

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING 7:00 P.M  
FEBRUARY 24, 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-**ABSENT**

J. Karpowich-**PRESENT**

T. Luciani-**PRESENT**

H. Oguss-**PRESENT**

K. Smith-**PRESENT**

J. Tacinelli-**PRESENT**

J. Tadros-**PRESENT**

C. Ziegler-**PRESENT**

M. Arabia - 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 24th day of February, 2022 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 2/24/2022 @ 6:03 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 J. Karpowich, seconded by A. Allison, the meeting was called back to public session at 6:53 p.m.

**ANNOUNCEMENT(S):** None.

**DISTRICT RECOGNITION:** None.

**PRESENTATIONS:**

- GEOY Teacher and Ed Specialist of the Year Presentations
- Athletic Recognition Presentations
- Music Recognition

**STUDENT REPRESENTATIVE:**

- Kate Luciani and Ashley Mendel

**APPROVAL OF MINUTES:**

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

January 20, 2022 regular meeting minutes.  
 January 20, 2022 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 January 21, 2021 and ending February 23, 2022.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
<b>BHS</b>	0	0	0
<b>RBS</b>	2	0	0
<b>ADS</b>	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**  
 T. Luciani-**YES**  
 J. Tacinelli-**YES**

A. Drucker-**ABSENT**  
 H. Oguss-**YES**  
 J. Tadros-**YES**

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

M. Arabia - Bloomingdale Representative-**YES**

**COMMUNICATIONS:**

**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 , to accept the recommendation of the Superintendent to approve and adopt motion PP 19-22 through PP 23-22 as described below:

- PP 19-22      *Appointments\****
- PP 20-22      *Approval of Affirmative Action Officer/Title\****
- PP 21-22      *Approval of School Safety Specialist\****
- PP 22-22      *Appointment of the Custodian of Records (OPRA)\****
- PP 23-22      *Appointment of the HIPAA Compliance Privacy Official\****

**Discussion:** None.

**ROLL CALL:**

A. Allison- <b>YES</b>	A. Drucker- <b>ABSENT</b>	J. Karpowich- <b>YES</b>
T. Luciani- <b>YES</b>	H. Oguss- <b>YES</b>	K. Smith- <b>YES</b>
J. Tacinelli- <b>YES</b>	J. Tadros- <b>YES</b>	C. Ziegler- <b>YES</b>
M. Arabia - Bloomingdale Representative- <b>YES</b>		

Motion PP 19-22 carried 8-0-1. T. Luciani abstained.  
 Motions PP 20-22 through PP 23-22 carried 9-0-0.

Motion by K. Smith, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 24-22 as described below:

**PP 24-22 Appointments**

**Discussion:** None.

**ROLL CALL:**

A. Allison- <b>YES</b>	A. Drucker- <b>ABSENT</b>	J. Karpowich- <b>YES</b>
T. Luciani- <b>YES</b>	H. Oguss- <b>YES</b>	K. Smith- <b>YES</b>
J. Tacinelli- <b>YES</b>	J. Tadros- <b>YES</b>	C. Ziegler- <b>YES</b>

Motion carried 8-0-0.

**RESOLUTIONS PP 19-22: 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. Non-Instructional							
Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Everdene Dunlap-Dean	Approve	School Nurse	BA Step 1 per diem.	DT	01/01/2022	06/30/2022	
#5226	Approve Extended Medical Leave	Maintenance	\$27,883.50	DT	01/19/2022	02/07/2022	Revised dates per doctor's return to work letter.

Bruce De La Cruz	Accept Resignation	Vocal Director/Spring Musical	\$1,300.00	BHS	02/07/2022		
Joseph Digenaro	Accept Resignation	Informational Technology Technician	\$42,000.00	DT	03/18/2022		
James Curran	Approve	Maintenance	Step 5 \$51,987.00 + \$1,315.00 for boiler license.	DT	03/01/2022	06/30/2022	

**B. Substitute/Other**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
George Atom Johnston	Approve	Substitute	\$100.00/day.	DT	01/27/2022	06/30/2022	Returning Substitute.
Tatiana Nicheporuck	Approve	Substitute	\$100.00/day.	DT	01/12/2022	06/30/2022	Returning Substitute.
Emma Colino	Approve	Substitute	\$100.00/day.	DT	02/24/2022	06/30/2022	New Substitute.
Joy Dean	Approve	Substitute	\$100.00/day.	DT	02/24/2022	06/30/2022	Returning Substitute.

**C. Extra Duty Pay**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Tom Fischer	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Blended Learning Strategies in grades 6-12.
Lori Ference	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Volleyball.
Kelsey Corsaro	Approve	Professional Development Workshop.	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Yoga.
Jason Luciani	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Weight Room.
Daniel Arabia	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Weight Room.
Karrie McNear	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Baking.
Marisa Fatzer	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Neurographic Drawing.
Maurice Johnson	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/2021	10/11/2021	Self defense

**D. Coaches/Activity Positions**

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
Spring Musical	Ryan Jaccoi	Percussionist	Spring	\$500.00	03/01/2022	06/30/2022	
Spring Musical	Andrew Mayewski	Percussionist	Spring	\$500.00	03/01/2022	06/30/2022	
Spring Musical	Natalie Kowalski	Percussionist	Spring	\$500.00	03/01/2022	06/30/2022	
Spring Musical	Kevin Boehm	Vocal Director/Spring Musical	Spring	\$1,300.00	03/01/2022	06/30/2022	
Basketball	Brian Baylor	Unified Coach	Spring	\$740.00	03/01/2022	06/30/2022	
Basketball	Eileen Basket	Unified Coach	Spring	\$500.00	03/01/2022	06/30/2022	
Basketball	Noah Basket	Unified Coach	Spring	\$260.00	03/01/2022	06/30/2022	

**RESOLUTION PP 20-22: APPROVAL OF AFFIRMATIVE ACTION OFFICER/TITLE\***

**RESOLVED**, the Board of Education appoints Pamela Vargas as Affirmative Action Officer/Title IX Officer, American with Disabilities ACT (A.D.A) Coordinator, and Gender Equity Officer.

**RESOLUTION PP 21-22: APPROVAL OF SCHOOL SAFETY SPECIALIST\***

**RESOLVED**, the Board of Education appoints Mr. James Manco as School Safety Specialist.

**RESOLUTION PP 22-22: APPOINTMENT OF THE CUSTODIAN OF RECORDS (OPRA)\***

**RESOLVED**, the Board of Education approves the designation of Pamela Vargas as the Custodian of Records (OPRA) for the 2021-2022 school year.

**RESOLUTION PP 23-22: APPOINTMENT OF THE HIPAA COMPLIANCE PRIVACY OFFICIAL\***

**RESOLVED**, the Board of Education approves the appointment of Pamela Vargas, as the HIPAA Compliance Privacy official and authorizes her to have access to “protected health information” (PHI)

**RESOLUTION PP 24-22: 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. 18A6-4 et seq., and P.L. 2018, c. 5 as applicable:

**PERSONNEL**

<b>A. Extra Duty Pay</b>
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Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Julia Placko	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	ADS	10/11/2021	10/11/2021	Mindfulness Strategies.
Emma Tagariello	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	RBS	10/11/2021	10/11/2021	Character Strong.
Elisabeth Krauze	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	RBS	10/11/2021	10/11/2021	Differentiation Strategies for grades 3-12.

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - Jane Tadros, Chair**

Committee Meeting Report

Special Services Meeting Report

Motion by J. Tadros, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 29-22 through CIS 32-22, as described below:

- CIS 29-22 Homebound/Bedside Instruction\***
- CIS 30-22 Fundraisers\***
- CIS 31-22 Professional Days\***
- CIS 32-22 Field Trips\***

**Discussion:** None.

**ROLL CALL:**

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

A. Drucker-**ABSENT**  
H. Oguss-**YES**  
J. Tadros-**YES**

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

M. Arabia - Bloomingdale Representative-**YES**

Motions carried 9-0-0.

