

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING 7:00 P.M.  
MAY 11, 2023  
BUTLER HIGH MEDIA CENTER**



**CALLED TO ORDER:**

BY: K. Smith, called the meeting to order at 6:02 p.m., and read the Open Meeting Statement, below:

**MEETING NOTICE ANNOUNCEMENT:**

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

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

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

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MEETING ATTENDANCE):**

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

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

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

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



**MOTION TO ENTER CLOSED SESSION**

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

BE IT RESOLVED, by the Butler Board of Education on this 11th day of May, 2023 at 6:04 p.m., as follows:

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

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

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on 5/11/2023 at 6:04 p.m.

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

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

By motion of J. Tadros, seconded by J. Karpowich, the meeting was called back to public session at 7:00 p.m.

**ANNOUNCEMENT(S):** None

**CORRESPONDENCE:** None

**DISTRICT RECOGNITION:** None

**STUDENT REPRESENTATIVE:**

- Busra Aydin and Ashley Mendel



**PRESENTATIONS:** None

**APPROVAL OF MINUTES:**

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

- April 27, 2023 regular meeting minutes.
- April 27, 2023 executive meeting minutes.
- April 27, 2023 addenda minutes.

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

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

All in favor.

**SUPERINTENDENT'S REPORT:**

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

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

**RESOLVED**, that the Board of Education accepts the attached HIB Report beginning April 25, 2023 and ending May 8, 2023.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	0	0	0	0
RBS	0	0	0	0
ADS	0	0	0	0

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

**ROLL CALL:**

- A. Allison - **YES**
- A. Drucker - **YES**
- J. Karpowich - **YES**
- J. Tacinelli - **YES**
- H. Oguss - **YES**
- K. Smith - **YES**



J. Tadros - **YES**

C. Ziegler -**ABSENT**

M. Gogel -**ABSENT**

L. Grecco - Bloomingdale Representative - **YES**

Motion carried 8-0-0

**COMMUNICATIONS:** None.

**DELEGATE/LIAISON REPORTS:**

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

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

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

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

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



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

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by J. Tacinelli, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion PP 31-23 to PP 44-23 as described below:

- PP 31-23 Appointments\***
- PP 32-23 Appointments of Summer Custodial and Maintenance Staff\***
- PP 33-23 Renewal Appointment - Treasurer of School Moneys\***
- PP 34-23 Renewal of Contract - Superintendent\***
- PP 35-23 Renewal of Contract - Business Administrator\***
- PP 36-23 Approval to Grant the Superintendent Hiring Authority for the 2023-2024 SY\***
- PP 37-23 Renewal Appointment - Administrators/Supervisors\***
- PP 38-23 Renewal Appointment - Administrator/Supervisor\***
- PP 39-23 Renewal Appointment - Supervisor of Buildings and Grounds\***
- PP 40-23 Renewal Appointments - Confidential District Support Staff\***
- PP 41-23 Renewal Appointments - Secretaries\***
- PP 42-23 Renewal Appointments - 9th - 12th Grade Teachers, District Teachers, School Nurse and Professional Support Staff\***
- PP 43-23 Renewal Appointments - Paraprofessionals\***
- PP 44-23 Renewal Appointments - Custodian/Maintenance\***

**Discussion:** None.

**ROLL CALL:**

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

L. Grecco - Bloomingdale Representative -**YES**

Motion carried 8-0-0

Motion by J. Tacinelli, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 45-23 to PP 52-23 as described below:

- PP 45-23 Appointments**
- PP 46-23 Renewal Appointments - Administrator/Supervisor**
- PP 47-23 Renewal Appointments - Secretaries**
- PP 48-23 Renewal Appointments - 5th to 8th Grade Teachers, District Teachers, School Nurse and Professional Support Staff**
- PP 49-23 Renewal Appointments - Pre-K to 4th Grade Teachers, District Teachers, School Nurse and Professional Staff**



- PP 50-23      **Renewal Appointments - Paraprofessionals at Richard Butler School**
- PP 51-23      **Renewal Appointments - Paraprofessionals at Aaron Decker School**
- PP 52-23      **Renewal Appointments - Custodians**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0

**RESOLUTIONS PP 31-23: 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

**B.. Instructional**

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

**C. Substitute/Other**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Abraham Mendel	Approve	Substitute Custodian	\$18.00/hr	DT	07/01/2023	08/30/2023	
Sue Maurer	Approve	Substitute Custodian	\$18.00/hr.	DT	07/01/2023	08/30/2023	
Austin	Approve	Substitute	\$15.00/hr.	DT	07/01/2023	08/30/2023	



Mendel		Custodian					
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**D. Coaches/Activity Positions**

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion

**E. Student Interns/Teacher**

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion

**F. Non-Instructional**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Collin Miller	Approve	Light and Sound Tech	\$50.00/Hour (Weekdays) \$65.00/Hour (Weekends)	BHS	07/01/2023	06/30/2024	Working Sound and Lighting System for BHS auditorium when rented for outside vendors.

**G. Extra Duty Pay**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Melissa Berkheiser	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Tracey Monsko	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Holly Corsaro	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Kelsey Corsaro	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Lisa Reda	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Lisa Chestnutt	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Sharon Longinetti	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Marc Loveland	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Reid Groder	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	



Amanda Phillips	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Mauricio Penilla	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Barbi Gnecco	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Marisa Fatzer	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Mark E. Henaghen	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
David Honig	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Kathryn LeBlanc	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	
Michael Connors	Approve	Prom Chaperone	\$20.00/hr.	The Brownstone	06/02/2023	06/02/2023	

**RESOLUTION PP 32-23: 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, 2023 through September 3, 2023:

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Oisin Alexander	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Dan Balestrino	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Justin Bolt	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Anthony Bubba	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Harrison Curran	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Jimmy Curran	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Damien Gnecco	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Gabriel Gnecco	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Arthur Lake	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Jake Luciani	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Christopher	Approve	Summer	\$15.00/hr. NTE	DT	06/01/2023	09/03/2023	





Manco		Custodian	29/week				
Madison Manco	Approve	Summer Custodian	\$15.00/hr. NTE 29/week	DT	06/01/2023	09/03/2023	
Roger Heyzer	Approve	Summer Maintenance	\$25.18/hr. NTE 29/week	DT	06/01/2023	09/03/2023	

RESOLUTION PP 33-23: RENEWAL APPOINTMENT - TREASURER OF SCHOOL MONEYS\*

**RESOLVED**, the Board of Education approves the professional appointment of the Treasurer of School Moneys for the 2023-2024 school year, as follows:

Last Name	First Name	Location	Job Title	Salary	Longevity	Total Salary
Kozimor	James	BOE	Treasurer	\$6,800.88	-	\$6,800.88

RESOLUTION PP 34-23: 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 35-23: RENEWAL OF CONTRACT - BUSINESS ADMINISTRATOR\*

**RESOLVED**, the Board of Education approves the renewal of contract for Ms. Pamela Vargas for the 2023-2024 school year. Other terms and conditions as addressed in her employment contract as approved by the Executive County Superintendent apply.

RESOLUTION PP 36-23: APPROVAL TO GRANT THE SUPERINTENDENT HIRING AUTHORITY FOR THE 2023-2024 SCHOOL YEAR\*

**RESOLVED**, the Board of Education grants the superintendent the authority to hire for vacant positions for the 2023-2024 school year. Such hires should be approved at the following board meeting after consultation with the Board President and Vice President.

RESOLUTION PP 37-23: RENEWAL APPOINTMENT - ADMINISTRATORS/SUPERVISORS\*

**RESOLVED**, the Board of Education approves the employment of the District Administrators/Supervisors for the 2023-2024 school year, per salary guide adopted in the 2023-2026 negotiated contract, as follows:



Last Name	First Name	Location	Job Title	Salary	Longevity	Total Salary
Fitzgerald	Rory	BHS	High School Principal	\$157,418.00	\$0.00	\$157,418.00
Tobin	Michael	BHS	High School Vice Principal	\$112,606.00	\$0.00	\$112,606.00
Hall	Derek	BHS	Vice Principal	\$113,571.00	\$0.00	\$113,571.00
Lynch	Margaret	DT	Supervisor of STEAM	\$124,314.00	\$5,225.00	\$129,539.00
Greco	Suzanne	DT	Supervisor of Humanities	\$112,441.00	\$0.00	\$112,441.00

**RESOLUTION PP 38-23: RENEWAL APPOINTMENT - COORDINATOR/DIRECTOR\***

**RESOLVED**, the Board of Education approves the employment of the District Coordinator/Director for the 2023-2024 school year, as follows:

Last Name	First Name	Location	Job Title	Salary	Longevity	Total Salary
Marx	Jason	DT	Director of Student Services	\$159,212.00	\$0.00	\$159,212.00
Cronin	Michael	DT	Coordinator of Informational Technology	\$108,360.00	\$0.00	\$108,360.00

**RESOLUTION PP 39-23: RENEWAL APPOINTMENT - SUPERVISOR OF BUILDINGS AND GROUNDS\***

**RESOLVED**, the Board of Education approves the employment of District Supervisor Buildings and Grounds for the 2023-2024 school year as follows:

Last Name	First Name	Location	Job Title	Salary	Asbestos	Boiler License	Longevity	Total Salary
Scaparro	Joseph	DT	Supervisor of Buildings and Grounds	\$102,107.00	\$883.00	\$1,315.00	\$1,743.00	\$106,048.00

**RESOLUTION PP 40-23: RENEWAL APPOINTMENTS - CONFIDENTIAL DISTRICT SUPPORT STAFF\***

**RESOLVED**, the Board of Education approves the employment of the confidential district support staff for the 2023-2024 school year, as follows:



Last Name	First Name	Location	Job Title	FTE	Salary	Longevity	Stipend	Total Salary
Arbolino	Jacqueline	DT	Human Resources/Marketing/ Assistant to the Superintendent	1.0	\$67,080.00	-	-	\$67,080.00
Cuellar	Cyntia	DT	Secretary to the Business Administrator	1.0	\$56,760.00	-	-	\$56,760.00
Hiramoto	Katherine	DT	District Accountant	1.0	\$77,596.00	-	-	\$77,596.00
Thomas	Jill	DT	Accounts Payable/Accounts Receivable/Transportation Coordinator	1.0	\$72,281.28	\$2,325.00	-	\$74,606.00
Reyes	Jessica	DT	Secretary to the Director of Student Services	1.0	\$61,920.00	-	-	\$61,920.00
Miller	Collin	DT	IT Tech Assistant	1.0	\$53,664.00	-	-	\$53,664.00
Vitale	Joseph	DT	IT Tech Assistant	1.0	\$50,568.00	-	-	\$50,568.00

**RESOLUTION PP 41-23: 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	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 42-23: 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	14	1.0	\$88,281.00	-	\$88,281.00
Arabia	Daniel	BHS	MA+16	9	1.0	\$73,469.00	-	\$73,469.00
Basket	Eileen	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	MA	9	1.0	\$71,368.00	-	\$71,368.00
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
Connors	Michael	BHS	BA+20	12	1.0	\$79,326.00	-	\$79,326.00
Corsaro	Holly	BHS	MA+30	12	1.0	\$85,631.00	-	\$85,631.00
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
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
Henaghen	Mark	BHS	MA	13	1.0	\$84,978.00	-	\$84,978.00
Honig	David	BHS	BA	8	1.0	\$64,065.00	-	\$64,065.00
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	Kathryn	BHS	MA	8	1.0	\$68,268.00	-	\$68,268.00
Lilienthal	Sven	BHS	BA	14	1.075	\$92,643.50	-	\$92,643.50
Luciani	Jason	BHS	MA	14	1.0	\$90,484.00	\$2,925.00	\$93,409.00
Ludwig-Fodor	Barbara	BHS	MA+45	14	1.0	\$96,688.00	\$2,925.00	\$99,613.00
Matias	Danielle	BHS	MA+30	2	1.0	\$64,621.00	-	\$64,621.00
Maurer	Sue	BHS	MA+30	14	1.0	\$94,586.00	\$2,125.00	\$96,711.00
McNear	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+30	9	1.0	\$75,571.00	-	\$75,571.00
Neville-Greenwood	Shannon	BHS	MA+30	14	1.0	\$94,586.00	\$2,125.00	\$96,711.00
Nishimura	Ed	BHS	MA+60	8	1.0	\$76,674.00	-	\$76,674.00
Penilla	Mauricio	BHS	MA	13	1.0	\$84,978.00	-	\$84,978.00
Perrone	Marissa	BHS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Phillips	Amanda	BHS	MA	5	1.0	\$61,918.00	-	\$61,918.00
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+30	5	1.0	\$66,121.00	-	\$66,121.00
Vogel	Alissa	BHS	MA	7	1.0	\$65,518.00	-	\$65,518.00



White	Jeffrey	BHS	BA	14	1.0	\$86,180.00	\$4,125.00	\$90,305.00
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**RESOLUTION PP 43-23: RENEWAL APPOINTMENTS - PARAPROFESSIONALS\***

**RESOLVED**, the Board of Education approves the employment of Paraprofessionals at Butler High School for the 2023-2024 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours /Day	Location	Salary	Longevity	College Degree/Sub Cert	ABA Therapy Stipend	Specialized Skill Stipend	Total Salary
Findura	Fran	5.9	BHS	\$19,943.00	-	\$1,000.00	-	\$500.00	\$21,443.00
Lovelace	Corinne	5.9	BHS	\$19,943.00	\$500.00	\$1,000.00	-	-	\$21,443.00
Mendel	Austin	5.9	BHS	\$19,943.00	-	-	-	-	\$19,943.00
Maalouf	Sarah	5.9	DT	\$19,943.00	-	-	\$1,000.00	-	\$20,943.00
Speck	Marie	5.9	DT	\$19,943.00	\$500.00	-	-	-	\$20,443.00
Young	Isabel	5.9	DT	\$19,943.00	-	-	-	-	\$19,943.00

**RESOLUTION PP 44-23: RENEWAL APPOINTMENTS - CUSTODIANS/MAINTENANCE\***

**RESOLVED**, the Board of Education approves the employment of Custodians/Maintenance workers for the 2023-2024 school year, as follows:

**A. Custodians**

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Dalipi	Nderim	BHS	2	1.0	\$39,070.00	-	-	\$1,315.00	-	-	\$40,385.00
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
Kortoci	Ariona	BHS	9	1.0	\$45,820.00	-	-	\$1,315.00	-	-	\$47,135.00
Mendel	Lance	BHS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$3,024.00	\$62,734.00





C. Student Interns

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Debra Centinaro	Approve	Recognized Specialized Skill	\$500.00	ADS	03/01/2022	06/30/2023	
Gina Florio	Approve	Recognized Specialized Skill	\$500.00	ADS	03/01/2023	06/30/2023	

E. Extra Duty Pay

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

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jessica Utter	Approve	Long-Term Substitute	\$55,715.00 per diem	ADS	09/01/2023	06/30/2024	

RESOLUTION PP 46-23: RENEWAL APPOINTMENT - ADMINISTRATORS/SUPERVISORS

**RESOLVED**, the Board of Education approves the employment of the District Administrators/Supervisors for the 2023-2024 school year, per salary guide adopted in the 2023-2026 negotiated contract, as follows:

Last Name	First Name	Location	Job Title	Salary	Longevity	Total Salary
Papa	Michelle	RBS	Middle School Principal	\$137,984.00	\$0.00	\$137,984.00
Manco	James	ADS	Elementary School Principal	\$155,787.00	\$4,125.00	\$159,912.00





RESOLUTION PP 47-23: 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	8	1.0	\$44,199.00	\$1,325.00	\$1,000.00	\$45,524.00
Loranger	Anita	ADS	10	1.0	\$46,179.00	\$2,825.00	\$750.00	\$49,754.00

RESOLUTION PP 48-23: 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	14	1.0	\$98,789.00	\$2,125.00	\$100,914.00
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
Fellman	Elizabeth	RBS	MA	1	1.0	\$59,918.00	-	\$59,918.00
Gashler	Melanie	RBS	BA	14	1.0	\$86,180.00	\$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
Hansen	Melissa	RBS	MA	2	1.0	\$60,418.00	-	\$60,418.00
Heller	Kurt	RBS	BA	14	1.0	\$86,180.00	-	\$86,180.00



Jorge	Ariana	RBS	MA	5	1.0	\$61,918.00	-	\$61,918.00
King	Adam	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
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
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
Mignanelli	Jessica	RBS	MA	10	1.0	\$73,973.00	-	\$73,973.00
Murphy	Kelsie	RBS	BA	1	1.0	\$55,715.00	-	\$55,715.00
Napoli	Jennifer	RBS	BA+20	6	1.0	\$60,916.00	-	\$60,916.00
Paddock	Andrea	RBS	BA	14	1.0	\$86,180.00	\$2,125.00	\$88,305.00
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
Quinn	Sydney	RBS	MA	1	1.0	\$59,918.00	-	\$59,918.00
Reilly	Kristin	RBS	MA	11	0.5	\$38,836.50	-	\$38,836.50
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



Tasker	Heather	RBS	MA+30	12	1.0	\$85,631.00	\$2,125.00	\$87,756.00
Vanderhoff	Emily	RBS	MA	4	1.0	\$61,418.00	-	\$61,418.00
Wheelwright	Tyler	RBS	BA	1	1.0	\$55,715.00	-	\$55,715.00
Wood	Tyler	RBS	BA	8	1.0	\$64,065.00	-	\$64,065.00
Young	Emily	RBS	MA	2	1.0	\$60,418.00	-	\$60,418.00

**RESOLUTION PP 49-23: 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	Jaelyn	ADS	MA	11	1.0	\$77,673.00	-	\$77,673.00
Ballistreri	Alexis	ADS	MA	1	0.7	\$41,942.60	-	\$41,942.60
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	MA	8	1.0	\$68,268.00	-	\$68,268.00
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
Economou	Alexis	ADS	BA	1	1.0	\$55,715.00	-	\$55,715.00
Endres	Marie	ADS	MA+16	14	1.0	\$92,484.00	\$2,125.00	\$94,609.00



Faust	Lillian	ADS	BA	1	1.0	\$55,715.00	-	\$55,715.00
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
Goldsmith	Carly	ADS	MA	1	1.0	\$59,918.00	-	\$59,918.00
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	\$73,996.00
Iattarelli	Tara	ADS	BA+20	14	1.0	\$88,281.00	\$2,125.00	\$90,406.00
Jack	Toni-Anne	ADS	MA	13	1.0	\$84,978.00	-	\$84,978.00
Jimenez	Samantha Jo	ADS	BA	7	.70	\$42,920.50	-	\$42,920.50
Kelly	Ryan	ADS	MA+60	13	1.0	\$93,384.00	\$2,125.00	\$95,509.00
Kenny	Allison	ADS	BA	2	1.0	\$56,215.00	-	\$56,215.00
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



Marano-Frezza	Kathleen	ADS	MA+60	13	1.0	\$93,384.00	-	\$93,384.00
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
Nienstedt	Anna	ADS	MA	7	1.0	\$65,518.00	-	\$65,518.00
Placko	Julia	ADS	-	Off Guide	1.0	\$106,561.00	\$2,125.00	\$108,686.00
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
Ventrella	Desiree	ADS	BA	6	1.0	\$58,815.00	-	\$58,815.00
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 50-23: RENEWAL APPOINTMENTS - PARAPROFESSIONALS AT RICHARD BUTLER SCHOOL**

**RESOLVED**, the Board of Education approves the employment of Paraprofessionals at Richard Butler School for the 2023-2024 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:



Last Name	First Name	Hours /Day	Location	Salary	Longevity	College Degree/Sub Cert	ABA Therapy Stipend	Specialized Skill Stipend	Total Salary
Burke	Donna	5.9	RBS	\$23,392.00	\$1,250.00	\$1,000.00	-	-	\$25,642.00
Montesino	Patsy	5.9	RBS	\$19,943.00	-	-	-	\$500.00	\$20,443.00
Thorsland	Jucelina	5.9	RBS	\$19,943.00	\$500.00	-	-	-	\$20,443.00
Tillie	Nancy	5.9	RBS	\$19,943.00	\$500.00	-	1,000.00	\$500.00	\$21,943.00
Winkler	Amy	5.9	RBS	\$19,943.00	\$500.00	\$1,000.00	-	-	\$20,943.00
Auteri	Laura	5.9	RBS	\$19,943.00	-	-	\$1,000.00	-	\$20,943.00

RESOLUTION PP 51-23: RENEWAL APPOINTMENTS - PARAPROFESSIONALS AT AARON DECKER SCHOOL

**RESOLVED**, the Board of Education approves the employment of Paraprofessionals at Aaron Decker School for the 2023-2024 school year, per salary guide adopted in the 2022-2026 negotiated contract, as follows:

Last Name	First Name	Hours /Day	Location	Salary	Longevity	College Degree/Sub Cert	ABA Therapy Stipend	Specialized Skill Stipend	Total Salary
Benicasa	Maureen	5.9	ADS	\$19,943.00	\$500.00	\$1,000.00	-	-	\$21,443.00
Cammarata	Michele	5.9	ADS	\$19,943.00	\$750.00	-	-	-	\$20,693.00
Centinaro	Debra	5.9	ADS	\$19,943.00	\$1,000.00	-	\$1,000.00	\$500.00	\$22,443.00
Florio	Gina	5.9	ADS	\$19,943.00	\$1,000.00	-	-	\$500.00	\$21,443.00
Hopper	Tracey	5.9	ADS	\$19,943.00	-	1,000.00	\$2,000.00	-	\$22,943.00
Hurtado	Maria	5.9	ADS	\$19,943.00	\$500.00	\$1,000.00	-	\$500.00	\$21,943.00
Moujahed	Marie	5.9	ADS	\$19,943.00	-	\$1,000.00	-	-	\$20,943.00
Rogers	Donna	5.9	ADS	\$19,943.00	\$750.00	-	-	-	\$20,693.00



RESOLUTION PP 52-23: RENEWAL APPOINTMENTS - CUSTODIANS

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

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Hagelberg	Robin	RBS	10	1.0	\$48,820.00	-	-	\$1,315.00	-	-	\$50,135.00
Henderson	Dennis	RBS	12	1.0	\$56,320.00	\$2,075.00	-	\$1,315.00	-	\$1,743.00	\$61,453.00
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
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
Bachman	Harry	ADS	4	1.0	\$40,320.00	-	-	\$1,315.00	-	-	\$41,635.00
Coppola	Albert	ADS	12	1.0	\$56,320.00	-	-	\$1,315.00	-	\$1,743.00	\$59,378.00

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

**Committee Meeting Report**

Motion by J. Tadros, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 94-23 through CIS 101-23, as described below:

- CIS 94-23 Approval of Homebound/Bedside Instruction\***
- CIS 95-23 Approval of Community Based Instruction Sites\***
- CIS 96-23 Approval of Service Providers\***
- CIS 97-23 Approval of Out-of-District Private Placement for the 2023 ESY\***
- CIS 98-23 Approval of Out-of-District Private Placement for 2023 ESY and 2023-2024 SY\***
- CIS 99-23 Approval of Out-of-District Public Placement for 2022-2023 SY and 2023 ESY\***
- CIS 100-23 Approval of Field Trips\***
- CIS 101-23 Approval of 2021-2022 HIB District Self Assessment Report\***

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 8-0-0



Motion by J. Tadros, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions CIS 102-23 through CIS 103-23, as described below:

**CIS 102-23 Approval of Professional Days**

**CIS 103-23 Approval of Homebound/Bedside Instruction**

**Discussion:** None.

**ROLL CALL:**

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

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

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

Motion carried 7-0-0

**RESOLUTION CIS 94-23: 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:

<b>Student ID Number/District</b>	<b>Grade</b>	<b>Effective Date</b>	<b>Hours Per Week</b>	<b>End Date</b>
#2500580/Bloomingtondale	10	05/02/2023	10	05/19/2023

**RESOLUTION CIS 95-23: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES\***

**RESOLVED**, the Board of Education approves the following community based instruction sites for the 2022-2023 school year:

<b>Student ID Number</b>	<b>Company Name</b>	<b>Location</b>
The Butler Grill	140 Main Street, Butler, NJ 07405	The Butler Grill

**RESOLUTION CIS 96-22: 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:

<b>Provider</b>	<b>Location</b>	<b>Services</b>	<b>Cost</b>
Educational Services	Morristown, NJ	Evaluations	\$400.00/Evaluation





Commission of Morris County		(Psychological, Social, Educational, Speech/Language, Occupational Therapy, Physical Therapy) Bilingual Evaluations (Spanish)	\$485.00/Evaluation
Hillmar, LLC	North Caldwell, NJ	Bilingual Evaluations (Spanish) Bilingual Evaluations (Other)	\$650.00/Evaluation \$875.00/Evaluation

RESOLUTION CIS 97-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023 ESY\*

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#94275	Butler	Sage Alliance Boonton	06/26/23 - 07/28/23	\$4,576.00	11-000-100-566 -00-000

RESOLUTION CIS 98-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023 ESY AND 2023-2024 SY\*

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#95576	Butler	Garden Academy	<u>ESY:</u> 07/05/23 - 08/15/23 <u>SY:</u> 09/05/23 - 06/20/24	<u>ESY:</u> \$18,690.30 <u>SY:</u> \$112,141.80	11-000-100-566 -00-000

RESOLUTION CIS 99-23: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENT FOR 2022-2023 SY AND 2023 ESY\*

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



Student ID Number	District	School Attending	Dates	Tuition/Aide	Account
#95531	Butler	Educational Services Commission of Morris County Central Park School	<u>SY:</u> 04/28/23 - 06/30/23 <u>ESY:</u> 07/05/23 - 08/11/23	<u>SY:</u> \$21,947.00 <u>ESY:</u> \$8,650.00	11-000-100-565 -00-000

RESOLUTION CIS 100-23: APPROVAL OF FIELD TRIPS\*

**RESOLVED**, the Board of Education approves the following field trips for the 2022-2023 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
05/17/2023	BHS	County College Of Morris / Anchor Standards 4 & 5	Maurice Johnson Marisa Fatzer Andrea Paddock Tracey Monsko	\$0.00

RESOLUTION CIS 101-23: APPROVAL OF 2021-2022 HIB DISTRICT SELF ASSESSMENT REPORT\*

**RESOLVED**, the Board of Education approves the submission of the 2021-2022 District HIB Self Assessment Report.

HIB Programs, Approaches or Other Initiatives (MAX = 15)	Training of the BOE-Approved HIB Policy (MAX = 9)	Other Staff Instruction and Training Programs (Max = 15)	Curriculum and Instruction on HIB and Related Information and Skills (MAX = 6)	HIB Personnel (MAX = 9)	School-Level HIB Incident Reporting Procedure (MAX = 6)	HIB Investigation Procedure (MAX = 12)	HIB Reporting (MAX = 6)	School Grade (MAX = 78)
<b>Butler High School (020)</b>								
15	9	13	6	9	6	12	6	76
<b>Aaron Decker School (025)</b>								
14	9	13	6	9	6	12	6	75
<b>Richard Butler School (030)</b>								
14	9	13	6	9	6	12	6	75

RESOLUTION CIS 102-23: APPROVAL OF PROFESSIONAL DAYS

**RESOLVED**, the Board of Education approves the following professional days for the 2022-2023 school year:



Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
06/02/2023	NJCGTP	STEM and SEL Workshop	\$0.00	Elisabeth Krauze

RESOLUTION CIS 103-23: 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
#95011/Butler	8	04/24/2023	10	06/16/2023
#95687/Butler	6	05/04/2023	10	06/18/2023

**FINANCE - A. Drucker, Chair**

Committee Meeting Report

Motion by A. Drucker, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motions FIN 100-23 through FIN 106-23, as described below:

- FIN 100-23 Bills and Claims and Payroll Report\***
- FIN 101-23 Open Purchase Order Reports\***
- FIN 102-23 Transfers\***
- FIN 103-23 Reports of the Secretary and Treasurer\***
- FIN 104-23 Awarding of Contract for Professional Services without Competitive Bids\***
- FIN 105-23 Approval of Contract with J & B Therapy, LLC for 2023 ESY & 2023-2024 SY\***
- FIN 106-23 Voiding and Stop Payments of Outstanding Checks\***

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 8-0-0



RESOLUTION FIN 100-23: BILLS AND CLAIMS AND PAYROLL REPORT\*

**RESOLVED**, the Board of Education approves the **Bills and Claims and Payroll Report**, as per attached list, in the amount of **\$1,026,232.63** and further move that the following bills drawn on the current account in the total amount of **\$312,205.86** 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 101-23: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$44,752.44**.

RESOLUTION FIN 102-23: TRANSFERS\*

**RESOLVED**, the Board of Education approves transfers for the month of **April 30, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 103-23: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **April 30, 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 104-23: 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:

Wielkotz & 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 April, 2023.



**RESOLUTION FIN 105-23: APPROVAL OF CONTRACT WITH J AND B THERAPY, LLC FOR 2023 ESY AND 2023-2024 SY\***

**RESOLVED**, the Board of Education approves the contract with J and B Therapy, LLC, to provide Occupational Therapy services for a fee of \$94.50 per hour, Physical Therapy services for a fee of \$96.50 per hour, and \$429.00 per evaluation for the 2023 extended school year and 2023-2024 school year.

**RESOLUTION FIN 106-23: VOIDING AND STOP PAYMENTS OF OUTSTANDING CHECKS\***

**RESOLVED**, the Board of Education approves the voiding and stop payments of the following outstanding checks, dated more than six months ago:

**General Fund Account:**

<b>Check #</b>	<b>Date</b>	<b>Amount</b>
38539	08/18/2021	\$200.00
38797	10/29/2021	\$75.00
39827	06/24/2022	\$296.89
39937	06/24/2022	\$75.00
39938	06/24/2022	\$200.00
40234	09/29/2022	\$491.65

**Cafeteria Account:**

<b>Check #</b>	<b>Date</b>	<b>Amount</b>
3505	08/01/2022	\$34.01
3525	08/01/2022	\$8.70
3530	08/01/2022	\$5.40
3535	08/01/2022	\$4.00
3537	08/01/2022	\$3.65
3540	08/01/2022	\$2.65



3542	08/01/2022	\$1.80
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**High School Activities Account:**

Check #	Date	Amount
14847	08/24/2021	\$350.00
14975	06/06/2022	\$200.00

**High School Athletic Association Account:**

Check #	Date	Amount
2030	10/15/2021	\$40.00
2048	10/19/2021	\$147.00
2438	09/30/2022	\$50.00

**OPERATIONS - A. Drucker, Chair**

**Committee Meeting Report**

Motion by A. Drucker, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motion OPS 37-23 as described below:

**OPS 37-23 HS/District Facility Use Requests\***

**Discussion:** None.

**ROLL CALL:**

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

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

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

L. Grecco - Bloomingdale Representative - **YES**

Motion carried 8-0-0



Motion by A. Drucker, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motion OPS 38-23, as described below:

**OPS 38-23 Elementary Facility Use Requests**

**Discussion:** None.

**ROLL CALL:**

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

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

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

Motion carried 6-0-1. H.. Oguss abstained.

**RESOLUTION OPS 37-23: HS/DISTRICT FACILITY USE REQUESTS\***

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

Date	Group	Event	Place	Classification/ App. #	Fee
5/31/2023	BHS Fine Arts Dept.	Art Expo	BHS Library 5:00 p.m. - 7:00 p.m.	A-52 SY 22/23	\$0.00
6/7/2023	BHS Mrs. Neville-Greenwood	Voter Registration Drive Grades: 11th & 12th	BHS Courtyard or Media Center 10:30 a.m. - 12:30 p.m.	A-53 SY 22/23	\$0.00
6/19/2023 through 8/11/2023	Butler Rec.	Summer Camp	Fields next to the Rec. Center 7:00 a.m. - 4:00 p.m.	SY 23/24 -B1(1)	\$0.00

**RESOLUTION OPS 38-23: ELEMENTARY FACILITY USE REQUESTS**

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

Date	Group	Event	Place	Classification/ App. #	Fee
5/5/2023	Jehova's	Basketball	RBS Gym	C-25 SY	\$0.00



5/12/2023 5/19/2023 6/2/2023 6/9/2023	Witness		Fridays 6:30 p.m. - 8:30 p.m.	22/23	
5/17/2023 *Location change	Butler PTA	PTA Meeting	RBS Multipurpose Room 7:00 p.m. - 9:30 p.m.	B-83 SY 22/23	\$0.00

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

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION #2:**

Cassandra Haddad, 40 Morse Ave. - Asked a question regarding security.

**FOR THE GOOD OF THE ORDER:**

**ADJOURNMENT:**

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

**RESOLVED**, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at 7:21 p.m.

Respectfully submitted,

Pamela Vargas  
Board Secretary