

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 6:00 PM
REGULAR MEETING 7:00 P.M
OCTOBER 28, 2021
BUTLER HIGH SCHOOL LIBRARY**

CALLED TO ORDER:

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

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative*

MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this ____ day of _____, 2021__ at ____ PM, as follows:

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

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

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

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

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

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

ANNOUNCEMENT(S):

DISTRICT RECOGNITION:

PRESENTATIONS: State of the District Report.

STUDENT REPRESENTATIVE:

APPROVAL OF MINUTES:

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

September 23, 2021 regular 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. HIB Report - Approval of HIB Self Assessment Report:

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning September 24, 2021 and ending October 28, 2021.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	3	0	3
RBS	0	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.

ROLL CALL:

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

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

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

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

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

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

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

PERSONNEL AND POLICY - K. Smith, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions PP 10-22 through PP 11-22 as described below:

PP 10-22 Appointments*

PP 11-22 Board Policy Approvals/Revisions Second Reading*

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative*

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 12-22, as described below:

PP 12-22 Appointments

Discussion:

ROLL CALL:

A. Allison
T. Luciani
J. Tacinelli

M. Gogel
H. Oguss
J. Tadros

J. Karpowich
K. Smith
C. Ziegler

RESOLUTIONS PP 10-22: 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. Administrative

B. Instructional

Name	Nature of Action	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Marissa Perrone	Rescind	MA Step 6	\$62,498.00	BHS	9/23/21	6/30/22	Replacing George Atom Johnston as American Sign Language Teacher.
Marissa Perrone	Approve	MA Step 6	\$62,498.00	BHS	11/15/21	6/30/22	Change effective date.
George Atom Johnston	Accept Resignation	BA Step 1	BA Step 1 per diem rate \$275.97.	BHS	11/16/21		

C. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Joseph DiGennaro	Approve	Informational Technology Technician	\$42,000 (prorated)	DT	11/1/21	6/30/21	
Andrew Thomas	Approve	Tech Intern	N/A	DT	11/1/21	6/30/21	
Anthony Johnson	Approve	Tech Assistant	\$16.25/hr.	DT	9/1/21	6/30/21	

Amal Bino	Accept Resignation	Paraprofessional	\$17,329.00	BHS	11/13/21		
#5226	Approve Medical Leave	Maintenance	\$27,883.50	DT	10/26/21	1/18/22	

D. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Matthew LoCicero	Approve	Substitute	\$90.00/day.	DT	9/1/21	6/30/22	Returning Substitute .
Daniel Hoeflinger	Approve	Substitute	\$90.00/day.	DT	9/1/21	6/30/22	Returning Substitute.
Sofia Martini	Approve	Substitute	\$90.00/day.	DT	9/1/21	6/30/22	New Substitute.
Dorothy Thayer	Approve	Substitute	\$90.00/day.	DT	9/1/21	6/30/22	Returning Substitute.
Amal Bino	Approve	Substitute	\$90.00/day.	DT	11/14/21	6/30/22	
Gregory Whitmore	Approve	Substitute Maintenance	\$24.79/hr.	DT	9/1/21	6/30/22	
Abraham Mendel	Approve	Substitute Maintenance/Custodian	\$24.79/hr. Maintenance. \$12.50/hr. Custodial.	DT	9/1/21	6/30/2022	
Robert Cardillo	Approve	Substitute Custodian	\$12.50/hr.	DT	9/1/21	6/30/2022	
Suzanne Cardillo	Approve	Substitute Custodian	\$12.50/hr.	DT	9/1/21	6/30/2022	
John Beck	Approve	Substitute Custodian	\$12.50/hr.	DT	9/1/21	6/30/2022	

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Logan Charman	Approve	Intern	\$12.50/hr.	DT	9/1/21	6/30/22	Extra 17hrs for summer duty.
Tyler Marion	Approve	Detention	\$50.00/day.	DT	9/1/21	6/30/22	Saturday Detention.
Tracey Monsko	Approve	CPR Training	\$50.00/hr. 2hrs total.	BHS	10/11/21	10/11/21	CPR & First aid certification for 10 teachers/coaches.
Amanda Konopinski	Approve	Home Instruction	\$42.00/hr.	BHS	9/01/21	6/30/22	
Lori Hunt	Approve	Home Instruction	\$42.00/hr.	BHS	9/01/21	6/30/22	
Lisa Chestnutt	Approve	Home Instruction	\$42.00/hr.	BHS	9/01/21	6/30/22	
Stepanie Breur	Approve	Home Instruction	\$42.00/hr.	BHS	9/01/21	6/30/22	
Brian Baylor	Approve	Home Instruction	\$42.00/hr.	BHS	9/01/21	6/30/22	

Ward Flynn	Approve	Cafeteria	\$18.75/hr.	BHS	9/7/21	9/30/21	
Kathryn LeBlanc	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs. Total	BHS	10/11/21	10/11/21	Reimagining Grading Ed Camp PD Session.
Beth Nash	Approve	Program Coordinator	\$3,000.00	BHS	11/1/21	6/30/22	
Kathryn Leblanc	Approve	Writing Lab	\$2,500.00	BHS	11/1/21	6/30/22	
Stepahnie Breur	Approve	Writing Lab	\$2,500.00	BHS	11/1/21	6/30/22	
Daniel Arabia	Approve	Math Lab	\$2,500.00	BHS	11/1/21	6/30/22	
Holly Corsaro	Approve	Math Lab	\$2,500.00	BHS	11/1/21	6/30/22	
Victoria Szabo	Approve	Counseling SEL	\$2,500.00	BHS	11/1/21	6/30/22	
Emma Tagariello	Approve	Counseling SEL	\$2,500.00	BHS/RBS	11/1/21	6/30/22	
Mark Henaghen	Approve	ELA assistance	\$100.00 per session	BHS	11/1/21	6/30/22	(NTE \$1,300.00)
Mark Feinsinger	Approve	Science assistance	\$100.00 per session	BHS	11/1/21	6/30/22	(NTE \$1,300.00)
Laura Conkling	Approve	Science assistance	\$100.00 per session	BHS	11/1/21	6/30/22	(NTE \$1,300.00)

F. Student Intern/Teacher

Name	School	Program	Salary	Date Effective	Date Terminated	Discussion
Evan Mayerhauser	RBS & BHS	Phys Ed/Health	\$0.00	10/28/21	6/30/22	

G. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated
Spring Musical	Lyn Lowndes	Orchestra/Pit	Spring	\$1,300.00	1/1/22	4/30/22
Spring Musical	Kelsie Daniels	Director	Spring	\$2,181.00	1/1/22	4/30/22
JV Basketball	Joseph Fischer	Assistant Coach	Winter	\$3,718.00	1/1/22	4/30/22
JV Basketball	Kavan Kirk	Volunteer Coach	Winter	\$0.00	1/1/22	4/30/22
Fencing	Tyler Marion	Head Coach	Winter	\$4,719.00	1/1/22	4/30/22

H. Non-Athletic Positions

Club/Activity	Name	Salary	Location	Date Effective	Date Terminated	Discussion
Activism Association	Victoria Szabo	\$583.00	BHS	9/1/21	6/30/22	
Activism Association	Shannon Neville-Greenwood	\$583.00	BHS	9/1/21	6/30/22	

RESOLUTION PP 11-22: BOARD POLICY APPROVALS/REVISIONS SECOND READING*

POLICY #	TITLE
0131	Bylaws, Policies and Regulations - Revised
0145	Board Member Resignation and Approval - Revised
0164.6	Remote Public Board Meetings During a Declared Emergency
1642	Earned Sick Leave Law
1643 M	Family Leave
1648.11	The Road Forward COVID-19 Health and Safety
1648.13	School Employee Vaccination Requirement
2415.20 M	Every Student Succeeds Act
2422	Comprehensive Health and Physical Education
5111	Eligibility of Resident/Nonresident Students - Revised
5330.1	Administration of Medical Cannabis
5460.02 R	Bridge Year Pilot Program
6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs.
6115.02	Federal Awards/Funds Internal Controls - Mandatory Disclosures
6115.03	Federal Awards/Funds Internal Controls - Conflict of Interest
6471	School District Travel
8550	Meal Charges/Outstanding Food Service Bill

RESOLUTION PP 12-22: APPOINTMENTS

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

PERSONNEL
A. Administrative

B. Instructional - Resignation

Name	Nature of Action	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
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C. Instructional

Name	Nature of Action	Deg/ Step	Salary	Location	Date Effective	Date Terminated	Discussion
#4608	Approve Medical Leave	BA Step 13	\$82,380.00	ADS	10/5/21	10/25/21	Approval of Medical Leave Returning on 10/25/2021 with Restrictions as per Doctor's Recommendation.
Elizabeth Fellman	Rescind Approve	BA Step 1	\$90.00/day first 60 days then \$275.97 per day	RBS	10/12/21	3/11/22	Replacing Stacy Ahlquist as Teacher of Special Education for Maternity Leave.
Elizabeth Fellman	Approve	BA Step 1	\$275.97 per day	RBS	10/12/21	3/11/22	Replacing Stacy Ahlquist as Teacher of Special Education for Maternity Leave.
Matthew LoCicero	Approve	BA Step 1	\$90.00/day first 60 days then \$275.97 per day	RBS	11/29/21	12/21/21	Replacing Joseph Duchensky for Paternity Leave. 12/3
#4502	Approve Revised Leave Date.	MA+60 Step 14	\$100,214.00	RBS	10/12/21	3/11/2021	Employee utilized 9 sick days before the due date and 30 after birth of the child. Unpaid leave will start on 12/6/21. FMLA and NJLA leave will start concurrently on 12/6/2021 - 3/1/202.

E. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Ashley Natale	Approve	Lunch Aide	\$18.75/hr.	ADS	9/1/21	6/30/22	
Anne Gould	Accept Resignation	Paraprofessional	\$17,829.00	ADS	11/7/21		

Patrick Wallace	Accept Resignation	Paraprofessional	\$17,329.00	RBS	1/1/22		
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F. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Stephanie Heath	Approve	Speech Services	\$150.00/hr. 6 hrs total	ADS	8/2/21	8/12/21	Student ID# 1200039.
Stephanie Heath	Approve	Speech Services	\$150.00/hr. 6hrs total	ADS	8/2/21	8/12/21	Student ID# 1200038.
Julia Placko	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs total	ADS	10/11/21	10/11/21	Mindfulness Program Presentation.
Karen Lomascola	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs total	ADS	10/11/21	10/11/21	CPR training/certification Presentation.
Elisabeth Krauze	Approve	Professional Development Workshop	\$50.00/hr. 2 hrs total	RBS	10/11/21	10/11/21	Ed Camp Prep.
Susan Lee	Approve	Professional Development Workshop	\$50.00/hr, 2hrs total	RBS	10/11/21	10/11/21	CPR training/certification Presentation
Jessica Gilroy	Approve	Home Instruction	\$42.00/hr	ADS	9/1/21	6/30/22	

H. Substitute Custodian/Student Interns

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
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I. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated
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CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - Jane Tadros, Chair
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 13-22 through CIS 19-22, as described below:

- CIS 13-22 Approval of Private Out-of-District Placements(s) for 2021-2022 SY***
- CIS 14-22 Homebound/Bedside Instruction***
- CIS 15-22 Professional Days***
- CIS 16-22 Field Trips***
- CIS 17-22 Fundraisers***

- CIS 18-22 Approval of Structured Learning Experience Placements*
- CIS 19-22 Approval of the submission of the Emergency Virtual or Remote Instructional Plan*

ROLL CALL:

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

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 20-22 through CIS 21-22, as described below:

- CIS 20-22 Approval of Private Out-of-District Placements(s) for 2021-2022 SY
- CIS 21-22 Homebound/Bedside Instruction

Discussion:

ROLL CALL:

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

RESOLUTION CIS 13-22: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT(S) FOR 2021-2022 SY*

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#95541	Butler	Chancellor Academy	10/5/2021 to 6/30/2022	163 days \$419.00/day \$68,297.00	11-000-100-566-00-000
#94275	Butler	Sage Day	10/20/2021 to 6/30/2022	180 days \$369.77/day \$66,559.00	11-000-100-566-00-00
#95890	Butler	Sage Day	10/22/2021 to 6/30/2022	180 days \$369.77/day \$66,559.00	11-000-100-566-00-000

RESOLUTION CIS 14-22: HOMEBOUND/BEDSIDE INSTRUCTION*

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#99999932/Butler	12	9/23/21	10hr/week	10/15/21
#95890/Butler	10	10/04/21	10hr/week	11/19/21
#94148/Butler	10	10/08/21	10hr/week	10/15/21
#9547/Butler	10	10/04/21	10hr/week	TBD
#77112/Butler	10	10/04/21	10hr/week	11/15/21
#95362/Butler	10	9/22/21	10hr/week	11/03/21
#2300512/Butler	10	10/04/21	10hr/week	11/15/21
#94275/Butler	9	9/9/21	10hr/week	TBD

RESOLUTION CIS 15-22: 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
10/22/21	NJSIAA/NJSCA	Golf Coaches Clinic	\$80.00/60 miles	Richard Flynn

RESOLUTION CIS 16-22: 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
12/2/21	BHS	Metlife Stadium & Tick Tock Diner	Lisa Chestnutt	\$65.00 per student/Students & Fundraising
11/8/21, 11/10/21, 11/15/21, 11/22/21, 11/29/21	BHS	RISE/Applebees	Brian Baylor	\$0.00
11/11/21, 11/18/21	BHS	RISE/Stop & Shop	Brian Baylor	\$0.00
11/16/21	BHS	RISE/Rockaway Mall	Brian Baylor	\$0.00

RESOLUTION CIS 17-22: FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers:

Club	Dates of Fundraiser	Event Description.
Boys Basketball	11/24/21-12/08/21	Cookie Dough Fundraiser to raise funds for boys basketball by selling 30 boxes of cookie dough per player in a 2 week time span.
Prom Committee	11/22/21-12/02/21	Selling Bundt Cakes for the Holidays to lessen prom bid cost.
National Honor Society	11/8/21-11/19/21	Students will raise money to be used to purchase food for use at the Thanksgiving Food Drive.
Drama Club	Late October/Early November	Sell sweatshirt apparel to raise money for upcoming props, costumes and necessities for upcoming shows.
Interact	12/11/21	Toys for Tots collecting unwrapped toys to donate to the Downtown Military Train for children in the community.

RESOLUTION CIS 18-22: APPROVAL OF STRUCTURED LEARNING EXPERIENCE PLACEMENTS*

RESOLVED, the Board of Education approves the following Structured Learning Experience placements for the 2021-2022 SY:

<u>ID#</u>	<u>Worksite</u>	<u>Address</u>
#95263	Wawa	Parsippany & Fairfield, NJ
#2300301	Best Buy	Riverdale, NJ
#95875	Best Buy	Riverdale, NJ
#99999931	Ramapo College	Mahwah, NJ

RESOLUTION CIS 19-22: APPROVAL OF THE SUBMISSION OF THE EMERGENCY VIRTUAL OR REMOTE INSTRUCTION PLAN*

RESOLVED, the Board of Education approves the submission of the Emergency Virtual or Remote Instructional Plan and Attestation for the 2021/2022 School Year to the New Jersey Department of Education.

RESOLUTION CIS 20-22: APPROVAL OF PRIVATE OUT-OF-DISTRICT PLACEMENT(S) FOR 2021-2022 SY

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

Student ID Number	District	School Attending	Dates	Tuition	Account
#22050	Butler	P.G. Chambers School	10/25/2021 to 6/30/2022	149 days \$428.00/day \$63,772.00	11-000-100-566-00-000

RESOLUTION CIS 21-22: HOMEBOUND/BEDSIDE INSTRUCTION

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

Student ID#/ District	Grade	Effective Date	Hours Per Week	End Date
#95720/Butler	KF	9/24/21	10hr/week	10/29/21
#94983/Butler	7	10/13/21	10hr/week	11/02/21
#95720/Butler	KF	9/24/21	10hr/week	10/22/21
#94481/Butler	6	10/12/21	10hr/week	11/23/21

FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 52-22 through FIN 69-22, as described below:

- FIN 52-22 Bills and Claims and Payroll Report***
- FIN 53-22 Open Purchase Order Reports***
- FIN 54-22 Transfers***
- FIN 55-22 Reports of the Secretary and Treasurer***
- FIN 56-22 Appointment of the Temporary Qualified Purchasing Agent***
- FIN 57-22 Public Agency Compliance Officer***
- FIN 58-22 Approval of Contract with Bayada Nursing Services***
- FIN 59-22 Approval of Contract with Professional Athletic Training Services, PLLC***
- FIN 60-22 Federal ARP IDEA Consolidated Grant Application for the 2022 Fiscal Year***
- FIN 61-22 Grant Funded Portion of Salaries & Services for the 2021-2022 School Year***
- FIN 62-22 Approval of ESSER II Allocations to Fund Projects/Services for the 2021-2022 School Year***
- FIN 63-22 Approval of ARP ESSER III Allocations to Fund Projects/Services for the 2021-2022 School Year***

- FIN 64-22 Approval of Maintenance Reserve Withdrawal for Boiler Repairs*
- FIN 65-22 Approval of Contract with Loving Care Agency, Inc. dba Aveanna Healthcare*
- FIN 66-22 Approval of Maintenance Reserve Withdrawal*
- FIN 67-22 Agreement with DCF*
- FIN 68-22 Approval of Donation from Special Olympics*
- FIN 69-22 Approval of Reusable Face Masks Donation*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative*

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 70-22 through FIN 71-22, as described below:

- FIN 70-22 Approval of Maintenance Reserve Withdrawal
- FIN 71-22 Approval of Donation of \$600.00 to purchase planners for students attending Richard Butler School

Discussion:

ROLL CALL:

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

RESOLUTION FIN 52-22: 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 **\$2,918,274.40** and further move that the following bills drawn on the current account in the total amount of **\$1,047,684.40** 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 53-22: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$294,952.54**.

RESOLUTION FIN 54-22: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **September 30, 2021** as presented and on file in the Board Office.

RESOLUTION FIN 55-22: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **September 30, 2021**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION FIN 56-22: APPOINTMENT OF THE TEMPORARY QUALIFIED PURCHASING AGENT*

RESOLVED, the Board of Education approves the following resolution, effective 9/23/2021:

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

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

Whereas, N.J.S.A. 18A-18A-37C provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently \$6,600) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board Resolution; and Butler Board of Education, Butler NJ Regular Meeting Agenda June 14, 2021 - 24

Whereas, LFN 2012-9, 2012-17 and 2014-17 provides that if the office of the purchasing agent (who holds a QPA certification) becomes vacant, a local contracting unit may appoint a person who does not hold a QPA certification as a Temporary Purchasing Agent for one year from the date of the vacancy, and, with permission of the Superintendent of Schools, for a second one year appointment. During the term of the appointment of a Temporary Purchasing Agent, a contracting unit's bid threshold may remain at the maximum amount allowed.

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

Be it further resolved, Pamela Vargas is hereby authorized to award contracts on behalf of the Butler School Board of Education that are in the aggregate less than 15% of the Bid Threshold (currently

\$6,600) without soliciting competitive quotations; and

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

NOW, THEREFORE BE IT RESOLVED that the Butler Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4 and LFN 2012-9, 2012-17 and 2014-17, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Pamela, the Temporary Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a) and LFN 2012-9, 2012-17 and 2014-17, for those purchases that do not exceed the aggregate of the newly established bid threshold amount.

RESOLUTION FIN 57-22: PUBLIC AGENCY COMPLIANCE OFFICER*

RESOLVED, the Board of Education approves the appointment of Pamela Vargas as the **Public Agency Compliance Officer** (P.A.C.O) (The P.A.C.O. is the liaison official for matters concerning P.L. 1975, C. 127 (NJAC 17:27), Mandatory Affirmative Action Language Procurement, Professional and Service Contracts).

RESOLUTION FIN 58-22: APPROVAL OF CONTRACT WITH BAYADA NURSING SERVICES*

RESOLVED, the Board of Education approves a contract with Bayada Nursing Services for substitute nursing services for the 2021-2022 school year for a fee of \$63.00 per hour for RN services and \$53 per hour for LPN services.

RESOLUTION FIN 59-22: APPROVAL OF CONTRACT WITH PROFESSIONAL ATHLETIC TRAINING SERVICES, PLLC*

RESOLVED, the Board of Education approves a contract with Professional Athletic Training Service, PLLC. substitute services for the 2021-2022 school year as follows:

Administrative Fee	\$20 per event
Football Athletic Training	\$225 per 5 hour Session
All Other Games	\$135 per 3 hour Session
Athletic Training Room and Practice Coverage	\$45 per hour
Tournaments (three or more games in the same day)	\$45 per hour

RESOLUTION FIN 60-22: FEDERAL ARP IDEA CONSOLIDATED GRANT APPLICATION FOR THE 2022 FISCAL YEAR*

RESOLVED, the Board of Education moves to approve the submission of the Fiscal Year 2022 ARP IDEA Consolidated Grant Application and the acceptance of the grant award funds as follows:

Basic.....\$52,592.00
Preschool.....\$4,480.00

RESOLUTION FIN 61-22: GRANT FUNDED PORTIONS OF SALARIES & SERVICES FOR THE 2021-2022 SCHOOL YEAR*

RESOLVED, the Board of Education approves the following grant funded portions of salaries & Services for the 2021-2022 school year as follows:

Staff Name	Percentage of Salary/Amount	Source of Funds
Heather Bethancourt	31%	20-231-100-100-20-000
Reudebeth Colaku	60%	20-231-100-100-30-000
Reudebeth Colaku	19.18%	20-241-100-100-30-000
Lauren McQueeney	47%	20-231-100-100-10-000
Denis Sheeran	\$2,000.00	20-270-200-300-00-000

RESOLUTION FIN 62-22: APPROVAL OF ESSER II ALLOCATIONS TO FUND PROJECTS/SERVICES FOR THE 2021-2022 SCHOOL YEAR*

RESOLVED, the Board of Education approves the allocation of ESSER II funds to fund the following projects/services for the 2021-2022 school year:

Vendor	Amount	Source
New Era Technologies	\$150,409.81	20-483-100-400-00-000
Nearpod Inc.	\$11,169.00	20-484-100-200-00-000
Johnston G.P. Inc.	\$135,772.19	20-483-100-400-00-000
The Whole Learner LLC	\$15,000.00	20-485-100-200-00-000
Dr. Lashauna Dean	\$14,000.00	20-485-100-200-00-000
Real Inspiration, Inc.	\$3,500.00	20-485-100-200-00-000

RESOLUTION FIN 63-22: APPROVAL OF ARP ESSER III ALLOCATIONS TO FUND PROJECTS/SERVICES FOR THE 2021-2022 SCHOOL YEAR*

RESOLVED, the Board of Education approves the allocation of ESSER II funds to fund the following projects/services for the 2021-2022 school year:

Vendor	Amount	Source
IXL Learning	\$5,819.00	20-487-100-200-00-000
Nearpod Inc.	\$3,381.00	20-487-100-200-00-000
Mind Research Institute	\$10,000.00	20-487-100-200-00-000
Johnston G.P. Inc.	\$63,182.81	20-487-100-400-00-000
CDWG	\$154,503.75	20-487-100-400-00-000
Character Strong, LLC	\$7,522.05	20-487-100-200-00-000
Rutgers Center for Effective School Practice	\$6,500.00	20-487-100-200-01-000

RESOLUTION FIN 64-22: APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL FOR BOILER REPAIRS*

RESOLVED, the Board of Education approves the proposal from Combustion Services Corp. for boiler repairs in the amount of \$25,515.00 payable through withdrawal from Maintenance Reserve funds.

RESOLUTION FIN 65-22: APPROVAL OF CONTRACT WITH LOVING CARE AGENCY, INC. dba AVEANNA HEALTHCARE*

RESOLVED, the Board of Education approves a contract with Loving Care Agency, Inc. dba Aveanna Healthcare for substitute nursing services for the 2020-2021 school year as follows:

Service	Standard Hourly Rate
1:1 RN	\$60.00
1:1 LPN	\$55.00
School Nurse RN	\$60.00
School Nurse LPN	\$55.00
Substitute Nurse RN	\$75.00
Substitute Nurse LPN	\$75.00
Classroom Nurse RN	\$60.00

Classroom Nurse LPN	\$55.00
Transport Nurse	\$150.00 (up to 2 hours, then hourly rate)
Skilled Nursing Visit	\$150.00 (up to 2 hours, then hourly rate)
Master’s Level BCBA	\$125.00
Behaviour Specialist Consultants	\$65.00
Speech Language Pathologist	\$63.00
Occupational Therapist	\$95.00
Physical Therapist	\$75.00
School Psychologist	\$75.00
Licensed Clinical Social Worker	\$60.00
Master’s Level Social Worker	\$63.00
Special Education Teacher	\$45.00
Long Term Substitute Teacher	\$45.00
Behavior Technician	\$35.00
Para-Professional (PCA)	\$30.00

RESOLUTION FIN 66-22: APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL*

RESOLVED, the Board of Education approves the withdrawal of Maintenance Reserve funds for required maintenance services as follows:

Location	Vendor	Scope of Work	Amount
BHS	Combustion Service Corp.	Boiler repairs. State Required Inspection.	\$5,635.00

RESOLUTION FIN 67-22: AGREEMENT WITH DCF*

RESOLVED, the Board of Education approves an agreement with DCF (Department of Children and Families for students ID #20063 & ID #77111 for the school year 2021-2022 for tuition in the amount of \$43,393.40 and \$16,772.40 and transportation in the amount of \$17,088.60 and \$10,099.80 respectively.

RESOLUTION FIN 68-22: APPROVAL OF DONATION FROM SPECIAL OLYMPICS*

RESOLVED, the Board of Education approves the donation from Special Olympics in the amount of \$10,000.00 to cover stipends to be paid to Butler Board of Education instructional staff.

RESOLUTION FIN 69-22: APPROVAL OF REUSABLE FACE MASKS DONATION*

RESOLVED, the Board of Education accepts the anonymous donation of 1,200 reusable face masks for the district.

RESOLUTION FIN 70-22: APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL

RESOLVED, the Board of Education approves the withdrawal of Maintenance Reserve funds for required maintenance services as follows:

Location	Vendor	Scope of Work	Amount
ADS	Combustion Service Corp.	Boiler repairs. State Required Inspection.	\$13,335.00
ADS	Alarm & Communication.	Annual testing, Repair/replace individual components.	\$15,111.98
RBS	CDB Enterprises LLC.	Structural Foundation. Sidewalk Crack Repairs.	\$8,030.00
RBS	Combustion Service Corp.	Boiler repairs. State Required Inspection.	\$6,545.00
RBS	Alarm & Communication.	Annual testing, Repair/replace individual components.	\$17,264.40

RESOLUTION FIN 71-22: APPROVAL OF PTA DONATION TO THE RICHARD BUTLER SCHOOL

RESOLVED, the Board of Education accepts the donation of \$600.00 from the Butler PTA association to be utilized to cover students’ supplies expenses.

OPERATIONS - A. Allison, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 07-22 through OPS 09-22, as described

below:

- OPS 07-22 HS/District Facility Use Requests*
- OPS 08-22 School Bus Emergency Evacuation Drill Report*
- OPS 09-22 Comprehensive Maintenance Plan and M-1 Form*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative*

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 10-22 through OPS 11-22, as described below:

- OPS 10-22 Elementary Facility Use Requests
- OPS 11-22 School Bus Emergency Evacuation Drill Report

Discussion:

ROLL CALL:

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

RESOLUTION OPS 07-22: 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
10/7/2021	Students & Staff	College planning/Financial Aid Presentation.	TBD High School Auditorium.	A-1 SY 21/22	\$0.00
10/23/2021	BBYC	Bloomingdale/Butler Youth Football Games	12:00 p.m.-6:00 p.m. Memorial Field.	B-1 SY 21/22	\$0.00

10/6/2021-12/11/2021	Students & Staff	Fall Show Auditions, Rehearsals & Performances.	Auditions 10/06/2021 3:00 p.m.- 7:00 p.m. Rehearsals Tues & Wed 7:00 p.m.- 9:00 p.m. Fridays 3:00 p.m. -5:00 p.m. Tech Week 12/06/2021-1 2/09/2021 3:00 p.m.- 9:00 p.m. Performance 12/10/2021 & 12/11/2021 7:00 p.m. High School Auditorium.	A-1 SY 21/22	\$0.00
11/10/2021	Students & Staff	Soccer (Boys & Girls) - End of Season Dinner.	5:00 p.m.- 10:00 p.m. BHS Cafeteria	A-1 SY 21/22	\$0.00
11/11/2021	Students & Staff	8th Grade Orientation.	TBD High School Cafeteria, Auditorium, Media Center and Gymnasium.	A-1 SY 21/22	\$0.00
11/11/2021	Students & Staff	Field Hockey- End of Season Dinner.	6:00 p.m. Lina's Bloomingdale	A-1 SY 21/22	\$0.00
11/12/2021 11/13/2021 11/14/2021	BBYC	Wrestling Clinics.	7:00 p.m.- 9:00 p.m. 7:00a.m.- 5:00 p.m 7:00 a.m.- 5:00 p.m. High School Gymnasium	B-1 SY 21/22	\$0.00

11/15/2021	Students & Staff	Work based learning.	4th Block of School day BHS Room 336	A-1 SY 21/22	\$0.00
12/2/2021	Parents & Staff	Social/Emotional Regulation.	6:00 p.m. ZOOM	A-1 SY 21/22	\$0.00
11/25/2021	Butler Booster Club	Butler Turkey Trot.	7:00 a.m.- 12:00 p.m. Memorial Field.	A-1 SY 21/22	\$0.00
12/8/2021	Students & Staff	BHS Girls Basketball Pre-Season Team Dinner.	6:00 p.m.- 9:00 p.m. BHS Cafeteria.	A-1 SY 21/22	\$0.00
12/15/2021	Students & Staff	Winter Concert Performance.	7:00 p.m. High School Auditorium.	A-1 SY 21/22	\$0.00
12/15/2021	BBYC	Varsity Wrestling Match.	7:00 p.m. - 10:00 a.m. High School Gymnasium	B-1 SY 21/22	\$0.00
12/22/2021	BBYC	Varsity Wrestling Match.	7:00 p.m. - 10:00 a.m. High School Gymnasium	B-1 SY 21/22	\$0.00
1/1/2022- 1/2/2022	BBYC	Wrestling Novice Tournament.	5:00 p.m.- 7:00 p.m. Wednesday & 7:30 a.m. - 5:00 p.m. Thursday. High School Gymnasium.	B-1 SY 21/22	\$0.00
3/8/2022	Students & Staff	Pop's Concert Choir Performance.	7:00 p.m. High School Auditorium.	A-1 SY 21/22	\$0.00
5/17/2022	Students & Staff	Spring Concert.	7:00 p.m. High School Auditorium.	A-1 SY 21/22	\$0.00

RESOLUTION OPS 08-22: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT*

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

School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	BHS Front of Building (Bartholdi Avenue)	BHS Route 3 & 4 BHS Route Q2160 & 2010	Mr. Tyler Marion

RESOLUTION OPS 09-22: COMPREHENSIVE MAINTENANCE PLAN AND M-1 FORM*

RESOLVED, the Board of Education approves the District's Comprehensive Maintenance Plan and M-1 form dated October 19, 2021, as per attached copy.

RESOLUTION OPS 10-22: 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
10/18/2021 - 10/22/2021	Butler PTA	PTA Scholastic Book Fair.	8:30 a.m. - 1:00 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00
10/20/2021	Butler PTA	PTA Scholastic Book Fair.	4:00 p.m. - 7:00 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00
10/22/2021	Butler PTA	PTA 5th & 6th Grade Pumpkin Decorating.	2:30 p.m. - 4:00 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00

11/01/2021- 12/20/2021	Butler PTA	PTA 8 Week Acting Workshop.	3:40 p.m. - 4:15 p.m. Richard Butler School Multipurpose Room.	A-1 SY 21/22	\$0.00
11/12/2021	Butler PTA	Make Your Own Mascot Pick-up	3:45 p.m. - 6:15 p.m. Aaron Decker School Breezeway.	A-1 SY 21/22	\$0.00
11/12/2021	Butle PTA	K-2 Harvest Dance	6:00 p.m. - 9:00 p.m. Aaron Decker School Multipurpose room.	A-1 SY 21/22	\$0.00
11/18/2021	Butler PTA	PTA Pie Fundraiser.	4:30 p.m. - 7:30 p.m. Aaron Decker School Breezeway.	A-1 SY 21/22	\$0.00
11/18/2021 - 12/01/2021	Butler PTA	Chess - PTA Base Program.	2:20 p.m. - 3:45 p.m. Mondays & Wednesdays Aaron Decker Library.	A-1 SY 21/22	\$0.00
11/29/2021 12/6/2021 12/13/2021 12/20/2021	Butler PTA	PTA Zumba Classes K-2nd Grade.	2:20 p.m. - 4:00 p.m. Aaron Decker Room #38.	A-1 SY 21/22	\$0.00
11/30/2021 12/7/2021 12/14/2021 12/21/2021	Butler PTA	PTA Zumba Classes 3rd & 4th Grade.	2:20 p.m. - 4:00 p.m. Aaron Decker Music Room.	A-1 SY 21/22	\$0.00

12/06/2021 & 12/08/2021	Butler PTA	Chess - PTA Base Program.	2:20 p.m. - 3:45 p.m. Monday & Wednesday Aaron Decker Art Room.	A-1 SY 21/22	\$0.00
3/12/2021	Traditional Okinawan Karate	Karate Demonstration	9:00 a.m. - 4:30 p.m. Richard Butler School Gym and cafeteria.	E-1 SY21/22-01	\$450 Rental Plus Custodial OT

RESOLUTION OPS 11-22: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

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

School	Location of Drill	Route #'s	Drill Supervisor
Richard Butler School	RBS Front of Building	RBS Route 3 & 4	Mr. Tyler Marion & Mr. Michael Konopinski

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

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

RESOLVED, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at _____pm.

