

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M
REGULAR MEETING 7:00 P.M
SEPTEMBER 28, 2022
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: T. Luciani, called the meeting to order at 6:00 pm, 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**

A. Drucker - **PRESENT**

J. Karpowich - **ABSENT**

T. Luciani - **PRESENT**

H. Oguss - **PRESENT**

K. Smith - **PRESENT**

J. Tacinelli - **ABSENT**

J. Tadros - **ABSENT**

C. Ziegler - **PRESENT**

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

MOTION TO ENTER CLOSED SESSION

Motion by C. Ziegler, seconded by A. Allison, that the Butler Board of Education adopt the following



resolution:

BE IT RESOLVED, by the Butler Board of Education on this 28th day of September 2022 at 6:02 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 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 September 28, 2022 at 6:02 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 A. Allison, seconded by H. Oguss, the meeting was called back to public session at 6:59 PM.

ANNOUNCEMENT(S): None.

DISTRICT RECOGNITION: None.

PRESENTATIONS: None.

STUDENT REPRESENTATIVE:

- Busra Aydin and Ashley Mendel - Our BHS Student Council representatives updated the Board of Education and community on the events that have been or will be taking place over the coming weeks regarding the clubs and activities at Butler High School.



APPROVAL OF MINUTES:

Motion by C. Ziegler, 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:

- August 25, 2022 regular meeting minutes.
- August 25, 2022 executive meeting minutes.

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

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

By All in Favor vote, minutes were accepted and passed as presented.

SUPERINTENDENT'S REPORT:

a. Good News and Progress in Our Schools - Dr. Johnson gave an update on the start of the school year, noting his visits to all of the classrooms throughout the District. It was also stressed how enjoyable it has been to be able to return to this practice after navigating the past two years of the pandemic. Dr. Johnson provided the BOE with an update on the NJDOE mandated Start Strong testing that is being completed this week in our schools. Dr. Johnson gave a report on the Ribbon Cutting Ceremony celebrating the completion of the Memorial Field Turf and Track project. Lastly, Dr. Johnson made note of the Hall of Honor dinner at which we would induct a new class of honorees into the Butler Hall of Honor.

b. HIB Report - Approval of HIB Self Assessment Report:

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning August 26, 2022 and ending September 28, 2022.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	1	0	0	1
RBS	2	0	1	1
ADS	1	0	1	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 - ABSENT |
| T. Luciani - YES | H. Oguss - YES | K. Smith - YES |
| J. Tacinelli - ABSENT | J. Tadros - ABSENT | C. Ziegler - YES |
- L. Grecco - Bloomingdale Representative - **YES**

Motion carried 7-0-0

COMMUNICATIONS: None

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - C. Ziegler - Mr. Ziegler reported on the upcoming Hall of Honor Banquet. In addition, he mentioned that the BBEA would be celebrating a Ribbon Cutting at Walter T. Bergen Middle School in Bloomingdale as they opened their MakerSpace. This project marks the continued growth and positive partnership between the Butler and Bloomingdale school districts. Mr. Ziegler spoke about the upcoming Wreaths Across America project in November. Lastly, Mr. Ziegler shared information about the upcoming 1st Band Competition hosted by the Butler Schools.
- b. NJ School Boards Delegate - J. Tacinelli - No report
- c. MOCESCOM - H. Oguss - Ms. Oguss shared that the committee had discussed the upcoming legal issues within New Jersey as they related to public schools and shared she would have an update on these conversations at a future date.
- d. MCSBA - J. Tadros - No report

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 - K. Smith, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by K. Smith, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motion PP 07-23 as described below:

PP 07-23 Appointments*

Discussion: None

ROLL CALL:

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

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

Motion carried 7-0-0

Motion by K. Smith, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motion PP 08-23 as described below:

PP 08-23 Appointments

Discussion: None

ROLL CALL:



A. Allison - **YES**
 T. Luciani - **YES**
 J. Tacinelli - **ABSENT**

A. Drucker - **YES**
 H. Oguss - **YES**
 J. Tadros - **ABSENT**

J. Karpowich - **ABSENT**
 K. Smith - **YES**
 C. Ziegler - **YES**

Motion carried 6-0-0

RESOLUTIONS PP 07-23: 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
#5352	Rescind approval from 06/23/2022 agenda	SBA		DT	09/30/2022	11/06/2022	Disability leave utilizing 24 sick days
#5352	Approve Revised Leave Dates	SBA		DT	09/15/2022	10/27/2022	Disability leave utilizing 31 sick days
#5477	Termination	HR/Marketing		DT	10/15/2022		
Jacqueline Arbolino	Approve	HR/Marketing	\$65,000.00 prorated	DT	10/11/2022		

B. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Anthony Grego	Accept Resignation	RPO	\$23,000.00	DT	08/29/2022		
Sharon Longinetti	Approve	RPO	\$23,000.00	DT	09/19/2022	06/30/2023	
Katarzyna Wizner	Approve	Paraprofessional	\$19,268.00	DT	09/01/2022	06/30/2023	
Rebekah Karpowich	Rescind approval from 07/28/2022 agenda	Paraprofessional	\$19,268.33	BHS	09/01/2022	06/30/2023	



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Rebekah Karpowich	Approve	Paraprofessional	\$19,268.00	BHS	11/01/2022	06/30/2023	
Austin Mendel	Rescind approval from 06/23/2022 agenda	Paraprofessional	\$19,268.33	BHS	09/01/2022	06/30/2023	
Austin Mendel	Approve	Paraprofessional	\$19,268.00	BHS	09/01/2022	06/30/2023	

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Roger Heyzer	Approve	Substitute Maintenance	\$25.18/hr.	DT	Retroactive to 09/01/2022	06/30/2023	
Gregory Whitmore	Approve	Substitute Maintenance	\$25.18/hr.	DT	Retroactive to 09/01/2022	06/30/2023	
Abraham Mendel	Approve	Substitute Maintenance	\$25.18/hr.	DT	Retroactive to 09/01/2022	06/30/2023	
Abraham Mendel	Approve	Substitute Custodian	\$13.00/hr.	DT	Retroactive to 09/01/2022	06/30/2023	
Sofia Martini	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	
Brendan Maly	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	
Damien Gnecco	Approve	Substitute Teacher	\$100.00/day	DT	09/01/2022	06/30/2023	
Everdean Dunlop Dean	Rescind approval from 07/28/2022 agenda	Substitute Nurse	\$160.00/per diem	DT	09/01/2022	06/30/2023	
Everdean Dunlop Dean	Approve	Substitute Nurse	\$180.00/per diem	DT	09/01/2022	06/30/2023	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
JV Field Hockey	Rescind approval from 08/25/2022 agenda	Britney Allison	Head Coach	Fall	\$4,719.00		08/10/2022	11/15/2022	
JV Field Hockey	Approve	Britney Allison	Head Coach	Fall	\$3,718.00		08/10/2022	11/15/2022	



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Film Club	Approve	Kathryn LeBlanc	Volunteer Advisor	SY 2022-2023	\$0.00		09/06/2022	06/30/2023	
Bulldog Hour	Approve	Beth Nash	Coordinator	SY 2022-2023	\$3,500.00		11/01/2022	05/31/2023	
BHS Writing Lab Bulldog Hour	Approve	Kathryn LeBlanc	Teacher	SY 2022-2023	\$2,200.00		11/01/2022	05/31/2023	
BHS Math Lab Bulldog Hour	Approve	Holly Corsaro	Teacher	SY 2022-2023	\$2,200.00		11/01/2022	05/31/2023	
Science Bulldog Hour	Approve	Laura Conkling	Academic Specific Help	SY 2022-2023	\$50/session		11/01/2022	05/31/2023	
Science Bulldog Hour	Approve	Mark Feinsinger	Academic Specific Help	SY 2022-2023	\$50/session		11/01/2022	05/31/2023	
Counseling Bulldog Hour	Approve	Vikki Szabo	Counselor	SY 2022-2023	\$2,200.00		11/01/2022	05/31/2023	

E. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Mauricio Penilla	Approve Guide Movement	Teacher World Language	BA Step 13	MA Step 13	BHS	09/01/2022	06/30/2023	

F. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Margaret Lynch	Approve summer days	Supervisor	\$622.92/per diem NTE 10 days	DT	07/01/2022	08/30/2022	Summer duties
Lisa Urbina	Approve addition summer hours	Guidance Counselor	\$44.99/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Additional 10 summer hours
Robert Meyers	Approve additional summer hours	Guidance Counselor	\$42.78/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Additional 10 summer hours
Victoria Szabo	Approve additional summer hours	Guidance Counselor	\$58.47/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Additional 10 summer hours
Sue Maurer	Approve additional summer	Guidance Counselor	\$68.58/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Additional 10 summer hours



	hours						
Michael Connors	Approve	Athletic Event Worker	SY 2022-2023	BHS	09/01/2022	06/30/2023	
Collin Miller	Approve	Athletic Event Worker	SY 2022-2023	BHS	09/01/2022	06/30/2023	
Tracey Monsko	Approve additional summer hours	School Nurse	\$50.97/hr. NTE 10 hours	BHS	07/05/2022	08/30/2022	Additional 10 summer hours
Karen Lomascola	Approve	CPR Training	\$61.56/hr. NTE 5 hours	BHS	10/10/2022	10/10/2022	
Tracey Monsko	Approve	CPR Training	\$53.98/hr. NTE 5 hours	BHS	10/10/2022	10/10/2022	
Margaret Milne	Approve additional summer hours	School Social Worker	\$64.06/hr. NTE 10 hours	BHS	07/13/2022	08/30/2022	Additional 10 summer hours
Daniel Arabia	Approve	AP Calculus Professional Development Workshop	\$150/per diem NTE 5 days	BHS	08/08/2022	08/12/2022	
Vikki Szabo	Approve	Yoga for Faculty	\$45.00 per Session	BHS	10/01/2022)	06/30/2023	Paid through DHMAS Grant
Kelsey Corsaro	Approve	Yoga for Faculty	\$45.00 per Session	BHS	Bi-Weekly Day (TBD)	06/30/2023	Paid through DHMAS Grant

G. Student Interns

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Stephanie Breur	Rescind approval from 08/25/2022 agenda	BHS	Centenary University	LDT-C	09/01/2022	12/01/2022	
Allison Saraceni	Approve	BHS	Capella University	Counselor Intern	10/01/2022	06/30/2023	
Nick Maniscalco	Approve	BHS	Bergen Community College	Observations	10/01/2022	10/31/2022	

RESOLUTION PP 08-23: 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. 18A:6-4 et seq., and P.L. 2018, c. 5 as applicable:



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PERSONNEL

A. Instructional

Name	Nature of Action	Position	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Jessica Utter	Rescind approval from 08/25/2022 agenda		BA Step 1	\$100.00 per diem first 60 days then \$55,715.00	ADS	10/11/2022	06/30/2023	Elementary Reading Teacher K-4 Maternity Leave Replacement
Jessica Utter	Approve	Long Term Substitute	BA Step 1	\$100.00 per diem first 60 days then \$55,715.00 per diem	ADS	10/11/2022	06/01/2023	Maternity Leave Replacement
Lillian Faust	Rescind approval from 06/23/2022 agenda		BA Step 1 per diem rate	\$55,715.00	ADS	09/01/2022	06/30/2023	Maternity Leave Replacement
Lillian Faust	Approve	Long Term Substitute	BA Step 1	\$55,715.00	ADS	09/01/2022	06/30/2023	Maternity Leave Replacement
Alexis Economou	Rescind approval from 06/23/2022 agenda		BA Step 1 per diem rate	\$55,715.00	ADS	09/01/2022	06/30/2023	Maternity Leave Replacement
Alexis Economou	Approve	Long Term Substitute	BA Step 1	\$55,715.00	ADS	09/01/2022	06/30/2023	Maternity Leave Replacement
#4835	Approve extended unpaid leave of absence- Maternity Leave		MA Step 7	\$65,518.00	ADS	09/01/2022	06/30/2023	Extended unpaid maternity leave. Employee will return to work on 09/01/2023

B. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#4585	Approve Medical Leave	Custodian	\$61,453.00	RBS	09/21/2022		Approval of medical leave Returning pending fit for duty examination
Glenn Endresz	Accept Resignation	Custodian	\$61,453.00	RBS	11/01/2022		For the purpose of Retirement
Laura Auteri	Rescind approval from 06/23/2022 agenda	Paraprofessional	\$19,268.33	RBS	09/01/2022	06/30/2023	
Laura Auteri	Approve	Paraprofessional	\$19,268.00	RBS	09/01/2022	06/30/2023	



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Patsy Montesino	Approve	Paraprofessional	\$19,268.00	RBS	09/19/2022	06/30/2023	
Patsy Montesino	Approve	Paraprofessional	\$500	RBS	09/19/2022	06/30/2023	Stipend for specialized skill (translation to different languages) as per paraprofessional contract

C. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Tyler Marion	Rescind approval from 06/23/2022 agenda	Lunch Detention Supervisor	\$30.00/Session	RBS	09/01/2022		
Tyler Marion	Rescind approval from 06/23/2022 agenda	AM Bus Duty	\$15.63/Session	RBS	09/01/2022		
Tyler Marion	Rescind approval from 06/23/2022 agenda	PM Cafeteria Supervisor	\$18/75/Session	RBS	09/01/2022		
Tyler Marion	Rescind approval from 06/23/2022 agenda	PM Bus Duty	\$15.63/Session	RBS	09/01/2022		
Tyler Marion	Rescind approval from 06/23/2022 agenda	AM Cafeteria Supervisor	\$18.75/Session	RBS	09/01/2022		
Joseph Duchensky	Approve	Lunch Detention Supervisor	\$30.00/Session	RBS	09/01/2022	06/30/2023	
Emily Vanderhoff	Approve summer hours	School Nurse	\$43.87/hr. NTE 20 hours	RBS	07/05/2022	08/30/2022	
Emily Young	Approve summer hours	Guidance Counselor	\$43.16/hr. NTE 2.5 hours	RBS	07/05/2022	08/30/2022	
Emma Tagariello	Approve summer hours	SAC Guidance Counselor	\$44.23/hr. NTE 5.5 hours	RBS	07/05/2022	08/30/2022	
Karen Lomascola	Approve additional summer hours	School Nurse	\$61.06/hr. NTE 10.5 hours	ADS	07/05/2022	08/30/2022	Additional 10.5 summer hours
Nicole Franks	Approve	Speech Therapist IEP Meeting	\$43.86/hr. NTE 2 hours	ADS	08/25/2022	08/25/2022	
Toni-Anne Jack	Approve	Occupational Therapist IEP meeting	\$57.79/hr. NTE 2 hours	ADS	08/25/2022	08/25/2022	



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Marissa Mandelbaum	Approve	LD Teacher IEP meeting	\$48.39/hr. NTE 1 hour	ADS	08/25/2022	08/25/2022	
Alyssa Woodcock	Approve	PSD Teacher IEP meeting	\$48.39/hr. NTE 1 hour	ADS	08/25/2022	08/25/2022	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion
Middle School Yearbook	Approve	Jessica Mignanelli	Advisor	SY 2022-2023	\$1,166.00	09/01/2022	06/30/2023	
RBS Writing Lab Bulldog Hour	Approve	Kathleen Price	Teacher	SY 2022-2023	\$2,200.00	11/01/2022	05/31/2023	
RBS Math Lab Bulldog Hour	Approve	Daniel Arabia	Teacher	SY 2022-2023	\$2,200.00	11/01/2022	05/31/2023	
ADS Bulldog Hour	Approve	Kristy Ricker	Teacher	SY 2022-2023	\$1,100.00	11/01/2022	05/31/2023	
ELL Bulldog Hour	Approve	Heather Bethancourt	Academic Specific Help	SY 2022-2023	\$50/session	11/01/2022	05/31/2023	
Counseling Bulldog Hour	Approve	Emma Tagariello	Counselor	SY 2022-2023	\$2,200.00	11/01/2022	05/31/2023	
Counseling Bulldog Hour	Approve	Emily Young	Counselor	SY 2022-2023	\$2,200.00	11/01/2022	05/31/2023	
Bouncing Bulldog	Approve	Rachel Guarino	Counselor	SY 2022-2023	\$1,166.00	09/01/2022	06/30/2023	

E. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Jaclyn Amato	Approve	Elementary K-4 G&T Teacher	BA Step 11	MA Step 11	ADS	09/01/2022	06/30/2023	

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

Committee Meeting Report

Motion by C. Ziegler, seconded by L. Grecco, to accept the recommendation of the Superintendent to approve and adopt motions CIS 11-23 through CIS 19-23, as described below:

- CIS 11-23 Approval of Fundraisers***
- CIS 12-23 Approval of Homebound/Bedside Instruction***
- CIS 13-23 Out-of-District Public Placements for 2022-2023 SY***
- CIS 14-23 Approval of Professional Days***



- CIS 15-23 Approval of Paraprofessional Statement of Assurance***
- CIS 16-23 Approval of Butler School District School Nursing Plan***
- CIS 17-23 Approval of Field Trips***
- CIS 18-23 Approval of Community Based Instruction Sites***
- CIS 19-23 Approval of 2021-2022 Graduation Report***

Discussion: None

ROLL CALL:

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

Motion CIS 11-23 - CIS 13-23 & CIS 15-23 - CIS 19-23 carried 7-0-0
 Motion CIS 14-23 carried 5-0-2. A. Allison & H. Oguss abstained.

Motion by C. Ziegler, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motions CIS 20-23 through CIS 22-23, as described below:

- CIS 20-23 Approval of Out-of-District Private Placements for 2022-2023 SY**
- CIS 21-23 Approval of Professional Days**
- CIS 22-23 Approval of Field Trips**

Discussion: None

ROLL CALL:

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

RESOLUTION CIS 11-23: APPROVAL OF FUNDRAISERS *

RESOLVED, the Board of Education approves the following fundraisers and activities:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
DECA/Matchomatics	01/15/2023 - 02/28/2023	Students will fill out questionnaires and send in responses for \$1.00 per match.	Raise funds for DECA traveling fees (regionals, states, and nationals)
DECA/Nationals Sponsor Shirt	03/01/2023 - 03/31/2023	DECA will sell	Raise funds for DECA nationals



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		sponsor spots on a nationals t-shirt.	
DECA/Pink Out Game	10/21/2022	Miracle Minute and Pink Out Ribbons	Raise money for breast cancer patients
Butler Unified Sports	11/19/2022	5K Walk, Run, and/or Plunge - Cool Schools Challenge Thanksgiving Dash & Splash	Support the works of Special Olympics of NJ and our local Butler Unified Programs

RESOLUTION CIS 12-23: 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
#94495/Butler	11	09/14/2022	10	10/26/2022
#71500/Butler	9	09/15/2022	10	10/27/2022
#94749/Butler	9	10/03/2022	10	10/14/2022

RESOLUTION CIS 13-23: OUT-OF-DISTRICT PUBLIC PLACEMENTS FOR 2022-2023 SY*

RESOLVED, the Board of Education approves the following out-of-district public placements for the 2022-2023 school year:

Action	Student ID Number	School Attending	Purpose	Dates/Times	Tuition	Account
Rescind (CIS 03-23, 07/28/22)	#77070	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	09/12/22 - 06/08/23 (5 Days/Week)	\$8,600.00	11-000-100-565-00-000
Approve	#77070	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	09/12/22 - 06/08/23 (4 Days/Week)	\$7,000.00	11-000-100-565-00-000
Rescind (CIS 03-23, 07/28/22)	#77064	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	09/12/22 - 06/08/23 (5 Days/Week)	\$8,600.00	11-000-100-565-00-000
Approve	#77064	William Paterson University: Pre-College Youth Programs	Transitional Programs (Ages 18-21)	09/12/22 - 06/08/23 (4 Days/Week)	\$7,000.00	11-000-100-565-00-000



RESOLUTION CIS 14-23: 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
09/22/22, 10/20/22, 11/17/22, 12/15/22, 01/19/23, 02/16/23, 03/16/23, 04/20/23, 05/18/23, 06/08/23	Morris County Prevention is Key	Monthly SAC Meetings	\$0.00	Victoria Szabo
10/18/22	Cornerstone Day School	Emotional Regulation Supports in Today's World	\$0.00	Margaret Milne
10/24/22-10/25/22 (2 Nights)	NJSBA	NJSBA Workshop in Atlantic City	Registration: \$550.00 Hotel: \$236.00	Alison Allison
10/24/22 (1 Night)	NJSBA	NJSBA Workshop in Atlantic City	Registration: \$550.00 Hotel: \$118.00	Jane Tadros
10/24/22 (1 Night)	NJSBA	NJSBA Workshop in Atlantic City	Registration: \$550.00 Hotel: \$118.00	Heather Oguss

RESOLUTION CIS 15-23: APPROVAL OF PARAPROFESSIONAL STATEMENT OF ASSURANCE*

RESOLVED, the Board of Education approves the September submission of the Butler School District's Paraprofessional Statement of Assurance for the 2022-2023 school year.

RESOLUTION CIS 16-23: APPROVAL OF BUTLER SCHOOL DISTRICT NURSING PLAN*

RESOLVED, the Board of Education approves the September submission of the Butler School District's Nursing Plan for the 2022-2023 school year.

RESOLUTION CIS 17-23: APPROVAL OF FIELD TRIPS*

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



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Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
10/7/22	BHS	9/11 Museum	Shannon Neville- Greenwood Maren Baum Tyler Marion	Transportation: \$1,305.00 Admission: \$14.00 Cost per Student: \$55.00 (35 Students & 3 Chaperones) Funded by Students

RESOLUTION CIS 18-23: COMMUNITY BASED INSTRUCTION SITES*

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

Company Name	Location
Bagel Nosh	138 Main Street, Butler, NJ 07405
Golf 23	410 NJ-23, Pompton Plains, NJ 07444
Plains Plaza (Shopping Strip Mall)	500 NJ-23, Pompton Plains, NJ 07444
Butler Public Library	1 Ace Road, Butler, NJ 07405
Oak Ridge Martial Arts Academy	5561 Berkshire Valley Road, Oak Ridge, NJ 07438
Frank's Pizza	5762 Berkshire Valley Road, Oak Ridge, NJ 07438
Coin-O-Matic	216 Main Street, Butler, NJ 07405
Dunkin Donuts	307 Main Street, Butler, NJ 07405
Stop & Shop	25 Kinnelon Road, Kinnelon, NJ 07405
Pompton Queen Diner	710 NJ-23, Pompton Plains, NJ 07444
Mariachi Restaurant	19 B Main Street, Butler, NJ 07405

RESOLUTION CIS 19-23: APPROVAL OF 2021-2022 GRADUATION REPORT*

RESOLVED, the Board of Education approves the 2021-2022 Graduation Report



<i>Total # of Seniors</i>	<i>Total # of Graduates</i>	<i>Total # of Students Using Grad Pathways D, E, F, G, H, I, J, K, L</i>	<i>Total # of Students Using Grad Pathways A, B, C</i>	<i>Total # of Students Graduating under Portfolio Appeals Process</i>	<i>Total # of Students Receiving State-Endorsed High School Diplomas as a result of meeting alternate Requirements for Graduation as Stipulated in their IEP</i>	<i>Total # of Students Denied Graduation for Pathway R</i>	<i>Total # of Students Denied Graduation Pathway P</i>	<i>Total # of Students Denied Graduation from BHS due to failure to pass the NJPGA, NJSLA, Competency Tests, or Portfolio Appeals Process</i>
132	110	86	6	21	3	1	17	0

RESOLUTION CIS 20-23: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR 2022-2023 SY

RESOLVED, the Board of Education approves the following out-of-district private placements for the 2022-2023 school year:

Student ID Number	School Attending	Purpose	Dates/Times	Tuition	Account
#94983	Butler	Sage Alliance: Sage Day Lower & Middle School (Mahwah)	09/06/22 - 06/30/23	\$68,900.00	11-000-100-566-00-000

RESOLUTION CIS 21-23: 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
09/13/22	New Jersey Immunization Information System (NJIS)	NJIS Immunization Records Retrieval (Online)	\$0.00	Emily Vanderhoff
09/14/22	Juvenile Diabetes Research Foundation (JDRF)	Type I Diabetes Training Series for School Nurses/Staff/Coaches (Online)	\$0.00	Emily Vanderhoff
09/22/22, 10/20/22, 11/17/22, 12/15/22,	Morris County Prevention is Key	Monthly SAC Meetings	\$0.00	Emma Tagariello



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01/19/23, 02/16/23, 03/16/23, 04/20/23, 05/18/23, 06/08/23				
09/23/22	New Jersey Consortium for Gifted and Talented Programs (NJCGTP)	NJCGTP Program Overview Meeting	\$0.00	Elisabeth Krauze
10/10/22	North Jersey School Music Association (NJSMA)	NJSMA 2022 Fall Workshop for Pre-k - 6th Grade General Music Educators	\$95.00	Kelly Wisneski
10/12/22	Rutgers University: Robert Wood Johnson Medical School	Naloxone for Opioid Overdose Reversal Training	\$0.00	Emily Vanderhoff
10/14/22, 10/15/22	International Dyslexia Association	Fall Conference: Key Issues in Literary IMSLEC Continuing Education Credit for Maintaining OG Certificate (Online)	\$175.00	Elisabeth Krauze
10/14/22, 10/15/22	International Dyslexia Association	Fall Conference: Key Issues in Literary IMSLEC Continuing Education Credit for Maintaining OG Certificate (Online)	\$175.00	Catherine Gelino
10/18/22	Cornerstone Day School (CDS)	Emotional Regulation Supports in Today's World	\$0.00	Karen Stern

RESOLUTION CIS 22-23: 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
10/17/22	ADS	Butler Public Library/ Receive Library Cards	Kelly Dougherty Mary Lawler Alexis Ballistreri Marie Burian Marie Endres Marissa Mandelbaum James Manco	Transportation: \$480.00 (Funded by ADS Student Activities) Cost for Students: \$0.00
10/19/22	ADS	Butler Public Library/ Receive Library Cards	Rachel Guarino Cheryl Malone Courtney Rocks	Transportation:



			Carolyn Holl Jill Dunlop Allison Kenny James Manco	\$480.00 (Funded by Friends of Butler Library) Cost for Students: \$0.00
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FINANCE - A. Allison, Chair

Committee Meeting Report

Motion by Ms. Alison, seconded by Ms. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 29-23 through FIN 38-23, as described below:

- FIN 29-23 Bills and Claims and Payroll Report***
- FIN 30-23 Open Purchase Order Reports***
- FIN 31-23 Transfers***
- FIN 32-23 Reports of the Secretary and Treasurer***
- FIN 33-23 Rescind: *FIN 07-23 Approval of Contract with William Paterson University School of Continuing and Professional Education Pre-College Youth Programs for 2022-2023 SY****
- FIN 34-23 Approval of Contract with William Paterson University School of Continuing and Professional Education Pre-College Youth Programs for 2022-2023 SY***
- FIN 35-23 Approval of Maintenance Reserve Withdrawal***
- FIN 36-23 Approval of Expenditures Under Federal Grant for the 2022-2023 SY***
- FIN 37-23 Approval of Contract with Bayada Nursing Services***
- FIN 38-23 Approval of Agreement with Hand over Hand, LLC for 2022-2023 SY***

Discussion: None

ROLL CALL:

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

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

Motion carried 7-0-0

Motion by A. Allison, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 39-23, as described below:

- FIN 39-23 Approval of Maintenance Reserve Withdrawal**

Discussion: None



ROLL CALL:

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

Motion carried 6-0-0

RESOLUTION FIN 29-23: 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 **\$1,982,860.40** and further move that the following bills drawn on the current account in the total amount of **\$289,715.83** 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 30-23: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$1,622,394.33**.

RESOLUTION FIN 31-23: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **August 31, 2022** as presented and on file in the Board Office.

RESOLUTION FIN 32-23: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **August 31, 2022**. Pursuant to N.J.A.C. 6:20-2.13, and 6:20-2A.10 (d) and (e), and as certified by the Board Secretary, the Board certifies that no budgetary line account has been over expended or has obligations or payments which in total exceed the amount appropriated by the Board of Education, and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

RESOLUTION FIN 33-23: RESCIND: FIN 07-23: APPROVAL OF CONTRACT WITH WILLIAM PATERSON UNIVERSITY SCHOOL OF CONTINUING AND PROFESSIONAL EDUCATION PRE-COLLEGE YOUTH PROGRAMS FOR 2022-2023 SY*

RESOLVED, the Board of Education approves a contract with William Paterson University School of Continuing and Professional Education, Pre-College Youth programs for the 2022-2023 school year at the cost of \$4,300 per semester.



RESOLUTION FIN 34-23: APPROVAL OF CONTRACT WITH WILLIAM PATERSON UNIVERSITY SCHOOL OF CONTINUING AND PROFESSIONAL EDUCATION PRE-COLLEGE YOUTH PROGRAMS FOR 2022-2023 SY*

RESOLVED, the Board of Education approves a contract with William Paterson University School of Continuing and Professional Education, Pre-College Youth programs for the 2022-2023 school year at the cost of \$3,500 per semester.

RESOLUTION FIN 35-23: APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL*

RESOLVED, the Board of Education approves the withdrawal of Maintenance Reserve Funds to be utilized for unexpected routine and required maintenance services required to be in place for school operations. Estimated amount equals \$82,000.00. All funds not utilized will be returned to the maintenance reserve account.

FIN 36-23: APPROVAL OF EXPENDITURES UNDER FEDERAL GRANTS FOR THE 2022-2023 SY*

RESOLVED, the Board of Education approves the expenditures for the Elementary and Secondary Act (ESEA) for the 2022-2023 school year as follows:

<u>GRANT</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>ACCOUNT#</u>
ESSER II Mental Health Sub Grant	The Whole Learner, LLC.	\$11,903.00	20-485-100-100-00-000
APR ESSER Educator Support Sub Grant	The Whole Learner, LLC.	\$3,097.00	20-487-100-200-01-00
APR ESSER Educator Support Sub Grant	Patty McGee, LLC.	\$12,000.00	20-487-100-200-01-00

RESOLUTION FIN 37-23: 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 2022-2023 school year for a fee of \$65.00 per hour for RN services.

RESOLUTION FIN 38-23: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR 2022-2023 SY*

RESOLVED, the Board of Education approves the agreement with Hand Over Hand, LLC to provide BCBA Consultation and other related services for the 2022-2023 school year, as follows:



Student ID Number	Dates	Services	Service Rates	Hours
#77113	9/6/2022 - 6/30/2022	ABA Therapy	\$80.00/Hour	Up to Three (3) Hours/Week
		BCBA Supervision	\$150.00/Hour	Up to Two (2) Hours/Month
		Parent Training	\$150.00/Hour	Up to One (1) Hour/Month

RESOLUTION FIN 39-23: APPROVAL OF MAINTENANCE RESERVE WITHDRAWAL

RESOLVED, the Board of Education approves the withdrawal of Maintenance Reserve Funds to be used to fund the Richard Butler School Electrical Service Upgrade Project in the amount of \$217,500.00 as per awarded bid. All funds not utilized will be returned to the maintenance reserve account.

OPERATIONS - A. Allison, Chair
Committee Meeting Report

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 07-23 through OPS 12-23, as described below:

- OPS 07-23 HS/District Facility Use Requests***
- OPS 08-23 Random Canine Searches***
- OPS 09-23 Teacher Evaluation Framework***
- OPS 10-23 Principal Evaluation Framework***
- OPS 11-23 District Professional Development Plan Statement of Assurance***
- OPS 12-23 District Mentoring Plan Statement of Assurance***

Discussion: Brief discussion about the return of the Random Canine Searches. Dr. Johnson shared that with the pandemic being more under control, the prosecutor’s office would like to begin these again. At the summer meeting between the Butler Leadership Team and the Butler Police both organizations believed it to be a great opportunity to continue our positive support and relations with all involved.

ROLL CALL:

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



Motion carried 7-0-0

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion OPS 13-23, as described below:

OPS 13-23 Elementary Facility Use Requests

Discussion:

ROLL CALL:

A. Allison - **YES**

T. Luciani - **YES**

J. Tacinelli - **ABSENT**

A. Drucker - **YES**

H. Oguss - **YES**

J. Tadros - **ABSENT**

J. Karpowich - **ABSENT**

K. Smith - **YES**

C. Ziegler - **YES**

Motion carried 5-0-1. H. Oguss abstained.

RESOLUTION OPS 07-23: 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
9/20/22	BHS Guidance	Parent Informational Meeting for 9th & 12th Grades	BHS Auditorium 6:30 p.m.	A-14 SY 22/23	\$0.00
10/31/22	BHS SAC	Assembly on Respect & Positive Decision Making - Mykee Fowlin	BHS Auditorium	A-15 SY 22/23	\$0.00
10/15/22	BHS Student Council	Homecoming Dance	BHS Gym 7:00 p.m. - 11:00 p.m.	A-16 SY 22/23	\$0.00
1/7/23, 1/8/23	BBYC Wrestling	BBYC Wrestling Novice Tournament	BHS Gym & Cafeteria 1/7/23 5:00 p.m. - 7:00 p.m, 1/8/23 7:30 a.m. - 5:00 p.m.	B-18 SY 22/23	\$0.00



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11/21/22 - 3/31/23	BBYC Wrestling	Wrestling Practice	Rec Center 6:00 p.m. - 9:00 p.m.	B-22 SY 22/23	\$0.00
8/30/22 - 8/30/23	Akadema Prospects Baseball - ProPlayer Baseball Academy Inc.	Baseball 15/16U	Hempsted Field Fall Sundays 10:00 a.m. - 4:00 p.m. March-August Times TBD	E-1 SY 22/23	\$0.00 (Fee waived)
1/16/23 - 1/21/23	One Voice Vocal Studio LLC - Kelsie Daniels	Theater Tech Week and Performance	BHS Auditorium Tech Week 4:00 p.m. - 7:00 p.m. Performance Dates: 1/20/23 - 1/21/23 6:00 p.m. - 9 p.m	C-9 SY 22/23	\$450.00 plus Custodial OT
1/11/23, 2/8/23, 3/8/23, 4/9/23, 5/17/23, 6/14/23	BHS Booster Club	Booster Monthly Meetings	BHS Media Center 7:00 p.m. - 8:30 p.m.	B-23 SY 22/23	\$0.00
10/4/22 & 10/6/22	BHS Marching Band	Committee Meeting and Competition Parent Meeting	BHS Auditorium (10/4/22) 7:00 p.m. - 8:00 p.m. BHS Media Center (10/6/22) 7:00 p.m. - 8:00 p.m.	A-17 SY 22/23	\$0.00
7/24/23-7/27/23	Butler Bulldog Basketball Camp	Bulldog Basketball Camp	BHS Gym	A-18 SY 22/23	\$0.00
10/12/22	BHS SAC for Freshmen Class	Ashley Craig from the Sheriff's Office presenting on HIB	BHS Auditorium	A19 SY 22/23	\$0.00



9/30/22	BHS Staff	Walgreens Flu Shots Clinic	BHS Nurse	A-20 SY 22/23	\$0.00
10/14/22	BHS Staff	Covid Boosters Clinic	BHS Nurse	A-21 SY 22/23	\$0.00
10/21/22	DECA	Pink Out	Memorial Field Entrance at Football Game	A-22 SY 22/23	\$0.00
10/16/22	BHS Marching Band	Tournament of Bands Competition	BHS Arts Building, Smith Field, Memorial Field, RBS Band Room, and Teachers Room	A-23 SY 22/23	\$0.00
10/6/22	BHS Guidance	Financial Aid Night Presented by: Catherine Boscher-Murphy Montclair University	BHS Auditorium	A-24 SY 22/23	\$0.00
11/3/22	BHS Guidance	8th Grade Open House - Parent Night	BHS Auditorium, Gym, Media Center & Cafeteria	A-25 SY 22/23	\$0.00
Bi-Weekly Day TBD	BHS Wellness and Self-Care	Yoga for Faculty	BHS Classrooms	A-26 SY 22/23	\$0.00

RESOLUTION OPS 08-23: RANDOM CANINE SEARCHES*

WHEREAS, The Butler Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school: and

WHEREAS, The Butler Board of Education, in cooperation with the Morris County Prosecutor’s Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the 2022-2023 school year; and

WHEREAS, these searches will be scheduled in advance and require the approval of the building



principal and district superintendent; and

NOW THEREFORE BE IT RESOLVED, The Butler Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Butler Borough Police Department to conduct suspicionless canine searches.

RESOLUTION OPS 09-23: TEACHER EVALUATION FRAMEWORK*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the Butler School District use of the Charlotte Danielson’s “A Framework for Teaching” as the District’s Teacher Evaluation Instrument.

RESOLUTION OPS 10-23: PRINCIPAL EVALUATION FRAMEWORK*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the Professional Standards for Educational Leaders Framework as the District’s Principal Evaluation Instrument.

RESOLUTION OPS 11-23: DISTRICT PROFESSIONAL DEVELOPMENT PLAN STATEMENT OF ASSURANCE*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the electronic submission of the District Professional Development Plan Statement of Assurance for the 2022-2023 school year.

RESOLUTION OPS 12-23: DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE*

RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the electronic submission of the District Mentoring Plan Statement of Assurance for the 2022-2023 school year.

RESOLUTION OPS 13-23: 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
12/9/22 12/10/22	Butler PTA	Holiday Shop	ADS Classroom, 12/9/22 2:45-9:00 p.m.	B-16 SY 22/23	\$0.00



			12/10/22 9:00 a.m. - 2:00 p.m.		
11/18/22 (Revised Date)	Butler PTA	K-2 Harvest Dance	ADS Multi-purpose Room 6:00 p.m. - 9:00 p.m.	B-17 SY 22/23	\$0.00
9/13/22 - 11/17/22	Girls on the Run	Girls on the Run for 3rd & 4th Grades Tuesdays & Thursdays	ADS Field (If rains hallway & counseling office will be used) 2:50 p.m. - 4:00 p.m.	C-8 SY 22/23	\$0.00
10/26/22, 11/30/22	Butler PTA	4th Grade Picnic Committee Meetings	ADS Library 7:30 p.m. - 9:30 p.m.	B-19 SY 22/23	\$0.00
9/23/22	Butler PTA	Ice Cream Social (Revised Location)	ADS Breezeway	B-23 SY 22/23	\$0.00
10/17/22, 10/24/22, 11/7/22, 11/14/22	Butler PTA	K-1 Zumba	ADS Room #38 2:20 p.m. - 4:00 p.m.	B-20 SY 22/23	\$0.00
10/18/22, 10/25/22, 11/1/22, 11/8/22	Butler PTA	Grades 2-4 Zumba	ADS Mfcausic Room 2:20 p.m. - 4:00 p.m.	B-21 SY 22/23	\$0.00
Bi-Weekly Day TBD	BHS Wellness and Self-Care	Yoga for Faculty	RBS Classrooms	A-26 SY 22/23	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

- Mr. Haddad - 40 Morse Ave: Child is just starting in the schools and expressed his desire to become involved in the Butler Community. In addition, asked about clarification about the



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manner in BOE meetings run and how the participation segments are organized.

- Mr. and Mrs. Wramaz - 14 Woodland Ave: Just coming to learn more about the District. Child starting in Kindergarten.
- Ms. Stradski - 37 xx Ave: Asked several questions. First regarding the District budget process and when the public meetings are held. Expressed her concern that the District work to find a solution to the Drop Off and Pick up at Aaron Decker Elementary School. In addition, asked about the possibility of adding a Track and Field Team at Richard Butler Middle School.

FOR THE GOOD OF THE ORDER: None.

ADJOURNMENT:

Motion by A Allison, seconded by C. Ziegler, 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 7:34 p.m.

Respectfully submitted

A handwritten signature in black ink, appearing to read "D. Johnson".

Dr. Daniel Johnson
Acting Board Secretary