# BUTLER BOARD OF EDUCATION BUTLER, NJ 07405 AGENDA EXECUTIVE MEETING 6:00 PM REGULAR MEETING 7:00 P.M MAY 12, 2022 BUTLER HIGH SCHOOL LIBRARY

CALLED TO ORDER:		
BY:, called the meeting to order at	p.m., and read the Open M	eeting Statement, below:
MEETING NOTICE ANNOUNCEMEN	NT:	
The New Jersey Open Public Meetings Lar advance notice of and to attend the meeting interests is discussed or acted upon. In acceleducation has caused notice of this meeting posted at the Butler Board of Education Of Education for posting of such notice in a pelectronically mailed to the following:	gs of public bodies at which any bordance with the provisions of this g to be advertised by having the diffice, 38 Bartholdi Avenue, as desi	usiness affecting their s Act, the Butler Board of ate, time, and place thereof gnated by the Board of
Suburban Trends and The Daily Re	ecord in accordance with Chapter 2	231, P.L. 1975
Chapter 8, P.L. 1995, provides for the representation on the receiving school district be		ct board of education
The Bloomingdale Board of Education rep Board Policy No. 0141.	resentative has voting privileges of	on matters as outlined in
PLEDGE OF ALLEGIANCE		
ROLL CALL (MEETING ATTENDANG	CE):	
A. Allison T. Luciani J. Tacinelli	A. Drucker H. Oguss J. Tadros	J. Karpowich K. Smith C. Ziegler
M. Arabia - Bloomingdale Represen	tative	
MOTION TO ENTER EXECUTIVE SE	ESSION	
Motion by, seconded by, that the resolution:	he Butler Board of Education ac	lopt the following
BE IT RESOLVED, by the Butler Board o WHEREAS, Section 8 of the Open Public		

exclusion of the public from a meeting in certain circumstances, and;

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

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on \_\_ @ \_\_\_ p.m.

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

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

By motion of, seconded by	_, the meeting was called back to public session at p.1	n.
ANNOUNCEMENT(S):		
DISTRICT RECOGNITION:		

PRESENTATIONS:

#### STUDENT REPRESENTATIVE:

• Kate Luciani and Ashley Mendel.

#### **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:

April 28, 2022 regular meeting minutes. April 28, 2022 executive meeting minutes.

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

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

#### SUPERINTENDENT'S REPORT:

a. Good News and Progress in Our Schools:

#### b. HIB Report:

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 April 27, 2022 and ending May 11, 2022.

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

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

#### **Discussion:**

#### **ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

#### **COMMUNICATIONS:**

#### **DELEGATE/LIAISON REPORTS:**

- a. Butler Education Foundation C. Ziegler
- b. NJ School Boards Delegate J. Tacinelli
- c. MOCESCOM H. Oguss
- d. MCSBA J. Tadros

#### PUBLIC PARTICIPATION #1 (on agenda action items only, if applicable):.

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

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

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

#### PERSONNEL AND POLICY - K. Smith, Chair

Personnel Committee Meeting Report Policy Committee Meeting Report

Motion by \_\_\_\_, seconded by \_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion PP 32-22 through PP 55-22 as described below:

PP 32-22	Appointments*
PP 33-22	Appointments of Summer Custodial and Maintenance Staff*
PP 34-22	Approval of Abolishment of Administrative Assistant to Director of Student
	Services Job Description*
PP 35-22	Approval of Abolishment of Supervisor of Athletics, Activities, and PE/Health
	Professionals Job Description*
PP 36-22	Approval of Adoption of Confidential Administrative Assistant to Director of
	Special Services Job Description*
PP 37-22	Approval of Adoption of Secretary to IT Buildings and Grounds Job Description*
PP 38-22	Approval of Adoption of Vice Principal - Athletics, Activites, and PE/Health
	Professionals Job Description*
PP 39-22	Approval to Grant the Superintendent Hiring Authority for the 2022-2023 School

	Year*
PP 40-22	Renewal of Contract - Superintendent*
PP 41-22	Renewal of Contract - Business Administrator/Board Secretary*
PP 42-22	Renewal Appointment - Treasurer of School Moneys*
PP 43-22	Renewal Appointment - Administrator*
PP 44-22	Renewal Appointment - Administrator*
PP 45-22	Renewal Appointment - Administrator*
PP 46-22	Renewal Appointments - 12 Month Supervisors*
PP 47-22	Renewal Appointments - 10 Month Supervisors*
PP 48-22	Renewal Appointments - Confidential District Support Staff*
PP 49-22	Renewal Appointments - District Staff*
PP 50-22	Renewal Appointments - 9th to 12th Grade Teachers, District Teachers, School
	Nurse and Professional Support Staff*
PP 51-22	Renewal Appointment - 9th to 12th Grade Teacher*
PP 52-22	Renewal Appointments - Secretaries*
PP 53-22	Renewal Appointments - Paraprofessionals at Butler High School*
PP 54-22	Renewal Appointments - Custodian/Maintenance*
PP 55-22	Renewal Appointments - Job Coach*

#### **Discussion:**

#### **ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

Motion by  $\_\_$ , seconded by  $\_\_$ , to accept the recommendation of the Superintendent to approve and adopt motion PP 56-22 through PP 64-22 as described below:

PP 56-22	Appointments
PP 57-22	Renewal Appointment - Administrator
PP 58-22	Renewal Appointments - Pre-K to 4th Grade Teachers, District Teachers, School
	Nurse and Professional Support Staff
PP 59-22	Renewal Appointments - 5th to 8th Grade Teachers, District Teachers, School
	Nurse and Professional Support Staff
PP 60-22	Renewal Appointments - Paraprofessionals at Aaron Decker School
PP 61-22	Renewal Appointments - Paraprofessionals at Aaron Decker School
PP 62-22	Renewal Appointments - Paraprofessionals at Richard Butler School
PP 63-22	Renewal Appointments - Secretaries
PP 64-22	Renewal Appointments - Custodian/Maintenance

#### **Discussion:**

#### **ROLL CALL:**

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

#### RESOLUTIONS PP 32-22: 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. Instructional

Name	Nature of Action	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Amanda Gurka	Approve	BA Step 10	\$69.250.00	BHS	06/30/2022		Resignation.

#### B. Non-Instructional

Name	Nature of Action	Position	Step	Salary	Location	Date Effective	Date Terminated	Discussion
Bashkim Kortoci	Approve	Maintenance	5	\$52,737.00 + \$1,315.00 for Boilers License.	DT	07/01/2022	06/30/2023	

#### C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion	
Mariam Ekladios	Approve	Substitute	\$100.00/day.	DT		04/28/2022	Rescind.	

#### D. Extra Duty Pay

Name	Nature of Action	Position	Stipend	Location	Date Effective	Date Terminated	Discussion
Lisa Urbina	Approve	Guidance Counselor	\$44.99/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Summer Guidance duties
Robert Meyers	Approve	Guidance Counselor	\$42.78/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Summer Guidance duties
Margaret Milne	Approve	School Social Worker	\$64.06/hr	BHS	07/13/2022	08/30/2022	Additional CST

			NTE 10 hours				summer hours
Victoria Szabo	Approve	Guidance Counselor	\$58.47/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Summer Guidance duties
Sue Maurer	Approve	Guidance Counselor	\$68.58/hr. NTE 10 hours	BHS	070/5/2022	08/30/2022	Summer Guidance duties
Rory Fitzgerald	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Michael Tobin	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Derek Hall	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Margaret Lynch	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Melissa Berkheiser	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Tracey Monsko	Approve	Prom Chaperone	\$50.97/hr	The Brownstone	06/03/2022	06/03/2022	
Jillian Caruso	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Holly Corsaro	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Kelsey Corsaro	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Laura Conkling	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Lisa Reda	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Amanda Konopinski	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Lisa Chestnutt	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Marisa Fatzer	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Ed Nishimura	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Mauricio Penilla	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Lori Ference	Approve	Prom Chaperone	\$20.00/hr	The Brownstone	06/03/2022	06/03/2022	
Deborah Sackamnn	Approve	Physical	\$25.00/hr	BHS	07/05/2022	6/30/2023	
Lori Ference	Approve	Physical	\$25.00/hr	BHS	07/05/2022	6/30/2023	
Melissa Berkheiser	Approve	Physical	\$25.00/hr	BHS	07/05/2022	6/30/2023	
Sue Maurer	Approve	Physical	\$25.00/hr	BHS	07/05/2022	6/30/2023	
Sven Lilinthal	Approve	Physical	\$25.00/hr	BHS	07/05/2022	6/30/2023	
Tracey Monsko	Approve	Physical	\$50.97/hr	BHS	07/05/2022	6/30/2023	
Lyn Lowndes	Approve	Overnight Chaperone	\$200.00/night.	BHS	04/22/2022	04/26/2022	Disney Fieldtrip.
Ed Nishimura	Approve	Overnight Chaperone	\$200.00/night.	BHS	04/22/2022	04/26/2022	Disney Fieldtrip.

#### F. Extended School Year

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

Kelsie Daniels	Approve	Drama 6-12	\$39.43/hr	BHS	07/05/2022	08/12/2022	Summer Intervention Program
Brian Baylor	Approve	ESY Transition Coordinator	\$62.56/hr	BHS	07/05/2022	08/12/2022	ESY Program
Mark Feinsinger	Approve	PE K-8	\$53.97/hr	BHS	07/05/2022	08/12/2022	ESY Program
Reid Groder	Approve	5-8 Math Teacher	\$40.14/hr	BHS	07/05/2022	08/12/2022	Summer Intervention Program
Tracey Monsko	Approve	Nurse	\$50.97/hr	BHS	07/05/2022	08/12/2022	Summer Intervention Program
Noah Basket	Approve	Job Coach	\$24.20/hr	BHS	07/05/2022	08/12/2022	ESY Program
Eileen Basket	Approve	ESY Transition HS Teacher	\$58.83/hr	BHS	07/05/2022	08/12/2022	ESY Program
Corinne Lovelace	Approve	LLD Paraprofessional 5-8	\$22.03/hr	BHS	07/05/2022	08/12/2022	ESY Program
Beth Nash	Approve	K-1 Math Teacher	\$48.39/hr	BHS	07/05/2022	08/12/2022	Summer Intervention Program
Stephaine Breur	Approve	LLD 5-8 Teacher	\$41.64/hr	BHS	07/05/2022	08/12/2022	ESY Program

# RESOLUTION PP 33-22: APPOINTMENTS OF SUMMER CUSTODIAL AND MAINTENANCE STAFF\*

**RESOLVED**, the Board of Education approves the appointment of the following summer custodial and maintenance staff beginning June 1, 2022 through September 3, 2022:

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Gabriel Gnecco	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Ryan Klopchin	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Christopher Manco	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Joseph Manco	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Ryan Beck	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
John Beck	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Abraham Mendel	Approve	Summer Custodian	\$13.00/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Abraham Mendel	Approve	Summer Maintenance	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	

Gregory Whitmore	Approve	Summer Maintenance	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Roger Heyzer	Approve	Summer Maintenance	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Dan Balestrino	Approve	Summer Custodian	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Austin Mendel	Approve	Summer Custodian	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	
Harrison Curran	Approve	Summer Custodian	\$25.18/hr. NTE 29/week	DT	06/01/2022	09/02/2022	

# RESOLUTION PP 34-22: APPROVAL OF ABOLISHMENT OF ADMINISTRATIVE ASSISTANT TO DIRECTOR OF STUDENT SERVICES JOB DESCRIPTION\*

**RESOLVED,** the Board of Education approves the abolishment of the Administrative Assistant to Director of Student Services job description.

RESOLUTION PP 35-22: APPROVAL OF ABOLISHMENT OF SUPERVISOR OF ATHLETICS, ACTIVITES, AND PE/HEALTH PROFESSIONALS JOB DESCRIPTION\*

**RESOLVED,** the Board of Education approves the abolishment of the Supervisor of Athletics, Activities, and PE/Health Professionals job description.

RESOLUTION PP 36-22: APPROVAL OF ADOPTION OF CONFIDENTIAL ADMINISTRATIVE ASSISTANT TO DIRECTOR OF STUDENT SERVICES JOB DESCRIPTION\*

**RESOLVED**, the Board of Education approves the adoption of the Confidential Administrative Assistant to Director of Student Services job description.

RESOLUTION PP 37-22: APPROVAL OF ADOPTION OF SECRETARY TO IT BUILDINGS AND GROUNDS JOB DESCRIPTION\*

**RESOLVED,** the Board of Education approves the adoption of the Secretary to IT Buildings and Grounds job description.

RESOLUTION PP 38-22: APPROVAL OF ADOPTION OF ASSISTANT PRINCIPAL OF ATHLETICS, ACTIVITIES, AND PE/HEALTH PROFESSIONALS JOB DESCRIPTION\*

**RESOLVED**, the Board of Education approves the Confidential Secretary to Director of Student Services job description as attached.

# RESOLUTION PP 39-22: APPROVAL TO GRANT THE SUPERINTENDENT HIRING AUTHORITY FOR THE 2022-2023 SCHOOL YEAR\*

**RESOLVED**, the Board of Education grants the superintendent the authority to hire for vacant positions for the 2022-2023 school year. Such hires should be approved at the following board meeting after consultation with the Board President and Vice President.

#### RESOLUTION PP 40-22: RENEWAL OF CONTRACT - SUPERINTENDENT\*

**RESOLVED**, the Board of Education approves the renewal of contract for Dr. Daniel Johnson. Other terms and conditions as addressed in his employment contract as approved by the Executive County Superintendent apply.

#### RESOLUTION PP 41-22: RENEWAL OF CONTRACT - BUSINESS ADMINISTRATOR/BOARD SECRETARY\*

**RESOLVED**, the Board of Education approves the renewal of contract for Ms. Pamela Vargas for the 2022-2023 school year. Other terms and conditions as addressed in her employment contract as approved by the Executive County Superintendent apply.

#### RESOLUTION PP 42-22: RENEWAL APPOINTMENT - TREASURER OF SCHOOL MONEYS\*

**RESOLVED,** the Board of Education approves the professional appointment of the Treasurer of School Moneys for the 2022-2023 school year, as follows:

Last Name	First Name	Loc	Job Title	Salary	Longevity	Total Salary
Kozimor	James	BOE	Treasurer	\$6,590.00	-	\$6,590.00

#### RESOLUTION PP 43-22: RENEWAL APPOINTMENT - ADMINISTRATOR\*

**RESOLVED,** the Board of Education approves the employment of the District Administrator for 2022-2023 school year, as follows:

Last Name	First Name	Loc Job Title		Salary	Longevity	Total Salary
Marx	Jason	DT	Director of Student Services	\$154,275.00	-	\$154,275.00

#### RESOLUTION PP 44-22: RENEWAL APPOINTMENT - ADMINISTRATOR\*

**RESOLVED**, the Board of Education approves the employment of the District Administrator for 2022-2023 school year, as follows:

Last Name	First Name	Loc	Job Title	Salary	Longevity	Total Salary
Fitzgerald	Rory	BHS	High School Principal	\$152,537.00	-	\$152,537.00

#### RESOLUTION PP 45-22: RENEWAL APPOINTMENT - ADMINISTRATOR\*

**RESOLVED**, the Board of Education approves the employment of the District Administrator for 2022-2023 school year, as follows:

Last Name	First Name	Loc	Job Title	o Title Salary Lo		Total Salary
Hall	Derek	BHS	Vice Principal	\$110,049.50	-	\$110,049.50
Tobin	Michael	BHS	Vice Principal	\$109,114.00	-	\$109,114.00

#### RESOLUTION PP 46-22: RENEWAL APPOINTMENTS-12 MONTH SUPERVISORS\*

**RESOLVED**, the Board of Education approves the employment of district supervisors for the 2022-2023 school year per salary guide as follows:

Last Name	First Name	Loc	Job Title	Salary	Longevity Asbestos	Total Salary Boiler	Longevity	Total Salary
Bonnema	Rachel	DT	Supervisor of Technology	\$143,990.00	-	-	-	\$143,990.00
Scaparro	Joseph	DT	Buildings & Grounds Supervisor	\$98,941.00	\$883.00	\$1,315.00	\$1,743.00	\$102,882.00

#### RESOLUTION PP 47-22: RENEWAL APPOINTMENTS-10 MONTH SUPERVISORS\*

**RESOLVED,** the Board of Education approves the employment of district supervisors for the 2022-2023 school year per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Job Title	Salary	Longevity	Total Salary

Greco	Suzanne	DT	Supervisor of Humanities	\$108,954.66	-	\$108,954.66
Lynch	Margaret	DT	K-12 Supervisor of Mathematics, Science and Business Education	\$120,459.19	\$4,125.00	\$124,584.19

# RESOLUTION PP 48-22: RENEWAL APPOINTMENTS - CONFIDENTIAL DISTRICT SUPPORT STAFF\*

**RESOLVED,** the Board of Education approves the employment of the confidential district support staff for the 2022-2023 school year, as follows:

Last Name	First Name	Loc	Job Title	FTE	Salary	Longevity	Stipend	Total Salary
Chan	Esther	DT	Systems and Data Specialist.	1.0	\$75,000.00	-	-	\$75,000.00
Hiromoto	Katherine	ВОЕ	District Accountant.	1.0	\$75,190.00	-	-	\$75,190.00
Scalzitti	Jenna	ВОЕ	Superintendent' Secretary/Human Resources	1.0	\$62,738.50	-	\$1,000.00	\$63,738.50
Thomas	Jill	BOE	Accounts Payable/Accounts Receivable/Transportation Coordinator	1.0	\$70,040.00	\$1,825.00	-	\$71,865.00

#### RESOLUTION PP 49-22: RENEWAL APPOINTMENTS - DISTRICT STAFF\*

**RESOLVED,** the Board of Education approves the employment of district staff for the 2022-2023 school year per salary guide adopted in the 2020-2023 negotiated contract, as follows:

<u>Last Name</u>	First Name	<u>Loc</u>	<u>Degree</u>	<u>Step</u>	FTE	<u>Salary</u>	<b>Longevity</b>	Total Salary
Marano-Frezza	Kathleen	DT	MA+60	13	1.0	\$93,384.00	-	\$93,384.00
Jack	Toni-Anne	DT	MA	13	1.0	\$84,978.00	-	\$84,978.00

# RESOLUTION PP 50-22: RENEWAL APPOINTMENTS - 9TH TO 12TH GRADE TEACHERS, DISTRICT TEACHERS, SCHOOL NURSE AND PROFESSIONAL SUPPORT STAFF\*

**RESOLVED,** the Board of Education approves the employment of 9th to 12th grade teachers, district teachers, school nurse, and professional support staff for 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

				_				
Allen	Richard	BHS	BA+20	14	1.0	\$88,281.00	-	\$88,281.00
Baum	Maren	BHS	MA+60	14	1.0	\$98,789.00	\$2,125.00	\$100,914.00
Baylor	Brian	BHS	BA+20	14	1.0	\$88,281.00	-	\$88,281.00
Berkheiser	Melissa	BHS	BA	9	1.0	\$67,165.00	-	\$67,165.00
Bocchino	Elena	BHS	BA	14	1.0	\$86,180.00	\$4,125.00	\$90,305.00
Chestnutt	Lisa	BHS	MA+60	11	1.0	\$86,079.00	-	\$86,079.00
Conkling	Laura	BHS	MA+30	14	1.0	\$94,586.00	\$2,125.00	\$96,711.00
Corsaro	Holly	BHS	MA	12	1.0	\$81,428.00	-	\$81,428.00
Corsaro	Kelsey	BHS	MA+16	6	1.0	\$65,119.00	-	\$65,119.00
Cosimano	Nicholas	BHS	MA	8	1.0	\$68,268.00	-	\$68,268.00
Fatzer	Marissa	BHS	BA+20	14	1.0	\$88,281.00	\$2,125.00	\$90,406.00
Feinsinger	Mark	BHS	MA+16	11	1.0	\$79,774.00	-	\$79,774.00
Ference	Lori	BHS	MA+60	14	1.0	\$98,789.00	\$6,325.00	\$105,114.00
Fischer	Thomas	BHS	MA+30	10	1.0	\$78,176.00	-	\$78,176.00
Flynn	Richard	BHS	BA	14	1.0	\$86,180.00	\$2,925.00	\$89,105.00
Groder	Reid	BHS	BA	4	1.0	\$57,215.00	-	\$57,215.00
Groeger	Ryan	BHS	MA+30	14	1.0	\$94,586.00	\$2,125.00	\$96,711.00
Guy	Jude	BHS	BA+20	12	1.0	\$79,326.00	\$2,125.00	\$81,451.00
Henaghen	Mark	BHS	MA	13	1.0	\$84,978.00	-	\$84,978.00
Hunt	Dominique	BHS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Hunt	Lori	BHS	MA	14	1.0	\$90,484.00	-	\$90,484.00
Johnson	Maurice	BHS	BA	14	1.0	\$86,180.00	\$2,925.00	\$89,105.00
Konopinski	Amanda	BHS	MA	9	1.0	\$71,368.00	-	\$71,368.00
LeBlanc	Kathyrn	BHS	MA	8	1.0	\$68,268.00	-	\$68,268.00
Lee	Jillian	BHS	BA	10	1.0	\$69,770.00	-	\$69,770.00
Lilienthal	Sven	BHS	BA	14	1.0	\$92,643.50	-	\$92,643.50
Ludwig-Fodor	Barbara	BHS	MA+45	14	1.0	\$96,688.00	\$2,925.00	\$99,613.00

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Maurer	Sue	BHS	MA+30	14	1.0	\$94,586.00	\$2,125.00	\$96,711.00
Mc Near	Karrie	BHS	BA+20	9	1.0	\$69,266.00	-	\$69,266.00
McQueeney	Lauren	BHS	BA	7	1.0	\$61,315.00	-	\$61,315.00
Meyers	Robert	BHS	MA	3	1.0	\$60,918.00	-	\$60,918.00
Miline	Margaret	BHS	MA	14	1.0	\$90,484.00	-	\$90,484.00
Monsko	Tracey	BHS	BA+20	11	1.0	\$75,571.00	-	\$75,571.00
Morgese	Erin	BHS	MA+45	14	1.0	\$96,688.00	\$2,125.00	\$98,813.00
Nash	Beth	BHS	MA	9	1.0	\$71,368.00	-	\$71,368.00
Neville-Greenwood	Shannon	BHS	MA+16	14	1.0	\$92,484.00	\$2,125.00	\$94,609.00
Nishimura	Ed	BHS	MA+60	8	1.0	\$76,674.00	-	\$76,674.00
Penilla	Mauricio	BHS	BA	13	1.0	\$80,775.00	-	\$80.775.00
Perrone	Marissa	BHS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Reda	Lisa	BHS	MA+30	14	1.0	\$94,586.00	\$5,225.00	\$99,811.00
Roman	Jo Ann	BHS	MA+30	14	1.0	\$94,586.00	\$4,125.00	\$98,711.00
Strong	David	BHS	MA+45	14	1.0	\$96,688.00	\$2,125.00	\$98,813.00
Szabo	Victoria	BHS	MA+60	11	1.0	\$86,079.00	-	\$86,079.00
Urbina	Lisa	BHS	MA+16	5	1.0	\$64,019.00	-	\$64,019.00
White	Jeffrey	BHS	BA	14	1.0	\$86,180.00	\$4,125.00	\$90,305.00

#### RESOLUTION PP 51-22: RENEWAL APPOINTMENT - 9TH TO 12TH GRADE TEACHER\*

**RESOLVED**, the Board of Education approves the employment of 9th to 12th grade teacher for 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Location	Degree	Step	FTE	Salary	Longevity	Total
Arabia	Daniel	BHS	MA+16	9	1.0	\$73,469.00	-	\$73,469.00
Luciani	Jason	BHS	MA	14	1.0	\$90,484.00	\$2,925.00	\$93,409.00

RESOLUTION PP 52-22: RENEWAL APPOINTMENTS - SECRETARIES\*

**RESOLVED**, the Board of Education approves the employment of Secretaries for the 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Step	FTE	Salary	Longevity	Stipend	Total Salary
Fletcher	Deborah	BHS	7	1.0	\$43,299.00	\$1,325.00	\$1,000.00	\$45,624.00
Gnecco	Barbi	BHS	8	1.0	\$44.199.00	\$1,325.00	\$1,000.00	\$46.524.00
Milone	Lori	BHS	10	1.0	\$46,179.00	\$1,325.00	\$750.00	\$48,254.00
Osmun-Jerez	Joanne	BHS	10	1.0	\$46,179.00	\$2,325.00	\$750.00	\$49,254.00
Sackmann	Deborah	BHS	8	1.0	\$44,199.00	\$1,325.00	-	\$45,524.00

#### RESOLUTION PP 53-22: RENEWAL APPOINTMENTS - PARAPROFESSIONALS\*

**RESOLVED,** the Board of Education approves the employment of Paraprofessionals at Butler High School for the 2022-2023 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours/day	Loc	Salary	Longevity	College Degree/Sub Cert	Total Salary
Findura	Fran	5.9	BHS	\$19,268.00	-	\$1,000.00 + \$500.00 Specialized Skill	\$20,768.00
Lovelace	Corinne	5.9	BHS	\$19,268.00	\$500.00	\$1,000.00	\$20,768.00

#### RESOLUTION PP 54-22: RENEWAL APPOINTMENTS - CUSTODIAN/MAINTENANCE\*

**RESOLVED,** the Board of Education approves the employment of Custodian/Maintenance workers at for the 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

#### a. Custodians

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Bachmann	Harry	BHS	4	1.0	\$40,320.00	-	-	\$1,315.00	-	-	\$41,635.00
Hagelberg	Robin	BHS	10	1.0	\$48,820.00	-	-	\$1,315.00	-	-	\$50,135.00

Haight	John	BHS	7	1.0	\$42,820.00	-	-	\$1,315.00	-	-	\$44,135.00
Helfrich	John	BHS	12	1.0	\$56,320.00	\$1,037.50	-	\$1,315.00	-	\$5,254.00	\$63,926.50
Henderson	Jamie	BHS	5	1.0	\$41,070.00	-	-	\$1,315.00	-	-	\$42,385.00
Mendel	Lance	BHS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$3,024.00	\$62,734.00

#### b. Maintenance

Last Name	First Name	Loc	Step	FTE	Salary	Head Maintenance	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Curran	James	DT	5	1.0	\$52,737.00	\$2,075.00	-	\$1,315.00	-	-	\$56,127.00
Muhlnickel	Jeffrey	DT	6	1.0	\$53,887.00	-	\$883.00	\$1,315.00	-	-	\$56,085.00
Puglise	Michael	DT	7	0.5	\$28,193.50	-	-	\$1,315.00	-	-	\$29,508.50
Mac Arthur	Richard	DT	7	0.5	\$28,193.50	-	-	\$1,315.00	-	-	\$29,508.50

#### RESOLUTION PP 55-22: RENEWAL APPOINTMENTS - JOB COACH\*

**RESOLVED,** the Board of Education approves the employment of Job Coach at Butler High School for the 2022-2023 school year as follows:

Last Name	First Name	Hours/day	Loc	Salary	Longevity	Stipend	Total Salary
Basket	Noah	5.9	BHS	\$25,700.00	-	-	\$25,700.00

#### **RESOLUTION PP 56-22: 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. Instructional

Name	Nature of Action	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
#4503	Approve	MA+45	\$92,888.00	ADS	09/06/2022	06/30/2023	Employee will utilize 11 sick days from 09/06/2022 to 09/16/2022. FMLA and NJLA leave will start concurrently for 12 weeks through the 2022-2023 SY.

#### B. Extended School Year

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Wendy Goreki	Approve	STEAM K-5	\$56.31/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Michael Konopinski	Approve	STEAM 5-8	\$40.14/hr	RBS	07/05/2022	08/12/2022	Summer Intervention Program
Mary Lawler	Approve	K-1 Reading Teacher	\$67.85/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Toni-Anne Jack	Approve	OT	\$57.79/hr	ADS	07/05/2022	08/12/2022	ESY Program
Amy Silverstein	Approve	2-4 Math Teacher	\$44.64/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Jason Kurpick	Approve	5-8 ELA Teacher	\$40.14/hr	RBS	07/05/2022	08/12/2022	Summer Intervention Program
Deborah Centinaro	Approve	Preschool Paraprofessional	\$22.03/hr	ADS	07/05/2022	08/12/2022	ESY Program
Kristy Ricker	Approve	K-1 Math Teacher	\$71.58/hr	ADS	07/05/2022	08/12/202	Summer Intervention Program
Maria Hurtado	Approve	ESY LLD 2-4 Paraprofessional	\$22.03/hr	ADS	07/05/2022	08/12/2022	ESY Program
Allison Kresinger	Approve	PE K-8	\$40.86/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Jessica Gilroy	Approve	Preschool-K Teacher	\$58.84/hr	ADS	07/05/2022	08/12/2022	ESY Program
Melissa Paulison	Approve	LLD 2-4	\$63.15/hr	ADS	07/05/2022	08/12/2022	ESY Program
Nicole Franks	Approve	Speech	\$43.86/hr	ADS	07/05/2022	08/12/2022	ESY Program
Karen Lomascola	Approve	Nurse	\$61.06/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Kailey Fitzpatrick	Approve	2-4 ELA Teacher	\$44.64/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program
Tracey Hopper	Approve	MD Paraprofessional	\$22.03/hr	ADS	07/05/2022	08/12/2022	ESY Program
Elizabeth Fellman	Approve	MD Paraprofessional	\$22.03/hr	ADS	07/05/2022	08/12/2022	ESY Program
Randi Rogers	Approve	MD Paraprofessional	\$22.03/hr	ADS	07/05/2022	08/12/2022	ESY Program
Alexandra Vervoordt	Approve	Art K-8	\$41.64/hr	ADS	07/05/2022	08/12/2022	Summer Intervention Program

#### C. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Karen Lomascola	Approve	Physical	\$61.06/hr	ADS	07/05/2022	08/30/2022	
Jeni Kertesz	Approve	LDTC	\$63.80/hr NTE 10 hours	ADS	07/05/2022	08/30/2022	

NTE 10 hours
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#### RESOLUTION PP 57-22: RENEWAL APPOINTMENT - ADMINISTRATOR

**RESOLVED,** the Board of Education approves the employment of the District Administrator for 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Job Title	Salary	Longevity	Total Salary
Manco	James	ADS	Elementary School Principal	\$150,956.00	\$3,225.00	\$154,181.00
Papa	Michelle	RBS	Middle School Principal	\$133,705.00	-	\$133,705.00

# RESOLUTION PP 58-22: 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, district teachers, school nurse, and professional support staff for 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Degree	Step	FTE	Salary	Longevity	Total
Amato	Jaclyn	ADS	BA	11	0.7	\$51,429.00	-	\$51,429.00
Burian	Marie	ADS	BA	14	1.0	\$86,180.00	\$2,925.00	\$89.105.00
Casey	Melinda	ADS	MA+30	9	1.0	\$75,571.00	-	\$75,571.00
Clark	Daniel	ADS	BA	8	1.0	\$64,065.00	-	\$64,065.00
Colaku	Reudebeth	ADS	BA	9	1.0	\$67,165.00	-	\$67,165.00
Collinge	Casey	ADS	BA+20	14	1.0	\$88,281.00	\$2,925.00	\$\$91,206.00
Dougherty	Kelly	ADS	MA+30	14	1.0	\$94,586.00	\$2,925.00	\$97,511.00
Dunlop	Jill	ADS	MA+60	12	1.0	\$89,834.00	-	\$89,834.00

Endres	Marie	ADS	MA+16	14	1.0	\$92,484.00	\$2,125.00	\$\$94,609.00
Fitzpatrick	Kailey	ADS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Franks	Nicole	ADS	MA	6	1.0	\$63,018.00	-	\$63,018.00
Gilroy	Jessica	ADS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Gorecki	Wendy	ADS	BA	13	1.0	\$80,775.00	\$2,125.00	\$82,900.00
Guarino	Rachel	ADS	MA	9	1.0	\$71,368.00	-	\$71,368.00
Holl	Carolyn	ADS	BA+20	10	1.0	\$71,871.00	\$2,125.00	\$71,871.00
Iattarelli	Tara	ADS	BA+20	14	1.0	\$88,281.00	\$2,125.00	\$90,406.00
Jimenez	Samantha Jo	ADS	BA	7	.70	\$61,315.00	-	\$61,315.00
Kelly	Ryan	ADS	MA+60	13	1.0	\$93,384.00	\$2,125.00	\$95,509.00
Kern	Janet	ADS	BA+20	14	1.0	\$88,281.00	\$2,925.00	\$91,206.00
Kertesz	Jeni	ADS	MA+60	13	1.0	\$93,384.00		\$93,384.00
Kreisinger	Allison	ADS	BA	6	1.0	\$58,815.00	_	\$58,815.00
Lawler	Mary	ADS	MA+60	14	1.0	\$98,789.00	\$2,125.00	\$100,914.00
Legregni	April	ADS	MA+45	14	1.0	\$96,688.00	\$2,125.00	\$98,813.00
Lomascola	Karen	ADS	BA	14	1.0	\$86,180.00	-	\$86,180.00
Malone	Cheryl	ADS	BA+20	7	1.0	\$63,416.00	-	\$63,416.00
Mandelbaum	Marissa	ADS	MA	9	1.0	\$71,368.00	-	\$71,368.00
Muller-Rovell	Jill	ADS	MA+60	9	1.0	\$79,774.00	-	\$79,774.00
Neumann	Nicole	ADS	MA	7	1.0	\$65,518.00	-	\$65,518.00

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Nienstedt	Anna	ADS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Paddock	Andrea	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Placko	Julia	ADS	-	Off Guide	1.0	\$106,561.00	\$2,125.00	\$108,686.00
Reilly	Kristin	RBS	MA	11	0.5	\$38,836.50	-	\$38,836.50
Ricker	Kristy	ADS	MA+60	14	1.0	\$98,789.00	\$2,925.00	\$101,714.00
Rocks	Courtney	ADS	BA	2	1.0	\$56,215.00	-	\$56,215.00
Shirhall	Dara	ADS	MA	10	1.0	\$73,973.00	-	\$73,973.00
Silverstein	Amy	ADS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Snyder	Kaitlyn	ADS	MA	14	1.0	\$90,484.00	-	\$90,484.00
Squire	Beverly	ADS	MA	13	1.0	\$84,978.00	\$2,125.00	\$87,103.00
Vervoordt	Alexandra	ADS	BA	7	1.0	\$61,315.00	-	\$61,315.00
Wisneski	Kelly	ADS	MA	13	1.0	\$84,978.00	-	\$84,978.00
Woodcock	Alyssa	ADS	MA	9	1.0	\$71,368.00	-	\$71,368.00

# RESOLUTION PP 59-22: RENEWAL APPOINTMENTS - 5TH TO 8TH GRADE TEACHERS, DISTRICT TEACHERS, SCHOOL NURSE, AND PROFESSIONAL SUPPORT STAFF

**RESOLVED,** the Board of Education approves the employment of 5th to 8th grade teachers, district teachers, school nurse, and professional support staff for 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Degree	Step	FTE	Salary	Longevity	Total
Ahlquist	Stacy	RBS	MA+60	14	1.0	\$98,789.00	\$2,125.00	\$100,914.00
Basket	Eileen	RBS	BA+20	14	1.0	\$88,281.00	-	\$88,281.00
Bethancourt	Heather	RBS	MA+16	5	1.0	\$64,019.00	-	\$64,019.00

Branch	Nicholas	RBS	MA	2	1.0	\$60,418.00	-	\$60,418.00
Brohm	Jason	RBS	BA+20	12	1.00	\$79,326.00	-	\$79,326.00
Calabro	John	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Dunchensky	Joseph	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Elwertowski	Michelle	RBS	BA	14	1.0	\$86,180.00	\$2,925.00	\$89,105.00
Gashler	Melanie	RBS	BA	14 1.0 \$86,180.00 \$2,925.00		\$2,925.00	\$89,105.00	
Gaudet	Elvia	RBS	MA	10	1.0	\$73,973.00	-	\$73,973.00
Gelino	Catherine	RBS	MA+30	14	1.00	\$94,586.00	\$2,925.00	\$97,511.00
Giancaspro	Stacy	RBS	MA+30	7	1.0	\$65,518.00	-	\$64,518.00
Heller	Kurt	RBS	BA	14	1.0	\$86,180.00	-	\$86,180.00
Konopinski	Michael	RBS	BA	4	1.0	\$57,215.00	-	\$57,215.00
Koptyra	Marigrace	RBS	MA+60	14	1.0	\$98,789.00	\$2,925.00	\$101,714.00
King	Adam	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
Krauze	Elisabeth	RBS	MA+16	9	1.0	\$73,469.00	-	\$73,469.00
Kurpick	Jason	RBS	BA	4	1.0	\$57,215.00	-	\$57,215.00
Lowndes	Lyn	RBS	MA+30	14	1.0	\$94,586.00	\$2,925.00	\$97,511.00
Marion	Brittany	RBS	MA+45	14	1.0	\$96,688.00	\$2,125.00	\$98,813.00
Marion	Tyler	RBS	MA+30	8	1.0	\$72,471.00	-	\$72,471.00
Mignanelli	Jessica	RBS	MA	10	1.0	\$73,973.00	-	\$73,973.00
Napoli	Jennifer	RBS	BA+20	6	1.0	\$60,916.00	-	\$60,916.00

Paulison	Melissa	RBS	BA	14	1.0	\$86,180.00	\$2,925.00	\$89,105.00
Price	Kathleen	RBS	MA	9	1.0	\$71,368.00	-	\$71,368.00
Spellman	Alexandria	RBS	BA	4	1.0	\$57,215.00	-	\$57,215.00
Stern	Karen	RBS	MA+45	14	1.0	\$96,688.00	\$4,125.00	\$100,813.00
Tagariello	Emma	RBS	MA	5	1.0	\$61,918.00	-	\$61,918.00
Tarr	Annemarie	RBS	MA+60	14	1.0	\$98,789.00	_	\$98,789.00
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Tasker	Heather	RBS	MA+30	12	1.0	\$85,631.00	\$2,125.00	\$87,756.00
Wood	Tyler	RBS	BA	8	1.0	\$64,065.00	-	\$64,065.00

# RESOLUTION PP 60-22: RENEWAL APPOINTMENTS - PARAPROFESSIONALS AT AARON DECKER SCHOOL

**RESOLVED,** the Board of Education approves the employment of Paraprofessionals at the Aaron Decker School for the 2022-2023 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours/ day	Loc	Salary	Longevity	College Degree/ Sub. Cert.	ABA Therapy	Specialized Skill	Stipend	Total Salary
Benicasa	Maureen	5.9	ADS	\$19,268.00	-	\$1,000.00	-	-	-	\$20,268.00
Cammarata	Michele	5.9	ADS	\$19,268.00	\$500.00	-	-	-	-	\$19,768.00
Centinaro	Debra	5.9	ADS	\$19,268.00	\$1,000.00	-	-	-	-	\$20,268.00
Cuellar	Cyntia	5.9	ADS	\$19,268.00	\$500.00	\$750.00	-	\$500.00	-	\$21,018.00
Florio	Gina	5.9	ADS	\$19,268.00	\$750.00	-	-	-	-	\$20,018.00
Hopper	Tracey	5.9	ADS	\$19,268.00	-	\$1,000.00	\$2,000.00		-	\$22,268.00
Hurtado	Maria	5.9	ADS	\$19,268.00	\$500.00	\$1,000.00	-	-	-	\$20,768.00
Maalouf	Sarah	5.9	ADS	\$19,268.00	-	-	\$1,000.00	\$500.00	-	\$20,768.00

Moujahed	Marie	5.9	ADS	\$19,268.00	\$1,000.00	-	-	-	-	\$20,268.00
Rogers	Donna	5.9	ADS	\$19,268.00	\$750.00	-	-	-	-	\$20,018.00
Rogers	Randi	5.9	ADS	\$19,268.00	-	\$1,000.00	\$2,000.00	\$500.00	-	\$22,768.00
Tillie	Nancy	5.9	ADS	\$19,268.00	\$500.00	-	\$1,000.00	\$500.00	-	\$21,268.00
Ventrella	Desiree	5.9	ADS	\$19,268.00	-	\$1,000.00	-	-	-	\$20,268.00

#### RESOLUTION PP 61-22: RENEWAL APPOINTMENTS - PARAPROFESSIONALS

**RESOLVED,** the Board of Education approves the employment of Paraprofessionals at Aaron Decker School for the 2022-2023 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours/day	Loc	Salary	Longevity	College Degree/Sub Cert	Total Salary
DeMarco-Muller	Toni	5.9	ADS	\$19,268.00	\$750.00	\$1,000.00	\$21,018.00

# RESOLUTION PP 62-22: RENEWAL APPOINTMENTS - PARAPROFESSIONALS AT RICHARD BUTLER SCHOOL

**RESOLVED**, the Board of Education approves the employment of Paraprofessionals at the Richard Butler School for the 2022-2023 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours/day	Loc	Salary	Longevity	College Degree/ Sub. Cert.	ABA Therapy	Specialized Skill	Stipend	Total Salary
Burke	Donna	5.9	RBS	\$22,600.00	\$1,250.00	\$1,000.00	-	-	-	\$24,850.00
Speck	Marie	5.9	RBS	\$19,268.00	\$500.00	-	-	-	-	\$19,768.00
Thorsland	Jucelina	5.9	RBS	\$19,268.00	\$500.00	-	-	-	-	\$19,768.00
Winkler	Amy	5.9	RBS	\$19,268.00	\$500.00	\$1,000.00	-	-	-	\$20,768.00

#### RESOLUTION PP 63-22: RENEWAL APPOINTMENTS - SECRETARIES

**RESOLVED**, the Board of Education approves the employment of Secretaries for the 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Step	FTE	Salary	Longevity	Stipend	Total Salary
Knox	Joanne	RBS	8	1.0	\$44,199.00	\$1,325.00	-	\$45,524.00
Loranger	Anita	ADS	10	1.0	\$46,179.00	\$2,825.00	\$750.00	\$49,754.00

#### RESOLUTION PP 64-22: RENEWAL APPOINTMENTS - CUSTODIAN/MAINTENANCE

**RESOLVED,** the Board of Education approves the employment of Custodian/Maintenance workers at for the 2022-2023 school year, per salary guide adopted in the 2020-2023 negotiated contract, as follows:

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Asani	Burbuqe	RBS	6	1.0	\$41,820.00	-	-	\$1,315.00	-	-	\$43,135.00
Brosonski	Richard	RBS	7	0.5	\$21,410.00	-	-	\$1,315.00	-	-	\$22,725.00
Coppola	Albert	ADS	12	1.0	\$56,320.00	-	-	\$1,315.00	-	\$1,743.00	\$59,378.00
Endresz	Glenn	ADS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$1,743.00	\$61,453.00
Foncellino	Casey	RBS	7	0.5	\$21,410.00	-	-	\$1,315.00	-	-	\$22,725.00
Henderson	Dennis	RBS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$1,743.00	\$61,453.00
Lang	Stephen	ADS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$3,459.00	\$63,169.00
Mullin	Sean	ADS	9	1.0	\$45,820.00	-	-	\$1,315.00	-	-	\$47,135.00

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

Committee Meeting Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion CIS 49-22 through CIS 53-22, as described below:

CIS 49-22 Approval of Renewal of Homebound/Bedside Instruction\*

CIS 50-22 Approval of Professional Days\*

CSI 51-22 Field Trips\*

CIS 52-22 Approval of NJSIAA Membership Renewal\*

CIS 53-22 Approval of 2020-2021 HIB District Self Assessment Report\*

**Discussion:** 

**ROLL CALL:** 

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

M. Arabia - Bloomingdale Representative

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motion CIS 54-22 to CIS 57-22, as described below:

CIS 54-22 Approval of Renewal of Homebound/Bedside Instruction

CIS 55-22 Approval of Professional Days

CIS 56-22 Field Trips

CIS 57-22 Approval of the Extended School Year ESY Special Education Fee for Services Agreement with Morris-Union Jointure Commission Board of Education

#### **Discussion:**

#### **ROLL CALL:**

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

# RESOLUTION CIS 49-22: APPROVAL OF RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION\*

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
94229/Butler	9	02/14/2022	10hr/week.	03/25/2022
68559/Butler	10	04/29/2022	10hr/week.	06/10/2022
2801061/Butler	12	05/12/2022	10hr/week.	06/30/2022

#### RESOLUTION CIS 50-22: APPROVAL OF PROFESSIONAL DAYS\*

**RESOLVED,** the Board of Education approves the following professional day(s) for the 2021-2022 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor	
05/27/2022	Lifesavers Inc.	CPR Instructor Recertification	\$70.00	Tracey Monsko	

#### RESOLUTION CIS 51-22: FIELD TRIPS\*

**RESOLVED**, the Board of Education approves the following field trips for the 2021-2022 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
06/02/022	BHS	Stop & Shop/RISE	Brian Baylor	\$0.00
06/08/2022	BHS	Skylands Stadium/RISE	Brian Baylor	\$0.00
06/03/2022	BHS	Butler LibraryRISE	Brian Baylor	\$0.00
06/03/2022	BHS	Dunkin Donuts/RISE	Brian Baylor	\$0.00
06/03/2022	BHS	Bagel Nosh/RISE	Brian Baylor	\$0.00
06/03/2022	BHS	Ferratis Pizza/RISE	Brian Baylor	\$0.00
06/03/2022	BHS	AJs Pizza/RISE	Brian Baylor	\$0.00

#### RESOLUTION CIS 52-22: APPROVAL OF NJSIAA MEMBERSHIP RENEWAL\*

**RESOLVED**, the Board of Education approves the membership renewal of Butler High School in the New Jersey State Interscholastic Athletic Association for participation in the approved interschool athletic program sponsored by the NJSIAA for the 2022-2023 school year. The Board adopts as its own policy, and agrees to be governed by the Constitution Bylaws and Rules and Regulations of the NJSIAA.

# RESOLUTION CIS 53-22: APPROVAL OF 2020-2021 HIB DISTRICT SELF ASSESSMENT REPORT\*

**RESOLVED,** the Board of Education approves the submission of the 2020-2021 District HIB Self Assessment Report.

# RESOLUTION CIS 54-22: APPROVAL OF RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
87873/Butler	6	05/09/2022	10hr/week.	06/22/2022

94481/Butler 6	05/09/2022	10hr/week.	06/20/2022	]
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#### RESOLUTION CIS 55-22: APPROVAL OF PROFESSIONAL DAYS

**RESOLVED**, the Board of Education approves the following professional day(s) for the 2021-2022 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/ Requestor
06/06/2022	NJSMA	NJSMA Professional Development Day	\$0.00	Lyn Lowndes

#### RESOLUTION CIS 56-22: FIELD TRIPS

**RESOLVED,** the Board of Education approves the following field trips for the 2021-2022 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/25/2022	RBS	St. Elizabeth University/Debate Competition	Elisabeth Krauze	\$0.00

# RESOLUTION CIS 57-22: 2022 EXTENDED SCHOOL YEAR ESY SPECIAL EDUCATION FEE FOR SERVICES AGREEMENT WITH MORRIS-UNION JOINTURE COMMISSION BOARD OF EDUCATION

**RESOLVED,** the Board of Education approves the 2022 Extended School Year ESY Special Education Fee for Services Agreement with Morris-Union Jointure Commission for student ID#35096, at a cost of \$16,637.00, effective June 28, 2022 terminating on August 9, 2022 for the Extended School Year Program.

#### FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions FIN 138-22 through FIN 147-22, as described below:

- FIN 138-22 Bills and Claims and Payroll Report\*
- FIN 139-22 Open Purchase Order Reports\*
- FIN 140-22 Transfers\*
- FIN 141-22 Reports of the Secretary and Treasurer\*
- FIN 142-22 Joint Transportation Agreement with Educational Services Commission of Morris County for the 2022-2023 SY\*
- FIN 143-22 Approval of Contract with J & B Therapy, LLC\*
- FIN 144-22 Agreement for shared services with NRESC\*

- FIN 145-22 Approval of Tuition Agreements with Boonton Public School District\*
- FIN 146-22 Rescind: FIN 132-22 Approval of Contract with Maschio's Food Services, Inc.\*
- FIN 147-22 Approval of Contract with Maschio's Food Services, Inc.\*

#### **Discussion:**

#### **ROLL CALL:**

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

M. Arabia - Bloomingdale Representative

Motion by \_\_\_\_\_, seconded by \_\_\_\_\_, to accept the recommendation of the Superintendent to approve and adopt motions FIN 148-22, as described below:

#### FIN 148-22 Approval of Tuition Agreement with Parsippany Public School District

**Discussion:** 

#### **ROLL CALL:**

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

#### RESOLUTION FIN 138-22: BILLS AND CLAIMS AND PAYROLL REPORT\*

**RESOLVED,** the Board of Education approves the **Bills and Claims and Payroll Report,** as per attached list, in the amount of \$1,746,893.87 and further move that the following bills drawn on the current account in the total amount of \$269,378.86 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 139-22: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED,** the Board of Education authorizes approval of the **Open Purchase Order Reports**, **as per attached,** in the amount of \$15,203.71.

#### RESOLUTION FIN 140-22: TRANSFERS\*

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

#### RESOLUTION FIN 141-22: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED,** the Board of Education approves reports of the Secretary and Treasurer for the period ending **April 30, 2022**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

# RESOLUTION FIN 142-22: JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2022-2023 SY\*

**RESOLVED,** the Board of Education approves the Joint Transportation Agreement with Educational Services Commission of Morris County for student transportation for the 2022-2023 SY.

#### RESOLUTION FIN 143-22: APPROVAL OF CONTRACT WITH J & B THERAPY, LLC\*

**RESOLVED,** the Board of Education approves a contract with J & B Therapy, LLC to provide Occupational Therapy services for the 2022-2023 school year, approximately 45 hours, \$87.50 per hour, 09/1/2022 to 6/30/2023.

#### RESOLUTION FIN 144-22: AGREEMENT FOR SHARED SERVICES WITH NRESC\*

**RESOLVED,** The Board of Education approves an agreement with NRESC to provide physical therapy services for the 2022-2023 school year, 30 minute sessions, \$95.00 per hour to Butler student #95242 & #94818.

# RESOLUTION FIN 145-22: APPROVAL OF TUITION AGREEMENTS WITH BOONTON PUBLIC SCHOOL DISTRICT\*

**RESOLVED,** the Board of Education approves the tuition agreement with Boonton Public School District for student #95680 from September 5, 2022 through June 16, 2023 in the amount of \$17,018.00 for tuition.

# RESOLUTION FIN 146-22: RESCIND: FIN 132-22 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 2022-2023 school year, with an option for three (3) 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 \$21,000 for the 2022-2023 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.

The FSMC guarantees that the return to the District from the Food Service Program for the 2022-2023 school year will be Ten Thousand Dollars (\$10,000). If the annual operating statement shows a return less than the aforementioned amount, the FSMC will pay the difference between the actual and the guaranteed amount. The Guaranteed Return is based on the following conditions and assumptions remaining in effect for the school year.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.
- The SFA shall work with Maschio's in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate Butler Board of Education, Butler NJ Regular Meeting Agenda April 28, 2022, 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 Distract 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 147-22: 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 2022-2023 school year, with an option for three (3) 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 \$21,700 for the 2022-2023 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 May 12, 2022, 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 Distract 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 148-22: APPROVAL OF TUITION AGREEMENT WITH PARSIPPANY PUBLIC SCHOOL DISTRICT.

**RESOLVED,** the Board of Education approves the tuition agreement with Parsippany Public School District for student #94313 from September 5, 2022 through June 16, 2023 in the amount of \$15,031.00 for tuition.

#### OPERATIONS - A. Allison, Chair Committee Meeting Report Motion by , seconded by , to accept the recommendation of the Superintendent to approve and adopt motions OPS 27-22, as described below: **HS/District Facility Use Requests\* OPS 27-22 Discussion:** None. **ROLL CALL:** A. Drucker A. Allison J. Karpowich T. Luciani H. Oguss K. Smith J. Tacinelli J. Tadros C. Ziegler M. Arabia - Bloomingdale Representative Motion by , seconded by , to accept the recommendation of the Superintendent to approve and adopt motions OPS 28-22 and OPS 29-22 as described below: **Elementary Facility Use Requests OPS 28-22 OPS 29-22 School Bus Emergency Evacuation Drill Report Discussion: ROLL CALL:** A. Allison A. Drucker J. Karpowich T. Luciani H. Oguss K. Smith

J. Tadros

C. Ziegler

J. Tacinelli

#### RESOLUTION OPS 27-22: HS/DISTRICT FACILITY USE REQUESTS\*

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2021-2022** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
5/23/2022	Students & Staff	Football Parent Meeting Grades 9 -12.	7:00 p.m. Butler High School Cafeteria.	A-1 SY 21/22	\$0.00
6/27/2022- 8/19/2022	Butler Rec.	Summer Camp.	7:00 a.m 4:00 p.m. Fields next to Rec. Center.	B-1 SY 22/23	\$0.00
8/1/2022- 9/9/2022	ВВҮС	BBYC Rec Cheer Practice.	6:00 a.m 9:00 p.m. Rec. Building.	B-1 SY22/23	\$0.00

#### RESOLUTION OPS 28-22: ELEMENTARY FACILITY USE REQUESTS

**RESOLVED,** the Board of Education approves the following application(s) for **use of facilities** for the **2021-2022** school year.

Date	Group	Event	Place	Classification /App. #	Fee
5/17/2022- 5/25/2022	Butler PTA	PTA Scribble Gardens Painting Crafting.	2:30 p.m 4:00 p.m. Aaron Decker School Art Room.	A-1 SY 21/22	\$0.00
6/05/2022	Bici Fitness	Parking for Bicycle participants at Butler Bicycling Event.	6:00 a.m 6:00 p.m. Richard Butler School Parking lot.	C-1 SY 21/22	\$0.00 (Fee waived)
6/27/2022- 8/19/2022	Butler Recreation Department	Butler Rec. Summer Program	7:00 a.m 4:00 p.m. Richard Butler School Gymnasium.	B-1 SY 21/22	\$0.00

#### RESOLUTION OPS 29-22: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

**RESOLVED,** the Board of Education approves the following School Bus Emergency Evacuation Drill Report for the 2021-2022 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Aaron Decker School	ADS parking lot	ADS-13 ADS-14	Mr. Manco

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:
<b>RESOLVED</b> , that the Board of Education approves the motion to close the meeting of the Butler Board of Education at p.m.