

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



CALLED TO ORDER:

BY: _____, called the meeting to order at _____, and read the Open Meeting Statement, below:

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco- Bloomingdale Representative



MOTION TO ENTER CLOSED SESSION

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this ____ day of _____, 2023 at ____ PM, as follows:

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

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

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on _____ at ____ PM.

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

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

By motion of _____, seconded by _____, the meeting was called back to public session at ____ PM.

ANNOUNCEMENT(S):

CORRESPONDENCE:

DISTRICT RECOGNITION:

STUDENT REPRESENTATIVE:

PRESENTATIONS:



APPROVAL OF MINUTES:

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

- May 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.

SUPERINTENDENT'S REPORT:

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

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning 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 | A. Drucker | J. Karpowich |
| J. Tacinelli | H. Oguss | K. Smith |
| J. Tadros | C. Ziegler | M. Gogel |

L. Grecco - Bloomingdale Representative

COMMUNICATIONS:



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):

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 _____, seconded by _____, 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:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, 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:

ROLL CALL:

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

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



C. Substitute/Other

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	Heach 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 Polizzano	Assistant Coach	Spring	\$4,000.00	-	03/01/2024	06/15/2024	
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 2023-2024	\$1,000.00	-	09/01/2023	06/30/2024	
BHS Yearbook	Approve	Marisa Fatzer	Advisor	SY 2023-2024	\$3,000.00	-	09/01/2023	06/30/2024	



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

G. Extra Duty Pay

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 McQueeney	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
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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 10 hours	BHS	07/01/2023	08/30/2023	10 Summer 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 _____, seconded by _____, 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:

ROLL CALL:

A. Allison

A. Drucker

J. Karpowich



J. Tacinelli
J. Tadros

H. Oguss
C. Ziegler

K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, 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:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

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 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: N/A SY:	ESY: N/A SY:	11-000-100-566- 00-000



				\$71,656.00	N/A	
#94983	Butler	Sage Alliance Rochelle Park	07/05/2023 - 06/30/2024	<u>ESY</u> : \$4,576.00 <u>SY</u> : \$71,656.00	<u>ESY</u> : N/A <u>SY</u> : 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 - Chilton Occupational Health Center	Pompton Plains, NJ	Student Drug Screen, BAT & 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 \$300/3-Credit Course
MKT 2100 Principles of Marketing	\$199/Credit \$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 J. Birney Crum Stadium Allentown, PA	Lyn Lowndes Nicholas Branch Max Tripodi Dawn Donadio 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 360 Lower School	07/05/2023 - 06/30/2024	<u>ESY:</u> \$9,410.06 <u>SY:</u> \$78,274.59	<u>ESY:</u> \$4,070.00 <u>SY:</u> \$33,855.00	11-000-100-56 6-00-000
#95862	Butler	Celebrate the Children	07/05/2023 - 06/30/2024	<u>ESY:</u> \$5,758.00 <u>SY:</u> \$77,085.00	<u>ESY:</u> N/A <u>SY:</u> \$31,500.00	11-000-100-56 6-00-000
#94910	Butler	P.G. Chambers	07/05/2023 - 06/30/2024	<u>ESY:</u> \$14,118.30 <u>SY:</u> \$84,709.80	<u>ESY:</u> N/A <u>SY:</u> N/A	11-000-100-56 6-00-000
#95242	Butler	P.G. Chambers	07/05/2023 - 06/30/2024	<u>ESY:</u> \$14,118.30	<u>ESY:</u> \$6,510.00	11-000-100-56 6-00-000



				<u>SY:</u> \$84,709.80	<u>SY:</u> \$39,060.00	
#95176	Butler	Windsor Learning Center	07/05/2023 - 06/30/2024	<u>ESY:</u> \$10,410.00 <u>SY:</u> \$62,460.00	<u>ESY:</u> N/A <u>SY:</u> N/A	11-000-100-56 6-00-000
#60958	Butler	Windsor Learning Center	07/05/2023 - 06/30/2024	<u>ESY:</u> \$10,410.00 <u>SY:</u> \$62,460.00	<u>ESY:</u> N/A <u>SY:</u> N/A	11-000-100-56 6-00-000
#95720	Butler	Windsor Learning Center	07/05/2023 - 06/30/2024	<u>ESY:</u> \$10,410.00 <u>SY:</u> \$62,460.00	<u>ESY:</u> N/A <u>SY:</u> N/A	11-000-100-56 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 - M. Gogel, Chair

Committee Meeting Report

Motion by _____, seconded by _____, 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 Cellco 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:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, 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:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

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:



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

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	
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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 - M. Gogel, Chair
Committee Meeting Report

Motion by _____, seconded by _____, 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:

ROLL CALL:

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

Motion by _____, seconded by _____, 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:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

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/ App. #	Fee
Rehearsal Dates: 7/12/2023 7/13/2023 Performance Dates: 7/14/2023 7/15/2023	One Voice Vocal Studio	Rehearsals and Performance	BHS Auditorium Rehearsals 1:00 p.m. - 9:00 p.m. Performances: 1:00 p.m.- 9:00 p.m. 5:00 p.m.- 9:00 p.m.	SY 23/24-C1 (1)	Rental Fee: \$750.00 (For every 2 days of rental) Plus Custodial OT
12/18/2023 12/19/2023 12/20/2023 12/21/2023 12/22/2023 12/23/2023	StageWorks Theatre Group, Inc.	Elf, JR Musical Theatre Performance	BHS Auditorium 4:00 p.m. - 8:00 p.m. 12/23/2023 11:00 a.m. - 9:00 p.m.	SY 23/24-E1 (1)	Rental Fee: \$750.00 (For every 2 days of rental) Plus Custodial OT
8/7/2023 Through 9/8/2023	BBYC	Cheer Practices at Rec Center	Rec Center at Memorial Field 6:00 p.m. - 9:00 p.m.	SY 23/24 -B1(2)	\$0.00



8/7/2023 Through 9/8/2023	BBYC	Cheer Practices at Memorial Field	Memorial Field 6:00 p.m. - 8:00 p.m.	SY 23/24 -B1(3)	\$0.00
9/9/2023 9/10/2023 9/16/2023 9/17/2023 9/23/2023 9/24/2023 9/30/2023 10/01/2023 10/07/2023 10/08/2023 10/14/2023 10/15/2023 10/21/2023 10/22/2023 10/28/2023 10/29/2023 11/04/2023 11/05/2023 11/11/2023 11/12/2023	BBYC	Football Games at Memorial Field	Memorial Field Saturdays 2:00 p.m. - 10:00 p.m. Sundays 11:00 a.m. - 6:00 p.m.	SY 23/24 -B1(5)	\$0.00
7/11/2023 7/13/2023 7/18/2023 7/20/2023 7/25/2023 7/27/2023 8/1/2023 8/3/2023	Micah Lewis	Introductory Fencing Program in efforts to increase recruitment for the High School team.	BHS Cafeteria Tuesdays and Thursdays 4:00 p.m. - 7:00 p.m.	SY 23/24 -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/ App. #	Fee
5/17/2023	Butler PTA	Trep\$ Party & Final Workshop	RBS Multipurpose Room 2:30 p.m. - 4:30 p.m.	B-84 SY 22/23	\$0.00
6/14/2023	Butler PTA	PTA Meeting	RBS Multipurpose Room 6:30 p.m. - 9:30 p.m.	B-85 SY 22/23	\$0.00
7/15/2023	Butler Church of Nazarene	Parking for overflow cars for Benefit Concert at Church	ADS Parking Lot 11:00 a.m. - 9:00 p.m.	SY 23/24-E1(2)	\$0.00
7/31/2023 Through 11/24/2023	BBYC	Practice Field at RBS	RBS Practice Field Monday - Friday 6:00 p.m. - 9:00 p.m.	SY 23/24 -B1(4)	\$0.00
6/26/2023	Butler PTA	Legacy Committee - Finish Project	ADS Breezeway 9:00 a.m. - 12:00 p.m.	SY 23/24 -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:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

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

RESOLVED, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at _____ p.m.