

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
AGENDA  
EXECUTIVE MEETING 6:00 P.M  
REGULAR MEETING 7:00 P.M  
JULY 28, 2022  
BUTLER HIGH MEDIA CENTER**

**CALLED TO ORDER:**

**BY: \_\_\_\_\_, called the meeting to order at \_\_\_\_\_, 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  
T. Luciani  
J. Tacinelli

A. Drucker  
H. Oguss  
J. Tadros

J. Karpowich  
K. Smith  
C. Ziegler

M. Arabia - Bloomingdale Representative

**MOTION TO ENTER CLOSED SESSION**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Butler Board of Education adopt the following resolution:**

BE IT RESOLVED, by the Butler Board of Education on this \_\_\_\_ day of \_\_\_\_\_, 2022\_\_ at \_\_\_\_ PM, 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 \_\_\_\_\_ @ \_\_\_\_ 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 \_\_\_\_\_, seconded by \_\_\_\_\_, the meeting was called back to public session at \_\_\_\_ PM.

**ANNOUNCEMENT(S):**

**DISTRICT RECOGNITION:**

**PRESENTATIONS:**

**STUDENT REPRESENTATIVE:**

**APPROVAL OF MINUTES:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, it was moved to approve the following minutes and dispense with the reading of the same since each member had received a copy:**

June 23, 2022 regular meeting minutes.  
June 23, 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.

**SUPERINTENDENT'S REPORT:**

**a. Good News and Progress in Our Schools**

**b. HIB Report - Approval of HIB Self Assessment Report:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, that the Butler Board of Education adopt the following resolution:**

**RESOLVED**, that the Board of Education accepts the attached HIB Report beginning June 29, 2022 and ending July 28, 2022.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	0	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  
T. Luciani  
J. Tacinelli

A. Drucker  
H. Oguss  
J. Tadros

J. Karpowich  
K. Smith  
C. Ziegler

M. Arabia - Bloomingdale Representative

**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):**

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 \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion PP 01-23 through PP 02-23 as described below:**

**PP 01-23      Appointments\***

**PP 02-23      Approval of Payment SBA Merit Goals for the 2022-2023 SY\***

**Discussion:**

**ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion PP 03-23 as described below:**

**PP 03-23 Appointments**

**Discussion:**

**ROLL CALL:**

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

**RESOLUTIONS PP 01-23: 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. Non-Instructional							
Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Matthew Johnson	Approve Retroactive	Part Time IT Technician	\$16.25/hr.	DT	05/23/2022	06/30/2023	
James Curran Jr.	Approve Retroactive	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/27/2022	09/02/2022	
Susan Maurer	Approve Retroactive	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Janice Juvrud	Approve	Paraprofessional	\$19,268.33	BHS	09/01/2022	06/30/2023	
Rebekah Karpowich	Approve	Paraprofessional	\$19,268.33	BHS	09/01/022	06/30/2023	

**B. Substitute/Other**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Brianne Lipinski	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Daniel Soules	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Veronica Campbell	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Daniel Hoeflinger	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Raymond Pych	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Amanda Marion	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Dorothy Thayer	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Donald Denneau	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	New Substitute.
Diane Brunda	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	Returning Substitute.
Everdean Dunlop Dean	Approve	Substitute Nurse	\$160/per diem	DT	09/01/2022	06/30/2023	Returning Substitute.

**C. Coaches/Activity Positions**

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
JV Basketball	Joseph Fischer	Assistant Coach	Fall	\$3,700.00	11/01/2022	03/05/2023	

**D. Student Interns**

Name	School	Program	Salary	Date Effective	Date Terminated	Discussion
Jack Campoli	BHS		\$13.00/hr	07/01/2022	06/30/2023	
Bredan Wagner	BHS		\$13.00/hr	07/01/2022	06/30/2023	
Logan Charman	BHS		\$13.00/hr	07/01/2022	06/30/2023	

**E. Horizontal Guide Movements**

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Shannon Neville-Greenwood	Approve	Teacher General Education	MA +16 Step 14	MA +30 Step 14	BHS	09/01/2022	06/30/2023	

RESOLUTION PP 02-23: APPROVAL OF PAYMENT SBA MERIT GOALS FOR THE 2022-2023 SY\*

**Whereas**, on May 11, 2022, pursuant to NJAC 6A:23A-3.1 and its contract with the Business Administrator, the Board of Education established qualitative and quantitative criteria and associated merit bonuses for the Business Administrator for the 2022-2023 school year, and

