachel Guarino	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Alexandra Vervoordt	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Mary Lawler	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Amy Silverstein	Approve	New Teacher	State Proposed	ADS	09/01/2023	06/30/2024	



		Mentor	Rate				
Jill Dunlop	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Jill Muller-Rovell	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Kristy Ricker	Approve	New Teacher Mentor	State Proposed Rate	ADS	09/01/2023	06/30/2024	
Jon Calabro	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Catherine Gelino	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Lyn Lowndes	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Brittany Marion	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Annmarrie Tarr	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Marigrace Koptyra	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Joseph Duchensky	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Kathleen Price	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	
Stacy Ahlquist	Approve	New Teacher Mentor	State Proposed Rate	RBS	09/01/2023	06/30/2024	

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Daniel Soules	Approve	Long-Term Substitute	\$100.00/day for the first 60 days then \$56,315.00 per diem	ADS	08/31/2023	02/01/2024	Maternity Leave Replacement
Grace DePalma	Rescind	Long Term Substitute	\$100.00/day for the first 60 days then \$56,315.00 per diem	ADS	09/01/2023	06/30/2024	

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 03-24 through CIS 06-24, as described below:



- CIS 03-24 Approval of Out-of-District Public Placement for 2023-2024 SY*
- CIS 04-24 Approval of Community Based Instruction Sites for 2023-2024 SY*
- CIS 05-24 Approval of Virtual/Remote Plan for the 2023-2024 SY*
- CIS 06-24 Approval of NJSIAA Membership Renewal*

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 CIS 07-24, as described below:

CIS 07-24 Approval of Out-of-District Private Placements For 2023-2024 SY

RESOLUTION CIS 03-24: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENT FOR 2023-2024 SY*

RESOLVED, the Board of Education approves the following out-of-district public placement for the 2023-2024 school year:

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#77070	Butler	William Paterson University	09/11/2023 - 06/07/2024	\$9,000.00	N/A	11-000-100-565-00-000
#95531	Butler	Central Park School (ESCMC)	09/01/2023 - 06/30/2024	\$85,140.00	\$32,760.00	11-000-100-565-00-0000

RESOLUTION CIS 04-24: COMMUNITY BASED INSTRUCTION SITES FOR 2023-2024 SY*

RESOLVED, the Board of Education approves the following community based instruction sites for the 2023-2024 school year:

Company Name	Location
Bagel Nosh	138 Main Street, Butler, NJ 07405



Butler Family Restaurant & Diner	134 Main Street, Butler, NJ 07405
Butler Public Library	1 Ace Road, Butler, NJ 07405
Dunkin Donuts	307 Main Street, Butler, NJ 07405
Frank's Pizza	5762 Berkshire Valley Road, Oak Ridge, NJ 07438
Oak Ridge Martial Arts Academy	5561 Berkshire Valley Road, Oak Ridge, NJ 07438
QuickChek	132 Hamburg Turnpike, Bloomingdale, NJ 07403
Stop & Shop	25 Kinnelon Road, Kinnelon, NJ 07405
United States Post Office	126 Main Street, Bloomingdale, NJ 07403

RESOLUTION CIS 05-24: APPROVAL OF VIRTUAL/REMOTE PLAN FOR THE 2023-2024 SY*

RESOLVED, the Board of Education approves submission of the Virtual and Remote Instructional Plan and Attestation for the 2023-2024 School Year to the New Jersey Department of Education.

RESOLUTION CIS 06-24: APPROVAL OF NJSIAA MEMBERSHIP RENEWAL*

RESOLVED, the Board of Education approves the membership renewal of Butler High School in the New Jersey State Interscholastic Athletic Association for participation in the approved interschool athletic program sponsored by the NJSIAA for the 2023-2024 school year. The Board adopts as its own policy, and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

RESOLUTION CIS 07-24: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023-2024 SY

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

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#95687	Butler	Sage Alliance Mahwah	09/05/2023 - 06/30/2024	\$71,656.00	N/A	11-000-100-566-00-000



FINANCE - M. Gogel, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 13-24 through FIN 21-24, as described below:

- FIN 13-24 Bills and Claims and Payroll Report***
- FIN 14-24 Open Purchase Order Reports***
- FIN 15-24 Transfers***
- FIN 16-24 Reports of the Secretary and Treasurer***
- FIN 17-24 Approve Tuition Contract Morris County with Vocational School District ***
- FIN 18-24 Approval of Capital Reserve Funds Surplus to be used for the Replacement of the Football Field Scoreboard***
- FIN 19-24 Guide for Standard Operations Procedure & Internal Controls***
- FIN 20-24 Approval of Contracts with Mountain Lakes Board of Education Mainstream Support Program for 2023-2024 SY***
- FIN 21-24 Parent Transportation Agreement***

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 FIN 22-24 through FIN 23-24, as described below:

- FIN 22-24 Parent Transportation Agreement**
- FIN 23-24 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 13-24: BILLS AND CLAIMS AND PAYROLL REPORT*

RESOLVED, the Board of Education approves the **Bills and Claims and Payroll Report**, as per attached list, in the amount of **\$1,419,376.60** and further move that the following bills drawn on the current account in the total amount of **\$316,705.76** 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 14-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$3,061,654.33**.

RESOLUTION FIN 15-24: TRANSFERS*

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

RESOLUTION FIN 16-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **July 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 17-24: APPROVAL OF TUITION CONTRACT WITH MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT*

RESOLVED, the Board of Education approves a tuition contract with **Morris County Vocational School District** for the 2023-2024 school year for students enrolled full-time and part-time. Estimated cost of contract based on current enrollment is \$399,441.00 per the following:
17 Regular Ed Part-Time at \$4,770 per (11 Butler, 6 Bloomingdale)
33 Regular Ed Full-Time at \$9,647 per (Butler only)

RESOLUTION FIN 18-24: APPROVAL OF CAPITAL RESERVE FUNDS SURPLUS TO BE USED FOR THE REPLACEMENT OF THE FOOTBALL FIELD SCOREBOARD*

RESOLVED, the Board of Education approves the use of Capital Reserve Funds Surplus to be used for the replacement of the scoreboard in the Football Field. Funds to be appropriated for the new scoreboard were approved to be transferred out the capital reserve funds by the county of Morris office. Set funds used for the replacement of the scoreboard would not result in additional withdrawals other than the ones approved by the county of Morris. Total project cost is \$24,915.00.



RESOLUTION FIN 19-24: GUIDE FOR STANDARD OPERATIONS PROCEDURE & INTERNAL CONTROLS*

RESOLVED, the Board of Education approves to adopt the guide for Standard Operations Procedure & Internal Controls for the 2023-2024 school year.

RESOLUTION FIN 20-24: APPROVAL OF CONTRACTS WITH MOUNTAIN LAKES BOARD OF EDUCATION MAINSTREAM SUPPORT PROGRAM FOR 2023-2024 SY*

RESOLVED, the Board of Education approves the following contracts with Mountain Lakes Board of Education Mainstream Support Program to provide itinerant services for students with hearing loss for the 2023-2024 school year:

Program	Itinerant Service	Student ID Number	Rate Per Session	Annual Cost
Lake Drive Itinerant	1-50 min. session/month	#94759	\$180.00	\$1,800.00
	1-50 min. session/month	#95262	\$180.00	\$1,800.00
	1-50 min. session/week	#95152	\$180.00	\$6,840.00
	1-50 min. session/month	#94247	\$180.00	\$1,800.00
	1-50 min. session/month	#95171	\$180.00	\$1,800.00
	1-55 min. session/month	#94122	\$198.00	\$1,980.00
	1-50 min. session/week	#95485	\$180.00	\$6,840.00

RESOLUTION FIN 21-24: PARENT TRANSPORTATION AGREEMENT*

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #94672, to transport the student on Route #NHA 23-24 to and from Northern Hills Academy, Sparta, New Jersey, at a cost of \$22,400.00, effective July 1, 2023 through June 30, 2024.

RESOLUTION FIN 22-24: PARENT TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #95545, to transport the student on Route #A360 23-24 to and from Academy 360 Lower School, Verona, New Jersey, at a cost of \$22,400.00, effective July 1, 2023 through June 30, 2024.



RESOLUTION FIN 23-24: PARENT TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #35096, to transport the student on Route #DLC 23-24 to and from Developmental Learning Center, New Providence, New Jersey, at a cost of \$22,400.00, effective July 1, 2023 through June 30, 2024.

OPERATIONS - M. Gogel, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 03-24, as described below:

OPS 03-24 HS/District Facility Use Requests*

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 OPS 04-24, as described below:

OPS 04-24 Elementary Facility Use Requests

Discussion:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

RESOLUTION OPS 03-24: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2023-2024** school year:



Date	Group	Event	Place	Classification/ App. #	Fee
9/3/2023 Through 11/19/2023	Akadema Prospects Baseball	Fall Baseball	BHS Baseball Field Sundays 9:00 a.m. - 9:00 p.m.	SY 23/24- E1(3)	\$0.00 (Fee Waived)
9/8/2023	Lakeland Regional High School	Football Game Lakeland Regional HS vs Ramsey HS	BHS Memorial Field 3:00 p.m. - 10:00 p.m.	SY 23/24- C1(5)	Custodial OT Charges Only

RESOLUTION OPS 04-24: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2023-2024** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
9/12/2023	Butler PTA	PTA Meeting	ADS Gym 6:45 p.m. - 9:45 p.m.	SY 23/24- B1(8)	\$0.00
11/15/2023 3/20/2024 5/15/2024	Butler PTA	PTA Meetings	ADS Library 6:45 p.m. - 9:45 p.m.	SY 23/24- B1(9)	\$0.00
10/18/2023 2/7/2024 4/17/2024 6/12/2024	Butler PTA	PTA Meetings	RBS Multipurpose Room 6:45 p.m. - 9:45 p.m.	SY 23/24- B1(10)	\$0.00
8/5/2023 Through 12/10/2023	B & B United Soccer Club	Soccer Practices and Games	ADS Field Monday - Friday Practices 6:00 p.m. - 9:30 p.m. Saturday Games 9:00 a.m. - 8:00 p.m. Sunday Games 11:00 a.m. - 8:00 p.m.	SY 23/24- B1(11)	\$0.00
9/22/2023	Butler PTA	Ice Cream Social	ADS Field, Parking Lot, Multipurpose Room, Art Room,	SY 23/24- B1(12)	\$0.00



			Library 4:00 p.m. - 9:00 p.m.		
10/13/2023	Butler PTA	Science Festival	ADS Multipurpose Room, Library, Art Room 3:30 p.m. - 9:30 p.m.	SY 23/24-B1(13)	\$0.00
11/3/2023	Butler PTA	Family Fun - Bulldog Spirit	ADS Gym, Art Room, Library 3:00 p.m. - 9:00 p.m.	SY 23/24-B1(14)	\$0.00
9/27/2023	Butler PTA	Mums Plant Sale Pick up	ADS Breezeway 3:00 p.m. - 7:30 p.m.	SY 23/24-B1(15)	\$0.00
9/29/2023 Through 10/6/2023	Butler PTA	ADS Fall Book Fair	ADS Library 9/29/2023 12:00 p.m. - 5:00 p.m. 10/2/23 -10/4/23 8:00 a.m. - 2:30 p.m. 10/5/23 - Night Fair 2:30 p.m. - 7:30 p.m. 10/6/23 8:00 a.m. - 5:00 p.m.	SY 23/24-B1(16)	\$0.00
10/13/23 Through 10/20/23	Butler PTA	RBS Fall Book Fair	RBS Room #126 10/13/23 8:30 a.m. - 1:30 p.m. 10/16/23 - 10/19/23 10:00 a.m. - 1:30 p.m. 10/20/23 10:00 a.m. - 2:30 p.m.	SY 23/24-B1(17)	\$0.00
10/27/2023	Butler PTA	5th & 6th Pumpkin Decorating	RBS Multipurpose Room 2:30 p.m. - 4:30 p.m.	SY 23/24-B1(18)	\$0.00
11/17/2023	Butler PTA	K-2 Harvest	ADS Multipurpose	SY 23/24-	\$0.00



		Dance	Room 6:00 p.m. - 9:00 p.m.	B1(19)	
12/8/2023	Butler PTA	Cookies with Santa	ADS Art Room, Library, Multipurpose Room 2:45 p.m. - 9:00 p.m.	SY 23/24- B1(20)	\$0.00
9/5/2023 Through 6/14/2024	Butler Recreation	Men’s Basketball	RBS Gym Tuesdays and Thursdays 6:00 p.m. - 10:00 p.m	SY 23/24- B1(21)	\$0.00
9/5/2023 Through 6/14/2024	Butler Recreation	Circuit Fit	RBS All Purpose Room Tuesdays and Thursdays 6:30 p.m. - 8:30 p.m.	SY 23/24- B1(22)	\$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 _____ p.m.