

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
DECEMBER 14, 2023
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 6:02 p.m., and read the Open Meeting Statement, below:

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison-**PRESENT**
J. Tacinelli-**PRESENT**
J. Tadros-**ABSENT**

A. Drucker-**PRESENT**
H. Oguss-**PRESENT**
C. Ziegler-**PRESENT**

J. Karpowich-**PRESENT**
K. Smith-**PRESENT**
M. Gogel-**ABSENT**

L. Grecco- Bloomingdale Representative-**ABSENT**



MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 14 day of December, 2023 at 6:03 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 12/14/2023 at 6:03 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 H. Oguss, seconded by C. Ziegler, the meeting was called back to public session at 6:28 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION: None.

PRESENTATIONS:

- RBS Band



STUDENT REPRESENTATIVES:

- Busra Aydin

APPROVAL OF MINUTES:

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

- November 16, 2023 regular meeting minutes.
- November 16, 2023 addenda minutes.
- November 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.

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 A. Allison, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning November 17, 2023 and ending December 14, 2023.

| School | Incidents Reported | Confirmed Incidents HIB | Inconclusive - Case Remains Active | Unfounded/ Threshold or Code of Conduct Determinations |
|--------|--------------------|-------------------------|------------------------------------|--|
| BHS | 1 | 1 | 0 | 0 |
| RBS | 2 | 1 | 0 | 1 |
| ADS | 1 | 1 | 0 | 0 |

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



ROLL CALL:

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

Motion carried 7-0-0

COMMUNICATIONS: None.

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): 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



| | | | | | | | |
|------------------|---------|----------|-------------|-----|------------|------------|--|
| #4275 | Approve | BA/15 | \$91,905.00 | BHS | 11/30/2023 | 01/08/2024 | Employee is requesting FMLA and will be using sick days for the medical leave. |
| Daniel Arabia | Rescind | MA+16/10 | \$76,674.00 | BHS | | 01/04/2024 | |
| Daniel Arabia | Approve | MA+16/10 | \$76,674.00 | BHS | | 11/30/2023 | |
| Lisa Kindzierski | Rescind | MA+30/13 | \$89,781.00 | BHS | 01/18/2024 | 06/30/2024 | |
| Lisa Kindzierski | Approve | MA+30/13 | \$89,781.00 | BHS | 01/08/2024 | 06/30/2024 | |

C. Substitute/Other

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|------------------|------------------|----------------------|---------------------------------|----------|----------------|-----------------|---------------------------|
| Kyle Silbernagel | Approve | Long Term Substitute | BA/1 Per Diem \$56,315.00 | BHS | 11/29/2023 | TBD | Medical Leave Replacement |
| Bertha Todd | Approve | Long Term Substitute | BA/1 Per Diem \$56,315.00 | BHS | 12/01/2023 | 06/30/2024 | |
| Kathrine Klein | Approve | Substitute Secretary | \$115.00 / day | DT | 12/06/2023 | 06/30/2024 | |
| Jana Iannone | Approve | Substitute Teacher | \$100.00 / day | DT | 12/15/2023 | 06/30/2024 | |

D. Coaches/Activity Positions

| Sport | Nature of Action | Coach | Position | Season | Stipend | Longevity | Date Effective | Date Terminated | Discussion |
|----------------|------------------|---------------|------------------|----------|------------|-----------|----------------|-----------------|-----------------|
| Baseball | Rescind | Ryan McCleery | Assistant Coach | Spring | \$4,000.00 | - | 03/01/2024 | 06/15/2024 | |
| Baseball | Approve | Alex Wright | Assistant Coach | Spring | \$4,000.00 | - | 03/01/2024 | 06/15/2024 | |
| Unified Sports | Approve | Eileen Basket | District Liaison | 23-24 SY | \$1,500.00 | - | 09/01/2023 | 06/30/2024 | Funded by grant |
| Unified Sports | Approve | Brian Baylor | District Liaison | 23-24 SY | \$1,500.00 | - | 09/01/2023 | 06/30/2024 | Funded by grant |

E. Student Interns/Teacher

| Name | Nature of Action | School | Program | Subject | Date Effective | Date Terminated | Discussion |
|------------------|------------------|--------|------------------|---------|----------------|-----------------|------------|
| Richard Larouech | Approve | BHS | Student Teaching | Music | 01/25/2024 | 05/10/2024 | |



C. Student Interns

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

D. Non-Instructional

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|-------------|---------------------|------------------|------------|----------|----------------|-----------------|---------------------------|
| Donna Burke | Approve Retroactive | Paraprofessional | \$1,000.00 | RBS | 09/01/2023 | 06/30/2024 | ABA Therapy Stipend |
| Donna Burke | Approve Retroactive | Paraprofessional | \$500.00 | RBS | 09/01/2023 | 06/30/2024 | Specialized Skill Stipend |

E. Extra Duty Pay

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|------------------|------------------|----------|----------------|----------|----------------|-----------------|---------------------------|
| Elisabeth Krauze | Approve | MA+30/10 | \$20.00 / hour | RBS | 11/1/2023 | | Lego Robotics Scrimmage |
| Elisabeth Krauze | Approve | MA+30/10 | \$20.00 / hour | RBS | 11/18/2023 | | Lego Robotics Competition |

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 A. Drucker, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 38-24 through CIS 44-24, as described below:

- CIS 38-24 Approval of Homebound/Bedside Instruction for the 2023-2024 SY***
- CIS 39-24 Approval of Out-Of District Placement for 2023-2024 SY***
- CIS 40-24 Approval of Community Based Instruction Sites***
- CIS 41-24 Approval of Field Trips***
- CIS 42-24 Approval of Fundraisers***
- CIS 43-24 Approval of Field Trips**
- CIS 44-24 Approval of Professional Days**



Discussion: None.

ROLL CALL:

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

Motions carried 7-0-0

RESOLUTION CIS 38-24: 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 |
|----------------------------|-------|----------------|----------------|------------|
| #94148 /Butler | 12 | 11/6/2023 | 10 | 12/20/2023 |
| #94557/Butler | 10 | 12/1/2023 | 10 | 12/31/2023 |
| #94225/Butler | 10 | 12/1/2023 | 10 | 1/19/2023 |

RESOLUTION CIS 39-24: 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 | Account |
|-------------------|----------|-------------------|-------------------------|-------------|----------------------|
| 77070 | Butler | The Calais School | 11/14/2023 - 06/30/2024 | \$53,932.56 | 11-000-100-566-00-00 |

RESOLUTION CIS 40-24: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES*

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

| Company Name | Location |
|--------------------------|---|
| Rockaway Townsquare Mall | 301 Mount Hope Avenue, Rockaway, NJ 07866 |



RESOLUTION CIS 41-24: APPROVAL OF FIELD TRIPS*

RESOLVED, the Board of Education approves the following field trips for the 2023-2024 school year:

| Date | School | Destination/ Purpose | Requesters/Chaperones | Cost/Funding Source |
|-------------------------|--------|----------------------|--|---|
| 01/17/2025 - 01/21/2025 | BHS | Walt Disney World | Lyn Lowndes Nicholas Branch Ed Nishimura | Quad - \$1,987.00 per person Triple - \$2059.00 per person Double - \$2202.00 per person Students will be fundraising. |

RESOLUTION CIS 42-24: APPROVAL OF FUNDRAISERS*

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

| Club/Activity | Dates of Fundraiser | Event Description | Purpose of Fundraiser |
|------------------------|------------------------|---------------------|--------------------------------------|
| National Honor Society | 12/4/2023 - 12/17/2023 | Winter Wondercrafts | To raise funds for NHS Scholarships. |

RESOLUTION CIS 43-24: APPROVAL OF FIELD TRIPS

RESOLVED, the Board of Education approves the following field trips for the 2023-2024 school year:

| Date | School | Destination/ Purpose | Requesters/Chaperones | Cost/Funding Source |
|-------------------------|--------|--|------------------------------|----------------------|
| 06/03/2024 - 06/04/2024 | RBS | Gettysburg, PA / Historical & End of Year Field Trip | Jon Calabro Michelle Papa | \$325.00 per student |

RESOLUTION CIS 44-24: APPROVAL OF PROFESSIONAL DAYS

RESOLVED, the Board of Education approves the following professional days for the 2023-2024 school year:

| Date | Vendor | Workshop Title/Presenter | Cost | Participants/Requestor |
|-------------------------|------------------------------------|--|----------|------------------------|
| 02/22/2024 - 02/24/2024 | New Jersey Music Educators | Annual Conference | \$347.41 | Kelly Wisneski |
| 12/01/2023 | International Dyslexia Association | Beyond Decoding: Confronting Comprehension Head On | \$225.93 | Catherine Gelino |



FINANCE - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Ziegler, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 49-24 through FIN 57-24, as described below:

- FIN 49-24 Bills and Claims and Payroll Report***
- FIN 50-24 Open Purchase Order Reports***
- FIN 51-24 Transfers***
- FIN 52-24 Reports of the Secretary and Treasurer***
- FIN 53-24 Contract Award - Toilet Room Renovations at the Butler High School and Richard Butler School***
- FIN 54-24 Approval of Revised Contract with Mountain Lakes Board of Education Mainstream Support Program***
- FIN 55-24 Approval of Project Management for the planning and supervision of referendum projects***
- FIN 56-24 Approval of Donation from LEGO Education**
- FIN 57-24 Contract Award - Parent Drop-Off at the Aaron Decker School**

Discussion: None.

ROLL CALL:

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

L. Grecco - Bloomingdale Representative -**ABSENT**

Motions carried 7-0-0

RESOLUTION FIN 49-24: 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 **\$2,858,592.98** and further move that the following bills drawn on the current account in the total amount of **\$1,517,123.20** 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 50-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$101,461.32**.



RESOLUTION FIN 51-24: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **November 30, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 52-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **November 30, 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 53-24: CONTRACT AWARD - TOILET ROOM RENOVATIONS AT THE BUTLER HIGH SCHOOL AND THE RICHARD BUTLER SCHOOL*

WHEREAS, a recommendation was made by the Administration to seek a contract for construction services and materials for **Toilet Room Renovations at the Butler High School and the Richard Butler School**.

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

WHEREAS, on Friday, December 8, 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 BGD Contracting, 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 Toilet Room Renovations at the Butler High School and the Richard Butler School to BGD Contracting, Park Ridge, NJ, as the lowest responsive bidder, in the base bid, alternate #1, and alternate #2 in the amount of \$777,000.00 inclusive of a \$25,000.00 general allowance, as per sealed bids received and opened on December 8, 2023. The other five (5) bidders were not the lowest responsible bidders and are therefore all rejected. All bids have been reviewed by the Board's professionals.



RESOLUTION FIN 54-24: APPROVAL OF REVISED CONTRACT WITH MOUNTAIN LAKES BOARD OF EDUCATION MAINSTREAM SUPPORT PROGRAM*

RESOLVED, the Board of Education approves the following revised contract for Student ID #95262 with Mountain Lakes Board of Education Mainstream Support Program to provide itinerant services for 50 minutes session per week for the amount of \$6,120.00 for the 2023-2024 school year.

RESOLUTION FIN 55-24: APPROVAL OF PROJECT MANAGEMENT FOR THE PLANNING AND SUPERVISION OF REFERENDUM PROJECTS*

RESOLVED, the Board of Education approves the proposal for Construction Management Services from Epic Management, Piscataway, NJ for the planning and supervision of referendum projects.

Preconstruction Phase 1/15/2024 - 7/15/2024 (6 Months) Lump Sum Fee: \$17,500.00. Detailed Cost Estimate at 75% DD and for 50% CD (optional): \$7,250.00 each

Construction Phase 7/16/2024 - 1/1/2026 (17 Months), to include one part-time Project Executive, full-time Site Manager (40 hours/week) and support by home office such as Scheduler/Project Controls, Safety Director and administrative/clerical as needed, for a Monthly Lump Sum of \$21,175.00 a month.

Closeout Phase 1/1/2026 - 2/1/2026 (1 Month) includes part time on site/off site in order to ensure all aspects of the project are completed in accordance with specification and contract documents, for a Monthly Lump Sum of \$17,950.00 a month.

RESOLUTION FIN 56-24: APPROVAL OF DONATION FROM LEGO EDUCATION

RESOLVED, the Board of Education accepts the donation from LEGO Education of four LEGO Spike Prime sets to Aaron Decker School and Richard Butler School worth approximately \$1,200.00 each.

RESOLUTION FIN 57-24: CONTRACT AWARD - PARENT DROP-OFF AT THE AARON DECKER SCHOOL

WHEREAS, a recommendation was made by the Administration to seek a contract for construction services and materials for **Parent Drop-Off at the Aaron Decker School**.

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

WHEREAS, on Friday, December 8, 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 Mike Fitzpatrick Contractors, 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 Parent Drop-Off at the Aaron Decker School to Fitzpatrick Contractors, Oak Ridge, NJ, as the lowest responsive bidder, in the base bid of \$433,185.00 inclusive of a \$25,000.00 general allowance, as per sealed bids received and opened on December 8, 2023. The other one (1) bidder was not the lowest responsible bidder and is therefore all rejected. All bids have been reviewed by the Board’s professionals.