**Whereas**, the Board of Education has now reviewed indicators of the achievement of those goals;

**Now, therefore be it resolved**, the Board of Education makes the following determinations and directs that its determinations be submitted to the Executive County Superintendent of Schools for approval before payment as required by law:

Qualitative Criteria	Status	Merit Bonus Approved
1. Creation of SOP Manual for Parent Group Reference Guide.	<b>Achieved-Yes</b> Partially Achieved Not Achieved	3.33% percent of base salary

Quantitative Criteria	Status	Merit Bonus Approved
2. HVAC/Ventilation renovation projects. The School Business Administrator will act in the capacity as the district's construction manager ensuring that HVAC/Ventilation projects are successfully completed.	<b>Achieved-Yes</b> Partially Achieved Not Achieved	2.5% percent of base salary

RESOLUTION PP 03-23: 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:

<b>PERSONNEL</b>
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A. <b>Instructional</b>
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Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Elizabeth Fellman	Rescind	BA Step 1	\$55,715.00	RBS	07/28/2022		
Elizabeth Fellman	Approve	MA Step 1	\$59,918.00	RBS	09/01/2022	06/30/2023	
Sydney Quinn	Approve	MA Step 1	\$59,918.00	RBS	09/01/2022	06/30/2023	Teacher of English.
Derek Hall	Approve	-	\$5,00.00	ADS	7/1/2022	7/31/2022	ESY Supervisor Stipend.

**B. Non-Instructional**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Milagros Montanez	Rescind	Paraprofessional	\$19,268.33	RBS	06/27/2022		
Ashley Natale	Approve	Lunch Aide	\$18.75/hr	ADS	09/01/2022	06/30/2023	
Tracy Kennedy	Approve	Lunch Aide	\$18.75/hr	ADS	09/01/2022	06/30/2023	
Toni DeMarco-Muller	Approve	Paraprofessional	\$21,018.00	ADS	06/30/2022		For the purpose of Retirement.
Valmira Dalipi	Approve	Part Time Custodian	\$19,535.00	RBS	8/1/2022	6/30/2023	

**C. Extra Duty Pay**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Daniel Clark	Approve	Bouncing Bulldogs	\$1,166.00	ADS	09/01/2022	06/30/2023	
Amy Silverstein	Approve	Bouncing Bulldogs	\$1,166.00	ADS	09/01/2022	06/30/2023	
Julia Plako	Approve	Elementary T.R.A.C.K Supervisor	\$1,300.00	ADS	09/01/2022	06/30/2023	
Daniel Clark	Approve	Elementary T.R.A.C.K Supervisor	\$1,300.00	ADS	09/01/2022	06/30/2023	
Amy Silverstein	Approve	Elementary T.R.A.C.K Supervisor	\$1,300.00	ADS	09/01/2022	06/30/2023	

Daniel Clark	Approve	AM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Kristy Ricker	Approve	AM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Kristy Ricker	Approve	PM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Julia Plako	Approve	AM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Janet Kern	Approve	AM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Allison Kreisnger	Approve	AM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Allison Kreisnger	Approve	PM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Desiree Ventrella	Approve	PM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Mary Lawler	Approve	PM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Beverly Squire	Approve	Substitute AM/PM Bus Duty	\$15.63/Session	ADS	09/01/2022	06/30/2023	
Julia Placko	Approve Summer Hours	Guidance Counselor	\$77.63/NTE 10 hours	ADS	07/01/2022	08/12/2022	
Jeni Kertesz	Approve Summer Hours	LDTC	\$63.80/hr/NTE 15 hours	ADS	07/05/2022	08/30/2022	Additional 17 Summer Hours.
Stacy Giancaspro	Rescind	Lunch Detention Supervisor	\$30.00/Session	RBS	6/30/2022		

**D. Coaches/Activity Positions**

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
Middle School Yearbook	Stacy Giancaspro	Advisor	SY 2022-2023	\$1,166.00	06/30/2022		Rescind.

**E. Horizontal Guide Movements**

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Daniel Clark	Approve	Teacher General Education	BA Step 7	MA Step 8	ADS	09/01/2022	06/30/2023	

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

Committee Meeting Report

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions CIS 01-23 through CIS 04-23, as described below:**

- CIS 01-23 Professional Days\***
- CIS 02-23 Approval of Fundraisers\***
- CIS 03-23 Approval of Out-of-District Public Placements for 2022-2023 SY\***
- CIS 04-23 Approval of Out-of-District Private Placements for 2022-2023 SY\***

**Discussion:**

**ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions CIS 05-23, as described below:**

- CIS 05-23 Professional Days**

**Discussion:**

**ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

**RESOLUTION CIS 01-23: PROFESSIONAL DAYS\***

**RESOLVED**, the Board of Education approves the following professional day(s) for the 2022-2023 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
08/08/2022-08/12/2022	Manhattan College	AP Calculus Professional Development	\$900.00	Daniel Arabia

RESOLUTION CIS 02-23: APPROVAL OF FUNDRAISERS\*

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

<b>Club/Activity</b>	<b>Dates of Fundraiser</b>	<b>Event Description</b>	<b>Purpose of Fundraiser</b>
Varsity Cheerleading/Michele DePascale	07/15/2022-08/08/2022	Fill My Board With Bulldog Spirit	To raise money to help the cheer team pay for choreography camps and support future purchase of new gear
Varsity Cheerleading/Michele DePascale	09/10/2022	Varsity Cheerleaders conduct an external wash of vehicles.	To raise money to help the cheer team purchase new gear.
Butler HS Soccer/Tyler Marion	09/01/2022-10/01/2022	Clothing and food for players throughout the season	Online fundraiser platform to raise money for clothing and food for players throughout the season.
Interact Club/Karrie McNear	09/15/2022	Back to School Night-Bake Sale	To raise money for the club which will be used to sponsor Veterans Day Breakfast activities and Toys for Tots.
Girls Soccer/Melissa Berkheiser	2-3 Dates through the Fall	Wendy's Fundraiser	To raise funds to support the Girls Soccer team.
Prom Committee/Melissa Berkheiser	2 times per month throughout the school year	Wendy's Fundraiser	To raise funds to lessen prom bid costs.
BHS Girls Basketball/Melissa Berkheiser	4-5 times throughout the school year	Wendy's Fundraiser	To raise funds to support the Girls Basketball program.
Interact Club/Karrie McNear	11/10/2022	Thanksgiving Party Adopt a few families	To raise awareness of Food Insecurity and raise food donations that will be donated to St. Anthony's Pantry.
Interact Club/Karrie McNear	Month of late November-early December	Toys for Tots	To raise toys for local Morris County children in need.
Prom Committee/Melissa Berkheiser	2 times throughout the school year (near Christmas and Easter)	Nothing Bundt Cakes	To sell bundt cakes to lessen prom bid costs.
Interact Club/Karrie McNear	04/19/2023-05/12/2023	Gertrude Hawk Candy	To raise money for club Spring Events and Scholarships.

RESOLUTION CIS 03-23: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENTS FOR 2022-2023 SY\*

**RESOLVED**, the Board of Education approves the following out-of-district public placements for the 2022-2023 school year:

Student ID Number	School Attending	Purpose	Dates/Times	Tuition	Account
#77070	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	Monday, 09/12/2022 - Thursday, 06/08/2023  10:00 a.m. - 1:30 p.m.	\$8,600.00	11-000-100-565-00-000
#77064	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	Monday, 09/12/2022 - Thursday, 06/08/2023  10:00 a.m. - 1:30 p.m.	\$8,600.00	11-000-100-565-00-000

RESOLUTION CIS 04-22: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2022-2023 SY\*

**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/Times	Tuition	Account
#35096	Butler	Morris-Union Jointure Commission Developmental Learning Center	09/06/2022 - 06/30/2023	\$99,824.00	11-000-100-566-00-000

RESOLUTION CIS 05-23: PROFESSIONAL DAYS

**RESOLVED**, the Board of Education approves the following professional day(s) for the 2022-2023 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
09/23/2022	NJCGTP Program	New Jersey Consortium for Gifted & Talented Programs	\$0.00	Jaclyn Amato

**FINANCE - A. Allison, Chair**

Committee Meeting Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions FIN 01-23 through FIN 11-23, as described below:

- FIN 01-23 Bills and Claims and Payroll Report\*
- FIN 02-23 Open Purchase Order Reports\*
- FIN 03-23 Transfers\*
- FIN 04-23 Reports of the Secretary and Treasurer\*
- FIN 05-23 Approval of Contract with Chilton Occupational Health Center at Atlantic Health System for 2022-2023 SY\*
- FIN 06-23 Bid Award through Educational Data Services, Inc.\*
- FIN 07-23 Approval of Contract with William Paterson University School of Continuing and Professional Education Pre-College Youth Programs for 2022-2023 SY\*
- FIN 08-23 Donation from the BBEA for BHS Robotics Lab\*
- FIN 09-23 Renewal of Contract with Tri-County Behavioral Care for 2022-2023 SY\*
- FIN 10-23 Approval of Contracts with Mountain Lakes Board of Education Mainstream Support Program for 2022-2023 SY\*
- FIN 11-23 Approval of Paid Lunch Prices for the 2022-2023 SY\*

**Discussion:**

**ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

**RESOLUTION FIN 01-23: 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 **\$1,491,879.77** and further move that the following bills drawn on the current account in the total amount of **\$1,353,006.68** 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 02-23: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$23,668,337.62**

RESOLUTION FIN 03-23: TRANSFERS\*

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

RESOLUTION FIN 04-23: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **June 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 05-23: APPROVAL OF CONTRACT WITH CHILTON HEALTH CENTER AT ATLANTIC HEALTH SYSTEM FOR 2022-2023 SY\*

**RESOLVED**, the Board of Education approves a contract with Chilton Health Center at Atlantic Health System to provide substance abuse services for the 2022-2023 school year at the cost of \$283.00 per evaluation.

RESOLUTION FIN 06-23: BID AWARD THROUGH EDUCATIONAL DATA SERVICES, INC.\*

**RESOLVED**, the Board of Education approves the following purchases of school supplies for the 2022-2023 school year by **bid award through Educational Data Services, Inc.**

CATEGORY	PO TOTAL
General Classroom Supplies	\$11,634.28
Elementary Science Supplies	\$18.16
Family/Consumer Science	\$1,124.15
Fine Art Supplies	\$15,877.12
Health and Trainer Supplies	\$2,456.54
Library Supplies	\$314.69
Math Supplies	\$221.07

Music	\$196.32
Office/Computer Supplies	\$8,073.15
Photography Supplies	\$1,262.06
Physical Education Supplies	\$822.32
Science Supplies	\$4,943.15
Special Needs	\$1,155.71
Teaching Aids	\$6,076.10
Technology Supplies	\$24.39
World Languages	\$263.82

**RESOLUTION FIN 07-23: APPROVAL OF CONTRACT WITH WILLIAM PATERSON UNIVERSITY SCHOOL OF CONTINUING AND PROFESSIONAL EDUCATION PRE-COLLEGE YOUTH PROGRAMS FOR 2022-2023 SY\***

**RESOLVED**, the Board of Education approves a contract with William Paterson University School of Continuing and Professional Education, Pre-College Youth programs for the 2022-2023 school year at the cost of \$4,300 per semester.

**RESOLUTION FIN 08-23: DONATION FROM THE BBEA FOR BHS ROBOTICS LAB\***

**RESOLVED**, the Board of Education accepts the donation from the BBEA for BHS Robotics Lab in the amount of \$60,000.00. The funds would be used to purchase supplies, materials and equipment to support hands-on, creative ways to encourage students to design, experiment, build and invent as they deeply engage in science, engineering and tinkering.

**RESOLUTION FIN 09-23: RENEWAL OF CONTRACT WITH TRI-COUNTY BEHAVIORAL CARE FOR 2022-2023 SY\***

**RESOLVED**, the Board of Education approves the renewal of contract with Tri-County Behavioral Care to provide School Clearance Assessment (SCA) services and/or Substance Evaluation & Treatment (SET) services for a fee of \$100.00 per SCA and \$50.00 per SET for the 2022-2023 school year.

**RESOLUTION FIN 10-23: APPROVAL OF CONTRACTS WITH MOUNTAIN LAKES BOARD OF EDUCATION MAINSTREAM SUPPORT PROGRAM FOR 2022-2023 SY\***

**RESOLVED**, the Board of Education approves the following contracts with Mountain Lakes Board of Education Mainstream Support Program to provide itinerant services for students with hearing loss for the 2022-2023 school year:

Program	Itinerant Service	Student ID Number	Monthly Tuition Cost	Annual Tuition Cost
Lake Drive Itinerant	1-30 min. session/week	#94759	\$387.60	\$3,876.00
	1-30 min. session/week	#95262	\$387.60	\$3,876.00
	1-50 min. session/week	#95152	\$646.00	\$6,460.00
	1-60 min. session/week	#94247	\$775.20	\$7,752.00
	1-50 min. session/week	#95171	\$646.00	\$6,460.00
	1-55 min. session/week	#94122	\$710.60	\$7,106.00
	2-50 min. sessions/week	#95485	\$1,292.00	\$12,920.00

RESOLUTION FIN 11-23: APPROVAL OF PAID LUNCH PRICES FOR THE 2022-2023 SY\*

**RESOLVED**, the Board of Education approves the paid lunch prices for the 2022-2023 school year as follows:

	Elementary School	Middle School	High School
Breakfast	\$2.56	\$2.81	\$3.06
Lunch	\$3.50	\$3.74	\$4.00
Reduced Price Breakfast*	\$.30	\$.30	\$.30
Reduced Price Lunch*	\$.40	\$.40	\$.40

***OPERATIONS - A. Allison, Chair***

Committee Meeting Report

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion OPS 01-23, as described below:**

**OPS 01-23 HS/District Facility Use Requests\***

**Discussion:**

**ROLL CALL:**

A. Allison  
T. Luciani  
J. Tacinelli

A. Drucker  
H. Oguss  
J. Tadros

J. Karpowich  
K. Smith  
C. Ziegler

M. Arabia - Bloomingdale Representative

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion OPS 02-23, as described below:**

**OPS 02-23 Elementary Facility Use Requests**

**Discussion:**

**ROLL CALL:**

A. Allison  
T. Luciani  
J. Tacinelli

A. Drucker  
H. Oguss  
J. Tadros

J. Karpowich  
K. Smith  
C. Ziegler

**RESOLUTION OPS 01-23: 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.

<b>Date</b>	<b>Group</b>	<b>Event</b>	<b>Place</b>	<b>Classification/ App. #</b>	<b>Fee</b>
12/6/22 12/7/22- (Snow Date)	RBS Band	RBS Winter Concert	BHS Auditorium and 3 Classrooms 6:00-9:00 PM	A-1 SY 22/23	\$0.00
8/31/22	BHS Yearbook	Senior Portrait Retakes	BHS Media Center 12:00-6:00 PM	A-2 SY 22/23	\$0.00
9/10/22	BHS Cheer	Car Wash Fundraiser	BHS Parking Lot 10:00 AM - 1:00 PM	A-3 SY 22/23	\$0.00

5/10/23	RBS Band	RBS Spring Concert	Auditorium and 3 Classrooms 6:00 - 9:00 PM	A-4 SY 22/23	\$0.00
9/10/22, 9/17/22, 9/24/22, 10/1/22, 10/8/22, 10/15/22, 10/22/22, 10/29/22, 11/5/22	BBYC	BBYC Football Home Games	Memorial Field 12:00 - 10:00 PM	B-2 SY 22/23	\$0.00
8/17/22, 9/14/22, 10/12/22, 11/9/22, 12/14/22	BHS Booster Club	Monthly Booster Club Meetings	BHS Media Center 7:00 PM - 8:30 PM	B-3 SY 22/23	\$0.00
9/26/22, 9/27/22, 9/28/22, 9/30/22, 10/2/22	One Voice Vocal Studio LLC - Kelsie Daniels	Tech Rehearsals & Shows for Into the Woods Jr	BHS Auditorium 4:00 PM - 8:00 PM	C-1 SY 22/23	\$450.00 plus Custodial OT
10/8/22	BHS Class of "72"	Tour of Butler High School	Tour of BHS 10:00 AM - 12:00 PM	C-3 SY 22/23	\$0.00

RESOLUTION OPS 02-23: 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
7/15/22-7/17/22	Garden State Nissan-Route 23 Nissan	Parking/Storage of Vehicles for Route 23 Nissan Car Show	ADS Parking Lot 2:00 PM - 11:00 PM	C-2 SY 22/23	\$0.00
8/6/22 - 11/25/22	BBYC	BBYC Football Practice	RBS Practice Field 6:00 - 9:00 PM	B-1 SY 22/23	\$0.00
8/8/22-12/11/22	B & B United Soccer Club	Soccer Practices	Monday - Friday 6:00 PM - 9:30 PM	B-4 SY 22/23	\$0.00
8/6/22 - 12/10/22		Soccer Games	Saturdays 9:00 AM-8:00 PM		

8/7/22 - 12/11/22		Soccer Games	Sundays 11:00 AM - 8:00 PM ADS Field		
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**UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:**

**NEW BUSINESS:**

**PUBLIC PARTICIPATION #2:**

**FOR THE GOOD OF THE ORDER:**

**ADJOURNMENT:**

**Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, 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 \_\_\_\_\_ p.m.