

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M
REGULAR MEETING 7:00 P.M
DECEMBER 20, 2022
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: T. Luciani, called the meeting to order at 6:00 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**

A. Drucker - **PRESENT**

J. Karpowich -**PRESENT**

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 C. Ziegler, seconded by L. Grecco, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 20 day of December, 2022 at 6:01 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 12/20/2022 at 6:01 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 J. Karpowich, the meeting was called back to public session at 7:01 p.m.

ANNOUNCEMENT(S): None

CORRESPONDENCE: None

DISTRICT RECOGNITION: None

STUDENT REPRESENTATIVE:

- Busra Aydin and Ashley Mendel

PRESENTATIONS: RBS Jazz Band Presentation -Play

APPROVAL OF MINUTES:



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

- November 17, 2022 regular meeting minutes.
- November 17, 2022 executive meeting minutes.
- November 17, 2022 executive meeting minutes after the regular meeting session.

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 18, 2022 and ending December 13, 2022.

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

All in Favor.

COMMUNICATIONS: None

DELEGATE/LIAISON REPORTS:



- a. Butler Education Foundation - C. Ziegler
- b. NJ School Boards Delegate - J. Tacinelli
- 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 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 18-23 through 19-23 as described below:

PP 18-23 Appointments*



PP 19-23 Board Policy - Second Reading and Adopting*

Discussion: None

ROLL CALL:

All in Favor.
Motion carried 10-0-0

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 20-23 as described below:

PP 20-23 Appointments

Discussion: None

ROLL CALL:

All in Favor.
Motion carried 9-0-0

RESOLUTIONS PP 18-23: APPOINTMENTS*

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

PERSONNEL

A. Administrative/ Office Personnel

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

B.. Instructional

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Tyler Marion	Approve Resignation	MA+30/BA+60 Step 8	\$72,471.00	BHS		01/13/2023	
Lori Ference	Approve Resignation	MA+60 Step 14	\$105,114.00	BHS		01/01/2023	For the purpose of retirement after nearly 40 years of service.



C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Delfino Rocha	Approve Resignation	Sub Custodian	\$13.00/hr	DT		12/02/2022	
Chris Laciura	Approve	Substitute	\$100.00/day	DT	12/16/2022		

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Baseball	Approve	Peter Polizzano	JV Baseball Coach	Spring	\$3,718.00		03/01/2023	06/30/2023	
Spring Musical	Approve	Hannah Comia	Spring Musical Vocal Director	Spring	\$1,300.00		01/01/2023	04/30/2023	
Marching Band	Rescind	Max Tripodi	Percussionist	SY 2022-2023	\$2,060.00		09/01/2022	06/30/2023	
Marching Band	Approve	Max Tripodi	Percussionist	Fall	\$2,060.00		09/01/2022	12/30/2022	
The Gathering Club	Approve	Nicholas Cosimano	Club Advisor Volunteer	SY 2022-2023	\$0.00		12/14/2022	06/30/2023	

E. Student Interns/Teacher

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

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Katarzyna Wizner	Approve Resignation	Paraprofessional	\$19,268.00	DT		11/08/2022	
#5413	Approve	Paraprofessional	\$25,700.00	DT	11/22/2022	01/02/2023	Temporary Leave - Using Sick Days
Ariona Kortoci	Approve	Custodian	\$47,135.00	DT	01/01/2023		



RESOLUTION PP 19-23: BOARD POLICY - SECOND READING AND ADOPTING*

POLICY #	TITLE
Bylaw 0131	Bylaws, Policies, and Regulations
Bylaw 0134	Board Self Evaluation
Bylaw 0141	Board Member Number and Term
Bylaw 0143.2	High School Student Representative to the Board of Education (M) - New
Bylaw 0145	Board Member Resignation and Removal
Bylaw 0151	Organization Meeting
Bylaw 0152	Board Officers
Bylaw 0163	Quorum
Bylaw 0164.6	Remote Public Board Meetings During a Declared Emergency (M)
Bylaw 0167	Public Participation in Board Meetings
Bylaw 0168	Recording Board Meetings
Policy 1511	Board of Education Website Accessibility (M) - Revised
Regulation 1581	Domestic Violence (M) - New
Regulation 1613	Disclosure and Review off Applicant’s Employment History (M) - Revised
Regulation 1642	Earned Sick Leave (M) - Revised
Policy 1643	Family Leave (M) - Revised
Policy 1648.15	Recordkeeping for Healthcare Settings in School Buildings - COVID-19 (M) - New
Policy 2270	Religion In Schools (M) - Revised
Policy 2415	Every Student Succeeds Act (M) - Revised



