

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
ORGANIZATIONAL MEETING - JANUARY 6, 2022
6:00 P.M.
BUTLER HIGH MEDIA CENTER**

CALLED TO ORDER:

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

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

REPORT OF THE ELECTION RESULTS - THREE-THREE YEAR TERM.

A. Allison	1,014
A. Drucker	707
H. Oguss	710

REQUIRED OATH BY NEWLY ELECTED MEMBERS

ROLL CALL (MEETING ATTENDANCE):

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

L.Grecco - Bloomingdale Representative

ELECTION OF PRESIDENT OF THE BOARD OF EDUCATION:

Election of Board President.

- The next order of business is the nominations of the Board President:
- I will now accept nominations for Board President:
- Nomination -
- Any further Nominations for the Position of Board President?
- May I have a motion to close nominations _____ may I have a second: _____
- There being no further nominations, I declare nominations closed. May I have a roll call vote on _____ for President

ROLL CALL:

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

L.Grecco - Bloomingdale Representative

ELECTION OF VICE-PRESIDENT OF THE BOARD OF EDUCATION

Election of Board Vice President

- The next order of business is the nominations of the Board Vice President:
- I will now accept nominations for Board Vice President:
- Nomination -
- Any further Nominations for the Position of Board Vice President?
- May I have a motion to close nominations _____ may I have a second: _____
- There being no further nominations, I declare nominations closed. May I have a roll call vote on _____ for Vice President

ROLL CALL:

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

L.Grecco - Bloomingdale Representative

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.

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions ORG 1-22 through ORG 10-22, as described below:

- ORG 1-22 Code of Ethics***
- ORG 2-22 Appointment of the Board Secretary***
- ORG 3-22 Establishment of Public Meetings - Dates, Time, and Place***
- ORG 4-22 Authorization of Newspapers for Legal Advertising***
- ORG 5-22 Robert's Rules of Order***
- ORG 6-22 Re-adoption of existing Policies, Regulations, and By-Laws***
- ORG 7-22 Appointment of Committees***
- ORG 8-22 Renewal contracts for Employee Health Benefit/Prescription Coverage***
- ORG 9-22 Organization Chart for the Board of Education***
- ORG 10-22 Public Agency Compliance Officer***

Discussion:

ROLL CALL:

A. Allison

A. Drucker

J. Karpowich

T. Luciani
J. Tacinelli

H. Oguss
J. Tadros

K. Smith
C. Ziegler

L. Grecco - Bloomingdale Representative

RESOLUTION ORG 1-22*:

RESOLVED, the Board of Education approves the following Resolution:

The Board of Education Members have received a copy of the **Code of Ethics** pursuant to the School Ethics Act in N.J.S.A. 18A:12-24.1 and further that each Board member has read, understands, and shall abide by same.

RESOLVED, That the New Jersey School Boards Association “Code of Ethics” shall be considered the official Code of Ethics of the Butler Board of Education:

CODE OF ETHICS

- a. I will uphold and enforce all laws, state board rules and regulations, and court orders pertaining to schools. Desired changes should be brought about only through legal and ethical procedures.
- b. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race, creed, sex, or social standing.
- c. I will confine my board action to policy-making, planning, and appraisal, and I will help to frame policies and plans only after the Board has consulted those who will be affected by them.
- d. I will carry out my responsibility, not to administer the schools, but, together with my fellow Board members, to see that they are well run.
- e. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action which may compromise the Board.
- f. I will refuse to surrender my independent judgment to special interest, or partisan, political groups, or to use the schools for personal gain or for the gain of friends.
- g. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. But in all other matters, I will provide accurate information and, in concert with my fellow Board members, interpret to the staff the aspirations of the community for its schools.
- h. I will vote to appoint the best qualified personnel available after consideration of the recommendation of the chief administrative officer.
- i. I will support and protect school personnel in proper performance of their duties.
- j. I will refer all complaints to the chief administrative officer and will act on such complaints at public meetings only after failure of an administrative solution.

RESOLUTION ORG 2-22*:

RESOLVED, the Butler Board of Education, upon the recommendation of the Superintendent, appoints School Business Administrator, Pamela Vargas, as Board Secretary, effective until the next reorganization meeting.

