

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 5:00 PM
REGULAR MEETING 6:00 P.M
JUNE 14, 2021
BUTLER HIGH SCHOOL LIBRARY**

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

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

MOTION TO ENTER EXECUTIVE 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 _____, 2021 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 matters of 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:

- May 13, 2021 regular meeting minutes.
- May 13, 2021 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:

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 May 14, 2021 and ending June 14, 2021.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	1	1	
RBS	2	1	
ADS	1	0	

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

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler
- b. NJ School Boards Delegate - A. Allison
- 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 motions PP 45-21 to PP 46-21, as described below:

PP 45-21 Appointments*

PP 46 -21 Approval of SY 2021-2022 Custodial and Maintenance Calendar*

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 47-21, as described below:

PP 47-21 Appointments

Discussion:

ROLL CALL:

A. Allison
J. Karpowich
J. Tacinelli

T. Luciani
H. Oguss
J. Tadros

M. Gogel
K. Smith
C. Ziegler

RESOLUTIONS PP 45-21: APPOINTMENTS*

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

PERSONNEL
A. Administrative/ Office Personnel

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Michael Nicosia	Accept Resignation	ADM-DT-SPEC-FL-01 Director of Student Services		\$140,000.00	District	August 10, 2021 or sooner if replacement found		
Pamela Vargas	Approve	PRL-DT-PAYR-FL-01		\$85,335.00	District	7/1/2021	6/30/2022	

B. Instructional

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Amanda Gurka	Approve	TCH-HS-MATH-FL-01	BA/Step 10	\$69,250.00	BHS	9/1/2021	6/30/2022	Math Teacher
Lauren	Approve	TCH-DT-ESL1-FL-01	BA+18/Step 6	\$58,295.00	BHS	9/1/2021	6/30/2022	ESL Teacher

McSweeney								Replaces Joy Johnson who retired
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C. Non-Instructional

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion

D. Substitute/Other

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Skylar Andrascik	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Arle Berghorn	Approve	Substitute		\$160.00/day	DT	9/1/2021	6/30/2022	Substitute Nurse
Patricia Catalano	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Florence Composto	Approve	Substitute		\$90.00/day	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Everdene Dunlop-Dean	Approve	Substitute		\$160.00	DT	9/1/2021	6/30/2022	Substitute Nurse
Dan Hoefinger	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Jessica Milone	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Jeffrey Moss	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Bruce Neely	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Patricia Picazio	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher
Danielle Walker	Approve	Substitute		\$90.00	DT	9/1/2021	6/30/2022	Paraprofessional or Teacher

E. Extra Duty Pay

Name	Nature of Action	Position	Level	Stipend	Location	Date Effective	Date Terminated	Discussion
Brian Baylor	Approve	Special Olympics Coordinator		\$1,500.00	BHS	9/1/2020	6/30/2021	
Eileen Basket	Approve	Special Olympics Coordinator		\$1,500.00	BHS	9/1/2020	6/30/2021	
Matthew Kelly	Approve	Special Olympics Club Advisor		\$1,000.00	BHS	9/1/2020	6/30/2021	
Lyn Lowndes	Approve	Special Olympics Club Advisor		\$100.00	BHS	9/1/2020	6/30/2021	

B. Instructional

Name	Nature of Action	PCR	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
Stephanie Heath	Accept Resignation	TCH-AD-SPCH-FL-02	MA+16	\$63,499.00	ADS	8/12/2021		
#4524	Rescind	TCH-RB-PHYS-FL-0	BA	\$82,380.00	RBS	6/01/2021	06/15/2021	Estimated leave using 10 sick days
#4524	Approve	TCH-RB-PHYS-FL-0	BA	\$82,380.00	RBS	5/26/2021	On or about 06/14/2021	Revised dates Estimated leave using 13 sick days
Kurt Heller	Approve	TCH-RB-MATH-07-01	BA/Step 14	\$85,480.00	RBS	9/1/2021	6/30/2022	Science Teacher
Brittany Grau	Approve	TCH-RB-READ-06-01	BA+20/Step 1	\$57,296.00	RBS	9/1/2021	6/30/2022	English Teacher
Nicholas Branch	Approve	TCH-RB-SOCS-FL-02	MA Step 1	\$59,398.00	RBS	9/1/2021	6/30/2022	Social Studies Teacher
Tyler Wood	Approve	TCH-RB-RSCC-FL-01	BA/Step 7	\$60,795.00	RBS	9/1/2021	6/30/2022	Special Education Teacher
Reudebeth Colaku	Approve	TCH-AD-ESL1-FL-02	BA/Step 8	\$63,545.00	ADS	9/1/2021	6/30/2022	ESL Teacher

C. Non- Instructional

Name	Nature of Action	PCR	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
#5407	Rescind from PP 9-21	AID-AD-SPEC-FL-04		\$17,353.00	ADS	5/24/2021	12/1/2021	Use 20 sick days 5/24/2021 - 6/18/2021 followed by unpaid FMLA 9/1/2021 to anticipated return date 12/1/2021
#5407	Approve revised start date	AID-AD-SPEC-FL-04		\$17,353.00	ADS	5/12/2021	12/1/2021	Using 20 sick days 5/12/2021 - 6/11/2021 followed by unpaid NJLA 6/14/2021 to anticipated return date of 12/1/2021

D. Extended School Year

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Susan Lee	Approve Summer Hours	Nurse		\$60.63 NTE 10 hours	RBS	7/1/2021	8/30/2021	
Karen Lomascola	Approve Summer Hours	Nurse		\$57.33 NTE 10 hours	ADS	7/1/2021	8/30/2021	

Jacqueline McClane	Approve Summer Hours	School Psychologist		\$68.72 NTE 10 hours	ADS	7/1/2021	8/30/2021	
Jeni Kertesz	Approve Summer Hours	LDTC		\$59.61 NTE 10 hr	ADS	7/1/2021	8/30/2021	
Karen Stern	Approve Summer Hours	School Psychologist		\$70.22 NTE 10 hr	ADS	7/1/2021	8/30/2021	
Amy Silverstein	Rescind PP 23-21 (F)	ESY LLD 2-4 Teacher		\$42.35/hr	ADS	7/1/2021	8/12/2021	
Amy Silverstein	Approve	ESY 2nd Site Coordinator		\$42.35/hr	ADS	7/1/2021	8/12/2021	

E. Extra Duty Pay

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

F. Custodians

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
#4585	Approve Unpaid leave	Custodian			RBS	Retroactively from 1/7/2021	5/27/2021	Unpaid FMLA leave starts 2/9/2021-6/1/2021 . Extended unpaid leave effective 5/5/2021.

G. Non-Athletic Positions

Sport/Activity	Advisor	Position	Season	Stipend	Date Effective	Date Terminated

H. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Location

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 38-21 to CIS 53-21, as described below:

CIS 38-21 Approval of Private Out of District Placement for 2020-2021 SY*

- CIS 39-21 Approval of Public Out of District Placement for 2020-2021 SY*
- CIS 40-21 Approval of Private Out of District Placement for 2020-2021 ESY*
- CIS 41-21 Approval of Private Out of District Placement(s) for 2021-2022 SY*
- CIS 42-21 Approval of Public Out of District Placement for 2021-2022 SY*
- CIS 43-21 Approval of Public Out of District Placement for ESY 21*
- CIS 44-21 Approval of Homebound/Bedside Instruction*
- CIS 45-21 Approval of Renewal of Homebound/Bedside Instruction*
- CIS 46-21 Approval of NJSIAA Membership Renewal*
- CIS 47-21 Approval of Official Start Date for Athletic Practices 2021-2022 SY*
- CIS 48-21 Approval of Professional Day(s)*
- CIS 49-21 Approval of Community Based Instruction Sites for Summer 2021*
- CIS 50-21 Approval of Fundraisers/Activities*
- CIS 51-21 Approval of Related Service Providers for 2021-2022 SY*
- CIS 52-21 Approval of Summer Programming Site Supervisor Job Description*
- CIS 53-21 Approval of Supervisor of Athletics and Activities Job Description*

Discussion:

ROLL CALL:

- | | | |
|--------------|-----------|--------------|
| A. Allison | M. Gogel | J. Karpowich |
| T. Luciani | H. Oguss | K. Smith |
| J. Tacinelli | J. Tadros | C. Ziegler |
- L. Grecco - Bloomingdale Representative

RESOLUTION CIS 38-21: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT FOR 2020-2021 SY*

RESOLVED, the Board of Education approves the following out-of-district private placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#77101	Butler	East Mountain School Belle Mead, NJ	6/07/2021 to 6/18/2021	\$323.00 per day \$58,140.00 Prorated 7 days \$2,261.00	11-000-100-566-00-000

RESOLUTION CIS 39-21: APPROVAL OF PUBLIC OUT OF DISTRICT PLACEMENT FOR 2020-2021 SY*

RESOLVED, the Board approves the public out of district placement for the following student:

Student ID#	Grade	Tuition	School Attending	Effective Date	End Date
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District					
#12967/Butler	9	\$11,338.00	Sussex County Vo Tech	9/1/2020	6/30/2021

RESOLUTION CIS 40-21: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT FOR 2020-2021 ESY*

RESOLVED, the Board of Education approves the following out-of-district private placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#77101	Butler	East Mountain School Belle Mead	7/5/2021 to 8/13/2021	\$323.59 per day 30 days \$9,707.70	11-000-100-566-00-000

RESOLUTION CIS 41-21: 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
#95576	Butler	Garden Academy West Orange	7/6/2021 to 6/30/2022	210 days \$599.00/day \$107,820.00	11-000-100-566-00-000
#94224	Butler	The Craig School Boonton	9/7/2021 to 6/30/2022	\$54,636.00	11-000-100-566-00-000
#77101	Butler	East Mountain School Belle Mead	7/5/2021 to 6/30/2022	\$323.59 per day 210 days \$67,953.90	11-000-100-566-00-000

RESOLUTION CIS 42-21: APPROVAL OF PUBLIC OUT-OF-DISTRICT PLACEMENT FOR 2021-2022 SY*

RESOLVED, the Board of Education approves the following out-of-district public placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#94672	Butler	Sussex County Ed Services Commission/Northern Hills Academy Sparta	9/2/2021 - 6/30/2022	TBD 1:1 aide TBD Extra TherapyTBD	11-000-100-565-00-000

RESOLUTION CIS 43-21: APPROVAL OF PUBLIC OUT-OF-DISTRICT PLACEMENT FOR 2021-2022 ESY*

RESOLVED, the Board of Education approves the following out-of-district public placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#94672	Butler	Sussex County Ed Services Commission/Northern Hills Academy Sparta	7/1/2021 - 8/12/2022	TBD 1:1 aide Extra Therapy	11-000-100-565-00-000

RESOLUTION CIS 44-21: 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 at a rate of \$42.00 per hour, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#2200310/Blmg	11	Retroactive to 6/4/2021	10 hr/week	6/30/2021 Pending new placement

RESOLUTION CIS 45-21: APPROVAL OF RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION*

RESOLVED, the Board of Education approves Renewal of Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order at a rate of \$42.00 per hour, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#77070/Butler	11	6/5/2021	10 hr/week	6/30/2021

RESOLUTION CIS 46-21: APPROVAL OF NJSIAA MEMBERSHIP RENEWAL*

RESOLVED, the Board of Education approves the membership renewal of Butler High School in the New Jersey State Interscholastic Athletic Association for participation in the approved interschool athletic program sponsored by the NJSIAA for the 2021-2022 school year. The Board adopts as its own policy, and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

RESOLUTION CIS 47-21: APPROVAL OF OFFICIAL START DATE FOR ATHLETIC PRACTICES 2021-2022 SY*

RESOLVED, the Board of Education approves Monday, June 21, 2021 as the official start date of athletic practices for all athletic teams for the 2021-2022 school year.

RESOLUTION CIS 48-21: APPROVAL OF PROFESSIONAL DAY(S)*

RESOLVED, the Board of Education approves the following professional day(s) for the 2020-2021 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor
June 10, 2021	Rutgers University	Work Based Learning Online for Work-Study Certificate	\$0.00	Amanda Konopinski

RESOLUTION CIS 49-21: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES FOR SUMMER 2021*

RESOLVED, the Board of Education approves the Community Based Instruction Sites for Summer 2021 as listed below:

Company Name	Location
Applebees	Butler
Stoneybrook Camp	Butler
Holiday Bowling	Oakland
New Jersey Jackals	Montclair State University
Stop & Shop	Kinnelon
Quik Check	Butler
Cinemark Willowbrook Mall and XD	Wayne

RESOLUTION CIS 50-21: APPROVAL OF FUNDRAISERS/ACTIVITIES *

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

Club/Department	Dates of Fundraiser/Activity	Event Description
Athletics/Unified Sports	June 7, 2021	Softball game with Pequannock at Butler

RESOLUTION CIS 51-21: APPROVAL OF RELATED SERVICE PROVIDERS FOR 2021-2022 SY*

RESOLVED, the Board of Education approves the Related Service Providers listed below for the 2021-2022 school year. Rates shown reflect reasonable and customary amounts as it relates to Policy 2468.

Provider	Cost	Service
Accurate Language Services	\$ 75.00	Per Hour Translation
American Tutor, Inc	\$ 59.00	Per Hour Home Instruction
Assessments, Counseling, Education Supports	\$ 900.00	Per Evaluation
Aveanna Healthcare	\$ 60.00	Per Hour RN Services
Aveanna Healthcare	\$ 50.00	Per Hour LPN Services
Aveanna Healthcare	\$ 60.00	Per Hour Substitute Nurse Services
Bayada Nurses	\$ 56.00	Per Hour RN Services
Bayada Nurses	\$ 45.00	Per Hour LPN Services
Bayada Nurses	\$ 62.00	Per Hour RN Substitute Nurse Services
Bayada Nurses	\$ 52.00	Per Hour LPN for Substitute Nurse Services
Center For Children's Behavioral Health	Per Contract	Mental Health Services
Coordinated Treatment Solutions	\$ 250.00	Counseling Services
Creative Speech Solutions	\$ 550.00	Speech Evaluations
Delta T. Group	\$ 38.00	Per Hour Nursing Service
Delta T. Group	\$ 35.00	ABA Therapist
Delta T. Group	\$ 25.00	ABA Aide
Delta T. Group	\$ 35.00	Job Coach
Delta T. Group	\$ 21.00	One to One Aides
Dr. Alvaro Gutierrez, M.D.	\$ 400.00	Per Psychiatric Evaluation
Dr. Bryan Fennelly M.D.	\$ 700.00	Per Psychiatric Evaluation
Dr. Bryan Fennelly M.D.	\$ 760.00	Emergency Psychiatric Evaluation
Dr. Lee Suckno, M.D.	\$ 700.00	Per Psychiatric Evaluation
Employment Horizons	\$ 800.00	Vocational Evaluation

Hillmar LLC	\$ 525.00	Per Bilingual Evaluation
Hillmar LLC	\$ 100.00	Per Translation Hour
Immediate Care Psychiatric Center	\$ 875.00	Per Psychiatric Evaluation
Invo HealthCare Associates	\$ 83.00	Per Hour ABA Services
J&B Therapy	\$ 87.50	Per Hour for OT, Speech Services
J&B Therapy	\$ 88.50	Per Hour Physical Therapy Services
J&B Therapy	\$ 92.00	Per Hour LDTC Services
Morris County Education Services	\$ 107.00	BCBA Per Hour
Morris County Education Services	\$ 128.00	FBA Per Hour
Morris County Education Services	\$ 74.00	Per Hour
Morris County Education Services	\$ 392.00	CST Evaluations
Morris County Education Services	\$ 392.00	Therapy Evaluations
Morris Psychological Group	\$ 1,000.00	Per Neurological Assessment
Morristown Medical Center	\$ 625.00	Per Neurological Assessment
Ms. Stephanie Heath	\$ 150.00	Per Hour Specialized Speech
P.G. Chambers	\$ 92.00	Per Hour OT,PT, Speech
Platt Psychiatric Associates	\$ 650.00	Per Psychiatric Evaluation
Saint Clare's Hospital	\$ 55.00	Per Hour Education Tutoring Services
Speech Therapy Center	\$ 110.00	Per Hour Speech Therapy
Speech Therapy Center	\$ 375.00	Per Speech Evaluation
St. Joseph Hospital	\$ 450.00	Per Neurological Evaluation
Stepping Forward Counseling Center	\$ 75.00	Per Hour Tutoring
Strength For Change	\$ 395.00	Per Evaluation
Summit Speech School	\$ 100.00	Per Audiology Evaluation
Thrive Alliance Group	Per Contract	In-District Mental Health Services
Tri County Behavioral Care	\$ 100.00	Per Mental Health Clearance
Tri County Behavioral Care	\$ 50.00	Per Substance Abuse Evaluation
Shelley Lanzkowsky, M.D.	Per Contract	Pediatric Neurologist
NeuroEducational Consulting Group, LLC	\$1,000.00	Independent Psychological Evaluation
NeuroEducational Consulting Group, LLC	\$1,000.00	Independent Educational Evaluation
NeuroEducational Consulting Group, LLC	\$1,000.00	Independent Speech & Language Evaluation
NeuroEducational Consulting Group, LLC	\$1,000.00	Functional Behavior Assessment

RESOLUTION CIS 52-21: APPROVAL OF SUMMER PROGRAMMING SITE SUPERVISOR JOB DESCRIPTION*

RESOLVED, the Board approves the job description for Summer Programming Site Supervisor as attached.

RESOLUTION CIS 53-21: APPROVAL OF SUPERVISOR OF ATHLETICS AND ACTIVITIES JOB DESCRIPTION*

RESOLVED, the Board approves the revised job description for Supervisor of Athletics and Activities as attached.

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 54-21 to CIS 56-21, as described below:

- CIS 54-21 Approval of Private Out of District Placement(s)**
- CIS 55-21 Approval of Homebound/Bedside Instruction**
- CIS 56-21 Approval of Out of District 1:1 Paraprofessional**

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

RESOLUTION CIS 54-21: APPROVAL OF PRIVATE OUT OF DISTRICT PRIVATE PLACEMENT(S)

RESOLVED, the Board of Education approves the following out-of-district private placement(s):

Student ID Number	District	School Attending	Dates	Tuition	Account
#95315	Butler	The Windsor Learning Center	7/6/2021 to 6/30/2022	\$333.00 per day 210 days \$69,930.00	11-000-100-566-00-000
#95176	Butler	The Windsor Learning Center	7/6/2021 to 6/30/2022	\$333.00 per day 210 days \$69,930.00	11-000-100-566-00-000
#95531	Butler	New Beginnings Fairfield	7/6/2021 to 6/30/2022	212 days \$402.68 per day	11-000-100-566-00-000

				\$85,368.16	
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RESOLUTION CIS 55-21: 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 at a rate of \$42.00 per hour, paid upon submission of timesheets:

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#95171/Butler	5	Retroactive to 5/11/2021	10 hr/week	6/18/2021

RESOLUTION CIS 56-21: APPROVAL OF OUT OF DISTRICT 1:1 PARAPROFESSIONAL

RESOLVED, the Board of Education approves New Beginnings to provide a 1:1 Paraprofessional for student ID #95531, May19, 2021 to June 23, 2021, \$210.00/day for 24 days, Total \$5,040.00.

FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 50-21 through FIN 98-21, as described below:

- FIN 50-21 Bills and Claims and Payroll Report***
- FIN 51-21 Open Purchase Order Reports***
- FIN 52-21 Transfers***
- FIN 53-21 Reports of the Secretary and Treasurer***
- FIN 54-21 Designation of Board of Education Accounts and Required Signatures***
- FIN 55-21 Eligible Financial Depository Institutions and Depository for Public Funds***
- FIN 56-21 Designation of Lakeland Bank for District’s Mandatory Direct Deposit Program***
- FIN 57-21 Uniform Minimum Chart of Accounts***
- FIN 58-21 Companies Providing Tax Sheltered Annuity***
- FIN 59-21 Emergency Operations Plan***
- FIN 60-21 Designation of Board’s Agents to Request State and Federal Funds***
- FIN 61-21 Procurement of Goods and Services Through State Agency***
- FIN 62-21 Appointment of the Qualified Purchasing Agent***
- FIN 63-21 Establishment of the Petty Cash Fund***
- FIN 64-21 Authorization for the Business Administrator/Board Secretary to Request Bids***
- FIN 65-21 Designation of the Board of Education’s Claims Auditor***
- FIN 66-21 Renewal of Joint Purchasing Agreements***
- FIN 67-21 Approval of Procedure on Over Expenditures of Funds***
- FIN 68-21 Awarding of Contracts for Professional Services without Competitive Bids***
- FIN 69-21 Designation of Benefits Broker of Records***
- FIN 70-21 Appointment of the Board’s Risk Management Consultant***
- FIN 71-21 Approval of the District’s Participation in SEMI***

- FIN 72-21 Approval of the Payment Schedule Receipt of the Tax Levy*
- FIN 73-21 Voiding and Stop Payments of Outstanding Checks*
- FIN 74-21 Renewal of Delta Dental Contract*
- FIN 75-21 Approval of the Systems 3000 Agreement*
- FIN 76-21 Renewal of Ameriflex Contract*
- FIN 77-21 Renewal/Awarding or Expiring Contracts*
- FIN 78-21 Shared Services Agreement with the Borough of Butler - Computer Tech Support*
- FIN 79-21 Agreement with Phoenix Advisors*
- FIN 80-21 Approval of Contract with Duff & Phelps, LLC*
- FIN 81-21 Approval of Transfer of Money into a Capital Reserve Account*
- FIN 82-21 Approval of Transfer of Money into a Maintenance Reserve Account*
- FIN 83-21 Approval of Contract with Elaine Lampmann for Physical Therapy Services*
- FIN 84-21 Approval of Contract with J & B Therapy, LLC
- FIN 85-21 Approval of Contract with Maschio's Food Services, Inc.
- FIN 86-21 Renewal of Agreement with Alarm & Communications Technologies (ACT)*
- FIN 87-21 Approval of ARP ESSER III Reopening Plan*
- FIN 88-21 Approval of ABA Home Therapy Services Contracts*
- FIN 89-21 Participation Addendum with Celco Partnership, D/B/A Verizon Wireless*
- FIN 90-21 Approval of Contract for Counseling Services 2021-2022 SY*
- FIN 91-21 Approval of Contract with Sage Thrive for ESY 2021-2022*
- FIN 92-21 Approval of Contract with Sage Thrive for 2021-2022 SY*
- FIN 93-21 Approval of Contract with LearnWell Education*
- FIN 94-21 Approval of Contract with Tri-County Behavioral Care, LLC*
- FIN 95-21 Disposal of Equipment *
- FIN 96-21 Approval of Agreement with Hand Over Hand, LLC*
- FIN 97-21 Approval of Agreement with Atlantic Health System*
- FIN 98-21 Approval of Donation from Special Olympics*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

RESOLUTION FIN 50-21: 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 **\$3,243,142.29** and further move that the following bills drawn on the current account in the total amount of **\$1,621,506.62** 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 51-21: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports, as per attached**, in the amount of **\$167,423.95**.

RESOLUTION FIN 52-21: TRANSFERS*

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

RESOLUTION FIN 53-21: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **May 28, 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 54-21: DESIGNATION OF BOARD OF EDUCATION ACCOUNTS AND REQUIRED SIGNATURES*

RESOLVED, the Board of Education approves the designation of Board of Education Accounts and required signatures for the 2021-2022 school year.

GENERAL FUND ACCOUNT

_____ 3 Signatures
Board President or Vice-President, Board Secretary, and Treasurer or Alternate Treasurer

PAYROLL ACCOUNT

_____ 2 Signatures
Treasurer or Alternate Treasurer and Board Secretary

AGENCY ACCOUNT

_____ 2 Signatures
Treasurer, Alternate Treasurer, Board Secretary, or Payroll & Benefits

CAFETERIA ACCOUNT

_____ 2 Signatures
Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

PETTY CASH ACCOUNT

_____ 2 Signatures
Board Secretary, Payroll & Benefits, or Accounts Payable/Receivable

UNEMPLOYMENT TRUST ACCOUNT

_____ 2 Signatures

Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

HIGH SCHOOL ACTIVITIES ACCOUNT

_____ 1 Signature (upon written approval by the High School Principal or High School Assistant Principal or Superintendent of Schools)

Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

HIGH SCHOOL SCHOLARSHIP ACTIVITIES ACCOUNT

_____ 2 Signatures (upon written approval by the High School Principal or High School Assistant Principal or Superintendent of Schools)

Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

HIGH SCHOOL ATHLETIC ACCOUNT

_____ 1 Signature (upon written approval by the Athletic Director)

Athletic Director, Board Secretary

RICHARD BUTLER SCHOOL ACTIVITIES ACCOUNT

_____ 1 Signature (upon written approval by the RBS Principal)

RBS Principal, Board Secretary

AARON DECKER SCHOOL ACTIVITIES ACCOUNT

_____ 1 Signature (upon written approval by the ADS Principal)

ADS Principal, Board Secretary

RBS "MARGARET E. WILLIAMS" MEMORIAL FUND

_____ 1 Signature

RBS Principal, Board Secretary

CAPITAL RESERVE ACCOUNT

_____ 3 Signatures

Board President or Vice-President, Board Secretary, Treasurer or Alternate Treasurer

FLEXIBLE SPENDING ACCOUNT

_____ 2 Signatures

Treasurer or Alternate Treasurer, Board Secretary, or Payroll & Benefits

JOHN RICKER SCHOLARSHIP CD

_____ 1 Signature

Board Secretary or Payroll & Benefits

PAYNE SCHOLARSHIP ACCOUNT

_____ 2 Signatures

Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

RESOLUTION FIN 55-21: ELIGIBLE FINANCIAL DEPOSITORY INSTITUTIONS AND DEPOSITORY FOR PUBLIC FUNDS*

RESOLVED, the Board of Education authorizes the Business Administrator/Board Secretary to invest Board of Education funds in such instruments as he/she is legally empowered under the Statutes of the State of New Jersey through the following eligible financial depository institutions and governmental agencies; and any other institution eligible to act as depository for public funds when in the best interest of Butler Board of Education, noting entities are in compliance with Chapter 271 NJSA 19:44A-20, 26 where applicable:

Lakeland Bank
State of New Jersey Cash Management Fund
Provident Bank

RESOLUTION FIN 56-21: DESIGNATION OF LAKELAND BANK FOR DISTRICT'S MANDATORY DIRECT DEPOSIT PROGRAM*

RESOLVED, the Board of Education designates Lakeland Bank to be used for the district's mandatory Direct Deposit Program.

RESOLUTION FIN 57-21: UNIFORM MINIMUM CHART OF ACCOUNTS*

RESOLVED, the Board of Education approves the Uniform Minimum Chart Accounts for New Jersey Public Schools as per NJAC 6A:23-2.12 for the 2021-2022 school year.

RESOLUTION FIN 58-21: COMPANIES PROVIDING TAX SHELTERED ANNUITY*

RESOLVED, the Board of Education approves the following companies to provide Tax Sheltered Annuity salary reduction agreements:

Equitable - 403B and 457
First Investors - 403B
Great American Financial Resources, Inc, Life Insurance Division - 403B (GAFRI/GALIC)
Lincoln Investment Planning, Inc. - 403B
Lincoln National Life Insurance Company - 403B
Metlife Resources - 403B
The Variable Annuity Life Insurance Company (VALIC) - 403B and 457
Security Benefit - 403b
OMNI Group - Tax shelter service provider

RESOLUTION FIN 59-21: EMERGENCY OPERATIONS PLAN*

RESOLVED, the Board of Education approves emergency procedures described in the official Butler Public Schools Emergency Operations Plan.

RESOLUTION FIN 60-21: DESIGNATION OF BOARD'S AGENTS TO REQUEST STATE AND FEDERAL FUNDS*

RESOLVED, the Board of Education approves the following Resolution:

RESOLVED, the Superintendent of Schools and the Business Administrator/Board Secretary for the Butler Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the 2021-2022 school year.

RESOLUTION FIN 61-21; PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY*

RESOLVED, the Board of Education approves the following resolution authorizing the procurement of goods and services through state agencies effective for the 2021-2022 school year.

Whereas, Title 18A:18A-10 provides that "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and

Whereas, The Butler Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Butler Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the Butler School District.

Now, therefore, it resolved that the Butler Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract utilized.

RESOLUTION FIN 62-21; APPOINTMENT OF THE QUALIFIED PURCHASING AGENT*

RESOLVED, the Board of Education approves the following resolution, effective for the 2021-2022 school year:

Whereas, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility, and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter; and

Whereas, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently \$44,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution; and

Whereas, N.J.S.A. 18A-18A-37C provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board Resolution; and

Now, therefore be it resolved, that the Butler Board of Education, pursuant to the statutes cited above, hereby appoints Carolyn Joseph, Interim Business Administrator/Board Secretary, as its duly authorized Qualified Purchasing Agent and is duly assigned the authority, responsibility, and accountability for the purchasing activity of the Butler School District; and

Be it further resolved, Carolyn Joseph is hereby authorized to award contracts on behalf of the Butler School Board of Education that are in the aggregate less than 15% of the Bid Threshold (currently \$6,600) without soliciting competitive quotations; and

Be it further resolved, Carolyn Joseph is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently (\$6,600) but less than the bid threshold of \$44,000.

WHEREAS, Carolyn Joseph, Interim School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

NOW, THEREFORE BE IT RESOLVED that the Butler Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **\$44,000** for the Board of Education, and further authorizes Carolyn Joseph, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

RESOLUTION FIN 63-21; ESTABLISHMENT OF THE PETTY CASH FUND*

RESOLVED, the Board of Education authorizes the Board Secretary to establish the following Petty Cash Fund effective for the 2021-2022 school year in the amount of \$750 in accordance with N.J.S.A. 18A:4-15 and N.J.S.A. 19-13 and Title 6 of the N.J.A.C. 6:20-2.10.

And further be it resolved, to establish a maximum single Petty Cash expenditure of \$250 not to be exceeded without prior approval by the Board Secretary.

And further be it resolved, that each account be replenished within a period of time not to exceed sixty (60) days without prior approval of the Board Secretary.

RESOLUTION FIN 64-21; AUTHORIZATION FOR THE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO REQUEST BIDS*

RESOLVED, the Board of Education authorizes the Business Administrator/Board Secretary to request bids for any goods or services as needed by the District for the 2021-2022 school year.

RESOLUTION FIN 65-21; DESIGNATION OF THE BOARD OF EDUCATION'S CLAIMS AUDITOR*

RESOLVED, the Board of Education authorizes that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct prepayment of claims for Debt Service, Payroll, Fixed Charges and any other claim

or demand which would be in the best interest of the Board to pay promptly for the 2021-2022 school year.

RESOLUTION FIN 66-21: RENEWAL OF JOINT PURCHASING AGREEMENTS*

RESOLVED, the Board of Education renews the following Joint Purchasing Agreements, per N.J.S.A. 18A:18A-11 for the 2021-2022 school year.

Education Services Commission of New Jersey (ESCNJ) - Formerly Middlesex Regional Educational Services Commission (MRESC)
Hunterdon County Educational Services Commission
Morris County Cooperative Pricing Council (MCCPC)
Pittsgrove Township Board of Education

RESOLUTION FIN 67-21: APPROVAL OF PROCEDURE ON OVER EXPENDITURES OF FUNDS*

RESOLVED, the Board of Education approves a procedure for the 2021-2022 school year on over expenditures of funds, authorizing the Board Secretary to transfer funds beyond the level of the uniform minimums, Charts of Accounts (Handbook 2R2), as per N.J.A.C. 6:20-2A. 10A2 as per G.A.A.P. requirements.

RESOLUTION FIN 68-21: AWARDING OF CONTRACTS FOR PROFESSIONAL SERVICES WITHOUT COMPETITIVE BIDS*

RESOLVED, the Board of Education approves the following resolution:

Whereas, there exists a need for legal services, auditing, architectural services, and physician services, and,

Whereas, there are funds available for these purposes, and,

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. Requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised,

Now, therefore be it resolved, by the Butler Board of Education as follows:

Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC be appointed to provide legal services at a rate of \$170 per hour for the 2021-2022 school year.

Parker McCay P.A. be appointed to provide special legal counsel related to the Board’s sending-receiving relationship with the Bloomingdale School District, for the 2021-2022 school year, at the hourly rate of \$175 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2021-2022

school year, at the hourly rate of \$385 for senior attorneys. The rates for associates and paralegals will remain at \$270 and \$155 per hour.

Ferraioli, Wielkocz, Cerullo & Cuva, P.A. be appointed auditing and accounting services for the year ended June 30, 2021, at a cost of \$24,500, as per proposal of May, 2021.

Parette Somjen Architects be appointed to provide architectural services for the 2021-2022 school year at the hourly rate of \$167 for Principal and Partner Licensed Architects, including additional professional services.

Dr. Vincent McInerney be appointed as school physician, at the annual rate of \$12,000 and \$300 per game for coverage at home football games, for the 2021-2022 school year.

These appointments are made without competitive bidding as "Professional Services" under the provisions of N.J.S.A. 40:11-1 et. seq. Because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be It Further Resolved, a brief notice of this action shall be printed once in the Suburban Trends as required by law within ten (10) days of its passing, stating its nature, duration, service and amount, and that the resolution and terms of their appointments are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Regular Meeting of June 14, 2021, the Butler Board of Education authorized the awarding of contracts to:

Sciarrillo, Cornell, Merlino, McKeever & Osborne, LLC be appointed to provide legal services at a rate of \$70 per hour for the 2021-2022 school year.

Parker McCay P.A. be appointed to provide special legal counsel related to the Board's sending-receiving relationship with the Bloomingdale School District, for the 2021-2022 school year, at the hourly rate of \$175 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2021-2022 school year, at the hourly rate of \$385 for senior attorneys. The rates for associates and paralegals will remain at \$270 and \$155 per hour.

Wielkocz & Company, LLC be appointed auditing and accounting services for the year ended June 30, 2021, at a cost of \$24,500, as per proposal of May, 2021.

Parette Somjen Architects be appointed to provide architectural services for the 2021-2022 school year at the hourly rate of \$167 for Principal and Partner Licensed Architects, including additional professional services.

Dr. Vincent McInerney be appointed as school physician, at the annual rate of \$12,000 and \$300 per

game for coverage at home football games, for the 2021-2022 school year.

RESOLUTION FIN 69-21: DESIGNATION OF BENEFITS BROKER OF RECORDS*

RESOLVED, the Board of Education approves the designation of Balken Risk Management as Benefits Broker of Record for the 2021-2022 school year.

RESOLUTION FIN 70-21: APPOINTMENT OF THE BOARD’S RISK MANAGEMENT CONSULTANT*

RESOLVED, the Board of Education approves the appointment of Balken Risk Management Services, LLC as the Board’s Risk Management Consultant for the 2021-2022 school year.

RESOLUTION FIN 71-21: APPROVAL OF THE DISTRICT’S PARTICIPATION IN SEMI*

RESOLVED, the Board of Education approves the district’s participation in the Special Education Medicaid Initiative (SEMI) for the 2021-2022 school year.

RESOLUTION FIN 72-21; APPROVAL OF THE PAYMENT SCHEDULE RECEIPT OF THE TAX LEVY*

RESOLVED, the Board of Education approves the payment schedule to receive the current expense tax levy and the debt service tax levy for the 2021-2022 school year as follows:

Thursday, July 15, 2021
Monday, August 16, 2021
Wednesday, September 15, 2021
Friday, October 15, 2021
Monday, November 15, 2021
Wednesday, December 15, 2021
Tuesday, January 18, 2022
Tuesday, February 15, 2022
Tuesday, March 15, 2022
Tuesday, April 19, 2022
Monday, May 16, 2022
Wednesday, June 15, 2022

RESOLUTION FIN 73-21; VOIDING AND STOP PAYMENTS OF OUTSTANDING CHECKS*

RESOLVED, the Board of Education approves the voiding and stop payments of the following outstanding checks, dated more than one year ago:

General Fund Account:

Check #	Date	Amount
36612	3/27/2020	\$210.00
36676	4/13/2020	\$2,000.00
36956	6/26/2020	\$166.67

Cafeteria Account:

Check #	Date	Amount
3389	6/22/2020	\$15.90
3393	6/22/2020	\$1.00
3396	6/22/2020	\$3.85
3409	6/22/2020	\$1.55
3410	6/22/2020	\$8.40

High School Activities Account:

Check #	Date	Amount
14664	1/27/2020	\$100.00

High School Athletic Association Account:

Check #	Date	Amount
1719	2/11/2020	\$85.00
1720	2/11/2020	\$85.00

Richard Butler School Activities Account:

Check #	Date	Amount
1651	6/12/2020	\$44.65
1709	6/12/2020	\$6.50
1727	6/12/2020	\$100.00
1746	6/12/2020	\$100.00
1631	6/15/2020	\$138.50
1647	6/15/2020	\$100.00
1761	6/15/2020	\$77.50
1768	6/15/2020	\$100.00
1773	6/15/2020	\$47.50

RESOLUTION FIN 74-21; RENEWAL OF DELTA DENTAL CONTRACT*

RESOLVED, the Board of Education approves the renewal contracts for employee benefit coverage for the 2021-2022, 2022-2023 and 2023-2024 school years at the month/annual premiums listed below:

<u>Delta Dental</u>		
<u>One Party</u>	\$62.72 month	\$752.64 annual
<u>Two Party</u>	\$101.35 month	\$1,216.20 annual
<u>Three Party</u>	\$165.85 month	\$1,990.20 annual

RESOLUTION FIN 75-21; APPROVAL OF THE SYSTEMS 3000 AGREEMENT*

RESOLVED, the Board of Education approves the 2021-2022 school year contract with Systems 3000 to provide the following services:

Item	Cost
Professional Services/Support and annual software license, ID# 302S-B3-2OUL	\$23,090.00
Employee Portal	\$2,586.00
Affordable Care Act Upload	\$200.00
Total:	\$25,876.00

RESOLUTION FIN 76-21; RENEWAL OF AMERIFLEX CONTRACT*

RESOLVED, the Board of Education renews the contract with Ameriflex for flexible spending account (FSA) services for the 2021-2022 school year with a renewal fee of \$170 plus \$5.25 per participant per month and to authorize maximum employee deductions of \$2,700 per medical expenses and \$5,000 per dependent care.

RESOLUTION FIN 77-21; RENEWAL/AWARDING OR EXPIRING CONTRACTS*

RESOLVED, the Board of Education Pursuant to PL 2015, Chapter 47 intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. Et. seq. NJAC Chapter 6A:23A, and Federal Procurement Regulations CFR Part 200.317 et. Seq.

RESOLUTION FIN 78-21; SHARED SERVICES AGREEMENT WITH THE BOROUGH OF BUTLER - COMPUTER TECH SUPPORT*

RESOLVED, the Board of Education approves a Shared Services Agreement with the Borough of Butler - Computer Tech Support on an as-needed basis at \$70/hour for the 2021-2022 school year.

RESOLUTION FIN 79-21: AGREEMENT WITH PHOENIX ADVISORS*

RESOLVED, the Board of Education approves an agreement with Phoenix Advisors for the 2021-2022 school year for Continuing Disclosure Agent services at an annual base cost of \$1,000 and initial setup fee for each new bond issue set up during the year at a cost of \$200. Due to the complexity of monitoring, assembling, and posting the new Events covered by the SEC's amendment to their Rule 15c:2-12, there will be an event notice fee (only if applicable) of \$250 per Event.

RESOLUTION FIN 80-21: APPROVAL OF CONTRACT WITH DUFF & PHELPS, LLC*

RESOLVED, the Board of Education approves a contract with Duff & Phelps, LLC for fixed asset inventory appraisal for the period ending June 30, 2021 at a cost of \$1,400.

RESOLUTION FIN 81-21; APPROVAL OF TRANSFER OF MONEY INTO A CAPITAL RESERVE ACCOUNT*

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board

resolution, and

WHEREAS, the Butler Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and

WHEREAS, the Butler Board of Education has determined that an amount up to \$1,000,000 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Butler Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION FIN 82-21; APPROVAL OF TRANSFER OF MONEY INTO A MAINTENANCE RESERVE ACCOUNT*

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain maintenance accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

WHEREAS, the Butler Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and

WHEREAS, the Butler Board of Education has determined that an amount of \$1,000,000 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Butler Board of Education that it hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION FIN 83-21; APPROVAL OF CONTRACT WITH ELAINE LAMPMANN FOR PHYSICAL THERAPY SERVICES*

RESOLVED, the Board of Education approves a contract with **Elaine Lampmann** to provide Physical Therapy services for approximately 16 hours/week for the extended school year program and approximately 24 hours/week for the 2021-2022 school year.

Physical Therapy Services	\$ 72.00/hour
Initials	\$150.00 per initial

Re-evaluations	\$200.00 per Re-evaluation
Annual Reviews	\$ 75.00 each
Quarterly Progress Reports	\$ 30.00 flat rate per quarter
Triannual Progress Reports	\$120.00 flat rate per trimester

RESOLUTION FIN 84-21: APPROVAL OF CONTRACT WITH J & B THERAPY, LLC

RESOLVED, the Board of Education approves a contract with J & B Therapy, LLC to provide Occupational Therapy services for the 2021-2022 school year, approximately 45 hours, \$87.50 per hour, 9/1/2021 to 6/30/2022.

RESOLUTION FIN 85-21: APPROVAL OF CONTRACT WITH MASCHIO'S FOOD SERVICES, INC.*

WHEREAS, the Board of Education has concluded that the proposal submitted by Maschio’s Food Services Inc. is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Butler Board of Education approve and award a contract for School Food Service Management for the 2021-2022 school year, with an option for four (4) one (1) year extensions thereafter at the Board’s discretion, to Maschio’s Food Services Inc. located at 525 East Main Street, Chester, NJ 07930.

It is the recommendation of the Business Administrator that the Butler Board of Education award the contract to Maschio’s Food Services Inc. (hereinafter referred to as the "FSMC"), subject to the

following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a Flat Fee of \$20,000 for the 2021-2022 School year to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fee to the Food Service Management Company.

The FSMC guarantees that the return to the District from the Food Service Program for the 2021-2022 school year will be Ten Thousand Dollars (\$10,000). If the annual operating statement shows a return less than the aforementioned amount, the FSMC will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.
- The SFA shall work with Maschio’s in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate

- with the then-current market price for a comparable commercial item.
- There shall be at least one hundred seventy – eight (178) full-service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Seventy-Five (175) full-service days where lunch is served in the Current Year.
- The average daily student enrollment for the Current Year shall be at least 1157.

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Maschio’s obligation shall be reduced by the amount of any increase in SFA’s Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Maschio’s shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

RESOLUTION FIN 86-21; RENEWAL OF AGREEMENT WITH ALARM & COMMUNICATION TECHNOLOGIES (ACT)*

RESOLVED, the Board of Education approves a Preventative Maintenance Renewal Agreement with Alarm & Communication Technologies (ACT) for inspection of district fire alarms in the amount of \$5,064 effective 8/1/2021 to 7/31/2022.

RESOLUTION FIN 87-21; APPROVAL OF ARP ESSER III REOPENING PLAN*

RESOLVED, the Board of Education approves the reopening plan for the 2021-2022 school year as per requirements set forth in ARP ESSER III guidelines.

RESOLUTION FIN 88-21; APPROVAL OF ABA HOME THERAPY SERVICES CONTRACTS*

RESOLVED, the Board of Education approves the following ABA Home Therapy Services Contracts for the 2021-2022 School Year.

Provider	Student ID	Direct Therapy Services	Clinic Meetings	Fee	Total	Date Effective	Date Terminated
Teresa Lewis	#77200	3 hr/week for 48 weeks	12 meetings, 90 minutes each	\$50/hr	\$8,100.00	7/1/21	6/30/22
Tracey Hopper	#77200	3 hr/week for 48 weeks	12 meetings, 90 minutes each	\$50hr	\$8,100.00	7/1/21	6/30/22
Milissa Formica	#77113	3 hr/week for 48 weeks	12 meetings, 90 minutes each	\$50/hr	\$8,100.00	7/1/21	6/30/22

RESOLUTION FIN 89-21: PARTICIPATION ADDENDUM WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS*

RESOLVED, the Board of Education approves the Master Agreement #MA152 with an effective date of August 12, 2019, which together with any and all amendments and/or addenda thereto constitute the “Master Agreement”.

RESOLUTION FIN 90-21: APPROVAL OF CONTRACT FOR COUNSELING SERVICES 2021-2022 SY*

RESOLVED, the Board of Education approves the contract with John C. Champion to provide counseling services for the Butler School District for the School Year 2021-2022 in the amount not to exceed \$57,000.00.

RESOLUTION FIN 91-21: APPROVAL OF CONTRACT WITH SAGE THRIVE FOR ESY 2021-2022*

RESOLVED, the Board of Education approves a contract with Sage Thrive to provide school based counseling services and related counseling services, July 5, 2021 to August 12, 2021, NTE 20 hr/week for 4 weeks, \$6,000.00.

RESOLUTION FIN 92-21: APPROVAL OF CONTRACT WITH SAGE THRIVE FOR 2021-2022 SY*

RESOLVED, the Board of Education approves a contract with Sage Thrive to provide school based counseling services and related counseling services, September 1, 2021 to June 30, 2022, 37.5 hr/week, \$133,900.00 per year

RESOLUTION FIN 93-21: APPROVAL OF CONTRACT WITH LEARNWELL EDUCATION*

RESOLVED, the Board of Education approves a contract with LearnWell Education to provide home instruction for student ID #95171 for the 2020-2021 school year, \$48.00 per hour, 10 hr/week, May 11, 2021 to June 18, 2021 plus an additional 33% service fee.

RESOLUTION FIN 94-21: APPROVAL OF CONTRACT WITH TRI-COUNTY BEHAVIORAL CARE, LLC*

RESOLVED, the Board of Education approves a contract with Tri-County Behavioral Care, LLC to provide School Clearance Assessments, \$100.00 each, and Substance Evaluation and Treatment, \$50.00 each, for the 2021-2022 school year.

RESOLUTION FIN 95-21: DISPOSAL OF EQUIPMENT*

RESOLVED, the Board of Education approves disposal of equipment

4 DELL Servers

- BOE # 3106. Dell 626XRH1 PowerEdge 2850 \$5753.53 PO 0601154H
- BOE # 2873 Dell DOM34B1 PowerEdge 2850 \$5753.53 PO 0601154H
- BOE Tag # 3239 Dell PowerEdge 2850 8X6JNG1 \$5753.53 PO 0601154H
- BOE Tag: 2863 Dell PowerEdge 2850 DNH4N21 \$5753.53 PO 0601154H

Kensington MicroLocks -

Qty 40: Original Date of Purchase 2003

NOT separately priced from base units. (These were part of a package purchase with an original Desktop PC)

Widescreen Monitors:

15 units. Dell. Widescreen Monitors

NOT separately priced from base units. (These were part of a package purchase with an original Desktop PC)

Mobile Device Storage Carts / Lockers.

1 Bretford Capacity 20 units. Inter-district Purchase \$100.00

3 Generic Capacity 16 units each. Recovered from St. Anthony

1 Generic Capacity: 24 Units Recovered from St Anthony

7 Tripp Lite Capacity: \$1465.96 Sample PO 1610941

5 Blackbox Mobile device locker Capacity 12 Units each \$488.97.00 Each. PO # 1610791

RESOLUTION FIN 96-21: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC*

RESOLVED, the Board of Education approves an agreement with Hand Over Hand, LLC to provide BCBA Consultation and other related services for the SY 2021-2022, September 1, 2021 to June 30, 2022, \$150.00 per hour for up to 5 hours per week of BCBA Consultation and \$100.00 per hour for up to 2 hours per month of Indirect BCBA/Report.

RESOLUTION FIN 97-21: APPROVAL OF AGREEMENT WITH ATLANTIC HEALTH SYSTEMS*

RESOLVED, the Board of Education approves an agreement with Atlantic Health Systems for Drug and Alcohol Screening for 2021-2022 school year, \$275.00 per screening.

RESOLUTION FIN 98-21: APPROVAL OF DONATION FROM SPECIAL OLYMPICS*

RESOLVED, the Board of Education approves the donation from Special Olympics in the amount of \$5,700.00 to cover stipends to be paid to Butler Board of Education instructional staff.

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 16-21 through OPS 20-21, as described below:

- OPS 16-21 HS/District Facility Use Requests*
 OPS 17-21 HS/District Facility Use Requests*
 OPS 18-21 Approval of Statement of Assurance for School Safety Drills*
 OPS 19-21 Approval of Statement of Assurance for the Comprehensive Equity Plan for 2021-2022*
 OPS 20-21 Integrated Pest Management Plans*

Discussion:**ROLL CALL:**

A. Allison
 T. Luciani
 J. Tacinelli

M. Gogel
 H. Oguss
 J. Tadros

J. Karpowich
 K. Smith
 C. Ziegler

L. Grecco - Bloomingdale Representative

RESOLUTION OPS 16-21: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year:

Date	Group	Event	Time and Place	Classification/ App. #	Fee
6/22/2021 and 6/29/2021	Marching Band	Marching Band Music Practice	6:00pm-7:30pm BHS Band Room	A/SY20/21	None

RESOLUTION OPS 17-21: 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	Time and Place	Classification /App. #	Fee
7/21/2021	Butler High School Booster Club	Monthly Booster Club Meetings	7:00pm-8:30pm BHS Library	SY21/22-56	None
8/9/2021- 9/10/2021 Mon, Tues, Wed, Thurs, Fri.	BBYC	BBYC Cheer Practice	6:00pm-9:00pm Memorial Field-Track Area Post for Goal Post	SY21/22-59	None
8/9/2021- 9/10/2021 Mon, Tues, Wed,	BBYC	BBYC Rec Cheer Practice	6:00pm-9:00pm Rec Building	SY21/22-60	None

Thurs, Fri.			(Large Room)		
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RESOLUTION OPS 18-21: APPROVAL OF STATEMENT OF ASSURANCE FOR SCHOOL SECURITY DRILLS*

RESOLVED, the Board of Education approves the submission of the Statement of Assurance for School Security Drills.

RESOLUTION OPS 19-21: APPROVAL OF STATEMENT OF ASSURANCE FOR THE COMPREHENSIVE EQUITY PLAN FOR 2021-2022*

RESOLVED, the Board of Education approves the submission of the Statement of Assurance for the Comprehensive Equity Plan SY 2021-2022.

RESOLUTION OPS 20-21: INTEGRATED PEST MANAGEMENT PLANS*

RESOLVED, the Board of Education adopts the Integrated Pest Management Plans for Butler High School, Richard Butler, and Aaron Decker for the SY 2021-2022.

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 21-21 through OPS 24-21, as described below:

- OPS 21-21 Elementary Facility Use Requests**
- OPS 22-21 Elementary Facility Use Requests**
- OPS 23-21 Application for Toilet Room Facilities for the 2021-2022 SY**
- OPS 24-21 Dual Use of Educational Space for the 2021-2022 SY**

Discussion:

ROLL CALL:

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

RESOLUTION OPS 21-21: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year.

Date	Group	Event	Time and Place	Classification/ App. #	Fee
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6/27/2021	Butler Recreation	5K Run	11:00am-3:00pm Track & RBS Parking Lot	SY20/21-55	None
6/8/2021	Butler PTA	Set up for 4th Grade Picnic	6:30am-8:30pm Memorial Field	SY20/21-57	None

RESOLUTION OPS 22-21: 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	Time and Place	Classification/ App. #	Fee
9/13/2021- 12/20/2021 Mon, Wed, Fri.	BBYC	BBYC Competition Cheer	5:00pm-9:00pm RBS GYM	SY21/22-58	None

RESOLUTION OPS 23-21: APPLICATION FOR TOILET ROOM FACILITIES FOR THE 2021-2022 SY

RESOLVED, the Board of Education approves the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2021-2022 School Year form, as per the attached document.

RESOLUTION OPS 24-21: DUAL USE OF EDUCATIONAL SPACE FOR THE 2021-2022 SY

RESOLVED, the Board of Education approves the Dual Use of Educational Space for the 2021-2022 School Year.

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 _____ PM.