Motion by J. Tadros, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 33-22 through CIS 35-22, as described below:

- CIS 33-22 Professional Days**
- CIS 34-22 Field Trips**
- CIS 35-22 Fundraisers**

**Discussion:** None.



**ROLL CALL:**

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

A. Drucker-**ABSENT**  
 H. Oguss-**YES**  
 J. Tadros-**YES**

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

Motions carried 8-0-0.

RESOLUTION CIS 29-22: 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
95571	10	01/26/2022	10hr/week	02/26/2022
2801061	12	02/01/2022	10hr/week	03/31/2022
94279	10	02/01/2022	10hr/week	03/11/2022

RESOLUTION CIS 30-22: FUNDRAISERS\*

**RESOLVED**, the Board of Education approves the following fundraisers:

Club	Dates of Fundraiser	Event Description
All Clubs/All Athletics	TBD	Wawa will set up a table with free giveaways/coupons at some events.

RESOLUTION CIS 31-22: PROFESSIONAL DAYS\*

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
03/20/2022-03/23/2022	NJSBGA	Building & Grounds Annual Expo 2022	\$859.60	Joseph Scaparro
02/01/2022	What's in Your Tool Kit	What's in Your Tool Kit	\$0.00	Vikki Szabo
03/17/2022	NJASBO	Purchasing Workshop	\$100.00	Jill Thomas
03/10/2022	Civics Education	Civics Education	\$0.00	Shannon Neville-Greenwood

RESOLUTION CIS 32-22: FIELD TRIPS\*

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
03/07/2022, 03/14/2022, 03/21/2022, 03/23/2022	BHS	Applebees/RISE	Brian Baylor	\$0.00
03/10/2022. 03/24/2022	BHS	Stop and Shop/RISE	Brian Baylor	\$0.00
03/11/2022	BHS	Moe's Southwest Grill/RISE	Brian Baylor	\$0.00
03/31/2022	BHS	Kinnelon High School/RISE	Brian Baylor	\$0.00
03/24/2022	BHS	Holiday Bowl/RISE	Brian Baylor	\$0.00

RESOLUTION CIS 33-22: PROFESSIONAL DAYS

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
02/25/2022	NJ Music Education Association	NJ Music Education Association	\$227.36	Kelly Wisneski
03/10/2022	Civics Education	Civics Education	\$0.00	Nicholas Branch
03/04/2022	ASAP- NJ State SAC Conference	ASAP- NJ State SAC Conference	\$0.00	Emma Tagariello

RESOLUTION CIS 34-22: 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
03/02/2022	ADS	ADS/PEER Leaders read to elementary school students to build connections and relationships.	Vikki Szabo & Elena Bocchino	\$0.00

RESOLUTION CIS 35-22: FUNDRAISERS

Club	Dates of Fundraiser	Event Description
National Honor Society	02/25/2022-03/14/2022	To raise money for the NHS Scholarships and opportunities by selling Gertrude Hawk Easter-themed chocolates.

**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 102-22 through FIN 113-22, as described below:

- FIN 102-22 Bills and Claims and Payroll Report\***
- FIN 103-22 Open Purchase Order Reports\***
- FIN 104-22 Transfers\***
- FIN 105-22 Reports of the Secretary and Treasurer\***
- FIN 106-22 Agreement for Shared Services with NRESC\***
- FIN 107-22 Approval of Contract with LearnWell Education\***
- FIN 108-22 Approval of Contract with Aspire Counseling Center\***
- FIN 109-22 Submission and Acceptance of Emergent and Capital Maintenance Needs Grant Funding Through the NJ DOE SDA Grant \***
- FIN 110-22 Approval of Capital Projects-Co-operative Proposal Track Project\***
- FIN 111-22 Approval of Capital Projects-Co-operative Proposal Field Project \***
- FIN 112-22 Approval of Capital Projects-Synthetic Turf Field at Memorial Field\***
- FIN 113-22 Donation from the BBEA\***

**Discussion:** None.

**ROLL CALL:**

- |   |                           |                          |
|---|---------------------------|--------------------------|
| A. Allison- <b>YES</b>                              | A. Drucker- <b>ABSENT</b> | J. Karpowich- <b>YES</b> |
| T. Luciani- <b>YES</b>                              | H. Oguss- <b>YES</b>      | K. Smith- <b>YES</b>     |
| J. Tacinelli- <b>YES</b>                            | J. Tadros- <b>YES</b>     | C. Ziegler- <b>YES</b>   |
| M. Arabia - Bloomingdale Representative- <b>YES</b> |                           |                          |

Motions FIN 102-22 through FIN 112-22 carried 9-0-0.  
 Motion FIN 113-22 carried 7-0-2. K. Smith & C. Ziegler abstained.

**RESOLUTION FIN 102-22: 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 **\$2,223,214.58** and further move that the following bills drawn on the current account in the total amount of **\$393,928.18** 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 103-22: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$574,649.54**.

RESOLUTION FIN 104-22: TRANSFERS\*

**RESOLVED**, the Board of Education approves transfers for the month of **January 31, 2022** as presented and on file in the Board Office.

RESOLUTION FIN 105-22: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **January 31, 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 106-22: AGREEMENT FOR SHARED SERVICES WITH NRESC\*

**RESOLVED**, The Board of Education approves an agreement with NRESC to provide physical therapy services to Butler students #94818 and #95242, in the amount of \$95.00/hr. for 30 minute sessions.

RESOLUTION FIN 107-22: APPROVAL OF CONTRACT WITH LEARNWELL EDUCATION\*

**RESOLVED**, the Board of Education approves a contract with LearnWell Education to provide home instruction for student ID #95571 for the 2021-2022 school year, \$50.00 per hour, 10 hr/week, January 26, 2022 to February 26, 2022 plus an additional 33% service fee.

RESOLUTION FIN 108-22: APPROVAL OF CONTRACT WITH ASPIRE COUNSELING CENTER\*

**RESOLVED**, the Board of Education approves a contract with Aspire Counseling Center to provide home instruction for student ID #94229 for the 2021-2022 school year, \$600.00 per week for 8 weeks, February 14, 2022 to April 11, 2022.

RESOLUTION FIN 109-22: 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 110-22: APPROVAL OF CAPITAL PROJECTS - CO-OPERATIVE PROPOSAL TRACK PROJECT\*

**RESOLVED**, the Board hereby approves the contract with FieldTurf USA, Inc. in conjunction with AACI, ESCNJ/MRESC cooperative vendor, for installation of new track at Memorial Field at a cost of \$419,225.00 per AEPA IFB#020 pricing.

**RESOLUTION FIN 111-22: APPROVAL OF CAPITAL PROJECTS - CO-OPERATIVE PROPOSAL FIELD PROJECT\***

**RESOLVED**, the Board hereby approves the contract with FieldTurf USA, Inc., ESCNJ cooperative vendor, for installation of new synthetic turf at Memorial Field at a cost of \$551,747.00 per #ESCNJ 18/19-55 pricing.

**RESOLUTION FIN 112-22: APPROVAL OF CAPITAL PROJECTS - SYNTHETIC TURF FIELD AT MEMORIAL FIELD\***

**WHEREAS**, a recommendation was made by the Administration to seek a contract for construction services and materials for Memorial Field Synthetic Turf Project.

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

**WHEREAS**, on Thursday, February 17, 2022, the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

**WHEREAS**, the bid submitted by Dakota Excavating Contractors, Inc. 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 Memorial Field synthetic turf project at Butler High School to Dakota Excavating, Inc., Saddle River, NJ, as the lowest responsive bidder, in the base bid amount of \$866,100, plus an alternate #1 lump sum price of \$37,900, plus an alternate #2 lump sum price of \$287,000 for a total contract award of \$1,191,000.00, inclusive of a \$20,000.00 general allowance, as per sealed bids received and opened on February 17, 2022. 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 113-22: APPROVAL OF DONATION FROM THE BBEA.**

**RESOLVED**, the Board of Education accepts the donation from the BBEA in the amount of \$6,199.99 to cover the costs of a new piano at Butler High School Auditorium.

**OPERATIONS - A. Allison, Chair**  
Committee Meeting Report

Motion by A. Allison, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion OPS 19-22, as described below:

**OPS 19-22 HS/District Facility Use Requests\***

**Discussion:** None.

**ROLL CALL:**

A. Allison- <b>YES</b>	A. Drucker- <b>ABSENT</b>	J. Karpowich- <b>YES</b>
T. Luciani- <b>YES</b>	H. Oguss- <b>YES</b>	K. Smith- <b>YES</b>
J. Tacinelli- <b>YES</b>	J. Tadros- <b>YES</b>	C. Ziegler- <b>YES</b>

M. Arabia - Bloomingdale Representative-**YES**

Motion carried 9-0-0.

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 20-22, as described below:

**OPS 20-22 Elementary Facility Use Requests**

**Discussion:** None.

**ROLL CALL:**

A. Allison- <b>YES</b>	A. Drucker- <b>ABSENT</b>	J. Karpowich- <b>YES</b>
T. Luciani- <b>YES</b>	H. Oguss- <b>ABSTAINED</b>	K. Smith- <b>YES</b>
J. Tacinelli- <b>YES</b>	J. Tadros- <b>YES</b>	C. Ziegler- <b>YES</b>

Motion carried 7-0-1. H. Oguss abstained

**RESOLUTION OPS 19-22: 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
4/1/2022 - 8/15/2022	Akadema Baseball-Pro player Baseball Academy Inc.	Baseball 15U	4:00 p.m.- 9:00 p.m. Saturdays 11:00 a.m. - 7:00 p.m, Sundays 11:00 a.m - 5:00 p.m. Hempsted	E-1 SY21/22	\$0.00 (Fee waived)

			Baseball Field		
5/4/2022 & 5/6/2022	Girl Scouts	Talent Show	4:00 p.m.- 10:00 p.m. Butler High School Auditorium	A-1 SY21/22	\$0.00
5/10/2022	BHS/RBS Choir.	Spring Concert	BHS Auditorium 6:00 p.m.- 9:00 p.m.	A-1 SY21/22	\$0.00
5/24/2022	Students, Parents and Staff.	College Planning Night.	7:00 p.m.- 9:00 p.m. Butler High School Auditorium	A-1 SY21/22	\$0.00
6/5/2022	Elite Dance Company of Morris County, LLC.	Dance Recital	11:00 a.m. - 4:00 p.m. Butler High Auditorium	E-1 SY21/22-02	\$450 Rental Plus Custodial OT
4/1/2022- 6/30/2022	Triboro Little League	Softball Practices	Smith Field-BHS. As determined by the Athletics Director	A-1 SY21/22	\$0.00

RESOLUTION OPS 20-22: 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
2/1/2022 & 2/2/2022	Butler PTA	PTA Zumba. Make up dates.	2:30 p.m. - 4:00 p.m. Aaron Decker School Music Room	A-1 SY 21/22	\$0.00
3/7/2022	Students & Staff	Family Literacy Night K-4	5:30 p.m. - 8:00 p.m. Aaron Decker School Gymnasium	A-1 SY 21/22	\$0.00

			& Library.		
3/10/2022	Butler PTA	PTA 4th Grade Picnic Committee Meeting	6:45 p.m. - 9:00 p.m. Aaron Decker School Library.	A-1 SY 21/22	\$0.00
3/13/2022	Butler PTA	PTA 5th/6th Grade Fun Afternoon.	2:40 p.m. - 6:00 p.m. Richard Butler School Gymnasium	A-1 SY 21/22	\$0.00
3/25/2022	Butler PTA	PTA Bingo Night	5:30 p.m. - 9:00 p.m. Richard Butler School Gymnasium	A-1 SY 21/22	\$0.00
6/1/2022 & 6/2/2022	Butler PTA	PTA 4th Grade Picnic.	8:00 a.m.- 2:30 p.m. Aaron Decker School Field.	A-1 SY 21/22	\$0.00

**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. Karpowich, 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 7:30 p.m.

Respectfully submitted

Pamela Vargas  
Board Secretary