RESOLUTION ORG 3-22*:

RESOLVED, the Board of Education approves the following Open Public Meetings Act, establishing meeting dates, time and place:

RESOLVED that the Butler Board of Education, pursuant to Chapter 231, PAL, (Open Public Meetings Act) does hereby proclaim the public meetings of the Board of Education will be held in the Butler High School Media Center at 7:00 p.m., as set forth below unless indicated otherwise:

BE IT FURTHER RESOLVED that the purpose of the Regular Meetings shall be the normal conduct of business of the Board of Education and any other items brought to the Board's attention by the Board Members, Board Attorney, Superintendent and Business Administrator/Board Secretary.

BE IT FURTHER RESOLVED that the Board of Education does hereby designate the **SUBURBAN TRENDS** and **DAILY RECORD** as official newspapers to receive notices of meetings; and

BE IT FURTHER RESOLVED that notices of meetings of the Board of Education will be posted in the Butler Board of Education Office and posted on the District website.

BE IT FURTHER RESOLVED that the Board of Education reserves the right to adjourn or recess a meeting at any time to discuss such matters that may be considered in closed session. However, the Board will first adopt a resolution stating the general nature of the subject to be discussed, and, as precisely as possible, the time and circumstances under which disclosure to the public will be made; and

BE IT FURTHER RESOLVED that, in order to conduct its meetings properly and efficiently, the Board shall require the following procedures pertaining to public participation at Board meetings:

- Any individual desiring to speak shall give his or her name, address, and the group, if any, that is represented.
- The presentation shall be as brief as possible but no more than three (3) minutes per individual.
- The Board vests in its President, or other presiding officer authority to terminate the remarks of any individual if he/she deems it in the best interest of those present to do so.

BE IT FURTHER RESOLVED that individuals or organizations desiring notification of Board Meetings shall request such notification through the Board Secretary's Office and be charged an annual fee of \$25.00, paid in advance.

BE IT FURTHER RESOLVED that the Board of Education will hold their meetings as follows:

Butler Board of Education Meeting Schedule 2022-2023

Committee Meetings 5:00 p.m. Curriculum & Instruction. 6:00 p.m. Personnel and Policy. 7:00 p.m. Finance and Facilities.	BOE Meetings Executive Meeting 6:00 p.m. General Session 7:00 p.m. Butler High School Media Center
Tuesday, January 18 , 2022	Thursday, January 20, 2022 *5pm Start for NJSBA Training
Tuesday, February 22, 2022	Thursday, February 24, 2022
Tuesday, March 15, 2022	Thursday, March 17, 2022 - Budget Presentation
Tuesday, April 26, 2022	Thursday, April 28, 2022 - Budget Public Hearing.
Tuesday, May 10, 2022	Thursday, May 12, 2022
Thursday, June 23, 2022	Thursday, June 23, 2022
Thursday, July 28, 2022	Thursday, July 28, 2022
Thursday, August 25, 2022	Thursday, August 25, 2022
Tuesday, September 27, 2022	Thursday, September 29, 2022
Tuesday, October 25, 2022	Thursday, October 27, 2022
Tuesday, November 15, 2022	Thursday, November 17, 2022
Tuesday, December 13, 2022	Thursday, December 15, 2022
-----	Thursday, January 5, 2023 - Reorg Meeting.

¹ Adopt tentative budget

² Public Hearing on budget

³ Organizational Meeting

Unforeseen circumstances may force the rescheduling of these meetings. In such cases, notice will be given as provided in the Open Public Meetings Act.

Formal action may or may not be taken at all meetings.

RESOLUTION ORG 4-22*:

RESOLVED, the Board of Education authorizes the following newspapers be used for Legal

Advertising for the period Jan. 6, 2022 – Jan. 5, 2023:

1. The Suburban Trends
2. The Daily Record
3. The Star Ledger

RESOLUTION ORG 5-22*:

RESOLVED, the Board of Education adopts Robert's Rules of Order as the official parliamentary procedure manual to be used to conduct meetings and appoint the Board Secretary and Board Attorney to act as the parliamentarians for the period Jan. 6, 2022 – Jan. 5, 2023.

RESOLUTION ORG 6-22*:

RESOLVED, the Board of Education approves the re-adoption of the existing Policies, Regulations, and By-Laws of the Butler Board of Education on file for the period Jan. 6, 2022 – Jan. 5, 2023.

RESOLUTION ORG 7-22*:

RESOLVED, the Board of Education approves the appointment of Committees by President or action to continue the present Board Committees, at the pleasure of the Board President, until new Committee appointments are made.

RESOLUTION ORG 8-22*:

RESOLVED, the Board of Education approves the renewal contracts for employee health benefit and prescription coverage for the 2022 calendar year at the premiums listed below:

School Employees' Health Benefits Program, Direct 15

<u>Coverage</u>	<u>Monthly Premium</u>	<u>Annual Premium</u>
Single	\$ 814.06	\$ 9,768.72
Member/spouse	\$ 1628.11	\$ 19,537.32
Family	\$ 2,328.20	\$ 27,938.40
Parent/Child(ren)	\$ 1,514.15	\$ 18,169.80

State Prescription for NJ Direct 15

<u>Coverage</u>	<u>Monthly Premium</u>	<u>Annual Premium</u>
Single	\$ 169.36	\$ 2,032.32
Member/spouse	\$ 338.72	\$ 4,064.64
Family	\$ 484.37	\$ 5,812.44
Parent/Child(ren)	\$ 315.01	\$ 3,780.12

New Jersey Educator's Health Benefits Program

Coverage	Monthly Premium	Annual Premium
Single	\$ 775.77	\$ 9,309.24
Member/spouse	\$ 1,551.54	\$ 18,618.48
Family	\$ 2,218.70	\$ 26,624.40
Parent/Child(ren)	\$ 1,442.93	\$ 17,315.16

State Prescription for New Jersey Educator's Health Benefits Program

Coverage	Monthly Premium	Annual Premium
Single	\$ 115.69	\$ 1,388.28
Member/spouse	\$ 231.36	\$ 2,776.32
Family	\$ 330.87	\$ 3,970.44
Parent/Child(ren)	\$ 215.18	\$ 2,582.16

RESOLUTION ORG 9-22*:

RESOLVED, the Board of Education approves the attached Organization Chart for the Board of Education.

RESOLUTION ORG 10-22*:

RESOLVED, the Board of Education approves the appointment of Ms. 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).

OPERATIONS

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 16-22 through OPS 18-22, as described below:

- OPS 16-22 Approval of Gianforcaro Architects for Special Projects***
- OPS 17-22 Approval of Amendment to the Long Range Facility Plan***
- OPS 18-22 Approval of Field Project Submission to the NJ Department of Education***

Discussion:

ROLL CALL:

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

L.Grecco - Bloomingdale Representative

RESOLUTION OPS 16-22: APPROVAL OF GIANFORCARO ARCHITECTS FOR SPECIAL PROJECTS*

RESOLVED, the Butler Board of Education approves Gianforcaro Architects as architect for special projects focusing on Fields and Facilities.

RESOLUTION OPS 17-22: APPROVAL OF AMENDMENT TO THE LONG RANGE FACILITY PLAN*

RESOLVED, the Butler Board of Education, in the County of Morris, New Jersey authorizes Gianforcaro Architects to submit all necessary plans and paperwork to the Department of Education concerning the Field Project Renovation at Memorial Field to serve as an application to the Office of School Facilities and an amendment to the District's Long Range Facility Plan; and

BE IT FURTHER RESOLVED, this project shall be a "Regular Operating District Grant" project and the Board of Education is seeking State funding but will fund the remaining portion of the Project through capital reserve funds.

RESOLUTION OPS 18-22: APPROVAL OF FIELD PROJECT SUBMISSION TO THE NJ DEPARTMENT OF EDUCATION*

RESOLVED, the Butler Board of Education approves the submission of the field project renovation at the Memorial Field as per the amendment to the district's long range facility plan.

MOTION TO ENTER CLOSED SESSION (IF NEEDED):

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 _____, 2022__ 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 _____ 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.

The meeting was called back to public session at _____ PM.

ADJOURNMENT:

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

*** Indicates Bloomingdale votes on motion**