

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 5:00 P.M
REGULAR MEETING 7:00 P.M
JANUARY 20, 2022
BUTLER HIGH MEDIA CENTER**

CALLED TO ORDER:

BY: T. Luciani, called the meeting to order at 5:08 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**

M. Arabia - Bloomingdale Representative-**PRESENT**

MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 20th day of January, 2022 at 5:10 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, Finance and Ethics training with NJSBA 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 1/20/2022 @ 5:10 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. Tadros, the meeting was called back to public session at 6:59 P.M.

ANNOUNCEMENT(S): None.

DISTRICT RECOGNITION: Board of Education Recognition.

PRESENTATIONS: NJSBA Ethics Training.

STUDENT REPRESENTATIVE: None.

APPROVAL OF MINUTES:

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

December 16, 2021 regular meeting minutes.
December 16, 2021 executive meeting minutes.
January 6, 2022 reorganizational 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 J. Karpowich, 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 December 17, 2021 and ending January 20, 2022.

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

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

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

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

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

Motion carried 10-0-0

COMMUNICATIONS: None.

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler. No News.
- b. NJ School Boards Delegate - A. Allison. No news.
- c. MOCESCOM - H. Oguss shared information regarding CDL waivers for bus drivers.
- 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 C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 14-22 through PP 17-22 as described below:

- PP 14-22 Appointments***
- PP 15-22 Approval of New Substitute Rate***
- PP 16-22 Adoption of Minimum Wage***
- PP 17-22 Approval of School Security Officer Job Description***

Discussion: None.

ROLL CALL:

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

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

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

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

Motion PP 14-22 carried 9-0-1. K. Smith abstained.
 Motions carried PP 15-22 through PP 17-22 carried 10-0-0.

Motion by K. Smith, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 18-22 as described below:

PP 18-22 Appointments

Discussion: None.

ROLL CALL:

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

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

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

Motion carried 9-0-0

RESOLUTIONS PP 14-22: 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
Dominique Coviello	Approve	BA Step 1	\$100/day first 60 days. BA Step 1 after the 60th day.	BHS	02/14/2022	06/01/2022	
#5400	Approve	Supervisor	\$105,935.50	DT	05/06/2022	09/01/2022	Employee will utilize 19 accumulated sick days within the 4 calendar weeks immediately after the anticipated due date. FMLA and NJLA leave will run concurrently for up to 12 weeks.

B. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Edward Demarchi	Accept Resignation	Maintenance	\$70,059.00	DT	03/01/2022		For the purpose of Retirement.
#5355	Approve	Maintenance	\$53,035.00	BHS	12/16/2021	03/17/2022	Unpaid Paternity Leave.
#4947	Approve	Extra duties.	\$3,000.00	BHS	01/01/2022	06/23/2022	

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Amber Vandergoot	Approve	Substitute	\$100.00/day.	DT	01/20/2022	06/30/2022	Returning Substitute.
Evan Smith	Approve	Substitute	\$100.00/day.	DT	01/20/2022	06/30/2022	Returning Substitute.
Susan Maurer	Approve	Substitute Custodian	\$13.00/hr.	DT	01/20/2022	06/30/2022	

RESOLUTION PP 15-22: APPROVAL OF NEW SUBSTITUTE RATE*

RESOLVED, the Butler Board of Education approves the revised substitute teacher rate from \$90 per day to \$100 per day effective 1/1/2022.

RESOLUTION PP 16-22: ADOPTION OF NEW MINIMUM WAGE*

RESOLVED, the Butler Board of Education approves the adoption of the new minimum wage of \$13.00 per hour effective 1/1/2022 per New Jersey Minimum Wage Law PL2019, c.32.

RESOLUTION PP 17-22: APPROVAL OF SCHOOL SECURITY OFFICER JOB DESCRIPTION*

RESOLVED, the Butler Board of Education approves the school security officer job description effective 1/1/2022.

RESOLUTION PP 18-22: 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

A. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Emma Tagariello	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	RBS	1/10/2022	1/10/2022	PD Session Prep.
Elisabeth Krauze	Approve	Professional Development Workshop	\$50.00/hr. 2hrs. Total	RBS	1/10/2022	1/10/2022	PD Session Prep.
#4974	Approve	Extra Duties	\$3,000.00	BHS	01/01/2022	6/23/2022	

B. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
Track	Alexandra Vervoordt	Track Assistant	Spring	\$3,718.00	03/01/2022	06/30/2022	Replacing Kavan Kirk.
Track	Bree Iurato	Volunteer Track Assistant	Spring	\$0.00	03/01/2022	06/30/2022	
Spring Musical	Kelsie Daniels	Stage Crew	Spring	\$2,027.00	03/01/2022	06/30/2022	
Spring Musical	Bruce De La Cruz	Vocal Director	Spring	\$1,300.00	03/01/2022	06/30/2022	
Spring Musical	Josh Reed	Sound and Lighting Production	Spring	\$1,166.00	03/01/2022	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 29-22 through CIS 36-22, as described below:

- CIS 29-22 Homebound/Bedside Instruction***
- CIS 30-22 Approval of Private Out-of-District Placements(s) for 2021-2022 SY***
- CIS 31-22 Field Trips***
- CIS 32-22 Fundraisers***
- CIS 33-22 Approval of Contract with Platt LLC***
- CIS 34-22 Professional Days***
- CIS 35-22 Approval of Submission of the Bilingual/ESL Three-Year Program Plan to the NJDOE**
- CIS 36-22 Board of Education Appreciation***

Discussion: None.

ROLL CALL:

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

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

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

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

Motion CIS 34-22 carried 9-0-1. T. Luciani abstained.
 Motion carried 10-0-0.

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 37-22 through CIS 39-22, as described below:

- CIS 37-22 Professional Days**
- CIS 38-22 Field Trips**
- CIS 39-22 Approval of Private Out-of-District Placements(s) for 2021-2022 SY**

Discussion: None.

ROLL CALL:

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

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

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

Motion carried 9-0-0.

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
2801061/Butler	12	12/13/2021	10hr/week	01/31/2022
94279/Butler	10	12/20/2021	10hr/week	01/24/2022

RESOLUTION CIS 30-22: 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
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2300512	Bloomingtondale	East Mountain School	01/13/2022 - 06/30/2022	\$34,624.13 for 107 days.	11-000-100-565-00-000
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RESOLUTION CIS 31-22: 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
02/07/2022	BHS	Applebees/RISE	Brian Baylor	\$0.00
02/03/2022, 02/10/2022	BHS	Stop and Shop/RISE	Brian Baylor	\$0.00
02/28/2022-03/02/2022	BHS	Harrah’s Resort/DECA State Competition	Lisa Chestnutt	\$280.00 per student
02/17/2022	BHS	Kinnelon High School/RISE	Brian Baylor	\$0.00
02/24/2022	BHS	Panera Bread/RISE	Brian Baylor	\$0.00

RESOLUTION CIS 32-22: FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers:

Club	Dates of Fundraiser	Event Description
Peace Alliance	02/01/2022-02/28/2022	Collect items and money needed to buy items for 12 homeless youth at the RAIN Foundation in East Orange.
National Honor Society	02/11/2022	Raise funds for the National Honor Society and donations to families in the community who are in need by competing in a talent show for “Mr. Butler.”
Fencing Team	02/15/2022	To raise funds for Fencing equipment at Wendy’s Night.
Fencing Team	02/27/2022	To raise funds for Fencing equipment at a pancake breakfast at Applebee's Restaurant.
Fencing Team	02/08/2022	To raise funds for Fencing equipment by customers going to Panera for 20% of sales.
Drama Club	02/16/2022	To raise Scholarship and Production

		funds for the BHS Drama Department by selling Tastefully British Fish and Chips.
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RESOLUTION CIS 33-22: APPROVAL OF CONTRACT WITH PLATT LLC*

RESOLVED, the Board of Education approves the contract with Platt LLC. to provide psychiatric student evaluations in the amount of \$750.00 per evaluation and psychiatric assessment-complex in the amount of \$1,300.00 for the 2021-2022 school year.

RESOLUTION CIS 34-22: 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
03/02/2022-03/05/2022	NJSIAA	NJSIAA State Wrestling Championships	\$1,919.70	Jason Luciani

RESOLUTION CIS 35-22: APPROVAL OF SUBMISSION OF THE BILINGUAL/ESL THREE-YEAR PROGRAM PLAN TO THE NJDOE*

RESOLVED, the Butler Board of Education approves the submission of English Language Learner Three-Year Plan (2021-2024) to the New Jersey Department of Education.

RESOLUTION CIS 36-22: BOARD OF EDUCATION APPRECIATION*

Board of Education Appreciation

RESOLVED under the direction and recommendation of the Superintendent of Schools, the following resolution serves to recognize the members of the Butler Board of Education:

WHEREAS, The New Jersey School Boards Association has declared January 2022 to be School Board Recognition Month, a time when all residents can acknowledge the contributions made by our local school board members; and

WHEREAS, The Butler Board of Education is one of 580 local school boards in New Jersey, which sets policies and oversees operations for public school districts; and

WHEREAS, The Butler Board of Education embraces the goal of high-quality education for all New Jersey public school students; and

WHEREAS, New Jersey’s local school boards help determine the educational goals for approximately 1.4 million children in pre-kindergarten through 12th grade; and

WHEREAS, New Jersey’s 5,000 local school board members, who receive no remuneration for their services, act as advocates for public school students as they work with administrators, teachers and parents for the betterment of public education; and

WHEREAS, School boards strive to provide the resources necessary to meet the needs of all students, including those with special needs; and

WHEREAS, Boards of education provide accountability to the public; they communicate the needs of the school district to the public; and they convey to school administrators the public’s expectations for the schools; and

WHEREAS, New Jersey can take pride in its schools, which rank among the nation’s best in key achievement indicators such as the National Assessment of Educational Progress scores, and the preparation for college through advanced placement offerings and SAT assessments; Now, therefore, be it

RESOLVED, That the Butler Board of Education, does hereby recognize the services of local school board members throughout New Jersey as we join communities statewide in observing January 2022 as SCHOOL BOARD RECOGNITION MONTH; and be it further

RESOLVED, That the Butler Board of Education urges all New Jersey citizens to work with their local boards of education and public school staff toward the advancement of our children’s education.

The Administration and Staff of the Butler School District recognize with appreciation the efforts of our Board of Education members and all they do to ensure that our District continues to provide excellence within a comprehensive educational program.

RESOLUTION CIS 37-22: 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
01/06/2022	NJSMA/NJMEA	Music Workshop/Annual	\$281.50	Lyn Lowndes

		NJSMA & NJMEA Meeting		
04/08/2022 - 04/10/2022	STEM	Elementary STEM Conference & Beyond (Virtual)	\$39.00	Wendy Gorecki
03/18/2022	NJ Coalition	NJ Coalition for Inclusive Education Leadership Conference	\$50.00	Tyler Marion

RESOLUTION CIS 38-22: 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
01/15/2022	RBS	Rutgers University Livingston Campus Student Center/Future City Competition	Elisabeth Krauze	\$0.00
06/08/2022	RBS	Mason Outdoor Center/Leadership	Michelle Papa	TBD

RESOLUTION CIS 39-22: 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
#95720	Butler	Windsor Learning Center	01/03/2022 - 06/30/2022	\$35,964.00 for 108 days.	11-000-100-565-00-000

FINANCE - 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 motions FIN 97-22 through FIN 100-22, as described below:

- FIN 97-22 Bills and Claims and Payroll Report***
- FIN 98-22 Open Purchase Order Reports***
- FIN 99-22 Transfers***
- FIN 100-22 Reports of the Secretary and Treasurer***

Discussion: None.

ROLL CALL:

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

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

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

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

Motion carried 10-0-0.

Motion by A. Allison, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion FIN 101-22, as described below:

FIN 101-22 Parent Transportation Agreement

Discussion: None.

ROLL CALL:

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

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

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

Motion carried 9-0-0.

RESOLUTION FIN 97-22: 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 **\$2,109,547.33** and further move that the following bills drawn on the current account in the total amount of **\$324,398.27** 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 98-22: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$104,839.47**.

RESOLUTION FIN 99-22: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **December 31, 2021** as presented and on file in the Board Office.

RESOLUTION FIN 100-22: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **December 31, 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 101-22: PARENT TRANSPORTATION AGREEMENT

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #35096, to transport his child on Route #DLC 21-22 to and from DLC, New Providence, New Jersey, at a cost of \$14,925.26, effective November 17, 2021 through June 30, 2022.

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by A. Allison, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 17-22, as described below:

OPS 17-22 HS/District Facility Use Requests*

Discussion: None.

ROLL CALL:

A. Allison- YES	A. Drucker- YES	J. Karpowich- YES
T. Luciani- YES	H. Oguss- ABSTAINED	K. Smith- YES
J. Tacinelli- YES	J. Tadros- YES	C. Ziegler- YES

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

Motion carried 9-0-1. H. Oguss abstained.

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 18-22, as described below:

OPS 18-22 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

A. Allison- YES	A. Drucker- YES	J. Karpowich- YES
T. Luciani- YES	H. Oguss- ABSTAINED	K. Smith- YES
J. Tacinelli- YES	J. Tadros- YES	C. Ziegler- YES

Motion carried 8-0-1. H. Oguss abstained.

RESOLUTION OPS 17-22: 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
3/10/2022 & 3/24/2022	Butler PTA	PTA 8th Grade Volleyball Game. Additional Dates.	6:30 p.m. - 10:30 p.m. Butler High School Gymnasium.	A-1 SY 21/22	\$0.00
1/19/2022- 6/15/2022 (Every Wednesday)	Butler Booster Club.	Booster Club Monthly Meetings.	7:00 p.m. - 9:00 p.m. Butler High School Auditorium.	A-1 SY 21/22	\$0.00

RESOLUTION OPS 18-22: 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
4/1/2022- 6/30/2022 (M-F)	B&B United.	Soccer Club Practices.	6:00 p.m. - 9:00 p.m. Aaron Decker School Field	B-1 SY 21/22	\$0.00
4/2/2022- 6/25/2022 (Every Saturday)	B&B United.	Soccer Club Skills Camp.	12:00 p.m. - 5:00 p.m. Aaron Decker School Field	B-1 SY 21/22	\$0.00
4/3/2022- 6/26/2022 (Every Sunday)	B&B United.	Soccer Club Games.	12:00 p.m. - 9:00 p.m. Aaron Decker School Field	B-1 SY 21/22	\$0.00
3/7/2022- 4/11/2022 (Mondays) 3/11/2022-	B&B United.	Soccer Club Practices.	5:30 p.m. - 9:00 p.m. Richard Butler School Gymnasium.	B-1 SY 21/22	\$0.00

4/13/2022 (Wednesdays) 3/11/2022- 4/8/2022 (Fridays)					
1/18/2022- 3/22/2022 (Tuesdays)	KidzToPros	Hip Hop Class.	2:40 p.m. - 3:45 p.m. Richard Butler School Cafeteria.	B-1 SY 21/22	\$0.00
3/11/2022	Butler PTA	PTA 3rd & 4th Grade Shamrock Dance.	6:00 p.m. - 9:00 p.m. Aaron Decker School Multipurpose Room.	A-1 SY 21/22	\$0.00
4/07/2022 & 4/08/2022	Butler PTA	PTA Spring Fundraiser Pick-up.	2:30 p.m. - 6:30 p.m. Aaron Decker School Breeway.	A-1 SY 21/22	\$0.00
2/03/2022, 2/24/2022 & 3/17/2022	Butler PTA	PTA Drama Club.	2:35 p.m. - 4:30 p.m. Richard Butler School Multipurpose Room	A-1 SY 21/22	\$0.00
3/18/2022	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
2/10/2022	Butler PTA	PTA Valentine's Day Fundraiser Pick-up.	3:30 p.m. - 6:30 p.m. Aaron Decker School Breeway.	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 A. Allison, 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 7:18 p.m.

Respectfully submitted

Pamela Vargas
Board Secretary