

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
REGULAR MEETING - 7:30 PM
AUGUST 13, 2020
ONLINE**

Due to the Governor's Executive Order 104 citing the CDC's recommendation for cancellation or postponement of gatherings of fifty or more people, the Regular meeting will be held utilizing videoconferencing. You can submit your comments or questions for public comment prior to or during the meeting.

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):

J. Ahmuty
T. Luciani
J. Tadros

A. Allison
K. Smith
M. Thomas

H. Grecco
J. Tacinelli
C. Ziegler

Ms. L. Grecco -Bloomingdale Rep.

ANNOUNCEMENT(S):

DISTRICT RECOGNITION:

PRESENTATIONS:

STUDENT REPRESENTATIVE:

APPROVAL OF MINUTES:

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

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

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

SUPERINTENDENT'S REPORT:

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

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning July 31, 2020 and ending August 13, 2020.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active
BHS	0	0	0
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:

J. Ahmuty
T. Luciani
J. Tadros

A. Allison
K. Smith
M. Thomas

H. Grecco
J. Tacinelli
C. Ziegler

L. Grecco -Bloomingdale Representative

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - Heather Grecco
- b. NJ School Boards Delegate - TBD
- c. MOCESCOM - Jamie Tacinelli
- d. MCSBA - Jane 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 - Heather Grecco, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion 12-21 as described below:

C. Non-Instructional

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

D. Substitute/Other

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Everdene Dunlap-Dean	Approve	Substitute Nurse		\$160.00/day	District	9/1/2020	6/30/2021	
Maeghan Marion	Approve	Substitute Nurse		\$160.00/day	District	9/1/2020	6/30/2021	
Karen Potozniak	Approve	Substitute Nurse		\$160.00/day	District	9/1/2020	6/30/2021	
Skylar Andrasick	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Diane Brunda	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Patricia Catalano	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Florence Composto	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Elizabeth Fellman	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Tina Hasson	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Deborah LaFiura	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Eric Lampmann	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Cheryl Lozosky	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Brendon Maly	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Jessica Milone	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Jeffrey Moss	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Patricia Picazio	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Raymond Pych	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Lorraine Rosenblatt	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	

Dorothy Thayer	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	
Danielle Walker	Approve	Substitute Teacher/Paraprofessional		\$90.00/day	District	9/1/2020	6/30/2021	

E. Extra Duty Pay

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

F. Student Intern/Teacher

Name	School	Program	Subject	Location	Date Effective	Date Terminated	Discussion

G. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated
Football	Connor Walsh	Assistant Coach	Fall	\$4,188.00	8/14/2020	12/31/2020
Weight Room	Jude Guy	Supervisor	Fall	\$2,060.00	9/1/2020	12/31/2020

H. Non-Athletic Positions

Club/Activity	Name	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion

I. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion

RESOLUTION PP 13-21: 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

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
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B. Instructional - Resignation

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

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
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D. Extended School Year - Revised Salaries

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
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E. Non-Instructional

Name	Nature of Action	PCR	Deg/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Randi Rogers	Approve			\$15,853.00 plus \$1,000.00 degree stipend Total \$16,853.00	ADS	9/1/2020	6/30/2021	

F. Extra Duty Pay

Name	Nature of Action	Position	Level	Salary	Location	Date Effective	Date Terminated	Discussion
Sue Maurer	Approve	Guidance Counselor		\$59.13/hour NTE 10 hours	BHS	7/14/2020	8/14/2020	Summer duties

G. Substitute/Other

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

H. Student Intern/Teacher

Name	Action	Program	Subject	Location	Date Effective	Date Terminated	Discussion
Samantha Allison	Approve	Clinical Practice Fall and Spring Semesters	8th grade English	RBS	9/8/2020	5/31/2021	Cooperating Teacher: Heather Tasker
Kaitlyn Allison	Approve	Clinical Experience and Practice	2nd grade	ADS	9/1/2020	5/8/2021	Cooperating Teacher: Amy Silverstein

I. Coaches/Activity Positions

Sport	Coach	Position	Season	Stipend	Date Effective	Date Terminated	

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 05-21 through CIS 07-21, as described below:

- CIS 05-21 Fundraisers***
- CIS 06-21 Approval of School Safety and Security Plan Review Statement of Assurance***
- CIS 07-21 Approval of Three Year Bilingual/ESL Program Plan 2020-2023***

ROLL CALL:

- | | | |
|------------|------------|--------------|
| J. Ahmuty | A. Allison | H. Grecco |
| T. Luciani | K. Smith | J. Tacinelli |
| J. Tadros | M. Thomas | C. Ziegler |

Mrs. L. Grecco -Bloomingdale Representative

RESOLUTION CIS 05-21: FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
Football	August 10-17, 2020	Discount Cards -	For team gear

Soccer	August 15 - September 30, 2020	Snap Raise	For team apparel
Soccer	TBD	Snap Rise	Guest Speaker Rich Aguilo
Field Hockey	September 12, 2020	Applebee’s Flapjack Fundraiser	For team equipment
Field Hockey	October 17, 2020	Hoagie Sale	For team equipment

RESOLUTION CIS: 06-21: APPROVAL OF SCHOOL SAFETY AND SECURITY PLAN REVIEW STATEMENT OF ASSURANCE*

RESOLVED, the Board of Education approves submission of the School Safety and Security Plan Review Statement of Assurance.

RESOLUTION CIS: 07-21: APPROVAL OF THREE YEAR BILINGUAL/ESL PROGRAM PLAN 2020-2023*

RESOLVED, the Board of Education approves submission of the Three Year Bilingual/ESL Program Plan.

FINANCE - Karen Smith, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 15-21 through FIN 21-21, as described below:

- FIN 15-21 Bills and Claims and Payroll Report***
- FIN 16-21 Open Purchase Order Reports***
- FIN 17-21 Transfers***
- FIN 18-21 Reports of the Secretary and Treasurer***
- FIN 19-21 Approve Contract with Bayada Nursing Services***
- FIN 20-21 Approve Tuition Contract Morris County Vocational School District ***
- FIN 21-21 Approve Contract with Therapeutic Supports and Behavior Therapy**

Discussion:

ROLL CALL:

- | | | |
|------------|------------|--------------|
| J. Ahmuty | A. Allison | H. Grecco |
| T. Luciani | K. Smith | J. Tacinelli |
| J. Tadros | M. Thomas | C. Ziegler |

L. Grecco -Bloomingdale Representative

RESOLUTION FIN 15-21: 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 **\$407,088.27** and further move that the following bills drawn on the current account in the total amount of **\$311,255.35** 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 16-21: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports, as per attached**, in the amount of **\$23,683.97**.

RESOLUTION FIN 17-21: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **July 2020** as presented and on file in the Board Office.

RESOLUTION FIN 18-21: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **July 31, 2020**. 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 19-21: 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 2020-2021 school year for a fee of \$62.00 per hour.

RESOLUTION FIN 20-21: APPROVAL OF TUITION CONTRACT MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT*

RESOLVED, the Board of Education approves a tuition contract with **Morris County Vocational School District** for the 2020-2021 school year for students enrolled full and part-time. Estimated cost of contract based on current enrollment is \$441,660.00 per the following:

- 16 Regular Ed Part-Time at \$4,539 per (13 Butler, 3 Bloomingdale)
- 2 Special Ed Part-Time at \$5,508 per (2 Butler)
- 39 Regular Ed Full-Time at \$9,180 per (Butler only)

RESOLUTION FIN 21-21: APPROVAL OF BLOOMINGDALE BOARD OF EDUCATION FOR THERAPEUTIC SUPPORTS AND BEHAVIOR THERAPY*

RESOLVED, the Board of Education approves a contract with the Bloomingdale Board of Education for the 2020-2021 school year to provide additional therapeutic services for \$106,167.

OPERATIONS - Karen Smith, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 05-21 as described below:

OPS 05-21 HS/District Facility Use Requests*

Discussion:

ROLL CALL:

J. Ahmuty	A. Allison	H. Grecco
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

L. Grecco -Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 06-21 as described below:

OPS 06-21 Elementary Facility Use Requests

Discussion:

ROLL CALL:

J. Ahmuty	A. Allison	H. Grecco
T. Luciani	K. Smith	J. Tacinelli
J. Tadros	M. Thomas	C. Ziegler

RESOLUTION OPS 05-21: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
8/1-8/16/20 Amended ending date	Butler Stars	Travel Softball	Smith Field	C-1/ SY20/21-02	None - Addendum

from 7/31/20					needed
10/24/2020	BHS & Other Students	ACT	BHS Main Building	A/ SY20/21-	None
6/12/2021	BHS & Other Students	ACT	BHS Main Building	A/ SY20/21-	None

RESOLUTION OPS 06-21: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2020-2021** school year.

Date	Group	Event	Place	Classification/ App. #	Fee
7/31/20-12/4/20 Monday-Friday 6pm-9:30pm	B & B United Soccer Club	Soccer Practices	Aaron Decker Field	C-1/ SY20/21-04	None
8/02/20-12/06/20 Sundays 11am-8pm		Soccer Games			
8/01/20-12/05/20 Saturdays 9am-8pm		Soccer Games			

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

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 _____, 201__ at ____ PM, as follows:

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

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel 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.

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.