Regulation 2415.20	Every Student Succeeds Act Complaints (M) - Revised
Policy 2415.02	Title I - Fiscal Responsibilities (M) - Revised
Policy 2414.04	Title I - District-Wide Parent and Family Engagement (M) - Revised
Policy 2415.05	Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) - Revised
Policy and Regulation 2415.05	Student Surveys, Analysis, and/or Evaluations (M) - Revised
Policy 2415.50	Aaron Decker School Title I / Richard Butler Middle School Title I / Butler High School Title I-School Parent and Family Engagement (M) - New Policy
Policy 2416.01	Postnatal Accommodations for Students - NEW
Policy 2417	Student Intervention and Referral Services - (M) - Revised
Policy 2418	Section 504 of the Rehabilitation Act of 1973 - Students (M) - Revised
Policy 2421	Career and Technical Education - Revised
Policy 2422	Comprehensive Health and Physical Education (M) - Revised
Policy 2425	Emergency Virtual or Remote Instruction Program (M) - New
Policy 2431	Athletic Competition (M) - Revised
Regulation 2431.1	Emergency Procedures for Sports and Other Athletic Activity (M) - Revised
Policy 2431.3	Heat Participation Policy For Student-Athlete Safety (M) - Revised
Policy and Regulation 2431.4	Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) - Revised
Regulation 2460	Special Education (M) - New



Regulations 2460.30	Additional/Compensatory Special Education and Related Services (M) - New
Policy 2464	Gifted and Talented Students (M) - Revised
Policy 2467	Surrogate Parents and Resource Family Parents (M) - Revised
Policy 2622	Student Assessment (M) - Revised
Regulation 2622	Student Assessment (M) - New
Policy 3134	Assignment of Extra Duties - Revised
Policy 3142	Nonrenewal of Non Tenured Teaching Staff Members - Revised
Regulation 3142	Nonrenewal of Non Tenured Teaching Staff Members - Revised
Policy 3161	Examination For Cause - Revised
Policy 4161	Examination for Cause - Revised
Policy 3212	Attendance - Revised
Policy 3215	Dress and Grooming - Revised
Policy 3221	Evaluation of Teachers (M) - Revised
Regulation 3221	Evaluation of Teachers (M) - Revised
Policy 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) - Revised
Regulation 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (M) - Revised
Policy 3223	Evaluation of Administrators, Excluding Principals, Vice Principal, and Assistant Principals (M)
Regulation 3223	Evaluation of Administrators, Excluding Principals, Vice Principal, and Assistant Principals (M)
Policy 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) - Revised



Regulation 3224	Evaluation of Principals, Vice Principals, and Assistant Principals (M) - Revised
Policy 3232	Tutoring Services - New
Policy 3233	Political Activities - Revised
Policy 3270	Professional Responsibilities - Revised
Regulation 3270	Lesson Plans and Plan Books - Revised
Policy 3322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices - Revised
Policy 3421.13	Postnatal Accommodations - New
Policy 4421.13	Postnatal Accommodations - New
Policy 4215	Employment of Support Staff Members (M) - Revised
Policy 4146	Nonrenewal of Nontenured Support Staff Member - Revised
Regulation 4146	Nonrenewal of Nontenured Support Staff Member - Revised
Policy 4161	Examination for Cause - Revised
Policy 4212	Attendance - Revised
Policy 4216	Dress and Grooming - Revised
Policy 4230	Outside Activities - Revised
Policy 4322	Staff Member's Use of Personal Cellular Telephones/Other Communication Devices - Revised
Policy 4421.13	Postnatal Accommodations - New
Regulation 4281	Inappropriate Staff Conduct - Revised
Policy 5111	Eligibility of Resident/Nonresident Students (M) - Revised



Regulation 5111	Eligibility of Resident/Nonresident Students (M) - Revised
Policy 5116	Education of Homeless Children - Revised
Policy 5120	Assignment of Students (M) - Revised
Policy 5200	Attendance (M) - Revised
Regulation 5200	Attendance (M) - Revised
Policy 5300	Automated External Defibrillators (AEDs) (M) - Revised
Policy 5320	Immunization - Revised
Regulation 5320	Immunization - Revised
Policy 5330	Administration of Medication - (M) - Revised
Regulation 5330	Administration of Medication (M) - Revised
Policy 5330.01	Administration of Medical Cannabis (M) - Revised
Regulation 5330.01	Administration of Medical Cannabis (M) - Revised
Policy 5330.04	Administering An Opioid Antidote (M) - Revised
Regulation 5330.04	Administering An Opioid Antidote (M) - Revised
Policy 5330.05	Seizure Action Plan (M) - New
Regulation 5330.05	Seizure Action Plan (M) - New
Policy 5339	Screening for Dyslexia (M) - Revision
Regulation 5350	Student Suicide Prevention (M) - Revised
Policy 5440	Honoring Student Achievement - Revised
Policy 5460	High School Graduation (M) - Revised
Policy 5460.02	Bridge Year Pilot Program (M) - New
Regulation 5460.02	Bridge Year Pilot Program (M) - New
Policy 5512	Harassment, Intimidation, or Bullying (M) - Revised



Policy 5513	Care of School Property (M) - Revised
Regulation 5513	Care of School Property (M) - Revised
Policy 5517	School District Issued Identification Card (M) - Revised
Policy 5530	Substance Abuse (M) - Revised
Regulation 5530	Substance Abuse (M) - Revised
Policy 5541	Anti-Hazing (M) - New
Policy 5610	Suspension (M) - Revised
Regulation 5610	Suspension Procedures (M) - Revised
Policy 5615	Suspected Gang Activity - Revised
Policy 5620	Expulsion (M) - Revised
Policy 5722	Student Journalism (M) - New
Policy 2431	School Sponsored Publications - Abolished
Regulation 2431	School Sponsored Publication - Abolished
Policy 5751	Sexual Harassment of Students (M) - Revised
Regulation 5751	Sexual Harassment of Students (M) - Revised
Policy 6113	E-Rate - New*
Policy 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M) - New
Policy 6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures (M) - New
Policy 6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest (M) - New
Policy 6311	Contract For Goods or Services Funded by Federal Grants (M) - Revised
Policy 6360	Political Contributions (M) - Revised
Policy 6440	Cooperative Purchasing (M) - Revised



Policy 6470	Payment of Claims (M) - Revised
Policy 6470.01	Electronic Funds Transfer and Claimant Certification (M) - New
Regulation 6470.01	Electronic Funds Transfer and Claimant Certification (M) - New
Policy 6471	School District Travel (M) - Revised
Regulation 6471	School District Travel (M) - Revised
Policy 7243	Supervision of Construction (M) - Revised
Policy 7410	Maintenance and Repair (M) Revised
Regulation 7410	Maintenance and Repair (M) Revised
Regulation 7410.01	Facilities Management, Repair Scheduling, and Accounting (M) - Revised
Policy 7425	Lead Testing Of Water in Schools (M) - Revised
Regulation 7425	Lead Testing Of Water in Schools (M) - New
Policy 7432	Eye Protection (M) - Revised
Revised 7432	Eye Protection (M) - Revised
Policy 7434	Smoking in School Buildings and on School Grounds (M) - Revised
Policy 7440	School District Security (M) - Revised
Regulation 7440	School District Security (M) - Revised
Policy 7450	Property Inventory (M) - Revised
Policy 7461	District Sustainability Policy - New
Policy 7481	Unmanned Aircraft Systems (UAS also known as Drones) - New*
Policy 7510	Use of School Facilities (M) - Revised
Regulation 7510	Use of School Facilities (M) - Revised*



Policy 7522	School District Provided Technology Devices to Staff Members - Revised
Policy 7523	School District Provided Technology Devices to Students - Revised
Policy 8210	School Year - Revised
Policy 8220	School Day (M) - Revised
Regulation 8220	School Closings - Revised
Policy 8320	Personnel Records (M) - Revised
Regulation 8320	Personnel Records (M) - Revised
Policy 8330	Student Records (M) - Revised
Policy 8350	Records Retention - Revised
Policy 8420	Emergency and Crisis Situations (M) - Revised
Regulations 8420.1	Fire and Fire Drills (M) - Revised
Policy 8462	Reporting Potentially Missing or Abused Children (M) - Revised
Policy 8465	Bias Crimes and Bias-Related Acts (M) - Revised
Regulation 8465	Bias Crimes and Bias-Related Acts (M) - Revised
Policy 8507	Breakfast Offer Versus Serve (OVS) (M) - Revised
Policy 8540	School Nutrition Programs (M) - Revised
Policy 8550	Meal Charges/Outstanding Food Service Bill (M) - Revised*
Policy 8561	Procurement Procedures For School Nutrition Programs (M) - Revised*
Policy 8600	Student Transportation (M) - Revised
Policy 8820	Opening Exercises/Ceremonies - New
Policy 9210	Parent Organizations - Revised



Policy 9320	Cooperation with Law Enforcement Agencies (M) - Revised
Regulation 9320	Cooperation with Law Enforcement Agencies (M) - Revised
Policy 9560	Administration of School Surveys (M) - Revised
Policy 9713	Recruitment by Special Interest Groups (M) - Revised

RESOLUTION PP 20-23: 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

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
Christine Holl	Approve	ADS	Counseling	Student Intern	01/02/2023	6/30/2023	
Isabel Fletcher	Approve	ADS	Speech Pathology	Student Observation	01/09/2023 01/10/2023		10 hours of speech therapy observations



D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Debbie Centinaro	Approve	ABA Therapy	\$500.00	ADS	09/01/2022	06/30/2023	
Laura Auteri	Approve	Sub-Cert Stipend	\$750.00	RBS	10/20/2022	06/30/2023	

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Melissa Paulison	Approve	AM Bus Duty	\$15.63/Session	RBS	12/15/2022	06/30/2023	
Melissa Paulison	Approve	PM Bus Duty	\$15.63/Session	RBS	12/15/2022	06/30/2023	
Melissa Paulison	Approve	AM Cafeteria Supervisor	\$18.75/Session	RBS	12/15/2022	06/30/2023	

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Christine Johnson	Approve	Long Term Substitute	BA Step 1 \$278.63	RBS	12/12/2022		

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

Motion by J. Tadros, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motions CIS 41-23 through CIS 45-23, as described below:

- CIS 41-23 Approval of Homebound/Bedside Instruction***
- CIS 42-23 Renewal of Homebound/Bedside Instruction***
- CIS 43-23 Approval of Community Based Instruction Sites***
- CIS 44-23 Approval of Field Trips***
- CIS 45-23 Approval of Professional Days***

Discussion: None

ROLL CALL:

All in Favor.
Motion carried 10-0-0



Motion by J. Tadros, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motions CIS 46-23 through CIS 48-23, as described below:

- CIS 46-23 Approval of Professional Days**
- CIS 47-23 Approval of Field Trips**
- CIS 48-23 Approval of Homebound/Bedside Instruction**

Discussion: None

ROLL CALL:

All in Favor.
Motion carried 9-0-0

RESOLUTION CIS 41-23: APPROVAL OF HOMEBOUND/BEDSIDE INSTRUCTION*

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

Student ID Number/District	Grade	Effective Date	Hours Per Week	End Date
#2500555/Butler	10	11/16/2022	10	11/30/2022
#23316/Butler	11	11/28/2022	10	12/12/2022
#2400454/Butler	10	11/30/2022	10	12/22/2022

RESOLUTION CIS 42-23: RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION*

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

Student ID Number/District	Grade	Effective Date	Hours Per Week	End Date
#94768/Butler	9	11/28/2022	10	01/09/2023

RESOLUTION CIS 43-23: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES*

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



Company Name	Location
Rockaway Townsquare Mall	301 Mount Hope Avenue, Rockaway, NJ 07866
It's Showtime Barbershop	16 Main Street, Butler, NJ 07405
Holiday Bowl	29 Spruce Street, Oakland, NJ 07436
Betsy Ross Diner	5708 Berkshire Valley Road, Oak Ridge, NJ 07438

RESOLUTION CIS 44-23: APPROVAL OF FIELD TRIPS*

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

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
01/04/2023	BHS	Hilton at Meadowlands - DECA Regionals	Lisa Chestnutt Holly Corsaro Brian Baylor Vikki Szabo Mike Connors Mike Tobin	Paid for in annual DECA membership fees
02/27/2023 - 03/01/2023	BHS	Harrah's Resort in Atlantic City - DECA State Competition	Lisa Chestnutt Mike Tobin Rob Meyers Holly Corsaro Karrie McNear	\$300.00 per student Extra Costs paid via Krispy Kreme fundraiser and School Store Profits

RESOLUTION CIS 45-23: APPROVAL OF PROFESSIONAL DAYS*

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
12/02/2022	NJIT	3D Printing and Data Science	\$12.22	Daniel Arabia

RESOLUTION CIS 46-23: APPROVAL OF PROFESSIONAL DAYS

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
02/27/2023 - 02/28/2023	2023 NJ SHAPE Annual Convention	The most up to date PE practices.	\$568.50	Dan Clark



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02/23/2023 - 02/25/2023	2023 NJ MEA State Conference	Annual NJ MEA Convention / PD Workshops / Region Meeting	\$414.21	Lyn Lowndes
02/23/2023 - 02/25/2023	2023 NJ MEA State Conference	Music Education Professional Development	\$329.00	Kelly Wisneski
On Demand	Seizure Training For School Nurses	Caring For Students With Seizures	\$0.00	Emily Vanderhoff
On Demand	Seizure Training For School Nurses	Caring For Students With Psychogenic Seizures	\$0.00	Emily Vanderhoff
01/30/2023, 02/06/2023, 02/13/2023	Fraction Boot Camp	How Fraction Concepts Are Connected Through The Grades	\$30.00	Lillian Faust
01/30/2023, 02/06/2023, 02/13/2023	Fraction Boot Camp	How Fraction Concepts Are Connected Through The Grades	\$30.00	Amy Silverstein

RESOLUTION CIS 47-23: APPROVAL OF FIELD TRIPS

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

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/09/2023	RBS	Waterloo Village - Experience Native American and Colonial ways of living.	Marigrace Koptyra Brittany Marion Katie Price Leanna Boscarino Jen Napoli Michelle Elwertowski Emily Vanderhoff Nancy Tillie Patsy Montesino	\$26.00 per student
02/03/2023	RBS	Drew University - Jr. Model UN Conference	Elisabeth Krauze	\$36.11 per student

RESOLUTION CIS 48-23: APPROVAL OF HOMEBOUND/BEDSIDE INSTRUCTION

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



Student ID Number/District	Grade	Effective Date	Hours Per Week	End Date
#87873/Butler	7	12/05/2022	10	12/09/2022

FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions FIN 55-23 through FIN 61-23, as described below:

- FIN 55-23 Bills and Claims and Payroll Report***
- FIN 56-23 Open Purchase Order Reports***
- FIN 57-23 Transfers***
- FIN 58-23 Reports of the Secretary and Treasurer***
- FIN 59-23 Settlement Agreement- Transportation***
- FIN 60-23 Submission and Acceptance of Emergent and Capital Maintenance Needs Grant Funding Through the NJ DOE SDA Grant ***
- FIN 61-23 Approval of Agreement with Hand over Hand, LLC for the 2022-2023 SY***

Discussion: None

ROLL CALL:

All in Favor.
Motion carried 10-0-0

RESOLUTION FIN 55-23: BILLS AND CLAIMS AND PAYROLL REPORT*

RESOLVED, the Board of Education approves the **Bills and Claims and Payroll Report**, as per attached list, in the amount of **\$2,255,788.77** and further move that the following bills drawn on the current account in the total amount of **\$569,567.08** 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 56-23: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$28,434.12**.

RESOLUTION FIN 57-23: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **November 30, 2022** as presented and on file in the Board Office.



RESOLUTION FIN 58-23: REPORTS OF THE SECRETARY AND TREASURER *

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **November 30, 2022**. 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 59-23: SETTLEMENT AGREEMENT - TRANSPORTATION*

RESOLVED, the Board of Education approves the settlement to provide \$4,500.00 as a reimbursement to the parent to cover transportation costs for Student ID #77090 for the 2022-2023 school year.

RESOLUTION FIN 60-23: SUBMISSION AND ACCEPTANCE OF EMERGENT AND CAPITAL MAINTENANCE NEEDS GRANT FUNDING THROUGH THE NJ DOE SDA GRANT*

RESOLVED, Board of Education approves the submission and acceptance of the Emergent and Capital Maintenance Needs grant funding through the New Jersey Department of Education SDA Grand in the amount of \$28,928.00.

RESOLUTION FIN 61-23: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR THE 2022-2023 SY*

RESOLVED, the Board of Education approves the agreement with Hand Over Hand, LLC to provide Applied Behavior Analysis (ABA) Therapy services for the 2022-2023 school year, as follows:

Dates	Services	Service Rates	Hours
11/21/2022 - 6/30/2023	ABA Therapy	\$80.00/Hour	Up to Twenty (20) Hours/Week

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by A. Allison, seconded by J. Tacinelli, to accept the recommendation of the Superintendent to approve and adopt motion OPS 21-23 through OPS 22-23, as described below:

OPS 21-23 HS/District Facility Use Requests*

OPS 22-23 School Bus Emergency Evacuation Drill Report*

Discussion: None

ROLL CALL:

All in Favor.



Motion carried 10-0-0

Motion by A. Allison, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motion OPS 23-23, as described below:

OPS 23-23 Elementary Facility Use Requests

Discussion: None

ROLL CALL:

Motion carried 8-0-1.

H. Oguss Abstained OPS 23-23

RESOLUTION OPS 21-23: HS/DISTRICT FACILITY USE REQUESTS*

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

Date	Group	Event	Place	Classification/ App. #	Fee
12/29/2022 12/30/2022	BBYC	BBYC Varsity Wrestling Matches	BHS Gym 4:00 - 10:00 p.m.	B-38 SY 22/23	Custodial OT Fee
1/3/2023, 1/16/2023, 1/17/2023, 1/31/2023	BBYC	BBYC Varsity Wrestling Matches	BHS Gym 7:00 - 10:00 p.m.	B-39 SY 22/23	\$0.00
5/2/2023 (Rehearsal) 5/5/2023 (Talent Show)	Girl Scout Troop 96522	Girl Scouts Got Talent	BHS Auditorium 4:00 - 10:00 p.m.	B-40 SY 22/23	\$0.00
2/20/2023	Butler Police Department	Trainings	BHS Cafeteria	C-12 SY 22/23	\$0.00

RESOLUTION OPS 22-23: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT*

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



School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	BHS Front of School	Route #5	Mr. Fitzgerald
Garden Academy	Parking Lot	Route CS296	Mike D.

RESOLUTION OPS 23-23: ELEMENTARY FACILITY USE REQUESTS

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

Date	Group	Event	Place	Classification/ App. #	Fee
11/28/2022 (Revised Date)	Butler PTA	8th Grade Dance Committee Meeting	RBS Multipurpose Room 7:15 - 9:30 p.m.	B-37 SY 22/23	\$0.00
1/6/2023 2/24/2023 5/15/2023	Butler / Bloomingdale Girl Scouts	Girl Scouts Service Unit Events	RBS Multipurpose Room 4:30 - 9:00 p.m.	B-41 SY 22/23	\$0.00
3/25/2023	Traditional Okinawan Karate	Karate Demonstration	RBS Multipurpose Room 9:00 a.m. - 4:00 p.m.	E-3 SY 22/23	\$450 Fee plus Custodial OT
2/4/2023	Triboro Little League	Triboro Little League Clinic	RBS Gym 9:30 a.m. - 12:00 p.m.	C-11 SY 22/23	\$0.00
January 6, 9, 13, 20, 23, 27, 30, 2023 February 3, 6, 10, 13, 24, 27, 2023 March 3, 6 2023	Butler PTA	BASE Chess & Robotics	ADS Library 2:30 p.m. - 4:00 p.m.	B-42 SY 22/23	\$0.00
January 3, 9, 10, 17, 23, 24, 30, 2023 February 6, 7, 13, 2023	Butler PTA	BASE Zumba	ADS Music Room 2:20 p.m. - 4:00 p.m.	B-43 SY 22/23	\$0.00



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February 7 & 8, 2023	Butler PTA	BASE Scribble Garden	ADS Art Room 2:30 p.m. - 4:00 p.m.	B-44 SY 22/23	\$0.00
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UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None

NEW BUSINESS: None

PUBLIC PARTICIPATION #2: None

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by J. Karpowich, seconded by T. Luciani, 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 7:39 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary