BUTLER BOARD OF EDUCATION BUTLER, NJ 07405 AGENDA EXECUTIVE MEETING 6:00 P.M. REGULAR MEETING 6:30 P.M. DECEMBER 14, 2023 BUTLER HIGH MEDIA CENTER



CALLED TO ORDER:

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

MEETING NOTICE ANNOUNCEMENT:

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

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

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

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

PLEDGE OF ALLEGIANCE

ROLL CALL (MEETING ATTENDANCE):

A. Allison	A. Drucker
J. Tacinelli	H. Oguss
J. Tadros	C. Ziegler

L. Grecco- Bloomingdale Representative

J. Karpowich K. Smith M. Gogel

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 _____, 2023 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 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 _____ at ____ 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.

ANNOUNCEMENT(S):

CORRESPONDENCE:

DISTRICT RECOGNITION:

PRESENTATIONS:

• RBS Band

STUDENT REPRESENTATIVES:

• Busra Aydin and Vincent Marino

APPROVAL OF MINUTES:

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

November 16, 2023 regular meeting minutes. November 16, 2023 addenda minutes. November 16, 2023 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.

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 November 17, 2023 and ending December 14, 2023.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations	
BHS	1	1	0	0	
RBS	2	1	0	1	
ADS	1	1	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:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith

J. Tadros

C. Ziegler

M. Gogel

L. Grecco - Bloomingdale Representative

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):

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. Tacinelli, 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 PP 22-24 as described below:

PP 22-24 Appointments*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motion PP 23-24 as described below:

PP 23-24 Appointments

Discussion:

ROLL CALL:

A. AllisonJ. TacinelliJ. Tadros

A. DruckerH. OgussC. Ziegler

J. Karpowich K. Smith M. Gogel

RESOLUTIONS PP 22-24: 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
#4275	Approve	BA/15	\$91,905.00	BHS	11/30/2023	01/08/2024	Employee is requesting FMLA and will be using sick days for the medical leave.
Daniel Arabia	Rescind	MA+16/10	\$76,674.00	BHS		01/04/2024	
Daniel Arabia	Approve	MA+16/10	\$76,674.00	BHS		11/30/2023	
Lisa Kindzierski	Rescind	MA+30/13	\$89,781.00	BHS	01/18/2024	06/30/2024	
Lisa Kindzierski	Approve	MA+30/13	\$89,781.00	BHS	01/08/2024	06/30/2024	

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Kyle Silbernagel	Approve	Long Term Substitute	BA/1 Per Diem \$56,315.00	BHS	11/29/2023	TBD	Medical Leave Replacement
Bertha Todd	Approve	Long Term Substitute	BA/1 Per Diem \$56,315.00	BHS	12/01/2023	06/30/2024	
Kathrine Klein	Approve	Substitute Secretary	\$115.00 / day	DT	12/06/2023	06/30/2024	
Jana Iannone	Approve	Substitute Teacher	\$100.00 / day	DT	12/15/2023	06/30/2024	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Baseball	Rescind	Ryan McCleery	Assistant Coach	Spring	\$4,000.00	-	03/01/2024	06/15/2024	
Baseball	Approve	Alex Wright	Assistant Coach	Spring	\$4,000.00	-	03/01/2024	06/15/2024	
Unified Sports	Approve	Eileen Basket	District Liaison	23-24 SY	\$1,500.00	-	09/01/2023	06/30/2024	Funded by grant
Unified Sports	Approve	Brian Baylor	District Liaison	23-24 SY	\$1,500.00	-	09/01/2023	06/30/2024	Funded by grant



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E. Student Interns/Teacher
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Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Richard Larouech	Approve	BHS	Student Teaching	Music	01/25/2024	05/10/2024	

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#5573	Approve	Custodian	Custodian \$49,560.00		12/18/2023	03/13/2024	Utilizing 2 sick days and will start unpaid Maternity Leave under FMLA.
#5491	Approve	Maintenance	\$55,747.00	DT	01/09/2024	04/01/2024	Unpaid Paternity Leave under FMLA
#4972	Approve	Secretary	\$49,184.00	BHS	11/21/2024	02/26/2024	Employee is requesting FMLA and will be using sick days for the medical leave.
#4484	Approve	Secretary	\$50,184.00	BHS	12/16/2023	01/16/2024	Employee is extending medical leave and will be using sick days.
Bashkim Kortoci	Approve Retroactive	Maintenance	\$1,615.00	DT	07/01/2023	06/30/2024	Boiler License Stipend

G. Extra Duty Pay

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

RESOLUTION PP 23-24: 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. Instructional

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

B. Coaches/Activity Positions

sı	port	Nature of Action	Coach	Position	Season	Stipend	Date Effective	Date Terminated	Discussion

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
Donna Burke	Approve Retroactive	Paraprofessional	\$1,000.00	RBS	09/01/2023	06/30/2024	ABA Therapy Stipend
Donna Burke	Approve Retroactive	Paraprofessional	\$500.00	RBS	09/01/2023	06/30/2024	Specialized Skill Stipend

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Elisabeth Krauze	Approve	MA+30/10	\$20.00 / hour	RBS	11/1/2/2023		Lego Robotics Scrimmage
Elisabeth Krauze	Approve	MA+30/10	\$20.00 / hour	RBS	11/18/2023		Lego Robotics Competition

F. Substitute/Other

N	ame	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion

CURRICULUM, INSTRUCTION, AND SPECIAL SERVICES - J. Tadros, Chair

Committee Meeting Report

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions CIS 38-24 through CIS 42-24, as described below:

CIS 38-24 Approval of Homebound/Bedside Instruction for the 2023-2024 SY*

- CIS 39-24 Approval of Out-Of District Placement for 2023-2024 SY*
- CIS 40-24 Approval of Community Based Instruction Sites*
- CIS 41-24 Approval of Field Trips*
- CIS 42-24 Approval of Fundraisers*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions CIS 43-24 through CIS 44-24, as described below:

CIS 43-24 Approval of Field Trips CIS 44-24 Approval of Professional Days

Discussion:

ROLL CALL:

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

RESOLUTION CIS 38-24: 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
#94148 /Butler	12	11/6/2023	10	12/20/2023
#94557/Butler	10	12/1/2023	10	12/31/2023
#94225/Butler	10	12/1/2023	10	1/19/2023

RESOLUTION CIS 39-24: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023-2024 SY*

RESOLVED, the Board of Education approves the following out-of-district private placement for the 2023-2024 school year:

Student ID Number	District	School Attending	Dates	Tuition	Account
77070	Butler	The Calais School	11/14/2023 - 06/30/2024	\$53,932.56	11-000-100-566-00-0 00

RESOLUTION CIS 40-24: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES*

RESOLVED, the Board of Education approves the following community based instruction sites for the 2023-2024 school year:

Company Name	Location
Rockaway Townsquare Mall	301 Mount Hope Avenue, Rockaway, NJ 07866

RESOLUTION CIS 41-24: APPROVAL OF FIELD TRIPS*

RESOLVED, the Board of Education approves the following field trips for the 2023-2024 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
01/17/2025 - 01/21/2025	BHS	Walt Disney World	Lyn Lowndes Nicholas Branch Ed Nishimura	Quad - \$1,987.00 per person Triple - \$2059.00 per person Double - \$2202.00 per person Students will be fundraising.

RESOLUTION CIS 42-24: APPROVAL OF FUNDRAISERS*

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
National Honor Society	12/4/2023 - 12/17/2023	Winter Wondercrafts	To raise funds for NHS Scholarships.

RESOLUTION CIS 43-24: APPROVAL OF FIELD TRIPS

RESOLVED, the Board of Education approves the following field trips for the 2023-2024 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
06/03/2024 - 06/04/2024	RBS	Gettysburg, PA / Historical & End of Year Field Trip	Jon Calabro Michelle Papa	\$325.00 per student

RESOLUTION CIS 44-24: APPROVAL OF PROFESSIONAL DAYS

RESOLVED, the Board of Education approves the following professional days for the 2023-2024 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
02/22/2024 - 02/24/2024	New Jersey Music Educators	Annual Conference	\$347.41	Kelly Wisneski
12/01/2023	International Dyslexia Association	Beyond Decoding: Confronting Comprehension Head On	\$225.93	Catherine Gelino

FINANCE - C. Ziegler, Chair

Committee Meeting Report

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions FIN 49-24 through FIN 55-24, as described below:

- FIN 49-24 Bills and Claims and Payroll Report*
- FIN 50-24 Open Purchase Order Reports*
- FIN 51-24 Transfers*
- FIN 52-24 Reports of the Secretary and Treasurer*
- FIN 53-24 Contract Award Toilet Room Renovations at the Butler High School and Richard Butler School*
- FIN 54-24 Approval of Revised Contract with Mountain Lakes Board of Education Mainstream Support Program*
- FIN 55-24 Approval of Project Management for the planning and supervision of referendum projects*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motions FIN 56-24 through FIN 57-24, as described below:

FIN 56-24Approval of Donation from LEGO EducationFIN 57-24Contract Award - Parent Drop-Off at the Aaron Decker School

Discussion:

ROLL CALL:

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

RESOLUTION FIN 49-24: 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 **\$2,858,592.98** and further move that the following bills drawn on the current account in the total amount of **\$1,517,123.20** 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 50-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$101,461.32**.

RESOLUTION FIN 51-24: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **November 30, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 52-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **November 30, 2023** 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.

<u>RESOLUTION FIN 53-24: CONTRACT AWARD - TOILET ROOM RENOVATIONS AT THE</u> <u>BUTLER HIGH SCHOOL AND THE RICHARD BUTLER SCHOOL*</u>

WHEREAS, a recommendation was made by the Administration to seek a contract for construction services and materials for Toilet Room Renovations at the Butler High School and the Richard Butler School.

WHEREAS, the project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, December 8, 2023, the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

WHEREAS, the bid submitted by BGD Contracting, has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the bid specifications, and

WHEREAS, the Board, has considered the recommendation by the administration and approves same;

NOW, THEREFORE:

BE IT RESOLVED, The Butler Board of Education, upon the recommendation of the Superintendent, approves the contract award for the Toilet Room Renovations at the Butler High School and the Richard Butler School to BGD Contracting, Park Ridge, NJ, as the lowest responsive bidder, in the base bid, alternate #1, and alternate #2 in the amount of \$777,000.00 inclusive of a \$25,000.00 general allowance, as per sealed bids received and opened on December 8, 2023. The other five (5) bidders were not the lowest responsible bidders and are therefore all rejected. All bids have been reviewed by the Board's professionals.

RESOLUTION FIN 54-24: APPROVAL OF REVISED CONTRACT WITH MOUNTAIN LAKES BOARD OF EDUCATION MAINSTREAM SUPPORT PROGRAM*

RESOLVED, the Board of Education approves the following revised contract for Student ID #95262 with Mountain Lakes Board of Education Mainstream Support Program to provide itinerant services for 50 minutes session per week for the amount of \$6,120.00 for the 2023-2024 school year.

<u>RESOLUTION FIN 55-24:</u> <u>APPROVAL OF PROJECT MANAGEMENT FOR THE PLANNING</u> <u>AND SUPERVISION OF REFERENDUM PROJECTS*</u>

RESOLVED, the Board of Education approves the proposal for Construction Management Services from Epic Management, Piscataway, NJ for the planning and supervision of referendum projects.

Preconstruction Phase 1/15/2024 - 7/15/2024 (6 Months) Lump Sum Fee: \$17,500.00. Detailed Cost Estimate at 75% DD and for 50% CD (optional): \$7,250.00 each

Construction Phase 7/16/2024 - 1/1/2026 (17 Months), to include one part-time Project Executive, full-time Site Manager (40 hours/week) and support by home office such as Scheduler/Project Controls, Safety Director and administrative/clerical as needed, for a Monthly Lump Sum of \$21,175.00 a month.

Closeout Phase 1/1/2026 - 2/1/2026 (1 Month) includes part time on site/off site in order to ensure all aspects of the project are completed in accordance with specification and contract documents, for a Monthly Lump Sum of \$17,950.00 a month.

RESOLUTION FIN 56-24: APPROVAL OF DONATION FROM LEGO EDUCATION

RESOLVED, the Board of Education accepts the donation from LEGO Education of four LEGO Spike Prime sets to Aaron Decker School and Richard Butler School worth approximately \$1,200.00 each.

RESOLUTION FIN 57-24: CONTRACT AWARD - PARENT DROP-OFF AT THE AARON DECKER SCHOOL

WHEREAS, a recommendation was made by the Administration to seek a contract for construction services and materials for **Parent Drop-Off at the Aaron Decker School.**

WHEREAS, the project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, December 8, 2023, the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

WHEREAS, the bid submitted by Mike Fitzpatrick Contractors, has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the bid specifications, and

WHEREAS, the Board, has considered the recommendation by the administration and approves same;

NOW, THEREFORE:

BE IT RESOLVED, The Butler Board of Education, upon the recommendation of the Superintendent, approves the contract award for the Parent Drop-Off at the Aaron Decker School to Fitzpatrick

Contractors, Oak Ridge, NJ, as the lowest responsive bidder, in the base bid of \$433,185.00 inclusive of a \$25,000.00 general allowance, as per sealed bids received and opened on December 8, 2023. The other one (1) bidder was not the lowest responsible bidder and is therefore all rejected. All bids have been reviewed by the Board's professionals.

OPERATIONS - C. Ziegler, Chair

Committee Meeting Report

Motion by ______, seconded by ______, to accept the recommendation of the Superintendent to approve and adopt motion OPS 20-24, as described below:

OPS 20-24 HS/District Facility Use Requests*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 21-24 as described below:

OPS 21-24 Elementary Facility Use Requests

Discussion:

ROLL CALL:

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

RESOLUTION OPS 20-24: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2023-2024** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
2/27/2024 Snow Date:	Butler PTA	8th Grade vs Faculty Volleyball	BHS Gym 5:00 p.m	SY 23/24 -B1(47)	\$0.00

2/29/2024		Game	10:00 p.m.		
12/17/2023	BHS National Honor Society	Winter Wondercrafts	BHS Cafeteria 10:00 a.m 12:00 p.m.	SY 23/24 -A1(30)	\$0.00

RESOLUTION OPS 21-24: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2023-2024** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
1/8/2024	B&B United	Soccer Club	RBS Gym	SY 23/24	\$0.00
1/10/2024	Soccer Club	Winter/Spring		-B1(42)	
1/17/2024		Training	January and		
1/22/2024			February		
1/24/2024			6:30 p.m 9:00 p.m.		
1/29/2024					
1/31/2024			March and April		
2/5/2024			5:00 p.m 9:00 p.m.		
2/7/2024					
2/12/2024					
2/14/2024					
2/21/2024					
2/28/2024					
3/4/2024					
3/6/2024					
3/11/2024					
3/13/2024					
3/18/2024					
3/20/2024					
3/25/2024					
3/27/2024					
4/8/2024					
4/10/2024					
4/15/2024					
4/17/2024					
4/22/2024					
4/24/2024					
4/29/2024					
1/8/2024	Butler PTA	BASE	ADS Music Room	SY 23/24	\$0.00

1/22/2024 1/29/2024 2/5/2024 2/12/2024		Zumba/Yoga	2:20 p.m 4:00 p.m.	-B1(43)	
1/8/2024 1/22/2024 1/29/2024 2/5/2024 2/12/2024 2/26/2024 Snow Dates: 3/4/2024 3/11/2024	Butler PTA	BASE Pokemon	ADS Library 2:30 p.m 4:00 p.m.	SY 23/24 -B1(44)	\$0.00
1/9/2024 1/10/2024 2/6/2024 2/7/2024	Butler PTA	BASE Scribble Garden	ADS Art Room 2:30 p.m 4:00 p.m.	SY 23/24 -B1(45)	\$0.00
1/12/2024 1/19/2024 1/26/2024 2/2/2024 2/9/2024 2/9/2024 2/16/2024 2/23/2024 3/2/2024	Butler PTA	BASE Chess	ADS Library 2:30 p.m 4:00 p.m.	SY 23/24 -B1(46)	\$0.00
1/3/2024 1/17/2024 1/24/2024 1/31/2024	Butler PTA	Yoga for All Grades	ADS Music Room 2:20 p.m 4:00 p.m.	SY 23/24 -B1(48)	\$0.00
1/9/2024 1/16/2024 1/23/2024 1/30/2024	Butler PTA	Zumba for 2nd - 4th Grade	ADS Music Room 2:20 p.m 4:00 p.m.	SY 23/24 -B1(49)	\$0.00
1/30/2024	Butler PTA	BASE Cookie Decorating	ADS Art Room 2:30 p.m 3:45 p.m.	SY 23/24 -B1(50)	\$0.00
1/29/2024 2/26/2024 3/25/2024 4/22/2024 5/20/2024	Butler PTA	8th Grade Dance Meetings	RBS Multipurpose Room 7:00 p.m 9:00 p.m.	SY 23/24 -B1(51)	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

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 _____p.m.