

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING 7:00 P.M.  
JUNE 22, 2023  
BUTLER HIGH MEDIA CENTER**



**CALLED TO ORDER:**

BY: K. Smith, called the meeting to order at 6:00 p.m. and read the Open Meeting Statement, below:

**MEETING NOTICE ANNOUNCEMENT:**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Butler Board of Education has caused notice of this meeting to be advertised by having the date, time, and place thereof posted at the Butler Board of Education Office, 38 Bartholdi Avenue, as designated by the Board of Education for posting of such notice in a public place, with copies of such notice delivered or mailed or electronically mailed to the following:

Suburban Trends and The Daily Record in accordance with Chapter 231, P.L. 1975

Chapter 8, P.L. 1995, provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MEETING ATTENDANCE):**

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

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

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

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

**MOTION TO ENTER CLOSED SESSION**



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

BE IT RESOLVED, by the Butler Board of Education on this 22nd day of June, 2023 at 6:01 p.m., as follows:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, provides for the exclusion of the public from a meeting in certain circumstances, and;

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel and Finance which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231 "Open Public Meetings Act";

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on 6/22/2023 at 6:01 p.m.

The Board will reconvene in public session at the conclusion of the Executive Session. The information discussed during the Executive Session will be disclosed to the public as soon as it is determined by the Board that the information is no longer confidential.

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

By motion of K. Smith, seconded by A. Allison, the meeting was called back to public session at 7:05 p.m.

**ANNOUNCEMENT(S):** None

**CORRESPONDENCE:** None

**DISTRICT RECOGNITION:** None

**STUDENT REPRESENTATIVE:** None

**PRESENTATIONS:** None



**APPROVAL OF MINUTES:**

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

- May 11, 2023 regular meeting minutes.
- May 11, 2023 executive meeting minutes.

Upon request, all approved minutes shall be made promptly available to the public at any time on or after the next business day following the meeting, unless the need for confidentiality with respect to the approved Executive Session Minutes exists, in which case all privileged and/or confidential information shall be redacted.

After a review of these executive session minutes, the reasons for prior redactions remain present, to the extent that any prior redactions have been made.

All in favor.

**SUPERINTENDENT'S REPORT:**

- a. Good News and Progress in Our Schools**
- b. HIB Report - Approval of HIB Self Assessment Report:**

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

**RESOLVED**, that the Board of Education accepts the attached HIB Report beginning May 9, 2023 and ending June 16, 2023.

| School | Incidents Reported | Confirmed Incidents HIB | Inconclusive - Case Remains Active | Unfounded/ Threshold or Code of Conduct Determinations |
|--------|--------------------|-------------------------|------------------------------------|--|
| BHS    | 4                  | 1                       | 0                                  | 3  |
| RBS    | 5                  | 2                       | 0                                  | 3  |
| ADS    | 0                  | 0                       | 0                                  | 0  |

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

**ROLL CALL:**

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



Motion carried 8-0-0.

**COMMUNICATIONS:** None

**DELEGATE/LIAISON REPORTS:**

- a. Butler Education Foundation - K. Smith
- b. NJ School Boards Delegate - M. Gogel
- c. MOCESCOM - H. Oguss
- d. MCSBA - J. Tadros

**PUBLIC PARTICIPATION #1 (on agenda action items only, if applicable):** None

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
  - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
  - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
  - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
  - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
  - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Comments from the Audience” is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed at future deliberations by the Board of Education and its Committees.

**PERSONNEL AND POLICY - J. Tacinelli, Chair**

Personnel Committee Meeting Report

Policy Committee Meeting Report



Motion by J. Tacinelli, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 53-23 to PP 61-23 as described below:

- PP 53-23 Appointments\***
- PP 54-23 Submission of SBA Merit Goals for the 2023-2024 SY\***
- PP 55-23 Appointments of Summer Custodial and Maintenance Staff\***
- PP 56-23 Renewal Appointments - Secretaries\***
- PP 57-23 Renewal Appointments - 9th - 12th Grade Teachers, District Teachers, School Nurse and Professional Support Staff\***
- PP 58-23 Approval of Athletic Event Workers for SY 2023-2024\***
- PP 59-23 Approval of Affirmative Action Officer/Title\***
- PP 60-23 Appointment of the Custodian of Records (OPRA)\***
- PP 61-23 Appointment of the HIPAA Compliance Privacy Official\***

**Discussion:** None.

**ROLL CALL:**

- |                           |                            |                           |
|---------------------------|----------------------------|---------------------------|
| A. Allison - <b>YES</b>   | A. Drucker - <b>YES</b>    | J. Karpowich - <b>YES</b> |
| J. Tacinelli - <b>YES</b> | H. Oguss - <b>YES</b>      | K. Smith - <b>YES</b>     |
| J. Tadros - <b>YES</b>    | C. Ziegler - <b>ABSENT</b> | M. Gogel - <b>ABSENT</b>  |
- L. Grecco - Bloomingdale Representative -**YES**

Motion PP 53-23 carried 7-0-1. J. Karpowich abstained.  
Motions PP 54-23 through PP 61-23 carried 8-0-0.

Motion by J. Tacinelli, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 62-23 to PP 65-23 as described below:

- PP 62-23 Appointments**
- PP 63-23 Renewal Appointments - Secretaries**
- PP 64-23 Renewal Appointments - 5th to 8th Grade Teachers, District Teachers, School Nurse and Professional Support Staff**
- PP 65-23 Renewal Appointments - Pre-K to 4th Grade Teachers, District Teachers, School Nurse and Professional Staff**

**Discussion:** None.

**ROLL CALL:**

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



Motion carried 7-0-0.

RESOLUTIONS PP 53-23: 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. Administrative/ Office Personnel**

| Name         | Nature of Action    | Position                  | Salary      | Location | Date Effective | Date Terminated | Discussion  |
|--------------|---------------------|---------------------------|-------------|----------|----------------|-----------------|---|
| Esther Chan  | Approve Resignation | Data & Systems Specialist | \$75,000.00 | DT       | 05/31/2023     |                 |   |
| Ryan Smetana | Approve             | Data & Systems Specialist | \$72,500.00 | DT       | 06/16/2023     | 06/30/2024      |   |
| #5353        | Approve             | Central Office            | \$75,190.00 | DT       | 07/25/2023     | 11/15/2023      | Employee will use 20 sick days after the due date from 07/26/2023 - 08/23/2023. FMLA and NJLA leave will start concurrently on or around 08/24/2023 - 11/15/2023. Employee will return on 11/16/2023. |
| #5543        | Approve             | Central Office            | \$60,000.00 | DT       | 09/22/2023     | 01/21/2024      | Employee will use 20 sick days after the due date from 09/22/2023 - 10/20/2023. FMLA and NJLA leave will start concurrently on or around 10/23/2023 - 01/19/2024. Employee will return 01/22/2024.    |

**B.. Instructional**

| Name                        | Nature of Action                 | De/Step    | Salary      | Location | Date Effective | Date Terminated | Discussion         |
|-----------------------------|----------------------------------|------------|-------------|----------|----------------|-----------------|--------------------|
| Robert Meyers               | Approve Resignation              | MA / 3     | \$60,918.00 | BHS      | 06/16/2023     |                 |                    |
| Lauren McMahon Macchiarelli | Rescind Approval From 04/27/2023 | MA +60 / 9 | \$79,774.00 | DT       | 09/01/2023     | 06/30/2024      | Physical Therapist |
| Lauren McMahon Macchiarelli | Approve                          | MA +60 / 9 | \$80,374.00 | DT       | 09/01/2023     | 06/30/2024      | Physical Therapist |



|                 |         |        |             |     |            |            |  |
|-----------------|---------|--------|-------------|-----|------------|------------|--|
| Taylor Reed     | Approve | MA / 3 | \$61,518.00 | DT  | 09/01/2023 | 06/30/2024 | Social Worker                              |
| James Haggerty  | Approve | BA / 1 | \$56,315.00 | BHS | 09/01/2023 | 06/30/2024 | Special Education / Social Studies Teacher |
| Theresa Sansone | Approve | MA / 1 | \$60,518.00 | BHS | 08/31/2023 | 06/30/2024 | Guidance Counselor                         |

|                            |
|----------------------------|
| <b>C. Substitute/Other</b> |
|----------------------------|

| Name                | Nature of Action | Position             | Salary       | Location | Date Effective | Date Terminated | Discussion |
|---------------------|------------------|----------------------|--------------|----------|----------------|-----------------|------------|
| Sue Mauer           | Approve          | Sub Athletic Trainer | \$34.50/hour | DT       | 08/01/2023     | 06/30/2024      |            |
| Nicole Mitchell     | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Rebekah Karpowich   | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Damien Gnecco       | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Sofia Martini       | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Daniel Hoeflinger   | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Lexi Robinson       | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Tyler Garcia        | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Brianne Lipinski    | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Raymond Pych        | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Amanda Marion       | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Kathrine Klein      | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Diane Brunda        | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Max Tripodi         | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Dorothy Thayer      | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Sean Centinaro      | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Melanie Ferrari     | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Jason Soderstrom    | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |
| Christian Rodrigues | Approve          | Substitute           | \$100.00/day | DT       | 09/01/2023     | 06/30/2024      |            |



**D. Coaches/Activity Positions**

| Sport         | Nature of Action | Coach              | Position                | Season | Stipend    | Longevity  | Date Effective | Date Terminated | Discussion |
|---------------|------------------|--------------------|-------------------------|--------|------------|------------|----------------|-----------------|------------|
| Baseball      | Rescind          | Jeff White         | Head Coach              | Spring | \$4,719.00 | \$1,200.00 | 03/01/2023     | 06/15/2023      |            |
| Baseball      | Approve          | Jeff White         | Head Coach              | Spring | \$5,921.00 | \$1,200.00 | 03/01/2023     | 06/15/2023      |            |
| Football      | Approve          | Jason Luciani      | Head Coach              | Fall   | \$8,000.00 | \$1,200.00 | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Jason Polons       | Assistant Coach         | Fall   | \$6,200.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Don Dougherty      | Assistant Coach         | Fall   | \$6,200.00 | \$200.00   | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Tom Fischer        | Assistant Coach         | Fall   | \$6,200.00 | \$200.00   | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Sean Centinaro     | Assistant Coach         | Fall   | \$6,200.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Tim Mickens        | Assistant Coach         | Fall   | \$6,200.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Connor Walsh       | Assistant Coach         | Fall   | \$6,200.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Mike Meyers        | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Derek Timpinaro    | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Mark Mickens       | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Gary Struble       | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Football      | Approve          | Jason Soderstrom   | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Marching Band | Approve          | Lyn Lowndes        | Director                | Fall   | \$4,500.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Marching Band | Approve          | Nicholas Branch    | Assistant Director      | Fall   | \$4,000.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Marching Band | Approve          | Ed Nishimura       | Drill Instructor        | Fall   | \$2,000.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Marching Band | Approve          | Dawn Donadio       | Color Guard             | Fall   | \$2,000.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Marching Band | Approve          | Julianne Durante   | Color Guard - Volunteer | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Cheerleading  | Approve          | Michelle DePascale | Head Coach              | Fall   | \$4,500.00 | -          | 08/01/2023     | 11/30/2023      |            |
| Cheerleading  | Approve          | Alexis Ballistreri | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Cheerleading  | Approve          | Cheryl Sinopilli   | Volunteer               | Fall   | \$0.00     | -          | 08/01/2023     | 11/30/2023      |            |
| Field Hockey  | Approve          | Kate McAuliffe     | Head Coach              | Fall   | \$6,200.00 | \$1,200.00 | 08/01/2023     | 11/30/2023      |            |





|                  |         |                     |                 |        |            |            |            |            |  |
|------------------|---------|---------------------|-----------------|--------|------------|------------|------------|------------|--|
| Field Hockey     | Approve | Roxie Kloss         | Volunteer       | Fall   | \$0.00     | -          | 08/01/2023 | 11/30/2023 |  |
| Girls Soccer     | Approve | Michael Macmanus    | Head Coach      | Fall   | \$6,200.00 | -          | 08/01/2023 | 11/30/2023 |  |
| Girls Soccer     | Approve | Melissa Berkheiser  | Assistant Coach | Fall   | \$4,000.00 | -          | 08/01/2023 | 11/30/2023 |  |
| Boys Soccer      | Approve | Michael Bower       | Head Coach      | Fall   | \$6,200.00 | -          | 08/01/2023 | 11/30/2023 |  |
| Boys Soccer      | Approve | Mark Feinsinger     | Assistant Coach | Fall   | \$4,000.00 | -          | 08/01/2023 | 11/30/2023 |  |
| Boys Soccer      | Approve | Tyler Marion        | Volunteer       | Fall   | \$0.00     | -          | 08/01/2023 | 11/30/2023 |  |
| Cross Country    | Approve | Richard Flynn       | Head Coach      | Fall   | \$4,500.00 | \$1,200.00 | 08/01/2023 | 11/30/2023 |  |
| Boys Basketball  | Approve | Tom Fischer         | Head Coach      | Winter | \$6,200.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Boys Basketball  | Approve | Joe Fischer         | Assistant Coach | Winter | \$4,000.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Boys Basketball  | Approve | Gabriel Gnecco      | Volunteer       | Winter | \$0.00     | -          | 11/21/2023 | 03/05/2024 |  |
| Boys Basketball  | Approve | Dan Polons          | Volunteer       | Winter | \$0.00     | -          | 11/21/2023 | 03/05/2024 |  |
| Girls Basketball | Approve | Kim Wilson          | Head Coach      | Winter | \$6,200.00 | \$800.00   | 11/21/2023 | 03/05/2024 |  |
| Girls Basketball | Approve | Melissa Berkheiser  | Assistant Coach | Winter | \$4,000.00 | \$400.00   | 11/21/2023 | 03/05/2024 |  |
| Girls Basketball | Approve | Sofia Martini       | Volunteer       | Winter | \$0.00     | -          | 11/21/2023 | 03/05/2024 |  |
| Girls Basketball | Approve | Nick LaSala         | Volunteer       | Winter | \$0.00     | -          | 11/21/2023 | 03/05/2024 |  |
| Fencing          | Approve | Micah Lewis         | Head Coach      | Winter | \$4,500.00 | \$800.00   | 11/21/2023 | 03/05/2024 |  |
| Fencing          | Approve | Christian Rodriguez | Assistant Coach | Winter | \$4,000.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Winter Track     | Approve | Richard Flynn       | Head Coach      | Winter | \$4,500.00 | \$1,200.00 | 11/21/2023 | 03/05/2024 |  |
| Winter Track     | Approve | Connor Walsh        | Assistant Coach | Winter | \$4,000.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Wrestling        | Approve | Tim Mickens         | Head Coach      | Winter | \$6,200.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Wrestling        | Approve | Sean Centinaro      | Assistant Coach | Winter | \$4,000.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Wrestling        | Approve | Mark Mickens        | Volunteer       | Winter | \$0.00     | -          | 11/21/2023 | 03/05/2024 |  |
| Bowling          | Approve | Brittany Marion     | Head Coach      | Winter | \$4,500.00 | -          | 11/21/2023 | 03/05/2024 |  |
| Baseball         | Approve | Jeff White          | Head Coach      | Spring | \$6,200.00 | \$1,200.00 | 03/01/2024 | 06/15/2024 |  |
| Baseball         | Approve | Ryan McCleery       | Assistant Coach | Spring | \$4,000.00 | \$600.00   | 03/01/2024 | 06/15/2024 |  |
| Baseball         | Approve | Peter               | Assistant       | Spring | \$4,000.00 | -          | 03/01/2024 | 06/15/2024 |  |



|                                |         |                    |                   |              |            |            |            |            |  |
|--------------------------------|---------|--------------------|-------------------|--------------|------------|------------|------------|------------|--|
|                                |         | Polizzano          | Coach             |              |            |            |            |            |  |
| Baseball                       | Approve | Alex Wright        | Volunteer         | Spring       | \$0.00     | -          | 03/01/2024 | 06/15/2024 |  |
| Softball                       | Approve | Brittany Marion    | Head Coach        | Spring       | \$6,200.00 | \$1,200.00 | 03/01/2024 | 06/15/2024 |  |
| Softball                       | Approve | Joe Duchensky      | Assistant Coach   | Spring       | \$4,000.00 | \$400.00   | 03/01/2024 | 06/15/2024 |  |
| Softball                       | Approve | Alexandra Spellman | Assistant Coach   | Spring       | \$4,000.00 | -          | 03/01/2024 | 06/15/2024 |  |
| Golf                           | Approve | Richard Flynn      | Head Coach        | Spring       | \$4,500.00 | \$1,200.00 | 03/01/2024 | 06/15/2024 |  |
| Boys Track                     | Approve | Connor Walsh       | Head Coach        | Spring       | \$4,500.00 | -          | 03/01/2024 | 06/15/2024 |  |
| Boys Track                     | Approve | Mark Feinsinger    | Assistant Coach   | Spring       | \$4,000.00 | -          | 03/01/2024 | 06/15/2024 |  |
| Girls Track                    | Approve | Melissa Berkheiser | Head Coach        | Spring       | \$4,500.00 | -          | 03/01/2024 | 06/15/2024 |  |
| Girls Track                    | Approve | Danielle Matias    | Assistant Coach   | Spring       | \$4,000.00 | -          | 03/01/2024 | 06/15/2024 |  |
| Weight Room                    | Approve | Jason Luciani      | Supervisor        | Summer       | \$2,000.00 | -          | 06/20/2023 | 08/30/2023 |  |
| Weight Room                    | Approve | Jason Luciani      | Supervisor        | Winter       | \$2,000.00 | -          | 11/21/2023 | 02/29/2024 |  |
| Weight Room                    | Approve | Jason Luciani      | Supervisor        | Spring       | \$2,000.00 | -          | 03/01/2024 | 06/19/2024 |  |
| Weight Room                    | Approve | Joe Duchensky      | Supervisor        | Fall         | \$2,000.00 | -          | 09/01/2023 | 11/20/2023 |  |
| Theatrical Director            | Approve | Kelsie Daniels     | Advisor           | SY 2023-2024 | \$5,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Theatrical Instrument Director | Approve | Lyn Lowndes        | Advisor           | SY 2023-2024 | \$1,800.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Theatrical Choreographer       | Approve | Kelsie Daniels     | Advisor           | SY 2023-2024 | \$1,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Audio Visual Coordinator       | Approve | Collin Miller      | Advisor           | SY 2023-2024 | \$3,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Robotics Club                  | Approve | David Honig        | Advisor           | SY 2023-2024 | \$3,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Student Council                | Approve | Lisa Reda          | Advisor           | SY 2023-2024 | \$3,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Student Council                | Approve | Reid Groder        | Assistant Advisor | SY 2023-2024 | \$2,100.00 | -          | 09/01/2023 | 06/30/2024 |  |
| DECA                           | Approve | Lisa Chestnutt     | Advisor           | SY 2023-2024 | \$3,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Good As Gold                   | Approve | Elena Bocchino     | Advisor           | SY 2023-2024 | \$3,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| Vocal Music Director           | Approve | Elena Bocchino     | Advisor           | SY 2023-2024 | \$1,000.00 | -          | 09/01/2023 | 06/30/2024 |  |
| BHS Band Director              | Approve | Ed Nishimura       | Advisor           | SY 2023-2024 | \$1,000.00 | -          | 09/01/2023 | 06/30/2024 |  |



|                            |         |                                  |         |                 |            |   |            |            |  |
|----------------------------|---------|----------------------------------|---------|-----------------|------------|---|------------|------------|--|
| Drill Writer               | Approve | Scott Tomlin                     | Advisor | SY<br>2023-2024 | \$1,000.00 | - | 09/01/2023 | 06/30/2024 |  |
| BHS Yearbook               | Approve | Marisa Fatzer                    | Advisor | SY<br>2023-2024 | \$3,000.00 | - | 09/01/2023 | 06/30/2024 |  |
| Senior Class<br>Advisor    | Approve | Holly Corsaro                    | Advisor | SY<br>2023-2024 | \$2,100.00 | - | 09/01/2023 | 06/30/2024 |  |
| Junior Class<br>Advisor    | Approve | Melissa<br>Berkheiser            | Advisor | SY<br>2023-2024 | \$2,100.00 | - | 09/01/2023 | 06/30/2024 |  |
| Sophomore<br>Class Advisor | Approve | Laura<br>Conkling                | Advisor | SY<br>2023-2024 | \$1,800.00 | - | 09/01/2023 | 06/30/2024 |  |
| Freshman<br>Class Advisor  | Approve | Kelsey<br>Corsaro                | Advisor | SY<br>2023-2024 | \$1,800.00 | - | 09/01/2023 | 06/30/2024 |  |
| National Honor<br>Society  | Approve | Beth Nash                        | Advisor | SY<br>2023-2024 | \$2,100.00 | - | 09/01/2023 | 06/30/2024 |  |
| Peer Leader                | Approve | Vikki Szabo                      | Advisor | SY<br>2023-2024 | \$1,050.00 | - | 09/01/2023 | 06/30/2024 |  |
| Peer Leader                | Approve | Elena<br>Bocchino                | Advisor | SY<br>2023-2024 | \$1,050.00 | - | 09/01/2023 | 06/30/2024 |  |
| Activism<br>Alliance       | Approve | Shannon<br>Neville-Green<br>wood | Advisor | SY<br>2023-2024 | \$1,050.00 | - | 09/01/2023 | 06/30/2024 |  |
| Activism<br>Alliance       | Approve | Vikki Szabo                      | Advisor | SY<br>2023-2024 | \$1,050.00 | - | 09/01/2023 | 06/30/2024 |  |
| Interact                   | Approve | Karrie<br>McNear                 | Advisor | SY<br>2023-2024 | \$1,800.00 | - | 09/01/2023 | 06/30/2024 |  |
| Math League                | Approve | Daniel Arabia                    | Advisor | SY<br>2023-2024 | \$1,000.00 | - | 09/01/2023 | 06/30/2024 |  |
| Environmental<br>Club      | Approve | Lori Hunt                        | Advisor | SY<br>2023-2024 | \$1,000.00 | - | 09/01/2023 | 06/30/2024 |  |
| Gardening<br>Club          | Approve | Richard Allen                    | Advisor | SY<br>2023-2024 | \$1,000.00 | - | 09/01/2023 | 06/30/2024 |  |
| Film Club                  | Approve | Kathryn<br>LeBlanc               | Advisor | SY<br>2023-2024 | \$1,000.00 | - | 09/01/2023 | 06/30/2024 |  |

**E. Student Interns/Teacher**

| Name             | Nature of Action | School | Program         | Subject              | Date Effective | Date Terminated | Discussion |
|------------------|------------------|--------|-----------------|----------------------|----------------|-----------------|------------|
| Bernadette Duran | Approve          | BHS    | Student Teacher | Music / Instrumental | 08/28/2023     | 12/08/2023      |            |
| Christine Holl   | Approve          | BHS    | Student Intern  | School Counseling    | TBD            |                 |            |
| Lauren Kimble    | Approve          | BHS    | Student Intern  | SAC Field Experience | 09/05/2023     | 12/19/2023      |            |

**F. Non-Instructional**



| Name              | Nature of Action    | Position         | Salary      | Location | Date Effective | Date Terminated | Discussion                      |
|-------------------|---------------------|------------------|-------------|----------|----------------|-----------------|---------------------------------|
| Austin Mendel     | Approve             | Paraprofessional | \$1,000.00  | BHS      | 09/01/2023     | 06/30/2024      | College Degree/Sub Cert Stipend |
| Marc Loveland     | Approve             | RPO              | \$23,902.00 | DT       | 09/01/2023     | 06/30/2024      |                                 |
| Sharon Longinetti | Approve             | RPO              | \$23,902.00 | DT       | 09/01/2023     | 06/30/2024      |                                 |
| Noah Basket       | Approve Resignation | Job Coach        | \$25,700.00 | BHS      | 06/30/2023     |                 |                                 |

|                          |
|--------------------------|
| <b>G. Extra Duty Pay</b> |
|--------------------------|

| Name               | Nature of Action                 | Position                      | Salary                   | Location | Date Effective | Date Terminated | Discussion         |
|--------------------|----------------------------------|-------------------------------|--------------------------|----------|----------------|-----------------|--------------------|
| Emily Vanderhoff   | Approve                          | School Nurse                  | \$43.87 per hour         | BHS      | 06/07/2023     | 06/07/2023      | Athletic Physicals |
| Melissa Hansen     | Approve                          | School Nurse                  | \$43.16 per hour         | BHS      | 06/07/2023     | 06/07/2023      | Athletic Physicals |
| Karrie McNear      | Rescind Approval From 03/16/2023 | Saturday Detention Supervisor | \$50.00 Per Session      | BHS      | 09/01/2022     | 06/30/2023      |                    |
| Karrie McNear      | Approve                          | Saturday Detention Supervisor | \$50.00 per hour         | BHS      | 09/01/2022     | 06/30/2023      |                    |
| Sue Maurer         | Approve                          | Guidance Counselor            | \$70.22/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Lisa Urbina        | Approve                          | Guidance Counselor            | \$48.44/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Victoria Szabo     | Approve                          | Guidance Counselor            | \$64.60/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Margaret Milne     | Approve                          | School Social Worker          | \$65.70/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Danielle Matias    | Approve                          | Guidance Counselor            | \$46.94/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Tracey Monsko      | Approve                          | School Nurse                  | \$57.09/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Melissa Hansen     | Approve                          | School Nurse                  | \$43.94/hr. NTE 10 hours | DT       | 07/01/2023     | 08/30/2023      | 10 Summer Hours    |
| Dan Arabia         | Approve                          | New Teacher Mentor            | State Proposed Rate      | BHS      | 09/01/2023     | 06/30/2024      |                    |
| Melissa Berkheiser | Approve                          | New Teacher Mentor            | State Proposed Rate      | BHS      | 09/01/2023     | 06/30/2024      |                    |



|                           |         |                    |                          |     |            |            |                    |
|---------------------------|---------|--------------------|--------------------------|-----|------------|------------|--------------------|
| Holly Corsaro             | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Lisa Reda                 | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Jason Luciani             | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Brian Baylor              | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Thomas Fischer            | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Maren Baum                | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Jo Ann Roman              | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Shannon Neville Greenwood | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Victoria Szabo            | Approve | New Teacher Mentor | State Proposed Rate      | BHS | 09/01/2023 | 06/30/2024 |                    |
| Casey Collinge            | Approve | Teacher            | \$66.29/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Marie Endres              | Approve | Teacher            | \$68.72/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Courtney Rocks            | Approve | Teacher            | \$40.94/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Samantha Jo Jimenez       | Approve | Teacher            | \$46.19/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Nicole Neumann            | Approve | Teacher            | \$49.19/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Kathleen Price            | Approve | Teacher            | \$53.27/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Allison Kreisinger        | Approve | Teacher            | \$44.23/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Alexis Ballistreri        | Approve | Teacher            | \$43.58/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Allison Kenny             | Approve | Teacher            | \$40.94/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Kailey Fitzpatrick        | Approve | Teacher            | \$49.19/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Lillian Faust             | Approve | Teacher            | \$40.58/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Brittany Marion           | Approve | Teacher            | \$71.72/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |
| Marissa Perrone           | Approve | Teacher            | \$49.49/hr. NTE 18 hours | DT  | 06/19/2023 | 06/21/2023 | Curriculum Writing |



**H. Extended School Year**

| Name             | Nature of Action | Position               | Salary       | Location | Date Effective | Date Terminated | Discussion                |
|------------------|------------------|------------------------|--------------|----------|----------------|-----------------|---------------------------|
| Mark Feinsinger  | Approve          | Forensics 6-12         | \$60.09/hr.  | BHS      | 07/05/2023     | 07/28/2023      | Summer Enrichment Program |
| Kelsie Daniels   | Approve          | Drama 6-12             | \$40.23/hr.  | BHS      | 07/05/2023     | 07/28/2023      | Summer Enrichment Program |
| Elisabeth Krauze | Approve          | Multisensory Teacher   | \$54.77/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Brian Baylor     | Approve          | HS Transition Teacher  | \$64.20/hr.  | BHS      | 07/05/2023     | 07/28/2023      | ESY Program               |
| Margaret Milne   | Approve          | CST / School Counselor | \$65.70/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Nicole Franks    | Approve          | Speech                 | \$47.23/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Tracey Monsko    | Approve          | Nurse                  | \$57.09/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Emily Vanderhoff | Approve          | Nurse                  | \$44.66/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Karen Lomascola  | Approve          | Nurse                  | \$62.70/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Reudebeth Colaku | Approve          | Multilingual Teacher   | \$50.26/hr.  | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Austin Mendel    | Approve          | RISE Para 1            | \$18.78/hr.  | BHS      | 07/05/2023     | 07/28/2023      | ESY Program               |
| Thomas Fischer   | Approve          | Substitute             | \$100.00/day | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Tara Iattarelli  | Approve          | Substitute             | \$100.00/day | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Alexis Economou  | Approve          | Substitute             | \$100.00/day | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |
| Amanda Phillips  | Approve          | Substitute             | \$100.00/day | DT       | 07/05/2023     | 07/28/2023      | ESY Program               |

**I. Horizontal Guide Movements**

| Name            | Nature of Action | Position                  | Previous Step Approved | New Step  | Location | Date Effective | Date Terminated | Discussion |
|-----------------|------------------|---------------------------|------------------------|-----------|----------|----------------|-----------------|------------|
| Lauren McQueeny | Approve          | ELL Teacher               | BA / 8                 | BA+20 / 8 | BHS      | 09/01/2023     | 06/30/2024      |            |
| Alissa Vogel    | Approve          | Special Education Teacher | MA / 8                 | MA+30 / 8 | BHS      | 09/01/2023     | 06/30/2024      |            |



RESOLUTION PP 54-23: SUBMISSION OF SBA MERIT GOALS FOR THE 2023-2024 SY\*

**RESOLVED**, the Board of Education upon the recommendation of the superintendent accepts and approves the 2023-2024 merit goals for Pamela Vargas. (Available for review in the business office).

RESOLUTION PP 55-23: APPOINTMENTS OF SUMMER CUSTODIAL AND MAINTENANCE STAFF\*

**RESOLVED**, the Board of Education approves the appointment of the following summer custodial and maintenance staff.

| Name            | Nature of Action    | Position           | Salary                  | Location | Date Effective | Date Terminated | Discussion |
|-----------------|---------------------|--------------------|-------------------------|----------|----------------|-----------------|------------|
| Joseph Manco    | Approve Retroactive | Summer Custodian   | \$15.00/hr. NTE 29/week | DT       | 06/01/2023     | 09/03/2023      |            |
| Ryan Beck       | Approve Retroactive | Summer Custodian   | \$15.00/hr. NTE 29/week | DT       | 06/01/2023     | 09/03/2023      |            |
| Alexander Urena | Approve             | Summer Tech Worker | \$16.25/hr              | DT       | 07/01/2023     | 09/03/2023      |            |
| Brandon Wagner  | Approve             | Summer Custodian   | \$15.00/hr NTE 15/week  | DT       | 06/01/2023     | 09/03/2023      |            |

RESOLUTION PP 56-23: RENEWAL APPOINTMENTS - SECRETARIES\*

**RESOLVED**, the Board of Education approves the employment of Secretaries for the 2023-2024 school year, as follows:

| Last Name   | First Name | Location | Step | FTE | Salary      | Longevity  | Stipend    | Total Salary |
|-------------|------------|----------|------|-----|-------------|------------|------------|--------------|
| Fletcher    | Deborah    | BHS      | 8    | 1.0 | \$45,129.00 | \$1,325.00 | \$1,000.00 | \$47,454.00  |
| Gnecco      | Barbi      | BHS      | 9    | 1.0 | \$46,119.00 | \$1,325.00 | \$1,000.00 | \$48,444.00  |
| Milone      | Lori       | BHS      | 10   | 1.0 | \$47,109.00 | \$1,325.00 | \$750.00   | \$49,184.00  |
| Osmun-Jerez | Joanne     | BHS      | 10   | 1.0 | \$47,109.00 | \$2,325.00 | \$750.00   | \$50,184.00  |
| Sackmann    | Deborah    | BHS      | 9    | 1.0 | \$46,119.00 | \$1,325.00 | -          | \$47,444.00  |



RESOLUTION PP 57-23: RENEWAL APPOINTMENTS - 9TH - 12TH GRADE TEACHERS, DISTRICT TEACHERS, SCHOOL NURSE AND PROFESSIONAL SUPPORT STAFF\*

**RESOLVED**, the Board of Education approves the employment of 9th - 12th grade teachers for the 2023-2024 school year, as follows:

| Last Name  | First Name | Loc | Degree | Step | FTE | Salary       | Longevity  | Total        |
|------------|------------|-----|--------|------|-----|--------------|------------|--------------|
| Allen      | Richard    | BHS | BA+20  | 15   | 1.0 | \$89,881.00  | -          | \$89,881.00  |
| Arabia     | Daniel     | BHS | MA+16  | 10   | 1.0 | \$76,674.00  | -          | \$76,674.00  |
| Basket     | Eileen     | BHS | BA+20  | 15   | 1.0 | \$89,881.00  | -          | \$89,881.00  |
| Baum       | Maren      | BHS | MA+60  | 15   | 1.0 | \$100,389.00 | \$2,125.00 | \$102,514.00 |
| Baylor     | Brian      | BHS | BA+20  | 15   | 1.0 | \$89,881.00  | -          | \$89,881.00  |
| Berkheiser | Melissa    | BHS | MA     | 10   | 1.0 | \$74,573.00  | -          | \$74,573.00  |
| Bocchino   | Elena      | BHS | BA     | 15   | 1.0 | \$87,780.00  | \$4,125.00 | \$91,905.00  |
| Chestnutt  | Lisa       | BHS | MA+60  | 12   | 1.0 | \$90,434.00  | -          | \$90,434.00  |
| Conkling   | Laura      | BHS | MA+30  | 15   | 1.0 | \$96,186.00  | \$2,925.00 | \$99,111.00  |
| Connors    | Michael    | BHS | BA+20  | 13   | 1.0 | \$83,476.00  | -          | \$83,476.00  |
| Corsaro    | Holly      | BHS | MA+30  | 13   | 1.0 | \$89,781.00  | -          | \$89,781.00  |
| Corsaro    | Kelsey     | BHS | MA+16  | 7    | 1.0 | \$68,219.00  | -          | \$68,219.00  |
| Cosimano   | Nicholas   | BHS | MA     | 9    | 1.0 | \$71,968.00  | -          | \$71,968.00  |
| Fatzer     | Marissa    | BHS | BA+20  | 15   | 1.0 | \$89,881.00  | \$2,125.00 | \$92,006.00  |
| Feinsinger | Mark       | BHS | MA+16  | 12   | 1.0 | \$84,129.00  | -          | \$84,129.00  |
| Fischer    | Thomas     | BHS | MA+30  | 11   | 1.0 | \$82,476.00  | -          | \$82,476.00  |
| Flynn      | Richard    | BHS | BA     | 15   | 1.0 | \$87,780.00  | \$2,925.00 | \$90,705.00  |
| Groder     | Reid       | BHS | BA     | 5    | 1.0 | \$58,315.00  | -          | \$58,315.00  |
| Groeger    | Ryan       | BHS | MA+30  | 15   | 1.0 | \$96,186.00  | \$2,925.00 | \$99,111.00  |
| Henaghen   | Mark       | BHS | MA     | 14   | 1.0 | \$90,983.00  | -          | \$90,983.00  |
| Honig      | David      | BHS | BA     | 9    | 1.0 | \$67,765.00  | -          | \$67,765.00  |
| Hunt       | Dominique  | BHS | BA     | 15   | 1.0 | \$87,780.00  | \$2,125.00 | \$89,905.00  |





|                   |          |     |       |    |       |             |            |              |
|-------------------|----------|-----|-------|----|-------|-------------|------------|--------------|
| Hunt              | Lori     | BHS | MA    | 15 | 1.0   | \$91,983.00 | -          | \$91,983.00  |
| Johnson           | Maurice  | BHS | BA    | 15 | 1.0   | \$87,780.00 | \$4,125.00 | \$91,905.00  |
| Konopinski        | Amanda   | BHS | MA    | 10 | 1.0   | \$74,573.00 | -          | \$74,573.00  |
| LeBlanc           | Kathryn  | BHS | MA    | 9  | 1.0   | \$71,968.00 | -          | \$71,968.00  |
| Lilienthal        | Sven     | BHS | BA    | 15 | 1.075 | \$94,363.50 | \$2,125.00 | \$96,488.50  |
| Luciani           | Jason    | BHS | MA    | 15 | 1.0   | \$91,983.00 | \$4,125.00 | \$96,108.00  |
| Ludwig-Fodor      | Barbara  | BHS | MA+45 | 15 | 1.0   | \$98,288.00 | \$2,925.00 | \$101,213.00 |
| Matias            | Danielle | BHS | MA+30 | 3  | 1.0   | \$65,721.00 | -          | \$65,721.00  |
| Maurer            | Sue      | BHS | MA+30 | 15 | 1.0   | \$96,186.00 | \$2,125.00 | \$98,311.00  |
| McNear            | Karrie   | BHS | BA+20 | 10 | 1.0   | \$72,471.00 | -          | \$72,471.00  |
| McQueeney         | Lauren   | BHS | BA    | 8  | 1.0   | \$64,665.00 | -          | \$64,665.00  |
| Milne             | Margaret | BHS | MA    | 15 | 1.0   | \$91,983.00 | -          | \$91,983.00  |
| Monsko            | Tracey   | BHS | BA+20 | 12 | 1.0   | \$79,926.00 | -          | \$79,926.00  |
| Morgese           | Erin     | BHS | MA+45 | 15 | 1.0   | \$98,288.00 | \$2,125.00 | \$100,413.00 |
| Nash              | Beth     | BHS | MA+30 | 10 | 1.0   | \$78,776.00 | -          | \$78,776.00  |
| Neville-Greenwood | Shannon  | BHS | MA+30 | 15 | 1.0   | \$96,186.00 | \$2,125.00 | \$98,311.00  |
| Nishimura         | Ed       | BHS | MA+60 | 9  | 1.0   | \$80,374.00 | -          | \$80,374.00  |
| Penilla           | Mauricio | BHS | MA    | 14 | 1.0   | \$90,983.00 | -          | \$90,983.00  |
| Perrone           | Marissa  | BHS | MA    | 8  | 1.0   | \$68,868.00 | -          | \$68,868.00  |
| Phillips          | Amanda   | BHS | MA    | 6  | 1.0   | \$63,618.00 | -          | \$63,618.00  |
| Reda              | Lisa     | BHS | MA+30 | 15 | 1.0   | \$96,186.00 | \$5,225.00 | \$101,411.00 |
| Roman             | Jo Ann   | BHS | MA+30 | 15 | 1.0   | \$96,186.00 | \$5,225.00 | \$101,411.00 |
| Strong            | David    | BHS | MA+45 | 15 | 1.0   | \$98,288.00 | \$2,125.00 | \$100,413.00 |
| Szabo             | Victoria | BHS | MA+60 | 12 | 1.0   | \$90,434.00 | -          | \$90,434.00  |
| Urbina            | Lisa     | BHS | MA+30 | 6  | 1.0   | \$67,821.00 | -          | \$67,821.00  |
| Vogel             | Alissa   | BHS | MA    | 8  | 1.0   | \$68,868.00 | -          | \$68,868.00  |
| White             | Jeffrey  | BHS | BA    | 15 | 1.0   | \$87,780.00 | \$4,125.00 | \$91,905.00  |



RESOLUTION PP 58-23: APPOINTMENT OF ATHLETIC EVENT WORKERS FOR SY 2023-2024\*

**RESOLVED**, the Board of Education approves the following list of Athletic Event Workers for the 2023-2024 School Year with remuneration set as follows: Athletic Physicals- \$25.00/hr, Ticket Sales- \$50.00/event, Clock/Varsity- \$50.00/event, Clock JV/Freshman- \$45.00/event, Clock/RBS- \$45.00/event, Announcer- \$50.00/event, Crowd Control Football- \$90.00/event, Crowd Control- \$45.00/event, Ticket Taker- \$50.00/event, Wrestling/JV- \$105.00/event, Track Worker - \$50.00/event.

|                     |                     |                    |                    |
|---------------------|---------------------|--------------------|--------------------|
| Eileen Basket       | Brian Baylor        | Melissa Berkheiser | Emily Vanderhoff   |
| Daniel Clark        | Holly Corsaro       | Mike Connors       | Collin Miller      |
| Joseph Duchensky    | Thomas Fischer      | Deborah Fletcher   | Michael Macmanus   |
| Richard Flynn       | Daniel Hoeflinger   | Ryan Kelly         | Joanne Knox        |
| Amanda Konopinski   | Jason Kurpick       | Karrie McNear      | Sean Centinaro     |
| Michael Bower       | Karen Lomascola     | Jason Luciani      | Michael Konopinski |
| Tim Mickens         | Michele DePascale   | Kelsie Murphy      | Margaret Lynch     |
| Brittany Marion     | Tyler Marion        | Cheryl Sinopoli    | Sue Maurer         |
| Rob Meyers          | Lori Milone         | Tracey Monsko      | Erin Morgese       |
| Steve Mulligan      | Debbie Sackmann     | Dave Strong        | Jeff White         |
| Alexandria Spellman | Alexandra Vervoordt | Connor Walsh       | Kim Wilson         |

RESOLUTION PP 59-23: APPROVAL OF AFFIRMATIVE ACTION OFFICER/TITLE\*

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

RESOLUTION PP 60-23: APPOINTMENT OF THE CUSTODIAN OF RECORDS (OPRA)\*

**RESOLVED**, the Board of Education approves the designation of Pamela Vargas as the Custodian of Records (OPRA) for the 2023-2024 school year.

RESOLUTION PP 61-23: APPOINTMENT OF THE HIPAA COMPLIANCE PRIVACY OFFICIAL\*

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

RESOLUTION PP 62-23: APPOINTMENTS

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



**PERSONNEL**

**A. Instructional**

| Name            | Nature of Action | De/Step | Salary       | Location | Date Effective | Date Terminated | Discussion                        |
|-----------------|------------------|---------|--------------|----------|----------------|-----------------|-----------------------------------|
| #4563           | Approve          | -       | \$108,686.00 | ADS      | 05/15/2023     | 08/31/2023      | Medical Leave utilizing sick days |
| Robert Macaluso | Approve          | BA / 2  | \$56,815.00  | RBS      | 09/01/2023     | 06/30/2024      | Grade 5 Social Studies Teacher    |

**B. Coaches/Activity Positions**

| Sport                          | Nature of Action | Coach              | Position   | Season       | Stipend    | Date Effective | Date Terminated | Discussion |
|--------------------------------|------------------|--------------------|------------|--------------|------------|----------------|-----------------|------------|
| Middle School Boys Basketball  | Approve          | Jason Kurpick      | Head Coach | Winter       | \$4,000.00 | 11/21/2023     | 03/05/2024      |            |
| Middle School Girls Basketball | Approve          | Michael Konopinski | Head Coach | Winter       | \$4,000.00 | 11/21/2023     | 03/05/2024      |            |
| RBS Student Council            | Approve          | Alexandra Spellman | Advisor    | SY 2023-2024 | \$1,800.00 | 09/01/2023     | 06/30/2024      |            |
| RBS Band Director              | Approve          | Lyn Lowndes        | Advisor    | SY 2023-2024 | \$1,000.00 | 09/01/2023     | 06/30/2024      |            |
| RBS Yearbook                   | Approve          | Emily Young        | Advisor    | SY 2023-2024 | \$1,800.00 | 09/01/2023     | 06/30/2024      |            |
| RBS Chess Club                 | Approve          | Jason Brohm        | Advisor    | SY 2023-2024 | \$1,000.00 | 09/01/2023     | 06/30/2024      |            |
| RBS Art Club                   | Approve          | Andrea Paddock     | Advisor    | SY 2023-2024 | \$1,000.00 | 09/01/2023     | 06/30/2024      |            |
| RBS Book Club                  | Approve          | Marigrace Koptyra  | Advisor    | SY 2023-2024 | \$500.00   | 09/01/2023     | 06/30/2024      |            |
| RBS Book Club                  | Approve          | Heather Tasker     | Advisor    | SY 2023-2024 | \$500.00   | 09/01/2023     | 06/30/2024      |            |
| RBS Gaming Club                | Approve          | Nicholas Branch    | Advisor    | SY 2023-2024 | \$1,000.00 | 09/01/2023     | 06/30/2024      |            |
| RBS STEAM Club                 | Approve          | Michael Konopinski | Advisor    | SY 2023-2024 | \$1,000.00 | 09/01/2023     | 06/30/2024      |            |
| National Junior Honor Society  | Approve          | Annemarie Tarr     | Advisor    | SY 2023-2024 | \$900.00   | 09/01/2023     | 06/30/2024      |            |
| National Junior Honor Society  | Approve          | Lyn Lowndes        | Advisor    | SY 2023-2024 | \$900.00   | 09/01/2023     | 06/30/2024      |            |



**C. Student Interns**

| Name               | Nature of Action | School | Program         | Subject              | Date Effective | Date Terminated | Discussion |
|--------------------|------------------|--------|-----------------|----------------------|----------------|-----------------|------------|
| Stephanie Parmelee | Approve          | RBS    | Student Teacher | Music / Instrumental | 08/28/2023     | 05/11/2024      |            |
| Jessica Najdek     | Approve          | ADS    | Student Teacher | Grade 3              | 09/05/2023     | 05/03/2024      |            |

**D. Non-Instructional**

| Name          | Nature of Action | Position   | Salary      | Location | Date Effective | Date Terminated | Discussion |
|---------------|------------------|------------|-------------|----------|----------------|-----------------|------------|
| Tracy Kennedy | Approve          | Lunch Aide | \$28.13/hr. | ADS      | 09/01/2023     | 06/30/2024      |            |
| Ashley Natale | Approve          | Lunch Aide | \$28.13/hr. | ADS      | 09/01/2023     | 06/30/2024      |            |

**E. Extra Duty Pay**

| Name                | Nature of Action | Position                        | Salary                   | Location | Date Effective | Date Terminated | Discussion                             |
|---------------------|------------------|---------------------------------|--------------------------|----------|----------------|-----------------|--|
| Wendy Gorecki       | Approve          | Teacher                         | \$59.21 per hour         | ADS      | 06/27/2023     | 06/29/2023      | FDU Professional Development - 9 Hours |
| Michael Konopinski  | Approve          | Teacher                         | \$40.87 per hour         | RBS      | 06/27/2023     | 06/29/2023      | FDU Professional Development - 9 Hours |
| Elisabeth Krauze    | Approve          | Teacher                         | \$52.48 per hour         | RBS      | 06/27/2023     | 06/29/2023      | FDU Professional Development - 9 Hours |
| Alexandria Spellman | Approve          | Substitute Detention Supervisor | \$30.00/session          | RBS      | 06/01/2023     | 06/16/2023      |  |
| Kailey Fitzpatrick  | Approve          | Elementary T.R.A.C.K Supervisor | \$1,300.00 Prorated      | ADS      | 06/01/2023     | 06/30/2023      |  |
| Julia Placko        | Rescind          | Elementary T.R.A.C.K Supervisor | \$1,300.00 Prorated      | ADS      | 04/05/2023     |                 |  |
| Emily Vanderhoff    | Approve          | School Nurse                    | \$44.66/hr. NTE 10 hours | RBS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours                        |
| Karen Lomascola     | Approve          | School Nurse                    | \$62.70/hr. NTE 10 hours | ADS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours                        |
| Jeni Kertesz        | Approve          | CST Case Manager                | \$70.99/hr. NTE 10 hours | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours                        |
| Karen Stern         | Approve          | CST Psychologist                | \$73.15/hr. NTE          | BHS      | 07/01/2023     | 08/30/2023      | 10 Summer Hours                        |



|                     |         |                     |                           |     |            |            |  |
|---------------------|---------|---------------------|---------------------------|-----|------------|------------|--|
|                     |         |                     | 10 hours                  |     |            |            |  |
| Kristy Ricker       | Approve | Bus Duty            | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Mary Lawler         | Approve | Bus Duty            | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Jill Muller-Rovell  | Approve | Bus Duty            | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Daniel Clark        | Approve | Bus Duty            | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Cheryl Malone       | Approve | Substitute Bus Duty | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Amy Silverstein     | Approve | Substitute Bus Duty | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Jessica Utter       | Approve | Substitute Bus Duty | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Alexis Ballistreri  | Approve | Substitute Bus Duty | \$15.63/30 minute session | ADS | 09/01/2023 | 06/30/2024 |  |
| Michael Konopinski  | Approve | Bus Duty            | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Jon Calabro         | Approve | Bus Duty            | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Jason Kurpick       | Approve | Bus Duty            | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Nicholas Branch     | Approve | Bus Duty            | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Michael Konopinski  | Approve | Cafeteria Duty      | \$28.13/session           | RBS | 09/01/2023 | 06/30/2024 |  |
| Jon Calabro         | Approve | Cafeteria Duty      | \$28.13/session           | RBS | 09/01/2023 | 06/30/2024 |  |
| Jason Kurpick       | Approve | Cafeteria Duty      | \$28.13/session           | RBS | 09/01/2023 | 06/30/2024 |  |
| Kathleen Price      | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Adam King           | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Melissa Paulison    | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Emily Young         | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Elisabeth Fellman   | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Stacy Ahlquist      | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Laura Auteri        | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |
| Alexandria Spellman | Approve | Substitute Bus Duty | \$15.63/30 minute session | RBS | 09/01/2023 | 06/30/2024 |  |



|                     |         |                                 |                     |     |            |            |  |
|---------------------|---------|---------------------------------|---------------------|-----|------------|------------|--|
| Kathleen Price      | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Adam King           | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Melissa Paulison    | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Emily Young         | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Elisabeth Fellman   | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Stacy Ahlquist      | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Laura Auteri        | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Alexandria Spellman | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Nicholas Branch     | Approve | Substitute Cafeteria Duty       | \$28.13/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Kathleen Price      | Approve | Detention Supervisor            | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Elvia Guadet        | Approve | Detention Supervisor            | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Joseph Duchensky    | Approve | Detention Supervisor            | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Annemarie Tarr      | Approve | Detention Supervisor            | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Melissa Paulison    | Approve | Substitute Detention Supervisor | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Elisabeth Fellman   | Approve | Substitute Detention Supervisor | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Alexandria Spellman | Approve | Substitute Detention Supervisor | \$45.00/session     | RBS | 09/01/2023 | 06/30/2024 |  |
| Marie Endres        | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Kailey Fitzpatrick  | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Dan Clark           | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Rachel Guarino      | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Alexandra Vervoordt | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Mary Lawler         | Approve | New Teacher Mentor              | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |



|                    |         |                    |                     |     |            |            |  |
|--------------------|---------|--------------------|---------------------|-----|------------|------------|--|
| Amy Silverstein    | Approve | New Teacher Mentor | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Jill Dunlop        | Approve | New Teacher Mentor | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Jill Muller-Rovell | Approve | New Teacher Mentor | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Kristy Ricker      | Approve | New Teacher Mentor | State Proposed Rate | ADS | 09/01/2023 | 06/30/2024 |  |
| Jon Calabro        | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Catherine Gelino   | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Lyn Lowndes        | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Brittany Marion    | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Annmarie Tarr      | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Marigrace Koptyra  | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Joseph Duchensky   | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Kathleen Price     | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |
| Stacy Ahlquist     | Approve | New Teacher Mentor | State Proposed Rate | RBS | 09/01/2023 | 06/30/2024 |  |

**F. Substitute/Other**

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

**G. Extended School Year**

| Name          | Nature of Action | Position                 | Salary      | Location | Date Effective | Date Terminated | Discussion                  |
|---------------|------------------|--------------------------|-------------|----------|----------------|-----------------|-----------------------------|
| Derek Hall    | Approve          | ESY Supervisor           | \$5,000.00  | ADS      | 07/05/2023     | 07/28/2023      | ESY Program                 |
| Lillian Faust | Approve          | STEAM K-4                | \$40.58/hr. | ADS      | 07/05/2023     | 07/28/2023      | Summer Enrichment Program   |
| Ryan Kelly    | Approve          | K-1 Math Intervention    | \$72.51/hr. | ADS      | 07/05/2023     | 07/28/2023      | Summer Intervention Program |
| Mary Lawler   | Approve          | K-1 Reading Intervention | \$73.80/hr. | ADS      | 07/05/2023     | 07/28/2023      | Summer Intervention Program |



|                     |         |                       |             |     |            |            |                             |
|---------------------|---------|-----------------------|-------------|-----|------------|------------|-----------------------------|
| Jessica Utter       | Approve | 2-4 ELA Intervention  | \$40.23/hr. | ADS | 07/05/2023 | 07/28/2023 | Summer Intervention Program |
| Amy Silverstein     | Approve | 2-4 Math Intervention | \$49.19/hr. | ADS | 07/05/2023 | 07/28/2023 | Summer Intervention Program |
| Rachel Guarino      | Approve | Preschool - K Teacher | \$53.27/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Allison Kenny       | Approve | LLD 2-4               | \$40.94/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Donna Rogers        | Approve | Preschool Para 1      | \$18.78/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Debra Centinaro     | Approve | Preschool Para 2      | \$18.78/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Tracy Hopper        | Approve | 2-4 Para 1            | \$18.78/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Amanda Marion       | Approve | 2-4 Para 2            | \$18.78/hr. | ADS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Michael Konopinski  | Approve | STEAM 5-8             | \$41.65/hr. | RBS | 07/05/2023 | 07/28/2023 | Summer Enrichment Program   |
| Alexandra Vervoordt | Approve | ART K-8               | \$46.19/hr. | RBS | 07/05/2023 | 07/28/2023 | Summer Enrichment Program   |
| Allison Kreisinger  | Approve | PE K-8                | \$44.23/hr. | RBS | 07/05/2023 | 07/28/2023 | Summer Enrichment Program   |
| Reid Groder         | Approve | 5-8 Math Intervention | \$41.65/hr. | RBS | 07/05/2023 | 07/28/2023 | Summer Intervention Program |
| Jason Kurpick       | Approve | 5-8 ELA Intervention  | \$41.65/hr. | RBS | 07/05/2023 | 07/28/2023 | Summer Intervention Program |
| Eileen Basket       | Approve | LLD Teacher 5-8       | \$64.20/hr. | RBS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Corinne Lovelace    | Approve | MS Para 1             | \$18.78/hr. | RBS | 07/05/2023 | 07/28/2023 | ESY Program                 |
| Peter Polizzano     | Approve | MS Para 2             | \$18.78/hr. | RBS | 07/05/2023 | 07/28/2023 | ESY Program                 |

**H. Horizontal Guide Movements**

| Name             | Nature of Action | Position                  | Previous Step Approved | New Step   | Location | Date Effective | Date Terminated | Discussion |
|------------------|------------------|---------------------------|------------------------|------------|----------|----------------|-----------------|------------|
| Reudebeth Colaku | Approve          | ESL Teacher               | BA / 10                | BA+20 / 10 | ADS      | 09/01/2023     | 06/30/2024      |            |
| Elisabeth Krauze | Approve          | General Education Teacher | MA+16 / 10             | MA+30 / 10 | RBS      | 09/01/2023     | 06/30/2024      |            |

**RESOLUTION PP 63-23: RENEWAL APPOINTMENTS - SECRETARIES**

**RESOLVED**, the Board of Education approves the employment of Secretaries for the 2023-2024 school year, as follows:





| Last Name | First Name | Location | Step | FTE | Salary      | Longevity  | Stipend  | Total Salary |
|-----------|------------|----------|------|-----|-------------|------------|----------|--------------|
| Knox      | Joanne     | RBS      | 9    | 1.0 | \$46,119.00 | \$1,325.00 | -        | \$47,444.00  |
| Loranger  | Anita      | ADS      | 10   | 1.0 | \$47,109.00 | \$2,825.00 | \$750.00 | \$50,684.00  |

**RESOLUTION PP 64-23: RENEWAL APPOINTMENTS - 5TH - 8TH GRADE TEACHERS, DISTRICT TEACHERS, SCHOOL NURSE AND PROFESSIONAL SUPPORT STAFF**

**RESOLVED**, the Board of Education approves the employment of 5th - 8th grade teachers for the 2023-2024 school year, as follows:

| Last Name   | First Name | Location | Degree | Step | FTE  | Salary       | Longevity  | Total        |
|-------------|------------|----------|--------|------|------|--------------|------------|--------------|
| Ahlquist    | Stacy      | RBS      | MA+60  | 15   | 1.0  | \$100,389.00 | \$2,125.00 | \$102,514.00 |
| Branch      | Nicholas   | RBS      | MA     | 3    | 1.0  | \$61,518.00  | -          | \$61,518.00  |
| Brohm       | Jason      | RBS      | BA+20  | 13   | 1.0  | \$83,476.00  | -          | \$83,476.00  |
| Calabro     | John       | RBS      | BA     | 15   | 1.0  | \$87,780.00  | \$2,125.00 | \$89,905.00  |
| Dunchensky  | Joseph     | RBS      | BA     | 15   | 1.0  | \$87,780.00  | \$2,125.00 | \$89,905.00  |
| Elwertowski | Michelle   | RBS      | BA     | 15   | 1.0  | \$87,780.00  | \$2,925.00 | \$90,705.00  |
| Fellman     | Elizabeth  | RBS      | MA     | 2    | 1.0  | \$61,018.00  | -          | \$61,018.00  |
| Gashler     | Melanie    | RBS      | BA     | 15   | 1.0  | \$87,780.00  | \$2,925.00 | \$90,705.00  |
| Gaudet      | Elvia      | RBS      | MA     | 11   | 1.0  | \$78,273.00  | -          | \$78,273.00  |
| Gelino      | Catherine  | RBS      | MA+30  | 15   | 1.00 | \$96,186.00  | \$2,925.00 | \$99,111.00  |
| Hansen      | Melissa    | RBS      | MA     | 3    | 1.0  | \$61,518.00  | -          | \$61,518.00  |
| Heller      | Kurt       | RBS      | BA     | 15   | 1.0  | \$87,780.00  | -          | \$87,780.00  |
| Jorge       | Ariana     | RBS      | MA     | 6    | 1.0  | \$63,618.00  | -          | \$63,618.00  |
| King        | Adam       | RBS      | BA     | 15   | 1.0  | \$87,780.00  | \$2,125.00 | \$89,905.00  |



|            |            |     |       |    |     |              |            |              |
|------------|------------|-----|-------|----|-----|--------------|------------|--------------|
| Konopinski | Michael    | RBS | BA    | 5  | 1.0 | \$58,315.00  | -          | \$58,315.00  |
| Koptyra    | Marigrace  | RBS | MA+60 | 15 | 1.0 | \$100,389.00 | \$2,925.00 | \$103,314.00 |
| Krauze     | Elisabeth  | RBS | MA+16 | 10 | 1.0 | \$76,674.00  | -          | \$76,674.00  |
| Kurpick    | Jason      | RBS | BA    | 5  | 1.0 | \$58,315.00  | -          | \$58,315.00  |
| Lowndes    | Lyn        | RBS | MA+30 | 15 | 1.0 | \$96,186.00  | \$2,925.00 | \$99,111.00  |
| Marion     | Brittany   | RBS | MA+45 | 15 | 1.0 | \$98,288.00  | \$2,125.00 | \$100,413.00 |
| Mignanelli | Jessica    | RBS | MA    | 11 | 1.0 | \$78,273.00  | -          | \$78,273.00  |
| Murphy     | Kelsie     | RBS | BA    | 2  | 1.0 | \$56,815.00  | -          | \$56,815.00  |
| Napoli     | Jennifer   | RBS | BA+20 | 7  | 1.0 | \$64,016.00  | -          | \$64,016.00  |
| Paddock    | Andrea     | RBS | BA    | 15 | 1.0 | \$87,780.00  | \$2,125.00 | \$89,905.00  |
| Paulison   | Melissa    | RBS | BA    | 15 | 1.0 | \$87,780.00  | \$2,925.00 | \$90,705.00  |
| Price      | Kathleen   | RBS | MA    | 10 | 1.0 | \$74,573.00  | -          | \$74,573.00  |
| Quinn      | Sydney     | RBS | MA    | 2  | 1.0 | \$61,018.00  | -          | \$61,018.00  |
| Reilly     | Kristin    | RBS | MA    | 12 | 0.5 | \$41,014.00  | -          | \$41,014.00  |
| Spellman   | Alexandria | RBS | BA    | 5  | 1.0 | \$58,315.00  | -          | \$58,315.00  |
| Stern      | Karen      | RBS | MA+45 | 15 | 1.0 | \$98,288.00  | \$4,125.00 | \$102,413.00 |
| Tagariello | Emma       | RBS | MA    | 6  | 1.0 | \$63,618.00  | -          | \$63,618.00  |
| Tarr       | Annemarie  | RBS | MA+60 | 15 | 1.0 | \$100,389.00 | -          | \$100,389.00 |
| Tasker     | Heather    | RBS | MA+30 | 13 | 1.0 | \$89,781.00  | \$2,125.00 | \$91,906.00  |
| Vanderhoff | Emily      | RBS | MA    | 5  | 1.0 | \$62,518.00  | -          | \$62,518.00  |



|             |       |     |    |   |     |             |   |             |
|-------------|-------|-----|----|---|-----|-------------|---|-------------|
| Wheelwright | Tyler | RBS | BA | 2 | 1.0 | \$56,815.00 | - | \$56,815.00 |
| Wood        | Tyler | RBS | BA | 9 | 1.0 | \$67,765.00 | - | \$67,765.00 |
| Young       | Emily | RBS | MA | 3 | 1.0 | \$61,518.00 | - | \$61,518.00 |

**RESOLUTION PP 65-23: RENEWAL APPOINTMENTS - PRE-K TO 4TH GRADE TEACHERS, DISTRICT TEACHERS, SCHOOL NURSE AND PROFESSIONAL SUPPORT STAFF**

**RESOLVED**, the Board of Education approves the employment of Pre-K to 4th grade teachers for the 2023-2024 school year, as follows:

| Last Name   | First Name | Location | Degree | Step | FTE | Salary      | Longevity  | Total       |
|-------------|------------|----------|--------|------|-----|-------------|------------|-------------|
| Amato       | Jaclyn     | ADS      | MA     | 12   | 1.0 | \$82,028.00 | -          | \$82,028.00 |
| Ballistreri | Alexis     | ADS      | MA     | 2    | 0.7 | \$42,712.60 | -          | \$42,712.60 |
| Burian      | Marie      | ADS      | BA     | 15   | 1.0 | \$87,780.00 | \$4,125.00 | \$91,905.00 |
| Casey       | Melinda    | ADS      | MA+30  | 10   | 1.0 | \$78,776.00 | -          | \$78,776.00 |
| Clark       | Daniel     | ADS      | MA     | 9    | 1.0 | \$71,968.00 | -          | \$71,968.00 |
| Colaku      | Reudebeth  | ADS      | BA     | 10   | 1.0 | \$70,370.00 | -          | \$70,370.00 |
| Collinge    | Casey      | ADS      | BA+20  | 15   | 1.0 | \$89,881.00 | \$2,925.00 | \$92,806.00 |
| Dougherty   | Kelly      | ADS      | MA+30  | 15   | 1.0 | \$96,186.00 | \$2,925.00 | \$99,111.00 |
| Dunlop      | Jill       | ADS      | MA+60  | 13   | 1.0 | \$93,984.00 | -          | \$93,984.00 |
| Economou    | Alexis     | ADS      | BA     | 2    | 1.0 | \$56,815.00 | -          | \$56,815.00 |
| Endres      | Marie      | ADS      | MA+16  | 15   | 1.0 | \$94,084.00 | \$2,125.00 | \$96,209.00 |
| Faust       | Lillian    | ADS      | BA     | 2    | 1.0 | \$56,815.00 | -          | \$56,815.00 |
| Fitzpatrick | Kailey     | ADS      | MA     | 8    | 1.0 | \$68,868.00 | -          | \$68,868.00 |



|               |             |     |       |    |     |              |            |              |
|---------------|-------------|-----|-------|----|-----|--------------|------------|--------------|
| Franks        | Nicole      | ADS | MA    | 7  | 1.0 | \$66,118.00  | -          | \$66,118.00  |
| Gilroy        | Jessica     | ADS | BA    | 15 | 1.0 | \$87,780.00  | \$2,125.00 | \$89,905.00  |
| Goldsmith     | Carly       | ADS | MA    | 2  | 1.0 | \$61,018.00  | -          | \$61,018.00  |
| Gorecki       | Wendy       | ADS | BA    | 14 | 1.0 | \$86,780.00  | \$2,125.00 | \$89,905.00  |
| Guarino       | Rachel      | ADS | MA    | 10 | 1.0 | \$74,573.00  | -          | \$74,573.00  |
| Holl          | Carolyn     | ADS | BA+20 | 11 | 1.0 | \$76,171.00  | \$2,125.00 | \$78,296.00  |
| Iattarelli    | Tara        | ADS | BA+20 | 15 | 1.0 | \$89,881.00  | \$2,925.00 | \$92,806.00  |
| Jack          | Toni-Anne   | ADS | MA    | 14 | 1.0 | \$90,983.00  | -          | \$90,983.00  |
| Jimenez       | Samantha Jo | ADS | BA    | 8  | .70 | \$45,265.50  | -          | \$45,265.50  |
| Kelly         | Ryan        | ADS | MA+60 | 14 | 1.0 | \$99,389.00  | \$2,125.00 | \$101,514.00 |
| Kenny         | Allison     | ADS | BA    | 3  | 1.0 | \$57,315.00  | -          | \$57,315.00  |
| Kertesz       | Jeni        | ADS | MA+60 | 14 | 1.0 | \$99,389.00  | -          | \$99,389.00  |
| Kreisinger    | Allison     | ADS | BA    | 7  | 1.0 | \$61,915.00  | -          | \$61,915.00  |
| Lawler        | Mary        | ADS | MA+60 | 15 | 1.0 | \$100,389.00 | \$2,925.00 | \$103,314.00 |
| Legregni      | April       | ADS | MA+45 | 15 | 1.0 | \$98,288.00  | \$2,125.00 | \$100,413.00 |
| Lomascola     | Karen       | ADS | BA    | 15 | 1.0 | \$87,780.00  | -          | \$87,780.00  |
| Malone        | Cheryl      | ADS | BA+20 | 8  | 1.0 | \$66,766.00  | -          | \$66,766.00  |
| Mandelbaum    | Marissa     | ADS | MA    | 10 | 1.0 | \$74,573.00  | -          | \$74,573.00  |
| Marano-Frezza | Kathleen    | ADS | MA+60 | 14 | 1.0 | \$99,389.00  | -          | \$99,389.00  |
| Muller-Rovell | Jill        | ADS | MA+60 | 10 | 1.0 | \$82,979.00  | -          | \$82,979.00  |



|             |           |     |       |    |     |              |            |              |
|-------------|-----------|-----|-------|----|-----|--------------|------------|--------------|
| Neumann     | Nicole    | ADS | MA    | 8  | 1.0 | \$68,868.00  | -          | \$68,868.00  |
| Nienstedt   | Anna      | ADS | MA    | 7  | 1.0 | \$66,118.00  | -          | \$66,118.00  |
| Ricker      | Kristy    | ADS | MA+60 | 15 | 1.0 | \$100,389.00 | \$2,925.00 | \$103,314.00 |
| Rocks       | Courtney  | ADS | BA    | 3  | 1.0 | \$57,315.00  | -          | \$57,315.00  |
| Shirhall    | Dara      | ADS | MA    | 11 | 1.0 | \$78,273.00  | -          | \$78,273.00  |
| Silverstein | Amy       | ADS | MA    | 8  | 1.0 | \$68,868.00  | -          | \$68,868.00  |
| Snyder      | Kaitlyn   | ADS | MA    | 15 | 1.0 | \$91,983.00  | -          | \$91,983.00  |
| Squire      | Beverly   | ADS | MA    | 14 | 1.0 | \$90,983.00  | \$2,125.00 | \$93,108.00  |
| Ventrella   | Desiree   | ADS | BA    | 7  | 1.0 | \$61,915.00  | -          | \$61,915.00  |
| Vervoordt   | Alexandra | ADS | BA    | 8  | 1.0 | \$64,665.00  | -          | \$64,665.00  |
| Wisneski    | Kelly     | ADS | MA    | 14 | 1.0 | \$90,983.00  | -          | \$90,983.00  |
| Woodcock    | Alyssa    | ADS | MA    | 10 | 1.0 | \$74,573.00  | -          | \$74,573.00  |

**CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - J. Tadros, Chair**

**Committee Meeting Report**

Motion by J. Tadros, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motions CIS 104-23 through CIS 113-23, as described below:

- CIS 104-23 Approval of Out-of-District Private Placement for the 2023 ESY\***
- CIS 105-23 Approval of Out-of-District Private Placement for 2023 ESY and 2023-2024 SY\***
- CIS 106-23 Renewal of Homebound/Bedside Instruction\***
- CIS 107-23 Approval of Service Providers\***
- CIS 108-23 Approval of Community Based Instruction Sites\***
- CIS 109-23 Approval of Dual Enrollment Agreement With William Paterson University For 2023-2024 SY\***
- CIS 110-23 Approval of Fundraisers\***
- CIS 111-23 Approval of Yearly Fundraiser List for 2023-2024 SY\***
- CIS 112-23 Approval of Rowan University Agreement\***
- CIS 113-23 Approval of Field Trips\***



**Discussion:** None.

**ROLL CALL:**

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

Motion carried 8-0-0.

Motion by J. Tadros, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 114-23 through CIS 115-23, as described below:

- CIS 114-23 Approval of Out-of-District Private Placements For 2023 ESY and 2023-2024 SY**
- CIS 115-23 Approval of Homebound/Bedside Instruction**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0.

**RESOLUTION CIS 104-23: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENT FOR 2023 ESY\***

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

| Student ID Number | District | School Attending       | Dates                   | Tuition     | Extraordinary Services | Account                   |
|-------------------|----------|------------------------|-------------------------|-------------|------------------------|---------------------------|
| #94672            | Butler   | Northern Hills Academy | 07/05/2023 - 08/15/2023 | \$13,250.00 | \$6,293.00             | 11-000-100-56<br>5-00-000 |

**RESOLUTION CIS 105-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR 2023 ESY AND 2023-2024 SY\***



RESOLVED, the Board of Education approves the following out-of-district private placements for the 2023 extended school year and 2023-2024 school year:

| Student ID Number | District | School Attending            | Dates                   | Tuition                                  | Extraordinary Services    | Account               |
|-------------------|----------|-----------------------------|-------------------------|--|---------------------------|-----------------------|
| #94275            | Butler   | Sage Alliance Boonton       | 09/05/2023 - 06/30/2024 | ESY:<br>N/A<br>SY:<br>\$71,656.00        | ESY:<br>N/A<br>SY:<br>N/A | 11-000-100-566-00-000 |
| #94983            | Butler   | Sage Alliance Rochelle Park | 07/05/2023 - 06/30/2024 | ESY:<br>\$4,576.00<br>SY:<br>\$71,656.00 | ESY:<br>N/A<br>SY:<br>N/A | 11-000-100-566-00-000 |

RESOLUTION CIS 106-23: RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION\*

RESOLVED, the Board of Education approves the renewal of Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order, paid upon submission of timesheets:

| Student ID Number/District | Grade | Effective Date | Hours Per Week | End Date   |
|----------------------------|-------|----------------|----------------|------------|
| #95247/Butler              | 11    | 05/24/2023     | 10             | 06/16/2023 |
| #2300486/Bloomingtondale   | 11    | 05/18/2023     | 10             | 06/16/2023 |
| #94495/Butler              | 11    | 05/03/2023     | 10             | 06/16/2023 |

RESOLUTION CIS 107-23: APPROVAL OF SERVICE PROVIDERS\*

RESOLVED, the Board of Education approves the following service providers for the 2023 extended school year and 2023-2024 school year:

| Provider  | Location        | Services                | Cost                  |
|---|-----------------|-------------------------|-----------------------|
| Dr. Bryan Fennelly                                    | Madison, NJ     | Psychiatric Evaluations | \$765.00/Evaluation   |
| Platt Psychiatric Associates, LLC                     | Cedar Grove, NJ | Psychiatric Evaluations | \$1,000.00/Evaluation |
| ACES (Assessments, Counseling, & Educational Support) | Parsippany, NJ  | Psychiatric Evaluations | \$1,200.00/Evaluation |



|   |                    |  |               |
|---|--------------------|--|---------------|
| Atlantic Health System -<br>Chilton Occupational Health<br>Center | Pompton Plains, NJ | Student Drug Screen, BAT &<br>Exam, & Medical Assessment | \$297.00/Exam |
|---|--------------------|--|---------------|

RESOLUTION CIS 108-23: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES\*

**RESOLVED**, the Board of Education approves the following community based instruction sites for the 2023 extended school year:

| Company Name                     | Location                                    |
|----------------------------------|---|
| Dunkin’                          | 307 Main Street, Butler, NJ 07405           |
| Bagel Nosh                       | 138 Main Street, Butler, NJ 07405           |
| QuickChek                        | 132 Hamburg Turnpike Bloomingdale, NJ 07403 |
| Stonybrook Swim Club             | 1 Grace Valley Road, Butler                 |
| U.S. Post Office                 | 126 Main Street, Bloomingdale, NJ 07403     |
| El Mariachi Restaurante          | 19 B Main Street, Butler, NJ 07405          |
| AJ’s Pizza                       | 12 Main Street, Butler, NJ 07405            |
| Butler Family Restaurant & Diner | 134 Main Street, Butler, NJ 07405           |

RESOLUTION CIS 109-23: APPROVAL OF DUAL ENROLLMENT AGREEMENT WITH WILLIAM PATERSON UNIVERSITY FOR 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the Dual Enrollment Agreement with William Paterson University to provide Dual Enrollment courses/college credits for the 2023-2024 school year, as follows:

| Course                           | Fees                                  |
|----------------------------------|---------------------------------------|
| PSY 1100 General Psychology      | \$100/Credit<br>\$300/3-Credit Course |
| MKT 2100 Principles of Marketing | \$199/Credit<br>\$597/3-Credit Course |

RESOLUTION CIS 110-23: APPROVAL OF FUNDRAISERS\*

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





| Club/Activity          | Dates of Fundraiser     | Event Description   | Purpose of Fundraiser  |
|------------------------|-------------------------|---|--|
| National Honor Society | 05/30/2023 - 06/08/2023 | Ice Bucket Challenge  | Donate money to individuals with ALS and to contribute to student scholarships |
| Varsity Cheer          | 06/01/2023 - 07/01/2023 | Fill My Board - Supports select spots on the board and donate the amount in the spot chosen | Purchase new equipment and pay for programs                                    |

RESOLUTION CIS 111-23: APPROVAL OF YEARLY FUNDRAISER LIST FOR 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the attached list of yearly fundraisers. Dates are to be determined.

RESOLUTION CIS 112-23: APPROVAL OF ROWAN UNIVERSITY AGREEMENT\*

**RESOLVED**, the Board of Education approves an agreement with Rowan University, Office of Educator Support and Partnerships, for placement of student interns for the 2023-2024 school year.

RESOLUTION CIS 113-23: APPROVAL OF FIELD TRIPS\*

**RESOLVED**, the Board of Education approves the following field trips for the 2023-2024 school year:

| Date       | School | Destination/ Purpose   | Requesters/Chaperones   | Cost/Funding Source |
|------------|--------|--|---|---------------------|
| 08/05/2023 | BHS    | DCI Eastern Classic<br>J. Birney Crum Stadium<br>Allentown, PA | Lyn Lowndes<br>Nicholas Branch<br>Max Tripodi<br>Dawn Donadio<br>Julianne Durante | \$67.00/person      |

RESOLUTION CIS 114-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR 2023 ESY AND 2023-2024 SY

**RESOLVED**, the Board of Education approves the following out-of-district private placements for the 2023 extended school year and 2023-2024 school year:

| Student ID Number | District | School Attending            | Dates                      | Tuition  | Extraordinary Services                                   | Account                   |
|-------------------|----------|-----------------------------|----------------------------|--|--|---------------------------|
| #95545            | Butler   | Academy<br>360 Lower School | 07/05/2023 -<br>06/30/2024 | <u>ESY</u> :<br>\$9,410.06<br><u>SY</u> :<br>\$78,274.59 | <u>ESY</u> :<br>\$4,070.00<br><u>SY</u> :<br>\$33,855.00 | 11-000-100-56<br>6-00-000 |



|          |        |                         |                         |   |  |                           |
|----------|--------|-------------------------|-------------------------|---|--|---------------------------|
| #95862 . | Butler | Celebrate the Children  | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$5,758.00<br><u>SY:</u><br>\$77,085.00  | <u>ESY:</u><br>N/A<br><u>SY:</u><br>\$31,500.00        | 11-000-100-56<br>6-00-000 |
| #94910   | Butler | P.G. Chambers           | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$14,118.30<br><u>SY:</u><br>\$84,709.80 | <u>ESY:</u><br>N/A<br><u>SY:</u><br>N/A                | 11-000-100-56<br>6-00-000 |
| #95242   | Butler | P.G. Chambers           | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$14,118.30<br><u>SY:</u><br>\$84,709.80 | <u>ESY:</u><br>\$6,510.00<br><u>SY:</u><br>\$39,060.00 | 11-000-100-56<br>6-00-000 |
| #95176   | Butler | Windsor Learning Center | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$10,410.00<br><u>SY:</u><br>\$62,460.00 | <u>ESY:</u><br>N/A<br><u>SY:</u><br>N/A                | 11-000-100-56<br>6-00-000 |
| #60958   | Butler | Windsor Learning Center | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$10,410.00<br><u>SY:</u><br>\$62,460.00 | <u>ESY:</u><br>N/A<br><u>SY:</u><br>N/A                | 11-000-100-56<br>6-00-000 |
| #95720   | Butler | Windsor Learning Center | 07/05/2023 - 06/30/2024 | <u>ESY:</u><br>\$10,410.00<br><u>SY:</u><br>\$62,460.00 | <u>ESY:</u><br>N/A<br><u>SY:</u><br>N/A                | 11-000-100-56<br>6-00-000 |

RESOLUTION CIS 115-23: APPROVAL OF HOMEBOUND/BEDSIDE INSTRUCTION

**RESOLVED**, the Board of Education approves Home Instruction/Bedside Hours as per Guidance Department, Student Physician, and/or Court Order, paid upon submission of timesheets:

| Student ID Number/District | Grade | Effective Date | Hours Per Week | End Date   |
|----------------------------|-------|----------------|----------------|------------|
| #86568/Butler              | 7     | 06/06/2023     | 10             | 06/16/2023 |

**FINANCE - A. Allison, Chair**

Committee Meeting Report

Motion by A. Allison, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions FIN 107-23 through FIN 160-23, as described below:

- FIN 107-23 Bills and Claims and Payroll Report\***
- FIN 108-23 Open Purchase Order Reports\***
- FIN 109-23 Transfers\***



- FIN 110-23 Reports of the Secretary and Treasurer\*
- FIN 111-23 Awarding of Contract for Professional Services without Competitive Bids\*
- FIN 112-23 Designation of Board of Education Accounts and Required Signatures\*
- FIN 113-23 Eligible Financial Depository Institutions and Depository for Public Funds\*
- FIN 114-23 Designation of Lakeland Bank for District's Mandatory Direct Deposit Program\*
- FIN 115-23 Uniform Minimum Chart of Accounts\*
- FIN 116-23 Companies Providing Tax Sheltered Annuity\*
- FIN 117-23 Designation of Board's Agents to Request State and Federal Funds\*
- FIN 118-23 Procurement of Goods and Services Through State Agency\*
- FIN 119-23 Appointment of the Temporary Qualified Purchasing Agent\*
- FIN 120-23 Establishment of the Petty Cash Fund\*
- FIN 121-23 Authorization for the Business Administrator/Board Secretary to Request Bids\*
- FIN 122-23 Designation of the Board of Education's Claims Auditor\*
- FIN 123-23 Renewal of Joint Purchasing Agreements\*
- FIN 124-23 Approval of Procedure on Over Expenditures of Funds\*
- FIN 125-23 Designation of Benefits Broker of Records\*
- FIN 126-23 Appointment of the Board's Risk Management Consultant\*
- FIN 127-23 Approval of the Payment Schedule Receipt of the Tax Levy\*
- FIN 128-23 Renewal of Ameriflex Contract\*
- FIN 129-23 Renewal/Awarding or Expiring Contracts\*
- FIN 130-23 Agreement with Phoenix Advisors\*
- FIN 131-23 Approval of Contract with Kroll, LLC\*
- FIN 132-23 Approval of Transfer of Money into a Capital Reserve Account\*
- FIN 133-23 Renewal of Agreement with Alarm & Communications Technologies (ACT)\*
- FIN 134-23 Participation Addendum with Celco Partnership, D/B/A Verizon Wireless\*
- FIN 135-23 Disposal of Equipment \*
- FIN 136-23 Approval of District's Sale of Surplus Property\*
- FIN 137-23 Submission of ESEA Consolidated Grant Applications\*
- FIN 138-23 Approval of Educational Data Services, Inc.\*
- FIN 139-23 Renewal of PaySchools Contract\*
- FIN 140-23 Approval of Renewal of Strauss Esmay Associates, LLP.\*
- FIN 141-23 Renewal of Contract with Saint Clare's Behavioral Health\*
- FIN 142-23 Approval of Contract with Rivalry Sports Medicine for the 2023-2024 School Year\*
- FIN 143-23 Renewal of contract with Honeywell\*
- FIN 144-23 Submission of Safety Grant for the 2023-2024 School Year\*
- FIN 145-23 Renewal of Contracts with Jordan Transportation for the 2023-2024 School Year\*
- FIN 146-23 Agreement with Gianforcaro Architects, Engineers, and Planners - Architect of Record for the 2023-2024 School Year\*
- FIN 147-23 Approval of Agreement with Hand Over Hand, LLC for the 2023 ESY\*
- FIN 148-23 Approval of Agreement with Hand Over Hand, LLC for the 2023-2024 School Year\*
- FIN 149-23 Approval of Agreement with The Stepping Stones Group for 2023 ESY and 2023-2024 School Year Services\*
- FIN 150-23 Renewal of Contract with Tri-County Behavioral Care for 2023-2024 School Year\*
- FIN 151-23 Joint Transportation Agreement with Educational Services Commission of Morris County for the 2023-2024 School Year\*



- FIN 152-23 Approval of the Systems 3000 Agreement\***
- FIN 153-23 Approval of Contract with Maschio’s Food Services, Inc.\***
- FIN 154-23 Schenck Price Smith & King, LLP\***
- FIN 155-23 Approval of Agreement with Moore Control Exterminating Co. for the 2023-2024 SY\***
- FIN 156-23 Approval of Agreement with Johnson Controls for the 2023-2024 SY\***
- FIN 157-23 Approval of Contract with Chilton Occupational Health Center at Atlantic Health System for 2023-2024 SY\***
- FIN 158-23 Agreement with Educational Services Commission of Morris County for Professional Services for 2023-2024 SY\***
- FIN 159-23 Approval of Agreement with Sussex County Educational Services Commission for Ancillary Educational Services for 2023-2024 SY\***
- FIN 160-23 Insurance Coverage\***

**Discussion:** None.

**ROLL CALL:**

- |                           |                            |                           |
|---------------------------|----------------------------|---------------------------|
| A. Allison - <b>YES</b>   | A. Drucker - <b>YES</b>    | J. Karpowich - <b>YES</b> |
| J. Tacinelli - <b>YES</b> | H. Oguss - <b>YES</b>      | K. Smith - <b>YES</b>     |
| J. Tadros - <b>YES</b>    | C. Ziegler - <b>ABSENT</b> | M. Gogel - <b>ABSENT</b>  |
- L. Grecco - Bloomingdale Representative -**YES**

Motion carried 8-0-0.

Motion by A. Allison, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motion FIN 161-23 through FIN 162-23 as described below:

- FIN 161-23 Donation from Wicked Technologies, LLC**
- FIN 162-23 Approval of Agreement with Northern Region Education Services Commission (NRESC) for 2023 ESY and 2023-2024 SY**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0.

**RESOLUTION FIN 107-23: 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 **\$3,697,758.99** and further move that the following bills drawn on the current account in the total amount of **\$367,973.08** 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 108-23: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$69,435.78**

RESOLUTION FIN 109-23: TRANSFERS\*

**RESOLVED**, the Board of Education approves transfers for the month of **May 31, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 110-23: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **May 31, 2023** 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 111-23: AWARDING OF CONTRACT 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:

Cornell, Merlino, McKeever & Osborne, LLC be appointed to provide legal services at a rate of \$170 per hour for the 2023-2024 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 2023-2024 school year, at the hourly rate of \$185 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2023-2024



school year, at the hourly rate of \$395 for senior attorneys. The rates for associates and paralegals will remain at \$280 and \$165 per hour.

Wielkocz & Company, LLC., be appointed auditing and accounting services for the year ended June 30, 2023, at a cost of \$25,200, as per proposal of May, 2023.

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 2023-2024 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 22, 2023, the Butler Board of Education authorized the awarding of contracts to:

Cornell, Merlino, McKeever & Osborne, LLC be appointed to provide legal services at a rate of \$170 per hour for the 2023-2024 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 2023-2024 school year, at the hourly rate of \$185 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2023-2024 school year, at the hourly rate of \$395 for senior attorneys. The rates for associates and paralegals will remain at \$280 and \$165 per hour.

Wielkocz & Company, LLC be appointed auditing and accounting services for the year ended June 30, 2023, at a cost of \$25,200, as per proposal of May, 2023.

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 2023-2024 school year.

**RESOLUTION FIN 112-23: 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 2023-2024 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, Treasurer or Alternate Treasurer, or Payroll & Benefits

PETTY CASH ACCOUNT

2 Signatures

Board Secretary, Payroll & Benefits, Treasurer or Alternate Treasurer, or Accounts Payable/Receivable

UNEMPLOYMENT TRUST ACCOUNT

2 Signatures

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

RESOLUTION FIN 113-23: 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 114-23: 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 115-23: 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 2023-2024 school year.

RESOLUTION FIN 116-23: 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 117-23: 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 2023-2024 school year.

RESOLUTION FIN 118-23: 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 2023-2024 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 119-23: APPOINTMENT OF THE TEMPORARY QUALIFIED PURCHASING AGENT\*

**RESOLVED**, the Board of Education approves the following resolution, effective for the 2023-2024 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 Pamela Vargas, Business Administrator/Board Secretary, as its duly authorized the Temporary 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**, Pamela Vargas 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**, Pamela Vargas 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, Pamela Vargas, School Business Administrator/Board Secretary possesses a Temporary 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 Pamela Vargas, the Temporary 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 120-23: 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 2023-2024 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 121-23: 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 2023-2024 school year.

RESOLUTION FIN 122-23: 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 2023-2024 school year.

RESOLUTION FIN 123-23: 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 2023-2024 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
- Sussex County Educational Services Commission (SCESC)

RESOLUTION FIN 124-23: APPROVAL OF PROCEDURE ON OVER EXPENDITURES OF FUNDS\*

**RESOLVED**, the Board of Education approves a procedure for the 2023-2024 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 125-23: 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 2023-2024 school year.

RESOLUTION FIN 126-23: 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 2023-2024 school year.

RESOLUTION FIN 127-28: 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 2023-2024 school year as follows:

|                               |
|-------------------------------|
| Wednesday, July 19, 2023      |
| Wednesday, August 16, 2023    |
| Wednesday, September 20, 2023 |
| Wednesday, October 18, 2023   |
| Wednesday, November 8, 2023   |
| Wednesday, December 20, 2023  |
| Wednesday, January 17, 2024   |
| Wednesday, February 21, 2024  |
| Wednesday, March 20, 2024     |
| Wednesday, April 17, 2024     |
| Wednesday, May 22, 2024       |
| Wednesday, June 19, 2024      |

RESOLUTION FIN 128-23: RENEWAL OF AMERIFLEX CONTRACT\*

**RESOLVED**, the Board of Education renews the contract with Ameriflex for flexible spending account (FSA) services for the 2023-2024 school year with a renewal fee of \$180 plus \$5.45 per participant per month and to authorize maximum employee deductions of \$2,850 per medical expenses and \$5,000 per dependent care.



RESOLUTION FIN 129-23: 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 130-23: AGREEMENT WITH PHOENIX ADVISORS\*

**WHEREAS**, the Butler School District (hereinafter referred to as the “Issuer”) has heretofore agreed through the execution of Continuing Disclosure Agreements (“CDAs”) in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

**WHEREAS**, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

**WHEREAS**, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

**WHEREAS**, rules and regulations promulgated by the Securities & Exchange Commission (“SEC”) restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

**WHEREAS**, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs; and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

**WHEREAS**, Phoenix Advisors provides such Continuing Disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

**WHEREAS**, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

**NOW THEREFORE BE IT RESOLVED**, that the parties hereto, in consideration of mutual covenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

**Section 1.** Phoenix Advisors, exercising its duty of care, will perform, inter alia, the tasks described in the Scope of Services summarized in Exhibit I and, if further requested, in Exhibit II attached hereto.

**Section 2.** The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:



**Continuing Disclosure Agent Service**

\$1,350 - base fee

**Independent Registered Municipal Advisor**

There is no separate fee charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

**Section 3.** This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services are subject to annual renewal.

**Section 4.** This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

**Section 5.** This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

**RESOLUTION FIN 131-23: APPROVAL OF CONTRACT WITH KROLL, LLC\***

**RESOLVED**, the Board of Education approves a contract with Kroll, LLC for fixed asset inventory appraisal for the period ending June 30, 2023 at a cost of \$2,000.

**RESOLUTION FIN 132-23: 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 133-23: RENEWAL OF AGREEMENT WITH ALARM & COMMUNICATION TECHNOLOGIES (ACT)\***

**RESOLVED**, the Board of Education approves a Preventative Maintenance Renewal Agreement for a period of two (2) years with Alarm & Communication Technologies (ACT) for inspection of district fire alarms in the amount of \$10,887.56 effective 8/1/2023 to 7/31/2025.

**RESOLUTION FIN 134-23: 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 135-23: DISPOSAL OF EQUIPMENT\***

**RESOLVED**, the Board of Education approves the disposal of technology equipment and sale of surplus property as per the attached list.

**RESOLUTION FIN 136-23: APPROVAL OF DISTRICT’S SALE OF SURPLUS PROPERTY\***

**WHEREAS**, the Butler Public Schools is the owner of certain surplus property which it no longer needs for public use: and

**WHEREAS**, the Butler Public Schools is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

**NOW THEREFORE BE IT RESOLVED** by the Butler Public Schools:

1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Butler Public Schools.
2. The sales will be conducted online and the address of the auction site is www.govdeals.com
3. A list of the surplus property to be sold will be approved prior to going live for sale through govdeals.com
4. The surplus property shall be sold in an “as is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. The Butler Public Schools reserves the right to accept or reject any bid.

**RESOLUTION FIN 137-23: SUBMISSION OF ESEA CONSOLIDATED GRANT APPLICATIONS\***



**RESOLVED**, the Board of Education approves the submission of the Fiscal Year 2024 Federal ESEA Consolidated Grant Applications, and accept the grant award funds in the amounts listed as follows:

|                   |                     |
|-------------------|---------------------|
| <b>Title I</b>    | \$ 113,031.00       |
| <b>Title II-A</b> | \$ 20,001.00        |
| <b>Title III</b>  | \$ 11,763.00        |
| <b>Title IV-A</b> | \$ 10,000.00        |
| <b>ESEA Total</b> | <b>\$154,795.00</b> |

RESOLUTION FIN 138-23: APPROVAL OF EDUCATIONAL DATA SERVICES, INC. \*

**WHEREAS**, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

**NOW THEREFORE BE IT RESOLVED**, that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials for the 2023-2024 school year.

RESOLUTION FIN 139-23: RENEWAL OF PAYSCHOOL CONTRACT\*

**RESOLVED**, the Board of Education approves the renewal of PaySchools for \$4,190.00 for the 2023-2024 school year.

RESOLUTION FIN 140-23: APPROVAL OF RENEWAL OF STRAUSS ESMAY ASSOCIATES, LLP.\*

**RESOLVED**, the Board of Education approves the renewal of Strauss Esmay Associates, LLP. for online maintenance and Policy Alert and Support Systems at a rate of \$4,965.00 for the 2023-2024 school year.

RESOLUTION FIN 141-23: RENEWAL OF CONTRACT WITH SAINT CLARE’S BEHAVIORAL HEALTH\*

**RESOLVED**, the Board of Education approves the Behavioral Health Services Agreement with Prime Healthcare Services - Saint Clare’s, LLC as a service provider to provide out-patient behavioral health assessments for the 2023-2024 school year for a fee of \$250 per evaluation.

RESOLUTION FIN 142-23: APPROVAL OF CONTRACT WITH RIVALRY SPORTS MEDICINE FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves a contract with Rivalry Sports Medicine for





substitute/per diem Athletic Trainers for school athletic practices and/or games at a cost of \$65.00 per hour (minimum of 2 hours). A \$70.00 fee per hour applies for 24 hours or less requests.

RESOLUTION FIN 143-23: RENEWAL OF CONTRACT WITH HONEYWELL\*

**RESOLVED**, the Board of Education approves Honeywell Building Solutions to provide Flex Mechanical Services for pneumatic and other mechanical HVAC related equipment. Service includes one visit per quarter, for both mechanical and pneumatic technicians. Additionally, the client has four flex visits annually, for mechanical and/or pneumatic technicians. Work is to be performed during normal business hours. Client requested additional and emergency visits are to be invoiced separately and in addition to the quoted amount(s) at Honeywell Preferred customer posted applicable rates. Two automation technician service visits are scheduled to perform work related to the existing automation frontend. Work related parts are provided up to \$5000, annually. The annual quotation total is \$36,812.81

RESOLUTION FIN 144-23: SUBMISSION OF SAFETY GRANT FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves the digital submission of the application for the 2023-2024 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, in the amount of \$3,200. The Butler Board of Education hereby grants authority to the Business Administrator to submit the final required documents and digitally submit the application for review by the New Jersey Schools Insurance Group.

RESOLUTION FIN 145-23: RENEWAL OF CONTRACTS WITH JORDAN TRANSPORTATION FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves the 2023-2024 Student Transportation Contract Renewal for In-District Routes, Multi Contract as follows:

| Route #           | Renewal # | Contract Amount | Contract Term     |
|-------------------|-----------|-----------------|-------------------|
| In-district 22-23 | 1         | \$739,588.06    | 7/01/23 - 6/30/24 |
| FT/Athletics      | 1         | \$190,548.00    | 7/01/23 - 6/30/24 |

RESOLUTION FIN 146-23: AGREEMENT WITH GIANFORCARO ARCHITECTS, ENGINEERS, AND PLANNERS - ARCHITECT OF RECORD FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves the re-appointment of Gianforcaro Architects, Engineers, and Planners, Architect of Record for the 2023-2024 school year.



RESOLUTION FIN 147-23: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR THE 2023 ESY\*

**RESOLVED**, the Board of Education approves an agreement with Hand Over Hand, LLC to provide BCBA Consultation and other related services for the 2023 ESY, July 5, 2023 to July 28, 2023, \$150 per hour for up to 8 hours per week of BCBA consultation and Support.

RESOLUTION FIN 148-23: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves an agreement with Hand Over Hand, LLC to provide ABA therapy and BCBA Consultation and other related services for Student ID # 77113 for the 2023 ESY, July 5, 2023 to July 28, 2023 and 2023-2024 school year, September 5, 2023 to June 30, 2024, \$80.00 per hour for up to 8 hours of ABA therapy monthly and \$150 per hour for BCBA Supervision and Parent training for up to 2 hours monthly.

RESOLUTION FIN 149-23: APPROVAL OF AGREEMENT WITH THE STEPPING STONES GROUP FOR 2023 ESY AND 2023-2024 SCHOOL YEAR SERVICES\*

**RESOLVED**, the Board of Education approves a contract with The Stepping Stones Group to provide paraprofessional and behavioral technician services July 5, 2022 to July 31, 2024.

RESOLUTION FIN 150-23: RENEWAL OF CONTRACT WITH TRI-COUNTY BEHAVIORAL CARE FOR 2023-2024 SCHOOL YEAR\*

**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 \$165.00 per SCA and \$50.00 per SET for the 2023-2024 school year.

RESOLUTION FIN 151-23: JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education approves the Joint Transportation Agreement with Educational Services Commission of Morris County for student transportation for the 2023-2024 school year.

RESOLUTION FIN 152-23: APPROVAL OF THE SYSTEMS 3000 AGREEMENT\*

**RESOLVED**, the Board of Education approves the 2023-2024 school year contract with Systems 3000 to provide the following services:

| Item   | Cost        |
|--|-------------|
| Professional Services/Support and annual software license, ID# 302S-M3-B0015 | \$24,974.00 |



|  |             |
|--|-------------|
| Employee Portal                        | \$2,268.00  |
| Affordable Care Act Upload             | \$560.00    |
| Annual Hosting/Backup and Recovery Fee | \$7,492.00  |
| 1095C Upload for 2023                  | \$200.00    |
| Total:                                 | \$35,494.00 |

RESOLUTION FIN 153-23: APPROVAL OF CONTRACT WITH MASCHIO’S FOOD SERVICE 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 2023-2024 school year, with an option for two (2) 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 \$22,800 for the 2023-2024 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 fees to the Food Service Management Company.

- 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 Butler Board of Education, Butler NJ Regular Meeting Agenda June 22, 2023, 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 154-23: SCHENCK PRICE SMITH & KING, LLP\*

**RESOLVED**, the Butler Board of Education approves Schenck Price Smith & King, LLP as council for special projects. The rates for all professional services rendered by the Firm’s professionals are as follows:

|                       |                |
|-----------------------|----------------|
| Partners and Counsel  | \$185 per hour |
| Associates            | \$175 per hour |
| Law Clerks/Paralegals | \$105 per hour |

The above rates include all clerical and other overhead costs except as set forth below. All services are billed monthly in an itemized fashion in increments of no less than one-tenth of an hour. Certain expenses and disbursements made by the Firm on the Board’s behalf will be separately itemized and reimbursed by the Board. Examples of such billed expenses, without limitation, include photocopying, messenger services, overnight delivery services, stenographic transcripts, travel-related expenses and court filing fees, all of which shall be charged to the Board at cost. The firm will not bill for travel time.

RESOLUTION FIN 155-23: APPROVAL OF AGREEMENT WITH MOORE CONTROL EXTERMINATING CO. FOR THE 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the annual agreement with Moore Control Exterminating Co. to provide regular inspections for pest control at the Butler Schools for the 2023-2024 school year.



RESOLUTION FIN 156-23: APPROVAL OF AGREEMENT WITH JOHNSON CONTROLS FOR THE 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the annual agreement with Johnson Controls to provide maintenance of equipment and for alarm monitoring and notification services for the 2023-2024 school year.

RESOLUTION FIN 157-23: APPROVAL OF CONTRACT WITH CHILTON HEALTH CENTER AT ATLANTIC HEALTH SYSTEM FOR 2023-2024 SY\*

**RESOLVED**, the Board of Education approves a contract with Chilton Health Center at Atlantic Health System to provide substance abuse services for the 2023-2024 school year at the cost of \$297.00 per evaluation.

RESOLUTION FIN 158-23: APPROVAL OF AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the agreement with Educational Services Commission of Morris County for Professional Support/Non-Public Services for the 2023-2024 school year.

RESOLUTION FIN 159-23: APPROVAL OF AGREEMENT WITH SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION FOR ANCILLARY EDUCATIONAL SERVICES FOR 2023-2024 SY\*

**RESOLVED**, the Board of Education approves the agreement with the Sussex County Educational Services Commission for ancillary educational services for the 2023-2024 school year.

RESOLUTION FIN 160-23: INSURANCE COVERAGE\*

**RESOLVED**, the Board of Education approves **insurance coverages** for the 2023-2024 school year as follows:

|   |           |                           |
|---|-----------|---------------------------|
| Property, General Liability, Auto, Umbrella, Cyber Liability, Environmental | \$174,402 | SAIF                      |
| Excess Coverage   | \$20,395  | Hudson,Allied, & Evanston |
| School Board Legal and Excess   | \$31,840  | SAIF                      |
| Workers Compensation  | \$108,053 | SAIF/PIP                  |
| Student Accident  | \$67,230  | Philadelphia              |
| Surety Bond - Treasurer   | \$ 894    | Western Surety            |



|                             |              |     |
|-----------------------------|--------------|-----|
| Surety Bond - Pamela Vargas | \$ 718       | RLI |
| TOTAL                       | \$403,532.00 |     |

RESOLUTION FIN 161-23: APPROVAL OF DONATION FROM WICKED TECHNOLOGIES, LLC

**RESOLVED**, the Board of Education accepts the donation from Wicked Technologies, LLC of a V7 Interactive Flat Panel (IFP)-75 inch display for use in Mrs.Koptyra’s fifth grade classroom. The IFP and installation is valued at \$3,250.00.

RESOLUTION FIN 162-23: APPROVAL OF AGREEMENT WITH NORTHERN REGION EDUCATIONAL SERVICES COMMISSION (NRESC) FOR 2023 ESY AND 2023-2024 SY

**RESOLVED**, the Board of Education approves the agreement with NRESC to provide Physical Therapy Services for Butler students ID #95855 and #94818 at a rate of \$95.00 per hour for the 2023-2024 school year.

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

Motion by A. Allison, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 39-23 through OPS 42-23, as described below:

- OPS 39-23 HS/District Facility Use Requests\***
- OPS 40-23 Approval of Statement of Assurance for School Safety Drills\***
- OPS 41-23 Integrated Pest Management Plans\***
- OPS 42-23 Emergency Operations Plan\***

**Discussion:** None.

**ROLL CALL:**

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

Motion OPS 39-23 carried 7-0-1. H. Oguss abstained.  
Motions OPS 40-23 through OPS 42-23 carried 8-0-0.

Motion by A. Allison, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 43-23 through OPS 46-23, as described below:



- OPS 43-23 Elementary Facility Use Requests
- OPS 44-23 Application for Toilet Room Facilities for the 2023-2024 SY
- OPS 45-23 Dual Use of Educational Space for the 2023-2024 SY
- OPS 46-23 School Bus Emergency Evacuation Drill Report

Discussion: None.

**ROLL CALL:**

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

Motion OPS 43-23 carried 7-0-1. H. Oguss abstained.  
Motions OPS 44-23 through OPS 46-23 carried 7-0-0.

RESOLUTION OPS 39-23: HS/DISTRICT FACILITY USE REQUESTS\*

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2023-2024** school year:

| Date  | Group                                | Event                                     | Place   | Classification/<br>App. # | Fee   |
|---|--------------------------------------|---|---|---------------------------|---|
| Rehearsal Dates:<br>7/12/2023<br>7/13/2023<br>Performance<br>Dates:<br>7/14/2023<br>7/15/2023 | One Voice<br>Vocal Studio            | Rehearsals and<br>Performance             | BHS<br>Auditorium<br>Rehearsals 1:00<br>p.m. - 9:00 p.m.<br>Performances:<br>1:00 p.m.- 9:00<br>p.m.<br>5:00 p.m.- 9:00<br>p.m. | SY 23/24-C1<br>(1)        | Rental<br>Fee:<br>\$750.00<br>(For every<br>2 days of<br>rental)<br><br>Plus<br><br>Custodial<br>OT |
| 12/18/2023<br>12/19/2023<br>12/20/2023<br>12/21/2023<br>12/22/2023<br>12/23/2023              | StageWorks<br>Theatre<br>Group, Inc. | Elf, JR<br>Musical Theatre<br>Performance | BHS<br>Auditorium<br>4:00 p.m. - 8:00<br>p.m.<br>12/23/2023<br>11:00 a.m. -<br>9:00 p.m.  | SY 23/24-E1<br>(1)        | Rental<br>Fee:<br>\$750.00<br>(For every<br>2 days of<br>rental)<br><br>Plus<br><br>Custodial       |



|  |             |  |  |                    | OT     |
|--|-------------|--|--|--------------------|--------|
| 8/7/2023<br>Through<br>9/8/2023  | BBYC        | Cheer Practices at<br>Rec Center   | Rec Center at<br>Memorial Field<br>6:00 p.m. - 9:00<br>p.m.  | SY 23/24<br>-B1(2) | \$0.00 |
| 8/7/2023<br>Through<br>9/8/2023  | BBYC        | Cheer Practices at<br>Memorial Field   | Memorial Field<br>6:00 p.m. - 8:00<br>p.m.   | SY 23/24<br>-B1(3) | \$0.00 |
| 9/9/2023<br>9/10/2023<br>9/16/2023<br>9/17/2023<br>9/23/2023<br>9/24/2023<br>9/30/2023<br>10/01/2023<br>10/07/2023<br>10/08/2023<br>10/14/2023<br>10/15/2023<br>10/21/2023<br>10/22/2023<br>10/28/2023<br>10/29/2023<br>11/04/2023<br>11/05/2023<br>11/11/2023<br>11/12/2023 | BBYC        | Football Games at<br>Memorial Field  | Memorial Field<br>Saturdays<br>2:00 p.m. -<br>10:00 p.m.<br><br>Sundays<br>11:00 a.m. -<br>6:00 p.m. | SY 23/24<br>-B1(5) | \$0.00 |
| 7/11/2023<br>7/13/2023<br>7/18/2023<br>7/20/2023<br>7/25/2023<br>7/27/2023<br>8/1/2023<br>8/3/2023   | Micah Lewis | Introductory<br>Fencing Program<br>in efforts to<br>increase<br>recruitment for the<br>High School team. | BHS Cafeteria<br>Tuesdays and<br>Thursdays<br>4:00 p.m. - 7:00<br>p.m.                               | SY 23/24<br>-C1(2) | \$0.00 |

RESOLUTION OPS 40-23: 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 41-23: 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 2023-2024.

RESOLUTION OPS 42-23: EMERGENCY OPERATIONS PLAN\*

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

RESOLUTION OPS 43-23: ELEMENTARY FACILITY USE REQUESTS

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2022-2023 and 2023-2024** school year:

| Date                               | Group                     | Event   | Place  | Classification/<br>App. # | Fee    |
|------------------------------------|---------------------------|---|--|---------------------------|--------|
| 5/17/2023                          | Butler PTA                | Trep\$ Party & Final Workshop                           | RBS Multipurpose Room<br>2:30 p.m. - 4:30 p.m.                 | B-84 SY<br>22/23          | \$0.00 |
| 6/14/2023                          | Butler PTA                | PTA Meeting   | RBS Multipurpose Room<br>6:30 p.m. - 9:30 p.m.                 | B-85 SY<br>22/23          | \$0.00 |
| 7/15/2023                          | Butler Church of Nazarene | Parking for overflow cars for Benefit Concert at Church | ADS Parking Lot<br>11:00 a.m. - 9:00 p.m.                      | SY<br>23/24-E1(2)         | \$0.00 |
| 7/31/2023<br>Through<br>11/24/2023 | BBYC                      | Practice Field at RBS                                   | RBS Practice Field<br>Monday - Friday<br>6:00 p.m. - 9:00 p.m. | SY 23/24<br>-B1(4)        | \$0.00 |
| 6/26/2023                          | Butler PTA                | Legacy Committee - Finish Project                       | ADS Breezeway<br>9:00 a.m. - 12:00 p.m.                        | SY 23/24<br>-B1(6)        | \$0.00 |

RESOLUTION OPS 44-23: APPLICATION FOR TOILET ROOM FACILITIES FOR THE 2023-2024 SY

**RESOLVED**, the Board of Education approves the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2023-2024 School Year form, as per the attached document.



RESOLUTION OPS 45-23: DUAL USE OF EDUCATIONAL SPACE FOR THE 2023-2024 SY

**RESOLVED**, the Board of Education approves the Dual Use of Educational Space for the 2023-2024 School Year.

RESOLUTION OPS 46-23: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2022-2023 school year:

| School                | Location of Drill   | Route #'s | Drill Supervisor   |
|-----------------------|---------------------|-----------|--------------------|
| Richard Butler School | RBS Front of School | RBS 3     | Mrs. Michelle Papa |
| Richard Butler School | RBS Front of School | RBS 4     | Mrs. Michelle Papa |

**UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:** None.

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION #2:** None.

**MOTION TO ENTER CLOSED SESSION**

Motion by K. Smith, seconded by J. Tadros, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 22nd day of June, 2023 at 7:27 p.m., as follows:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, provides for the exclusion of the public from a meeting in certain circumstances, and;

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel and Finance which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231 "Open Public Meetings Act";

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on 6/22/2023 at 7:27 p.m.

The Board will reconvene in public session at the conclusion of the Executive Session. The information discussed during the Executive Session will be disclosed to the public as soon as it is determined by the Board that the information is no longer confidential.

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law,



N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.

2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.

3. This resolution shall take effect immediately.

By motion of J. Karpowich, seconded by J. Tadros, the meeting was called back to public session at 7:55 p.m.

**FOR THE GOOD OF THE ORDER:**

**ADJOURNMENT:**

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

**RESOLVED**, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at 7:56 p.m.

Respectfully submitted,

Pamela Vargas  
Board Secretary