

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
SPECIAL MEETING - 5:00 PM
APRIL 9, 2024
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: K. Smith , called the meeting to order at 5:00 p.m., and read the Open Meeting Statement, below:

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

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

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

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

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

FINANCE - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Ziegler, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motion FIN 87-24, as described below:

FIN 87-24 Approval of the Project Labor Agreement covering Construction for the Butler Board of Education’s High School Project*

Discussion: None.

ROLL CALL:

A. Allison -**YES**

A. Drucker -**YES**

J. Karpowich -**ABSENT**

J. Tacinelli -**YES**

H. Oguss -**YES**

K. Smith -**YES**

J. Tadros -**ABSENT**

C. Ziegler -**YES**

M. Gogel -**YES**

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

Motion carried 8-0-0

RESOLUTION FIN 87-24: APPROVAL OF THE PROJECT LABOR AGREEMENT COVERING CONSTRUCTION FOR THE BUTLER BOARD OF EDUCATION’S HIGH SCHOOL SCHOOL PROJECT*

RESOLVED, the Board of Education approves the Project Labor Agreement covering construction for the Butler Board of Education’s High School Project in Butler Township, New Jersey, as per attached document.

ARTICLE 1 - PREAMBLE

WHEREAS, the Butler Township Board of Education, the Owner, and _____ as General Contractor, on behalf of itself, and reflecting the objectives of Butler Township Board of Education as Owner, desires to provide for the efficient, safe, quality, and timely completion of the construction of Butler Township Board of Education's High School Project located at 38 Bartholdi Ave., Butler, New Jersey , in a manner designed to afford lower reasonable costs to Butler Township Board of Education , the Owner, and the Public it represents, and the advancement of public policy objectives;

WHEREAS, this Project Labor Agreement will foster the achievement of these goals, inter alia by:

- (1) ensuring a reliable source of skilled and experienced labor;
- (2) standardizing the terms and conditions governing the employment of labor on the Project;
- (3) permitting wide flexibility in work scheduling and shift hours and times; from those which otherwise might obtain;
- (4) receiving negotiated adjustments as to work rules and staffing requirements from those which otherwise might obtain;
- (5) providing comprehensive and standardized mechanisms for the settlement of work disputes, including those relating to jurisdiction;
- (6) avoiding the costly delays of potential strikes, slowdowns, walkouts, picketing and other disruptions arising from work disputes, and promote labor harmony and peace for the duration of the Projects.
- (7) furthering public policy objectives as to improved employment opportunities for minorities, women and the economically disadvantaged in the construction industry; expediting the construction process; and

WHEREAS, the signatory Unions desire the stability, security and work opportunities afforded by a Project Labor Agreement; and

WHEREAS, the Parties desire to maximize Project safety conditions for both workers and the public.

NOW, THEREFORE, the Parties enter into this Agreement:

SECTION 1. PARTIES TO THE AGREEMENT

This is a Project Labor Agreement ("Agreement") entered into by and between the Butler Township Board of Education and _____, and their successors and assigns, for the Butler Township Board of Education 's High School Project construction work to be performed on the property of Butler Township Board of Education, located at 38 Bartholdi Ave, Butler Township, New Jersey and by the Morris County Building and Construction Trades Council, AFL-CIO, on behalf of itself and its affiliates and members and the signatory unions.

*PER ATTACHED

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER: None.

ADJOURNMENT:

Motion by C. Ziegler, seconded by A. Allison, 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 5:05 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary