

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M
REGULAR MEETING 7:00 P.M
DECEMBER 16, 2021
BUTLER HIGH SCHOOL LIBRARY**

CALLED TO ORDER:

BY: T. Luciani called the meeting to order at 6:01 p.m., and read the Open Meeting Statement, below:

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison-**ABSENT**

M. Gogel-**PRESENT**

J. Karpowich-**ABSENT**

T. Luciani-**PRESENT**

H. Oguss-**PRESENT**

K. Smith-**PRESENT**

J. Tacinelli-**PRESENT**

J. Tadros-**PRESENT**

C. Ziegler-**PRESENT**

L. Grecco - Bloomingdale Representative-**PRESENT**

MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 16th day of December, 2021 at 6:02 p.m., as follows:

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

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

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on December 16th, 2021 @ 6:02 p.m.

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

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

3. This resolution shall take effect immediately.

By motion of J. Tacinelli, seconded by C. Ziegler, the meeting was called back to public session at 6:51 PM.

ANNOUNCEMENT(S): None.

DISTRICT RECOGNITION:

- Area Band Student Recognition: Ms. Lyn Lowndes

PRESENTATIONS:

- RBS Jazz Band
- Architect Presentation - Turf Field Project

STUDENT REPRESENTATIVE(S): None.

APPROVAL OF MINUTES:

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

November 18, 2021 regular meeting minutes.
 November 18, 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.

All in favor.

SUPERINTENDENT'S REPORT:

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

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning November 19, 2021 and ending December 16, 2021.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	0	0	0
RBS	5	3	1
ADS	3	0	1

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- ABSENT | M. Gogel- YES | J. Karpowich- ABSENT |
| T. Luciani- YES | H. Oguss- YES | K. Smith- YES |
| J. Tacinelli- YES | J. Tadros- YES | C. Ziegler- YES |
| L. Grecco - Bloomingdale Representative- YES | | |

Motion carried 8-0-0

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler. Robotics lab donation by the BBEA was approved.
- b. NJ School Boards Delegate - A. Allison. No news.
- c. MOCESCOM - H. Oguss. No news.
- d. MCSBA - J. Tadros. No news.

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

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

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

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

PERSONNEL AND POLICY - K. Smith, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by K. Smith, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 12-22 as described below:

PP 12-22 Appointments*

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**YES**
 J. Tadros-**YES**

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

L. Grecco - Bloomingdale Representative-**YES**

Motion carried 8-0-0

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 13-22 as described below:

PP 13-22 Appointments

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**YES**
 J. Tadros-**YES**

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

Motion carried 7-0-0

RESOLUTIONS PP 12-22: APPOINTMENTS*

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

PERSONNEL							
A. Instructional							
Name	Nature of Action	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
#5438	Approve	MA+16	\$62,999.00	BHS	02/02/2022	05/31/2022	Use of 19 sick days from 02/02/2022 to 03/18/2022 for Maternity Leave. FMLA Unpaid leave from 03/21/2022 to 05/31/2022.
B. Non-Instructional							
Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

Deborah La Fiura	Accept Resignation	Paraprofessional	\$16,329.00 Plus \$1,000 degree stipend total \$17,329.00	BHS	01/12/2022		Resigned from position.
#5185	Approve	Substitute Custodian	\$12.50/hr.	DT	08/19/2021		Medical leave.
Joseph Moran	Accept Resignation	Media Center Aide	\$16,329.00 Plus \$1,000 degree stipend total \$17,329.00	BHS	12/14/2021		
Andrew Thomas	Approve	Technology Assistant	\$16.25/hr.	DT	12/1/2021	06/30/2022	

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Shana Kerr	Approve	Substitute	\$90.00/day.	DT	12/06/2021	06/30/2022	New Substitute.
John Knox	Approve	Substitute	\$90.00/day.	DT	12/17/2021	06/30/2022	New Substitute.
Eugene Ciz	Approve	Substitute	\$90.00/day.	DT	12/17/2021	06/30/2022	New Substitute.
Brendan Maly	Approve	Substitute	\$90.00/day.	DT	11/30/2021	06/30/2022	Returning Substitute.
Vincent Indelicato	Approve	Substitute	\$90.00/day.	DT	12/17/2021	06/30/2022	Returning Substitute.
Alexis Economou	Approve	Substitute	\$90.00/day.	DT	12/14/2021	06/30/2022	New Substitute.
Melissa Babyak	Approve	Substitute	\$90.00/day.	DT	12/17/2021	06/30/2022	New Substitute.
Daniel Soules	Approve	Substitute	\$90.00/day.	DT	12/17/2021	06/30/2022	New Substitute.
Patrick Zemaitis	Approve	Substitute Custodian	\$12.50/hr.	DT	12/17/2021	06/30/2022	New Substitute.
Kaitlyn Allison	Approve	Substitute	\$90.00/day.	DT	12/1/2022	6/30/2022	Returning Substitute.
Samantha Allison	Approve	Substitute	\$90.00/day.	DT	12/1/2022	6/30/2022	Returning Substitute.

D. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Kelsie Daniels	Approve	Spring Musical Director	\$2,181.00	BHS	1/1/2022	4/30/2022	
Kelsie Daniels	Approve	Stage Crew	\$2,027.00	BHS	1/1/2022	4/30/2022	
Lyn lowndes	Approve	Orchestra Pit	\$1,300.00	BHS	1/1/2022	4/30/2022	

RESOLUTION PP 13-22: APPOINTMENTS

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

PERSONNEL

A. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#5184	Approve	Custodian	\$22,062.50	RBS	01/04/2022	06/03/2022	Unpaid Leave.
Dennis Henderson	Approve	Head Custodian Stipend	\$2,075.00 (Prorated)	RBS	01/01/2022	06/30/2022	

B. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Heather Bethancourt	Approve	Professional Development Workshop	\$50.00/hr. 2hrs. Total	RBS	10/11/2021	10/11/2021	PD Session Prep.

C. Student Intern/Teacher

Name	School	Program	Subject	Salary	Date Effective	Date Terminated	Discussion
Tyler Walther	ADS	Physical Education	Student Intern	\$0.00	12/17/2021	06/30/2022	

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

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 19-22 through CIS 26-22, as described below:

- CIS 19-22 Homebound/Bedside Instruction***
- CIS 20-22 Approval of Private Out-of-District Placements(s) for 2021-2022 SY***
- CIS 21-22 Approval of Public Out-of-District Placements(s) for 2021-2022 SY***
- CIS 22-22 Field Trips***
- CIS 23-22 Fundraisers***
- CIS 24-22 Adoption of School Calendar for the 2022-2023 School Year***
- CIS 25-22 Approval of Student Safety Data System Report***
- CIS 26-22 Approval of Contract with Hillmar LLC***

Discussion:None.

ROLL CALL:

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

Motion carried 8-0-0

Motion by J. Tadros, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 27-22 through CIS 28-22, as described below:

- CIS 27-22 Homebound/Bedside Instruction**
CIS 28-22 Approval of Private Out-of-District-Placement(s) for 2021-2022 SY

Discussion: None.

ROLL CALL:

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

Motion carried 7-0-0

RESOLUTION CIS 19-22: HOMEBOUND/BEDSIDE INSTRUCTION*

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#2300512/Butler	10	11/15/2021	10hr/week.	12/27/2021
#77070/Butler	12	09/30/2021	1hr/week.	06/23/2022
#95536/Butler	12	10/14/2021	10hr/week.	06/23/2022

RESOLUTION CIS 20-22: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT(S) FOR 2021-2022 SY*

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#95541	Butler	Chancellor Academy	09/06/2021-06/30/2022	\$68,297	11-000-100-565-00-000

RESOLUTION CIS 21-22: APPROVAL OF PUBLIC OUT-OF-DISTRICT PLACEMENT(S) FOR 2021-2022 SY*

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#95247	Bloomingtondale	Highlander Academy	11/08/2021-06/30/2022	\$19,089.84	11-000-100-565-00-000

RESOLUTION CIS 22-22: FIELD TRIPS*

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

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
01/05/2022, 01/10/2022, 01/24/2022, 01/31/2022	BHS	Applebees/RISE	Brian Baylor	\$0.00
01/06/2022, 01/20/2022	BHS	Stop and Shop/RISE	Brian Baylor	\$0.00
01/28/2022	BHS	Panera Bread/RISE	Brian Baylor	\$0.00
01/13/2022	BHS	Kinnelon High School/RISE	Brian Baylor	\$0.00
01/19/2022	BHS	Sparta Lanes & Sparta Diner/RISE	Brian Baylor	\$0.00
01/10/2022	BHS	RBS/SEL Conflict Resolution	Vikki Szabo and Elena Bocchino	\$0.00

RESOLUTION CIS 23-22: FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers:

Club	Dates of Fundraiser	Event Description
National Honor Society	01/13/2022	“Trivia” \$5.00 student entry fee to raise funds for the National Honor Society.

The Activism Association	01/01/2022-01/31/2022	To collect feminine hygiene products/money that will be donated to local organizations.
--------------------------	-----------------------	---

RESOLUTION CIS 24-22: ADOPTION OF SCHOOL CALENDAR FOR THE 2022-2023 SCHOOL YEAR*

RESOLVED, the Board of Education approves the proposed calendar for the 2022-2023 school year.

RESOLUTION CIS 25-22: APPROVAL OF STUDENT SAFETY DATA SYSTEMS REPORT*

RESOLVED, the Board of Education approves the Student Safety Data Systems Report for the period September 1, 2021 through December 31, 2021.

RESOLUTION CIS 26-22: APPROVAL OF Contract with Hillmar LLC*

RESOLVED, the Board of Education approves the contract with Hillmar LLC. to provide bilingual student evaluations in the amount of \$550.00 per evaluation for the 2021-2022 school year.

RESOLUTION CIS 27-22: HOMEBOUND/BEDSIDE INSTRUCTION

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#95203/Butler	6	11/15/2021	10hr/week	11/19/2021
#94983/Butler	7	11/15/2021	3hr/week	06/23/2022
#94481/Butler	6	11/24/2021	10hr/week	01/05/2022
#39855/Butler	7	10/06/2021	10hr/week	10/20/2021

RESOLUTION CIS 28-22: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT(S) FOR 2021-2022 SY

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#35096	Butler	DLC	11/17/2021-06/30/2022	\$97,866.00/year.	11-000-100-565-00-000

FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions FIN 84-22 through FIN 93-22, as described below:

- FIN 84-22 Bills and Claims and Payroll Report***
- FIN 85-22 Open Purchase Order Reports***
- FIN 86-22 Transfers***
- FIN 87-22 Reports of the Secretary and Treasurer***
- FIN 88-22 Approval of Tuition Agreements with Boonton Public School District***
- FIN 89-22 Approval of Tuition Agreements with Parsippany Public School District***
- FIN 90-22 Approval of Submission/Acceptance of ARP ESSER III Grant from the NJDOE***
- FIN 91-22 Approval of ARP ESSER III Use of Funds Plan***
- FIN 92-22 Approval of Contract with Cablevision LightPath Inc.***
- FIN 93-22 Disposal of Equipment***

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**YES**
 J. Tadros-**YES**

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

L. Grecco - Bloomingdale Representative-**YES**

Motion carried 8-0-0

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions FIN 94-22 through FIN 96-22, as described below:

- FIN 94-22 Approval of Contract with KidzToPros Inc.**
- FIN 95-22 Approval of Tuition Agreement with Parsippany Public School District**
- FIN 96-22 Donation from the Butler PTA**

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**YES**
 J. Tadros-**YES**

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

Motions FIN 94-11 & FIN 95-22 carried 7-0-0.
 Motion FIN 96-22 carried 6-0-1. H. Oguss abstained.

RESOLUTION FIN 84-22: BILLS AND CLAIMS AND PAYROLL REPORT*

RESOLVED, the Board of Education approves the **Bills and Claims and Payroll Report**, as per attached list, in the amount of **\$2,070,799.19** and further move that the following bills drawn on the current account in the total amount of **\$297,149.97** 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 85-22: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Report**, as per attached, in the amount of **\$284,602.28**.

RESOLUTION FIN 86-22: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **November 30, 2021** as presented and on file in the Board Office.

RESOLUTION FIN 87-22: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **November 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 88-22: APPROVAL OF TUITION AGREEMENTS WITH BOONTON PUBLIC SCHOOL DISTRICT*

RESOLVED, the Board of Education approves the tuition agreement with Boonton Public School District for student #95680 from December 1, 2021 through June 22, 2022 in the amount of \$11,927.55 for tuition and \$45,864.00 for transportation costs

RESOLUTION FIN 89-22: APPROVAL OF TUITION AGREEMENTS WITH PARSIPPANY PUBLIC SCHOOL DISTRICT*

RESOLVED, the Board of Education approves the tuition agreement with Parsippany Public School District for student #77087 from September 7, 2021 through June 22, 2022 in the amount of \$16,389.00 for tuition and \$26,956.80 for transportation costs.

RESOLUTION FIN 90-22: APPROVAL OF SUBMISSION/ACCEPTANCE OF ESSER II GRANT FROM THE NJDOE*

RESOLVED, Board of Education approves the submission of and the acceptance of the ARP ESSER III as follows:

ARP ESSER III	\$643,176.00
Accelerated Learning Coaching and Educator Support Grant	\$88,341.00
Evidence-Based Summer Learning and Enrichment Activities Grant	\$40,000.00
Evidence-Based Comprehensive Beyond the School Day Activities Grant	\$40,000.00
NJTSS Mental Health Support Staffing Grant	\$45,000.00

RESOLUTION FIN 91-22: APPROVAL OF ARP ESSER III USE OF FUNDS PLAN*

RESOLVED, the Board of Education approves the ARP ESSER III Use of Funds Plan for the 2021-2022 school year as per requirements set forth in ARP ESSER III application guidelines.

RESOLUTION FIN 92-22: APPROVAL OF CONTRACT WITH CABLEVISION LIGHTPATH, INC.*

RESOLVED, the Board of Education approves the contract in the amount of \$51,600 and \$39,528.00 annually, for school years 2022-2023, 2023-2024, 2024-2025, 2025-2026 and 2026-2027 with Cablevision Lightpath, Inc. for Phone Services and Internet Services, respectively, through the ESCNJ Cooperative as per contract

RESOLUTION FIN 93-22: DISPOSAL OF EQUIPMENT*

RESOLVED, the Board of Education approves disposal of equipment as per attached list.

RESOLUTION FIN 94-22: APPROVAL OF CONTRACT WITH KIDZTOPROS INC.

RESOLVED, the Board of Education approves a contract with KidzToPros Inc., to provide enrichment programs from 1/11/2022 - 3/15/2022 at no cost to the district. Participants will pay for all enrollment fees.

RESOLUTION FIN 95-22: APPROVAL OF TUITION AGREEMENT WITH PARSIPPANY PUBLIC SCHOOL DISTRICT.

RESOLVED, the Board of Education approves the tuition agreement with Parsippany Public School District for student #94313 from September 7, 2021 through June 22, 2022 in the amount of \$14,975.00 for tuition and \$26,956.80 for transportation costs.

RESOLUTION FIN 96-22: APPROVAL OF DONATION FROM THE BUTLER PTA.

RESOLVED, the Board of Education accepts the donation from the Butler PTA of an Ozobot to be utilized at the Richard Butler School ThinkCenter. Value of the item is \$186.59.

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 15-22, as described below:

OPS 15-22 HS/District Facility Use Requests*

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**ABSTAINED**
 J. Tadros-**YES**

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

L. Grecco - Bloomingdale Representative-**YES**

Motion carried 7-0-1

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 16-22, as described below:

OPS 16-22 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

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

M. Gogel-**YES**
 H. Oguss-**ABSTAINED**
 J. Tadros-**YES**

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

Motion carried 6-0-1

RESOLUTION OPS 15-22: HS/DISTRICT FACILITY USE REQUESTS*

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

Date	Group	Event	Place	Classification / App. #	Fee
------	-------	-------	-------	-------------------------------	-----

12/20/2021	BBYC	BBYC Varsity Wrestling Match.	7:00 p.m. - 10:00 p.m. Butler High School Gymnasium.	B-1 SY 21/22	\$0.00
2/11/2022 2/12/2022	BBYC	BBYC Twin County Wrestling Matches.	7:00 p.m. - 9:00 p.m. on 2/11/22 & 7:30 a.m. - 2:00 p.m. on 2/12/2022. Butler High School Gymnasium.	B-1 SY 21/22	\$0.00
1/21/2022	Students, Staff and Invited Parents/Babies	Butler Baby Day.	During School Day. Butler High School Media Center.	A-1 SY 21/22	\$0.00
4/5/2022 4/6/2022 4/7/2022 4/8/2022 4/9/2022	Butler PTA	PTA RBS Drama Play Performance.	2:30 p.m. - 5:45 p.m. 4/4/2022-4/7/2022 5:00 p.m.- 10:00 p.m. 4/8/2022-4/9/2022 Butler High School Auditorium.	A-1 SY 21/22	\$0.00

RESOLUTION OPS 16-22: ELEMENTARY FACILITY USE REQUESTS

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

Date	Group	Event	Place	Classification/ App. #	Fee
12/6/2021- 12/10/2021	Butler PTA	PTA Scholastic Book Fair.	3:45 p.m. - 8:15 p.m. Aaron Decker School Library.	A-1 SY 21/22	\$0.00
12/10/2021	Butler PTA	PTA Cookies with Santa.	2:45 p.m. - 9:00 p.m. Aaron Decker School Room #38.	A-1 SY 21/22	\$0.00
1/3/2022 1/10/2022 1/24/2022 1/21/2022	Butler PTA	PTA Zumba Classes. K - 2nd grade.	2:30 p.m. - 4:00 p.m. Aaron Decker School Room #38.	A-1 SY 21/22	\$0.00

1/4/2022 1/11/2022 1/18/2022 1/25/2022	Butler PTA	PTA Zumba Classes. 3rd & 4th Grade.	2:30 p.m. - 4:00 p.m. Aaron Decker School Music Room.	A-1 SY 21/22	\$0.00
1/3/2022 1/10/2022 1/24/2022 1/21/2022 1/31/2022 2/7/2022 2/14/2022	Butler PTA	PTA Base Chess. Beginner/ Intermediate Class.	2:30 p.m. - 4:00 p.m. Aaron Decker School Library.	A-1 SY 21/22	\$0.00
1/7/2022 1/21/2022 1/28/2022 2/4/2022 2/11/2022 2/25/2022	Butler PTA	PTA Base Chess. Advanced Class.	2:30 p.m. - 4:00 p.m. Aaron Decker School Library.	A-1 SY 21/22	\$0.00
1/19/2022- 3/9/2022 Wednesday Evenings.	Butler Recreation Department	Youth Basketball.	7:30 p.m. - 9:00 p.m. Richard Butler Gymnasium.	C-1 SY 21/22	\$0.00
1/7/2022	Butler/ Bloomingdale Girls Scouts.	Butler/Bloomingdale Girls Scouts Cookie Rally.	5:30 p.m. - 9:00 p.m. Richard Butler School Multipurpose Room.	B-1 SY 21/22	\$0.00
5/6/2022	Butler PTA	PTA Bingo.	4:30 p.m.- 10:30 p.m. Richard Butler Multipurpose Room.	A-1 SY 21/22	\$0.00
1/7/2022 1/11/2022 1/18/2022 1/21/2022 1/25/2022 1/28/2022 2/1/2022 2/4/2022 2/8/2022 2/11/2022 2/14/2022	Butler PTA	PTA RBS Drama Club.	2:35 p.m.- 4:30 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00

2/15/2022					
2/22/2022					
2/25/2022					
2/28/2022					
3/1/2022					
3/8/2022					
3/11/2022					
3/15/2022					
3/18/2022					
3/25/2022					
3/28/2022					
3/29/2022					
4/1/2022					

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

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

RESOLVED, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at 7:48 p.m.

Respectfully submitted

Pamela Vargas
Board Secretary