OPERATIONS - C. Ziegler, Chair
Committee Meeting Report

Motion by C. Ziegler, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions OPS 20-24 through OPS 21-24, as described below:

- OPS 20-24 HS/District Facility Use Requests***
- OPS 21-24 Elementary Facility Use Requests**

Discussion: None.

ROLL CALL:

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

Motions carried 6-0-1. H. Oguss abstained.

RESOLUTION OPS 20-24: 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 |
|--------------------------------------|------------|--|--------------------------------------|---------------------------|--------|
| 2/27/2024 Snow Date: 2/29/2024 | Butler PTA | 8th Grade vs Faculty Volleyball Game | BHS Gym 5:00 p.m. - 10:00 p.m. | SY 23/24 -B1(47) | \$0.00 |
| 12/17/2023 | BHS | Winter | BHS Cafeteria | SY 23/24 | \$0.00 |



| | | | | | |
|--|------------------------|--------------|-------------------------|---------|--|
| | National Honor Society | Wondercrafts | 10:00 a.m. - 12:00 p.m. | -A1(30) | |
|--|------------------------|--------------|-------------------------|---------|--|

RESOLUTION OPS 21-24: 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 |
|--|------------------------|------------------------------------|--|---------------------------|--------|
| 1/8/2024 1/10/2024 1/17/2024 1/22/2024 1/24/2024 1/29/2024 1/31/2024 2/5/2024 2/7/2024 2/12/2024 2/14/2024 2/21/2024 2/28/2024 3/4/2024 3/6/2024 3/11/2024 3/13/2024 3/18/2024 3/20/2024 3/25/2024 3/27/2024 4/8/2024 4/10/2024 4/15/2024 4/17/2024 4/22/2024 4/24/2024 4/29/2024 | B&B United Soccer Club | Soccer Club Winter/Spring Training | RBS Gym January and February 6:30 p.m. - 9:00 p.m. March and April 5:00 p.m. - 9:00 p.m. | SY 23/24 -B1(42) | \$0.00 |
| 1/8/2024 1/22/2024 1/29/2024 | Butler PTA | BASE Zumba/Yoga | ADS Music Room 2:20 p.m. - 4:00 p.m. | SY 23/24 -B1(43) | \$0.00 |



| | | | | | |
|--|------------|------------------------------|---|---------------------|--------|
| 2/5/2024 2/12/2024 | | | | | |
| 1/8/2024 1/22/2024 1/29/2024 2/5/2024 2/12/2024 2/26/2024 Snow Dates: 3/4/2024 3/11/2024 | Butler PTA | BASE Pokemon | ADS Library 2:30 p.m. - 4:00 p.m. | SY 23/24 -B1(44) | \$0.00 |
| 1/9/2024 1/10/2024 2/6/2024 2/7/2024 | Butler PTA | BASE Scribble Garden | ADS Art Room 2:30 p.m. - 4:00 p.m. | SY 23/24 -B1(45) | \$0.00 |
| 1/12/2024 1/19/2024 1/26/2024 2/2/2024 2/9/2024 2/16/2024 2/23/2024 3/2/2024 | Butler PTA | BASE Chess | ADS Library 2:30 p.m. - 4:00 p.m. | SY 23/24 -B1(46) | \$0.00 |
| 1/3/2024 1/17/2024 1/24/2024 1/31/2024 | Butler PTA | Yoga for All Grades | ADS Music Room 2:20 p.m. - 4:00 p.m. | SY 23/24 -B1(48) | \$0.00 |
| 1/9/2024 1/16/2024 1/23/2024 1/30/2024 | Butler PTA | Zumba for 2nd - 4th Grade | ADS Music Room 2:20 p.m. - 4:00 p.m. | SY 23/24 -B1(49) | \$0.00 |
| 1/30/2024 | Butler PTA | BASE Cookie Decorating | ADS Art Room 2:30 p.m. - 3:45 p.m. | SY 23/24 -B1(50) | \$0.00 |
| 1/29/2024 2/26/2024 3/25/2024 4/22/2024 5/20/2024 | Butler PTA | 8th Grade Dance Meetings | RBS Multipurpose Room 7:00 p.m. - 9:00 p.m. | SY 23/24 -B1(51) | \$0.00 |



UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by H. Oguss, seconded by C. Ziegler, 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 6:54 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary