

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
AUGUST 22, 2024
RICHARD BUTLER SCHOOL CAFETERIA**



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 6:01 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 -**ABSENT**

J. Tacinelli -**ABSENT**

J. Tadros -**ABSENT**

A. Drucker -**PRESENT**

H. Oguss -**PRESENT**

C. Ziegler -**PRESENT**

J. Karpowich -**PRESENT**

K. Smith -**PRESENT**

M. Gogel -**ABSENT**

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



MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 22nd day of August, 2024 at 6:02 p.m., 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 8/22/2024 at 6:02 p.m.

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 C. Ziegler, seconded by J. Karpowich, the meeting was called back to public session at 6:30 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION: None.

STUDENT REPRESENTATIVES: None.

PRESENTATIONS: None.



APPROVAL OF MINUTES:

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

- July 25, 2024 executive meeting minutes.
- July 25, 2024 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.

All in favor.

SUPERINTENDENT'S REPORT:

- a. Good News and Progress in Our Schools**

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - K. Smith
- b. NJ School Boards Delegate - M. Gogel
- c. MOCESCOM - H. Oguss
- d. MCSBA - J. Tadros

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 - J. Karpowich, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by J. Karpowich, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions PP 04-25 through 06-25, as described below:

- PP 04-25 Appointments***
- PP 05-25 Approval of Home Instructors***
- PP 06-25 Board Policy And Regulation - First Reading***

Discussion: None.

ROLL CALL:

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

PP 04-25 Motion carried 5-0-1. K. Smith abstained.
 PP 05-25 through PP 06-25 Motions carried 6-0-0.

Motion by J. Karpowich, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion P 07-25 as described below:

- PP 07-25 Appointments**

Discussion: None.



ROLL CALL:

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

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

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

Motion carried 5-0-0

RESOLUTIONS PP 04-25: 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

B. Instructional

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
Amanda Konopinski	Approve Resignation	MA/11	\$78,998.00	BHS		10/09/2024	
#5401	Approve	MA+30/11	\$83,201.00	BHS	12/02/2024	04/28/2025	Employee will use a total of 30 sick days before and after the due date from 12/02/2024 - 01/23/2025. FMLA and NJLA leave will start concurrently on or around 01/24/2025 - 04/28/2025. Employee will return on 04/28/2025.

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Abraham Mendel	Approve	Substitute Custodian/Maintenance	\$20.00/hr. / \$27.23 hr	DT	09/01/2024	06/30/2025	
Susan Maurer	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	
Dan Balestrino	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	



Damien Gnecco	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	
Gabriel Gnecco	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	
Emma Colino	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Jennifer MacDonald	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Diane Brunda	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Logan Mirthes	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Dorothy Thayer	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Daniel Hoeflinger	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Raymond Pych	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Jason Soderstrom	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Jana Iannone	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Evan Casaleggio	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Sofia Martini	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Melanie Ferrari	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Jason Chestnutt	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Mikayla Gall	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Anna Latini	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Kathrine Klein	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Robert D'Amico	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Gina Edmond	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Beth Katz	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Michael Lefebvre	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Lisa Durling	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Damien Gnecco	Approve	Substitute Teacher	\$100.00/day Per Diem	DT	09/01/2024	06/30/2025	
Kim Kearney	Approve	Substitute Secretary	\$115.00/day	DT	09/01/2024	06/30/2025	



			Per Diem				
Marie James	Approve	Substitute Nurse	\$200.00/day Per Diem	DT	09/01/2024	06/30/2025	
Daniel Polons	Approve	Long Term Substitute	\$100.00/day for the first 30 days. BA step 1 at \$285.20 per day per diem.	BHS	09/01/2024	06/30/2025	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion

E. Student Interns/Teacher

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Klaudia Acevedo	Approve	BHS	Montclair State University	Music	09/01/2024	05/09/2025	

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Evan Smith	Approve	Summer Custodian	\$16.00/hr.	DT	07/31/2024	08/30/2024	
#5502	Approve	RPO	\$30,000.00	DT	09/01/2024	10/05/2024	Requesting Medical Leave.
#5481	Approve	Paraprofessional	\$21,641.00	BHS	09/01/2024	09/20/2024	Requesting Family Leave. Taking unpaid days.

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Patrick Keane	Approve	CST/Counselor	\$60.61/hr. NTE 12 hours	BHS	07/01/2024	08/30/2024	12 Additional Summer Hours
Lisa Kindzieerski	Approve	School Nurse	\$68.51/hr. NTE 10 hours	BHS	07/01/2024	08/30/2024	10 Additional Summer Hours
Lisa Chestnutt	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2024	06/30/2025	



H. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Melissa Berkhesier	Approve	Teacher	MA / 11	MA+30 / 11	BHS	09/01/2024	06/30/2025	
Amanda Konopinski	Approve	Teacher	MA / 11	MA+30 / 11	BHS	09/01/2024	06/30/2025	

RESOLUTION PP 05-25: APPROVAL OF HOME INSTRUCTORS*

RESOLVED, the Board of Education approves all certified teaching staff in the Butler School District as providers of Home Instruction for the 2024-2025 school year, \$50.00 per hour.

RESOLUTION PP 06-25: BOARD POLICY AND REGULATION - FIRST READING*

POLICY #	TITLE
Policy 0141	Board Member Number and Term (Revised)
Policy 0141.2	Board Member Number and Term - Receiving District (Revised)
Policy 1523	Comprehensive Equity Plan (M) (Revised)
Policy 1530	Equal Employment Opportunities (M) (Revised)
Regulation 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
Policy 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Policy 2200	Curriculum Content (M) (Revised)
Policy 2260	Equity in School and Classroom Practices (M) (Revised)
Regulation 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
Policy 2411	Guidance Counseling (Revised)
Policy 2419	School Threat Assessment Teams (New)
Regulation 2419	School Threat Assessment Teams (New)
Policy 2423	Bilingual Education (Revised)



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C. Student Interns

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Maureen Benicasa	Approve	Paraprofessional	\$1,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Barbara Hayek	Approve	Paraprofessional	\$1,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Donna Rogers	Approve	Paraprofessional	\$1,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Tracey Hopper	Approve	Paraprofessional	\$2,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Jessica Curran	Approve	Paraprofessional	\$1,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Dania Valdez	Approve	Paraprofessional	\$1,000.00	ADS	09/01/2024	06/30/2025	ABA Stipend
Donna Rogers	Approve	Paraprofessional	\$500.00	ADS	09/01/2024	06/30/2025	Specialized Skill Stipend
Jessica Curran	Approve	Paraprofessional	\$500.00	ADS	09/01/2024	06/30/2025	Specialized Skill Stipend
Patricia Hermans	Approve	Paraprofessional	\$20,641.00	ADS	09/01/2024	06/30/2025	
Laura Auteri	Approve Resignation	Paraprofessional	\$21,641.00	ADS		08/30/2024	

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jill Muller-Rovel	Approve	Reading Specialist	\$62.43/hr. NTE 1 hour	ADS	07/01/2024	08/30/2024	CST IEP Meeting
Karen Lomascola	Approve	School Nurse	\$65.34/hr. NTE 10 hours	ADS	07/01/2024	08/30/2024	10 Additional Summer Hours
Alexandria Spellman	Approve	New Teacher Mentor	State Proposed Rate	BHS	09/01/2024	06/30/2025	



F. Substitute/Other

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

G. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Ariana Jorge	Approve	Teacher	MA / 7	MA+16 / 7	RBS	09/01/2024	06/30/2025	

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - A. Drucker, Chair

Committee Meeting Report

Motion by A. Drucker, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 07-25 through CIS 08-25, as described below:

CIS 07-25 Approval of Field Trips*

CIS 08-25 Approval of Out-Of-District Public Placement For 2024-2025 SY*

Discussion: None.

ROLL CALL:

A. Allison -**ABSENT**

J. Tacinelli -**ABSENT**

J. Tadros -**ABSENT**

A. Drucker -**YES**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**ABSENT**

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

Motion carried 6-0-0

Motion by A. Drucker, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion CIS 09-25, as described below:

CIS 09-25 Approval of Professional Days

Discussion: None.

ROLL CALL:

A. Allison -**ABSENT**

J. Tacinelli -**ABSENT**

A. Drucker -**YES**

H. Oguss -**YES**

J. Karpowich -**YES**

K. Smith -**YES**



J. Tadros -ABSENT

C. Ziegler -YES

M. Gogel -ABSENT

Motion carried 5-0-0

RESOLUTION CIS 07-25: APPROVAL OF FIELD TRIPS*

RESOLVED, the Board of Education approves the following field trips for the 2024-2025 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
08/03/2024	BHS	J. Birney Crum Stadium / Professional Drum Corp	Lyn Lowndes Nicholas Branch	\$77.00 per person

RESOLUTION CIS 08-25: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENT FOR 2024-2025 SY*

RESOLVED, the Board of Education approves the following out-of-district public placement for the 2024-2025 school year:

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#95531	Butler	Central Park School (ESCMC)	<u>SY</u> : 09/01/24 - 06/30/25	<u>SY</u> : \$91,100.00	<u>SY</u> : \$34,070.00	11-000-100-565 -00-000

RESOLUTION CIS 09-25: APPROVAL OF PROFESSIONAL DAYS

RESOLVED, the Board of Education approves the following professional days for the 2024-2025 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
10/17/2024 - 10/18/2024	Art Educators of New Jersey	AENJ 2024 Annual Conference	\$553.82	Melinda Casey



FINANCE - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Ziegler, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions FIN 13-25 through FIN 23-25, as described below:

- FIN 13-25 Bills and Claims and Payroll Report***
- FIN 14-25 Open Purchase Order Reports***
- FIN 15-25 Transfers***
- ~~**FIN 16-25 Reports of the Secretary and Treasurer***~~
- FIN 17-25 Approval of Agreement with The Language Center for the 2024-2025 SY***
- FIN 18-25 Approve Tuition Contract Morris County with Vocational School District ***
- FIN 19-25 Approval of Agreement with Hand over Hand, LLC for 2024-2025 SY***
- FIN 20-25 Approval of Guide for Standard Operations Procedure & Internal Controls***
- FIN 21-25 Approval of Contract with Best Practices in Behaviour Analysis, LLC for 2024 ESY***
- FIN 22-25 Approval of Contract with Best Practices in Behaviour Analysis, LLC for The 2024-2025 SY***
- FIN 23-25 Approval of Tuition Agreement with Manchester Regional School District***

Discussion: None.

ROLL CALL:

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

Motion carried 6-0-0

RESOLUTION FIN 13-25: 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 **\$2,534,106.99** and further move that the following bills drawn on the current account in the total amount of **\$713,623.08** 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 14-25: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$1,190,974.42**.



RESOLUTION FIN 15-25: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **July 31, 2024** as presented and on file in the Board Office.

~~RESOLUTION FIN 16-25: REPORTS OF THE SECRETARY AND TREASURER*~~

~~**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **July 31, 2024** 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 17-25: APPROVAL OF AGREEMENT WITH THE LANGUAGE CENTER FOR 2024-2025 SY*

RESOLVED, the Board of Education approves the agreement with The Language Center to provide interpretation services as needed, for the 2024-2025 school year utilizing Title III funds.

RESOLUTION FIN 18-25: APPROVAL OF TUITION CONTRACT WITH MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT*

RESOLVED, the Board of Education approves a tuition contract with **Morris County Vocational School District** for the 2024-2025 School Year for students enrolled full-time and part-time. Estimated cost of contract based on current enrollment is \$324,897.00 per the following:

- 20 Regular Ed Part-Time at \$4,884 per student (9 Butler, 11 Bloomingdale)
- 23 Regular Ed Full-Time at \$9,879 per student (Butler only)

RESOLUTION FIN 19-25: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR 2024-2025 SY*

RESOLVED, the Board of Education approves the agreement with Hand Over Hand, LLC to provide BCBA consultation and other related services for the 2024-2025 school year program, as follows:

Services	Dates	Service Rates	Hours
2024-2025 SY BCBA Consultation and Support	9/3/2024 - 6/27/2025	\$160.00/Hour	Up to Thirty-Five (35) Hours/Week



RESOLUTION FIN 20-25: APPROVAL OF GUIDE FOR STANDARD OPERATIONS PROCEDURE & INTERNAL CONTROLS*

RESOLVED, the Board of Education approves to adopt the guide for Standard Operations Procedure & Internal Controls for the 2024-2025 school year.

RESOLUTION FIN 21-25: APPROVAL OF CONTRACT WITH BEST PRACTICES IN BEHAVIOR ANALYSIS, LLC FOR 2024 ESY*

RESOLVED, the Board of Education approves the following contract with Best Practices in Behavior Analysis, LLC to provide BCBA coordination services for the 2024 extended school year program:

Student ID Number	Program	Dates	Services	Service Rates	Hours
#94672	Behavioral Consultation Home Program	7/1/2024 - 8/15/2024	Behavior Analyst Coordination	\$130.00/Hour	Two (2) Hours/Month
			Behavior Analyst Team Meeting	\$130.00/Hour	One (1) Hour/Month
			Home Therapist	\$50.00/Hour	Three (3) Hours/Week
			Home Therapy Team Meeting	\$50.00/Hour (Per Therapist)	One (1) Hour/Month

RESOLUTION FIN 22-25: APPROVAL OF CONTRACT WITH BEST PRACTICES IN BEHAVIOR ANALYSIS, LLC FOR 2024-2025 SY*

RESOLVED, the Board of Education approves the following contract with Best Practices in Behavior Analysis, LLC to provide BCBA coordination services for the 2024-2025 school year:

Student ID Number	Program	Dates	Services	Service Rates	Hours
#94672	Behavioral Consultation Home Program	9/1/2024 - 6/30/2025	Behavior Analyst On-Site Coordination	\$130.00/Hour	Two (2) Hours/Month
			Behavior Analyst Off-Site Coordination	\$100.00/Hour	Six (6) Hours/Year



			Home Therapist	\$50.00/Hour	Three (3) Hours/Week
			Home Therapy Team Meeting	\$50.00/Hour (Per Therapist)	One (1) Hour/Month

RESOLUTION FIN 23-25: APPROVAL OF TUITION AGREEMENTS WITH MANCHESTER REGIONAL SCHOOL DISTRICT*

RESOLVED, the Board of Education approves the tuition agreement with Manchester Regional School District for student #94313 from September 5, 2024 through June 18, 2025 in the amount of \$19,031.40 for tuition.

OPERATIONS - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 05-25 as described below:

OPS 05-25 HS/District Facility Use Requests*

Discussion: None.

ROLL CALL:

- A. Allison -**ABSENT** A. Drucker -**YES** J. Karpowich -**YES**
- J. Tacinelli -**ABSENT** H. Oguss -**YES** K. Smith -**YES**
- J. Tadros -**ABSENT** C. Ziegler -**YES** M. Gogel -**ABSENT**

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

Motion carried 6-0-0

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 06-25 as described below:

OPS 06-25 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

- A. Allison -**ABSENT** A. Drucker -**YES** J. Karpowich -**YES**
- J. Tacinelli -**ABSENT** H. Oguss -**YES** K. Smith -**YES**
- J. Tadros -**ABSENT** C. Ziegler -**YES** M. Gogel -**ABSENT**



Motion carried 5-0-0

RESOLUTION OPS 05-25: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2024-2025** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
8/1/024 Through 11/30/2024	Butler Stars Softball	Winter Training, Practices, & Games for Softball Butler Stars Travel Teams	BHS Smith Field Monday - Friday 5:00 p.m. ~ 8:00 p.m. Saturday and Sunday (Around school sports schedules)	SY 24/25 -B1(19)	\$0.00
2/26/2025 Snow date 2/27/2025	Butler PTA	8th Grade vs Faculty Volleyball	BHS Gym 4:00 p.m. - 10:00 p.m.	SY 24/25 -B1(27)	\$0.00

RESOLUTION OPS 06-25: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2024-2025** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
10/9/2024	RBS All Students	Empowerment Solutions Assembly Guest Speaker Patrick Fennell	RBS Gym Assembly for All Students 8:30 a.m. - 2:30 p.m.	SY 24/25 -A1(5)	\$0.00
8/28/2024	Butler PTA	PTA Meet Up	ADS Field/Playground	SY 24/25 -B1(17)	\$0.00



			10:00 a.m.- 1:00 p.m.		
3/14/2025	Butler PTA	Shamrock Dance (3rd & 4th Grades)	ADS Gym 4:00 p.m. - 10:00 p.m.	SY 24/25 -B1(18)	\$0.00
9/6/2024 Through 6/27/2025	Jehova's Witness	Basketball Games	RBS Gym Friday's from September through June 6:30 p.m. ~ 9:30 p.m.	SY 24/25 -E1(1)	\$0.00 (Fee Waived)
10/25/2024	Butler PTA	Pumpkin Decorating	RBS Cafeteria and Multipurpose 1:30 p.m. - 5:30 p.m.	SY 24/25 -B1(20)	\$0.00
9/30/2024	Butler PTA	ADS Book Fair Teacher Preview	ADS Library 6:30 a.m. - 7:30 p.m.	SY 24/25 -B1(21)	\$0.00
10/2/2024	Butler PTA	ADS Night Book Fair	ADS Library and Room #15 3:30 p.m. - 7:00 p.m.	SY 24/25 -B1(22)	\$0.00
12/13/2024 12/14/2024	Butler PTA	PTA Holiday Shop	ADS Art Room 12/13/2024 3:00 p.m. - 9:00 p.m. 12/14/2024 9:00 a.m. - 1:00 p.m.	SY 24/25 -B1(23)	\$0.00
5/8/2025	Butler PTA	ADS Mother's Day Plant Sale	ADS Breezeway or Parking Lot 9:00 a.m. - 2:00 p.m.	SY 24/25 -B1(24)	\$0.00
5/9/2025	Butler PTA	RBS Mother's Day Plant Sale	RBS Outdoor Overhang 9:00 a.m. - 2:00 p.m.	SY 24/25 -B1(25)	\$0.00



9/9/2024 Through 6/18/2025	Butler Recreation	Various Recreation Activities	ADS Gym Monday through Friday 6:00 p.m. - 10:00 p.m. (Volleyball Nets on Monday & Wednesday)	SY 24/25 -B1(26)	\$0.00
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UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 22nd day of August, 2024 at 6:48 p.m., 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 8/22/2024 at 6:48 p.m.

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 H. Oguss, seconded by C. Ziegler, the meeting was called back to public session at 6:52 p.m.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by J. Karpowich 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 6:53 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary