

BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
DECEMBER 19, 2024
RICHARD BUTLER MIDDLE SCHOOL CAFETERIA



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 6:00 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 -**ABSENT**
 J. Tadros -**ABSENT**

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

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

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



MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 19th day of December, 2024 at 6:07 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 12/19/2024 at 6:07 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:

- Sarah Bird

PRESENTATIONS:

- The Butler Music Program played selections from their holiday concerts.



APPROVAL OF MINUTES:

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

- November 21, 2024 executive meeting minutes.
- November 21, 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

- Dr. Johnson shared the following updates:
- Construction Update - the steel erection has been completed and the start to the construction of the block walls has commenced. Over the break, they are planning on pouring the slab and breaking through the wall for the new elevator.
- The Holiday concerts were all wonderful - we will get to see a sample of them tonight.
- We had a successful Secret Staff Spirit Week this week and it was a lot of fun and a big success for our staff.
- We have contracted Gravity Goldger for our next Literacy Goal focused on reading strategies / guided reading / running records PD and coaching for the next two and half years utilizing grant funding.

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

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning November 20, 2024 through December 19, 2024.

| School | Incidents Reported | Confirmed Incidents HIB | Inconclusive - Case Remains Active | Unfounded/ Threshold or Code of Conduct Determinations |
|--------|--------------------|-------------------------|------------------------------------|--|
| BHS | 3 | 0 | 1 | 2 |
| RBS | 0 | 0 | 0 | 0 |
| 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 - ABSENT | J. Karpowich - YES |
| J. Tacinelli - ABSENT | H. Oguss - YES | K. Smith - YES |
| J. Tadros - ABSENT | C. Ziegler - YES | M. Gogel - YES |

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

Motion carried 7-0-0

COMMUNICATIONS: None.

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 H. Oguss, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motions PP 15-25 through PP 16-25, as described below:

PP 15-25 Appointments*

PP 16-25 Approval of Separation Agreement*

Discussion: None.

ROLL CALL:

A. Allison -**YES**

J. Tacinelli -**ABSENT**

J. Tadros -**ABSENT**

A. Drucker -**ABSENT**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**YES**

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

PP 15-25 Motion carried 6-0-1. K. Smith abstained.

PP 16-25 Motion carried 7-0-0

Motion by H. Oguss, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 17-25 as described below:

PP 17-25 Appointments

Discussion: None.

ROLL CALL:

A. Allison -**ABSTAINED**

J. Tacinelli -**ABSENT**

J. Tadros -**ABSENT**

A. Drucker -**ABSENT**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**YES**

Motion carried 5-0-1. A. Allison abstained.



RESOLUTIONS PP 15-25: 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 |
|--------------------|---------------------|----------------|-------------|----------|----------------|-----------------|--|
| James Kozimor | Approve Resignation | Treasurer | \$7,005.00 | DT | | 01/31/2025 | Revised retirement date from the October 17, 2024 agenda. For the purpose of retirement. We would like to thank Mr.Kozimor for his years of service. He served as School Treasurer of Monies for 24 years. |
| Katherine Hiromoto | Approve Resignation | Central Office | \$81,924.00 | DT | 12/01/2024 | | |

B. Instructional

| Name | Nature of Action | De/Step | Salary | Location | Date Effective | Date Terminated | Discussion |
|-----------------|------------------|---------|-------------|----------|----------------|-----------------|---|
| Timothy Mickens | Approve | MA/10 | \$75,298.00 | BHS | 01/21/2025 | 06/30/2025 | Revised start date from the November 21, 2024 agenda. |

C. Substitute/Other

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|----------------|------------------|---------------------------|-----------------------|----------|----------------|-----------------|------------|
| Evan Smith | Approve | Substitute Teacher | \$100.00/day | DT | 12/20/2024 | 06/30/2025 | |
| Michael Millar | Approve | Substitute Teacher | \$100.00/day | DT | 12/20/2024 | 06/30/2025 | |
| Sarah Koblitz | Approve | Substitute Teacher | \$100.00/day | DT | 12/20/2024 | 06/30/2025 | |
| Eric Burghardt | Approve | Substitute Custodian | \$20.00/hr | DT | 12/20/2024 | 06/30/2025 | |
| Deanna Polons | Approve | Long Term Leave Secretary | \$115.00/day per diem | BHS | 01/13/2025 | 03/03/2025 | |



D. Coaches/Activity Positions

| Sport | Nature of Action | Coach | Position | Season | Stipend | Longevity | Date Effective | Date Terminated | Discussion |
|----------------------|------------------|---------------------|-----------------|--------------|------------|------------|----------------|-----------------|------------|
| Baseball | Approve | Jeff White | Head Coach | Spring | \$6,404.00 | \$1,200.00 | 03/01/2025 | 06/15/2025 | |
| Baseball | Approve | Alex Wright | Assistant Coach | Spring | \$4,132.00 | - | 03/01/2025 | 06/15/2025 | |
| Baseball | Approve | Peter Polizzano | Assistant Coach | Spring | \$4,132.00 | - | 03/01/2025 | 06/15/2025 | |
| Softball | Approve | Brittany Marion | Head Coach | Spring | \$6,404.00 | \$1,200.00 | 03/01/2025 | 06/15/2025 | |
| Softball | Approve | Joseph Duchensky | Assistant Coach | Spring | \$4,132.00 | \$400.00 | 03/01/2025 | 06/15/2025 | |
| Softball | Approve | Alexandria Spellman | Assistant Coach | Spring | \$4,132.00 | - | 03/01/2025 | 06/15/2025 | |
| Softball | Approve | Jacquelyn Tartaglia | Volunteer Coach | Spring | - | - | 03/01/2025 | 06/15/2025 | |
| Golf | Approve | Richard Flynn | Head Coach | Spring | \$4,644.00 | \$1,200.00 | 03/01/2025 | 06/15/2025 | |
| Golf | Approve | Mike Konopinski | Volunteer Coach | Spring | - | - | 03/01/2025 | 06/15/2025 | |
| Golf | Approve | Daniel Polons | Volunteer Coach | Spring | - | - | 03/01/2025 | 06/15/2025 | |
| Track - Boys | Approve | Sean Centinaro | Head Coach | Spring | \$4,644.00 | - | 03/01/2025 | 06/15/2025 | |
| Track - Boys | Approve | Jason Polons | Assistant Coach | Spring | \$4,132.00 | - | 03/01/2025 | 06/15/2025 | |
| Track - Girls | Approve | Melissa Berkheiseer | Head Coach | Spring | \$4,644.00 | - | 03/01/2025 | 06/15/2025 | |
| Track - Girls | Approve | Emily Kretschmaier | Assistant Coach | Spring | \$4,132.00 | - | 03/01/2025 | 06/15/2025 | |
| Future Teachers Club | Approve | Brittany Marion | Advisor | 2024-2025 SY | - | - | 12/20/2024 | 06/30/2025 | |
| Future Teachers Club | Approve | Robert Macaluso | Advisor | 2024-2025 SY | - | - | 12/20/2024 | 06/30/2025 | |

E. Student Interns/Teacher

| Name | Nature of Action | School | Program | Subject | Date Effective | Date Terminated | Discussion |
|--------------------|------------------|--------|---|-------------|----------------|-----------------|------------|
| Javiera Bahamondes | Approve | BHS | FDU Experiential Education Affiliation: MSW | Social Work | 01/05/2025 | 05/30/2025 | |

F. Non-Instructional

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|-------|------------------|-----------|-------------|----------|----------------|-----------------|------------|
| #5533 | Approve | Custodian | \$46,257.50 | BHS | 12/30/2024 | | |



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 |
|--------------------------------|------------------|------------------|-------------|----------|----------------|-----------------|------------|
| Magdaly Rodriguez de Fernandez | Approve | Paraprofessional | \$20,641.00 | ADS | 01/02/2025 | 06/30/2025 | |

E. Extra Duty Pay

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

F. Substitute/Other

| Name | Nature of Action | Position | Salary | Location | Date Effective | Date Terminated | Discussion |
|-----------------|------------------|----------------------|---|----------|----------------|-----------------|------------|
| Kaitlyn Allison | Approve | Long Term Substitute | \$100/day first 30 days then BA step 1 (\$285.20/day) per diem. | RBS | 02/01/2025 | 06/30/2025 | |

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

Committee Meeting Report

Motion by A. Allison, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motions CIS 41-25 through CIS 44-25, as described below:

- CIS 41-25 Approval of Professional Days***
- CIS 42-25 Approval of Field Trips***
- CIS 43-25 Approval of Homebound/Bedside Instruction for the 2024-2025 SY***
- CIS 44-25 Approval of Service Provider***

Discussion: None.



ROLL CALL:

- A. Allison -**YES**
- J. Tacinelli -**ABSENT**
- J. Tadros -**ABSENT**
- A. Drucker -**ABSENT**
- H. Oguss -**YES**
- C. Ziegler -**YES**
- J. Karpowich -**YES**
- K. Smith -**YES**
- M. Gogel -**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 motions CIS 45-25 through CIS 46-25, as described below:

- CIS 45-25 Approval of Professional Days**
- CIS 46-25 Approval of Homebound/Bedside Instruction for the 2024-2025 SY**

Discussion: None.

ROLL CALL:

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

Motion carried 6-0-0

RESOLUTION CIS 41-25: 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 |
|-------------|---------------|---------------------------------|-------------|-------------------------------|
| 01/10/2025 | Morris Knolls | AP Chemistry Workshop | \$0.00 | Herbert Farnese |

RESOLUTION CIS 42-25: 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 |
|-------------|---------------|---|--|----------------------------|
| 03/28/2025 | BHS | Holocaust Museum & Center for Education | Shannon Neville-Greenwood Alissa Vogel Maren Baum Lisa Reda | \$44.00 per student |



| | | | | |
|----------------------------|-----|--|---|----------------------|
| | | | Tyler Wheelwright Melissa Berkheiser | |
| 03/04/2025 - 03/06/2025 | BHS | Harrah's Atlantic City / DECA State Competition | Lisa Chestnutt Daniel Polons Brian Baylor Kelsey Corsaro | \$350.00 per student |
| 02/28/2025 | BHS | Glass Roots | Marisa Fatzer Maurice Johnson Karrie McNear Lisa Chestnutt | \$45.00 per student |
| 03/28/2025 | BHS | Ridge High School / ASL | Marissa Perrone | \$30.00 per student |

RESOLUTION CIS 43-25: 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 |
|----------------------------|-------|----------------|----------------|------------|
| #41680/Bloomingtondale | 11 | 12/05/2024 | 10 | 01/23/2025 |

RESOLUTION CIS 44-25: APPROVAL OF SERVICE PROVIDER*

RESOLVED, the Board of Education approves the following service provider for the 2024-2025 school year:

| Provider | Location | Services | Cost |
|--|----------------|--|--------------|
| Educational Services Commission of NJ | Piscataway, NJ | Educational Placement/Instructional Services (Home Instruction) | \$90.00/Hour |

RESOLUTION CIS 45-25: 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 |
|----------------------------|--------------------|-----------------------------|----------|------------------------|
| 03/19/2025 | Rutgers University | FLENJ Annual Conference | \$0.00 | Carly Goldsmith |
| 02/20/2025 - 02/22/2025 | NJ Music Educators | Annual Conference | \$594.91 | Kelly Wisneski |



RESOLUTION CIS 46-25: 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 |
|----------------------------|-------|----------------|----------------|------------|
| #95601/Butler | 5 | 11/19/2024 | 10 | 01/14/2025 |
| #65762/Butler | 6 | 11/19/2024 | 10 | 01/14/2025 |

FINANCE - C. Ziegler, Chair
Committee Meeting Report

Motion by C. Ziegler, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 49-25 through FIN 54-25, as described below:

- FIN 49-25 Bills and Claims and Payroll Report***
- FIN 50-25 Open Purchase Order Reports***
- FIN 51-25 Transfers***
- FIN 52-25 Reports of the Secretary and Treasurer***
- FIN 53-25 Approval of Contract with Educere***
- FIN 54-25 Amendment of Approval of Transfer of Money into a Capital Reserve Account***

Discussion: None.

ROLL CALL:

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

Motion carried 7-0-0

RESOLUTION FIN 49-25: 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 **\$3,167,650.75** and further move that the following bills drawn on the current account in the total amount of **\$357,919.71** 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 50-25: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$83,135.16**.

RESOLUTION FIN 51-25: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **November 30, 2024** as presented and on file in the Board Office.

RESOLUTION FIN 52-25: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **November 30, 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 53-25: APPROVAL OF CONTRACT WITH EDUCERE*

RESOLVED, the Board of Education approves a contract with Educere to provide virtual home instruction for the 2024-2025 school year.

RESOLUTION FIN 54-25: AMENDMENT OF APPROVAL OF TRANSFER OF MONEY INTO A CAPITAL RESERVE ACCOUNT*

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Butler Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and

WHEREAS, the Butler Board of Education has determined that an amount up to \$1,634,518.00 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Butler Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.



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 motions OPS 22-25 through OPS 23-25 as described below:

- OPS 22-25 HS/District Facility Use Requests***
- OPS 23-25 School Bus Emergency Evacuation Drill Report**

Discussion: None.

ROLL CALL:

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

Motion carried 7-0-0

Motion by C. Ziegler, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motion OPS 24-25 as described below:

- OPS 24-25 Elementary Facility Use Requests**

Discussion: None.

ROLL CALL:

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

Motion carried 6-0-0

RESOLUTION OPS 22-25: 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 |
|------------------------------------|-------|--------------------|------------------------------|---------------------------|--------|
| 11/18/2024 Through 3/21/2025 | BBYC | Wrestling Practice | Rec. Center Monday~Friday | SY 24/25 -B1(60) | \$0.00 |



| | | | | | |
|----------------------------------|--------------------------|---|---|---------------------|--|
| | | | 6:00 p.m. ~ 9:00 p.m. | | |
| 1/3/2025 1/4/2025 1/5/2025 | BBYC | Youth League match and Novice Wrestling Tournament | BHS Gym and Cafeteria Setup: 1/3/2025 8:00 p.m. ~10:00 p.m. 1/4/2025 ~ 1/5/2025 7:00 a.m. ~ 5:00 p.m. | SY 24/25 -B1(61) | Rental Facility Fee \$0.00 Custodial Overtime Charges Only Apply |
| 1/31/2025 2/21/2025 | BBYC | BBYC Varsity League Wrestling Matches | BHS Gym 7:00 p.m. ~ 9:00 p.m. | SY 24/25 -B1(62) | Rental Facility Fee \$0.00 Custodial Overtime Charges Only Apply |
| 5/28/2025 5/29/2025 | BHS Child Development | Baby Day | BHS Media Center During School Hours | SY 24/25 -A1(25) | \$0.00 |

RESOLUTION OPS 23-25: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT*

RESOLVED, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2024-2025 school year:

| School | Location of Drill | Route #'s | Drill Supervisor |
|----------------|--------------------------|-----------|------------------|
| Garden Academy | Garden Academy School | FYA LLC | Ms. Emily Mahon |

RESOLUTION OPS 24-25: 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 |
|--|------------|---|---|---------------------------|--------|
| 2/6/2025 2/7/2025 | Butler PTA | BASE Program WeePaint | ADS Art Room 2:30 p.m. ~ 3:45 p.m. | SY 24/25 -B1(56) | \$0.00 |
| 1/23/2025 1/24/2025 1/29/2025 1/30/2025 1/31/2025 2/13/2025 2/19/2025 2/20/2025 2/21/2025 2/26/2025 2/28/2025 3/5/2025 Snow Dates: 2/27/2025 3/7/2025 3/19/2025 | Butler PTA | BASE Program Chess Beginner, Intermediate & Advanced | ADS Library 2:30 p.m. ~ 3:45 p.m. | SY 24/25 -B1(57) | \$0.00 |
| 1/16/2025 1/17/2025 | Butler PTA | BASE Program RBS WeePaint | RBS Multipurpose Room and Cafeteria 2:40 p.m. ~ 4:15 p.m. | SY 24/25 -B1(58) | \$0.00 |
| 12/10/2024 12/17/2024 12/19/2024 1/3/2025 1/7/2025 1/14/2025 1/17/2025 1/21/2025 1/24/2025 1/28/2025 2/4/2025 2/7/2025 2/11/2025 2/14/2025 2/18/2025 2/21/2025 2/25/2025 3/1/2025 3/4/2025 3/7/2025 | Butler PTA | BASE Program RBS Drama | RBS Multipurpose Room Time Varies by Dates | SY 24/25 -B1(59) | \$0.00 |



| | | | | | |
|--|-----------------------------|----------------------------------|---|------------------|--|
| 3/11/2025 3/14/2025 3/18/2025 3/24/2025 3/25/2025 3/28/2025 4/8/2025 | | | | | |
| 3/25/2025 | Traditional Okinawan Karate | Karate Demonstration | RBS Gym, Cafeteria and Multipurpose Room 9:00 a.m. ~ 4:30 p.m. | SY 24/25 -E1(2) | Facility Rental Fee \$450 + Custodial Overtime Fee |
| 12/28/2024 | BHS Fencing | Butler Alumni Fencing Tournament | RBS Gym 8:00 a.m. ~ 12:00 p.m. | SY 24/25 -A1(26) | \$0.00 |

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS:

- Discussed social media posting about the drop off lane at Aaron Decker School.
- Shared Ideas about possible PTA fundraising ideas.

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER: None.

ADJOURNMENT:

Motion by H. Oguss, 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 7:21 p.m.

Respectfully submitted,

Dr. Daniel Johnson
Acting Board Secretary