

BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
NJSBA TRAINING 5:00 P.M.
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.
JANUARY 19, 2023
BUTLER HIGH MEDIA CENTER



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 5:15 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 -**PRESENT**

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

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

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



MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 19 day of January, 2023 at 6:12 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 1/19/2023 at 6:12 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 6:56 p.m.

ANNOUNCEMENT(S): None

CORRESPONDENCE: None

DISTRICT RECOGNITION:

- Recognition of Mrs. Tracy Luciani for her service on the Butler Board of Education, including serving as BOE President, over the past 15 Years.

STUDENT REPRESENTATIVE:

- Busra Aydin and Ashley Mendel - No Report



● **PRESENTATIONS:**

New Jersey Governor's Educator of the Year and Educational Service Professional of the Year.

- Mr. Manco, Principal of Aaron Decker Elementary School:
 - Educator of the Year - Mrs. Marie Endres
 - Educational Service Professional of the Year - Mrs. Jeni Kertesz
- Mrs. Michelle Papa, Principal of Richard Butler Middle School:
 - Educator of the Year - Mrs. Annemarie Tarr
 - Educational Service Professional of the Year - Ms. Emma Tagariello
- Mr. Rory Fitzgerald, Principal of Butler High School:
 - Educator of the Year - Mrs. Laura Conkling
 - Educational Service Professional of the Year - Mrs. Sue Maurer

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:

- December 20, 2022 regular meeting minutes.
- December 20, 2022 executive meeting minutes.
- January 5, 2023 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

I would like to take this time to honor the members of the Butler Board of Education. Each January, The State of New Jersey, in partnership with New Jersey School Boards, celebrates the volunteers of our State's Boards of Education. In total, New Jersey has approximately 5,000 local Board of Education members. These individuals devote countless hours, without remuneration, to the oversight of school district operations, including finances, policy, curriculum, and personnel. Many do not see these efforts particularly the amount of time spent within the committee meetings, reviewing weekly information, and discussing solutions to concerns within Executive Sessions. A lot of work and preparation goes into each month's Board of Education meetings, with the members of the Butler Board of Education dedicating up to 20 hours per month in this endeavor. No other public official, elected or appointed, has a greater impact on the lives of children than the local school board member. Over the past few



years, boards of education in New Jersey faced and overcame many unprecedented challenges. The Butler Board of Education is recognized for their efforts in many things from navigating the pandemic to facility upgrades that our community had asked for during our Strategic Planning sessions. We thank you for always keeping our Bulldogs as the priority in your decision making and planning.

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 December 13, 2022 and ending January 19, 2023.

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

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

ROLL CALL:

A. Allison - **YES**
J. Tacinelli - **YES**
J. Tadros- **YES**

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

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

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

Motion carried 8-0-0

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 - J. Tacinelli, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by J. Tacinelli, seconded by L. Grecco, to accept the recommendation of the Superintendent to approve and adopt motion PP 20-23 through 21-23 as described below:

- PP 20-23 Appointments***
- PP 21-23 Restoration of Increment***

Discussion: None



Alissa Vogel	Approve	MA/7	\$65,518.00	BHS	02/06/2023		
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C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Connor Walsh	Approve	Long Term Sub	\$55,175.00 - Step 1 per diem	BHS	02/06/2023	06/30/2023	
Lexi Robinson	Approve	Substitute	\$100.00/day	DT	12/12/2022	06/30/2023	
Kathrine Klein	Approve	Substitute	\$100.00/day	DT	01/20/2023	06/30/2023	
Maximus Tripodi	Approve	Substitute	\$100.00/day	DT	01/20/2023	06/30/2023	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Girls Track	Rescind	Melissa Berkheiser	Assistant Coach	Spring	\$3,718.00		03/01/2023	06/15/2023	
Girls Track	Approve	Melissa Berkheiser	Head Coach	Spring	\$4,719.00		03/01/2023	06/15/2023	
Girls Track	Approve	Danielle Matias	Assistant Coach	Spring	\$3,718.00		03/01/2023	06/15/2023	
Boys Track	Approve	Connor Walsh	Head Coach	Spring	\$4,719.00		03/01/2023	06/15/2023	
Spring Musical	Rescind	Josh Reed	Stage Crew	SY 2022-2023	\$2,027.00		09/01/2022	06/30/2023	
Spring Musical	Rescind	Josh Reed	Sound and Lighting	SY 2022-2023	\$1,166.00		09/01/2023	06/30/2023	
Spring Musical	Approve	Arthur Tupaczewski	Stage Crew	Spring	\$2,027.00		01/12/2023	06/30/2023	
Spring Musical	Approve	Collin Miller	Sound and Lighting	Spring	\$1,166.00		01/12/2023	06/30/2023	

E. Student Interns/Teacher

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Tyler Garcia	Approve	BHS	English	Student Intern	01/23/2023	05/12/2023	

F. Non-Instructional



Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Collin Miller	Approve	Light and Sound Tech	\$50.00 Hour (Weekdays) \$65.00 Hour (Weekends)	BHS	01/01/2023	06/30/2023	Working Sound and Lighting System for BHS Auditorium when rented for outside vendors.

RESOLUTION PP 21-23: RESTORATION OF INCREMENT*

RESOLVED, that the Butler Board of Education approves the recommendation of the Superintendent of Schools that the increment and salary adjustment for employee #5022 be restored effective July 1, 2022. Employee #5022’s salary will be set at MA/BA+30 Step 14, \$90,484.00 for the 2022-2023 school year.

RESOLUTION PP 22-23: 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
Mellissa Hansen	Approve	MA Step 2	\$60,418.00	RBS	01/23/2023		

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
Allison Battaglia	Approve	RBS	Counseling	Student Intern	01/20/2023	06/30/2023	



D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Debra Centinaro	Rescind	ABA Therapy	\$500.00	ADS	09/01/2022	06/30/2023	
Debra Centinaro	Approve	ABA Therapy	\$1,000.00	ADS	09/01/2022	06/30/2023	
Laura Auteri	Rescind	Sub-Cert Stipend	\$750.00	RBS	10/20/2022	06/30/2023	
Laura Auteri	Approve	Sub-Cert Stipend	\$1,000.00	RBS	10/20/2022	06/30/2023	
Sarah Maalouf Ficarra	Approve	Paraprofessional	\$19,268.00	ADS	01/30/2023	06/30/2023	

E. Extra Duty Pay

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

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 J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 49-23 through CIS 56-23, as described below:

- CIS 49-23 Approval of Homebound/Bedside Instruction***
- CIS 50-23 Renewal of Homebound/Bedside Instruction***
- CIS 51-23 Approval of Community Based Instruction Sites***
- CIS 52-23 Approval of Out-Of-District Private Placement***
- CIS 53-23 Approval of Field Trips***
- CIS 54-23 Approval of Professional Days***



- CIS 55-23 Approval of Fundraisers*
- CIS 56-23 Board of Education Appreciation*

Discussion: None

ROLL CALL:

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

Motion carried 8-0-0

Motion by J. Tacinelli, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 57-23 through CIS 61-23, as described below:

- CIS 57-23 Approval of Professional Days
- CIS 58-23 Approval of Field Trips
- CIS 59-23 Approval of Homebound/Bedside Instruction
- CIS 60-23 Approval of Fundraisers
- CIS 61-23 Approval of Out-Of-District Private Placement

Discussion: None

ROLL CALL:

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

Motion carried 7-0-0

RESOLUTION CIS 49-23: 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
#2300486/ Bloomingdale	11	12/08/2022	10	01/05/2023



RESOLUTION CIS 50-23: 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
#2400454/ Bloomingdale	10	11/29/2022	10	01/02/2023
#94495/Butler	11	12/08/2022	10	01/19/2022

RESOLUTION CIS 51-23: 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
Flaming Grill	92 NJ-23, Riverdale, NJ 07457
Kinnelon High School	121 Kinnelon Road, Kinnelon, NJ 07405

RESOLUTION CIS 52-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT*

RESOLVED, the Board of Education approves the following out-of-district private placement for the 2022-2023 school year:

Student ID Number	District	School Attending	Dates	Tuition	Account
#88350	Butler	Chancellor Academy	1/3/2023 - 6/30/2023	\$47,109.70	11-000-100-566-00 -000

RESOLUTION CIS 53-23: 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
04/28/2023	BHS	Museum of Jewish Heritage	Beth Nash Shannon Neville-Greenwood Nick Cosimano	\$55.00 per student



03/02/2023	BHS	ADS / PEER Read Across America	Elena Bocchino Vikki Szabo	\$0.00
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RESOLUTION CIS 54-23: 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
03/08/2023 - 03/10/2023	Association of Student Assistance Professionals State Conference	Professional Development - Current Drug Trends and Mental Health	\$241.47	Vikki Szabo

RESOLUTION CIS 55-23: APPROVAL OF FUNDRAISERS

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
INTERACT	02/01/2023	Donations at the entrance of the Varsity Boys Basketball Game, as well as concessions sold during the game.	Raise money for charities in the community.
Field Hockey Team	02/12/2023 - 02/17/2023	Popcorn Sale Pop Up Shop	Raise money to offset the cost of summer camp

RESOLUTION CIS 56-23: 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 2023 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 2023 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 Leadership Team 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 57-23: 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
05/26/2023	Sussex County Technical School	IPM Training	\$0.00	Michelle Papa
03/09/2023 - 03/10/2023	Association of Student Assistance Professionals State Conference	Professional Development and Networking	\$415.07	Emma Tagariello



02/03/2023	English Language Learners	Strategies to Help English Language Learners Who Are Falling Behind	\$279.00	Reudebeth Colaku
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RESOLUTION CIS 58-23: 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

RESOLUTION CIS 59-23: 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
#95147/Butler	7	12/12/2022	10	12/16/2022

RESOLUTION CIS 60-23: APPROVAL OF FUNDRAISERS

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
RBS Student Council	02/06/2023 - 02/10/2023	Valentine’s Day Conversation Heart Sale During Lunch	Raise Funds for Student Activities

RESOLUTION CIS 61-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT

RESOLVED, the Board of Education approves the following out-of-district private placement for the 2022-2023 school year:

Student ID Number	District	School Attending	Dates	Tuition	Account
#95862	Butler	Shepard School	1/4/2023 -	\$33,378.34	11-000-100-566-00



			6/30/2023		-000
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FINANCE - 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 FIN 62-23 through FIN 65-23, as described below:

- FIN 62-23 Bills and Claims and Payroll Report***
- FIN 63-23 Open Purchase Order Reports***
- FIN 64-23 Transfers***
- FIN 65-23 Reports of the Secretary and Treasurer***

Discussion: None

ROLL CALL:

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

Motion carried 8-0-0

RESOLUTION FIN 62-23: 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 **\$2,982,191.98** and further move that the following bills drawn on the current account in the total amount of **\$349,967.98** 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 63-23: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$85,858.33**

RESOLUTION FIN 64-23: TRANSFERS*

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



RESOLUTION FIN 65-23: REPORTS OF THE SECRETARY AND TREASURER *

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **December 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.

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 motion OPS 24-23 as described below:

OPS 24-23 HS/District Facility Use Requests*

Discussion: None

ROLL CALL:

A. Allison -**YES**

J. Tacinelli -**YES**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**ABSTAINED**

C. Ziegler -**YES**

J. Karpowich -**ABSENT**

K. Smith -**YES**

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

Motion carried 7-0-1.

H. Oguss Abstained OPS 24-23

Motion by C. Ziegler, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motion OPS 25-23, as described below:

OPS 25-23 Elementary Facility Use Requests

Discussion: None

ROLL CALL:

A. Allison -**YES**

J. Tacinelli -**YES**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss - **ABSTAINED**

C. Ziegler -**YES**

J. Karpowich -**ABSENT**

K. Smith - **YES**

Motion carried 6-0-1.

H. Oguss Abstained OPS 25-23



RESOLUTION OPS 24-23: 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
4/25/2023 through 4/29/2023	Harmony Dance Theater	Rehearsals and Performances	BHS Auditorium 4:00 p.m. - 10:00 p.m.	C-13 SY 22/23	\$450.00 Plus Custodial OT (Fri & Sat Show Dates) Light and Sound Tech
3/1/2023 through 6/30/2023	Butler Stars Travel Softball	Practice/Games/ Winter Training	BHS Smith Field Monday - Friday 5:00 p.m. - 8:00 p.m. Saturday & Sunday (Schedule around sport and school events)	C-15 SY 22/23	\$0.00
1/11/2023	BHS SAC	Caring Contact-Sharing Resources regarding suicide prevention Guest Speaker Claudyne Bell	Outside BHS Gym During Lunch Hours - 9th, 10th, 11th, & 12th Grades	A-34 SY 22/23	\$0.00
6/1/2023	BHS Pre-Prom Assembly	Pre-Prom Assembly Healthy choices, substance free lifestyles. Guest Speaker Timothy Shoemaker	BHS Auditorium Grades 11 & 12 1:30 p.m.	A-35 SY 22/23	\$0.00



3/29/2023 Snowdate: 3/30/2023	Butler PTA	8th Grade vs Faculty Volleyball Game	BHS Gym 6:30 p.m. - 10:30 p.m.	B-48 SY 22/23	\$0.00
1/20/2023	BHS Staff, Students, and Invited Parents & Babies for Child Development Class	Baby Day at BHS	BHS Media Center During School Day.	A-36 SY 22/23	\$0.00
5/13/2023 5/14/2023 (Rehearsal Dates 10:00 a.m. - 4:00p.m.) 5/15/2023 5/17/2023 (Rehearsal Dates 5:00 p.m.- 10:00 p.m) 5/19/2023 5/20/2023 5/21/2023 (Performance Dates 5:00 p.m - 10:00 p.m, Sunday Performance 12:00 p.m. - 6:00 p.m.)	Aspire Performing Arts Company	Rehearsal and Performance	BHS Auditorium, Light & Sound, Classrooms and/or Dressing Rooms	C-16 SY 22/23	\$450 Auditorium Rental Fee per Day Plus Custodial OT Light and Sound Tech

RESOLUTION OPS 25-23: 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
1/25/2023 & 2/1/2023	Butler PTA	Creative Abilities Art Class	ADS Art Room 2:30 p.m. - 3:45 p.m.	B-45 SY 22/23	\$0.00



2/11/2023, 2/18/2023, 2/25/2023, 3/11/2023, 3/18/2023	Triboro Little League	Triboro Little League Clinics	RBS Gym 9:30 a.m. - 12:00 p.m.	C-14 SY 22/23	\$0.00
2/6/2023, 2/13/2023, 2/27/2023	Butler Stars Travel Softball	Practice/Winter Training	RBS Gym 7:30 - 8:30 p.m.	C-15 SY 22/23	\$0.00
3/3/2023 (Setup), 3/4/2023 Snowdate: 3/5/2023	Butler PTA	PTA Winter Carnival	RBS Multipurpose Room Setup 5:00 - 9:00 p.m. Carnival Day 9:00 a.m. - 5:00 p.m.	B-46 SY 22/23	\$0.00
2/9/2023	Butler PTA	Bundt Cake & Pizza Fundraiser Pick Up	ADS Breezeway 3:00 p.m. - 7:00 p.m.	B-47 SY 22/23	\$0.00
1/31/2023, 2/21/2023, 2/27/2023, 2/28/2023 Revised Dates	Butler PTA	PTA Zumba	ADS Music Room 2:20 p.m. - 4:00 p.m.	B-49 SY 22/23	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

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 7:34 p.m.



Respectfully submitted,

Pamela Vargas
Board Secretary