

BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
NJSBA TRAINING 5:00 P.M.
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
FEBRUARY 20, 2025
RICHARD BUTLER MIDDLE SCHOOL CAFETERIA



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 5:01 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 -**PRESENT**
 J. Tacinelli -**PRESENT**
 J. Tadros -**PRESENT**

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

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

L. Grecco- Bloomingdale Representative -**ABSENT**



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 20th day of February, 2025 at 5:04 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 2/20/2025 at 5:04 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 H. Oguss, the meeting was called back to public session at 6:27 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION: None.

STUDENT REPRESENTATIVES:

- Adriana Rago and Sofia Biancamano



PRESENTATIONS:

- 2023-2024 Audit Presentation

APPROVAL OF MINUTES:

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

- January 23, 2025 executive meeting minutes.
- January 23, 2025 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**
- b. **HIB Report - Approval of HIB Self Assessment Report:**

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning January 22, 2025 through February 18, 2025

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

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**
J. Tacinelli -**YES**
J. Tadros -**YES**

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

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

L. Grecco - Bloomingdale Representative -**ABSENT**

Motion carried 9-0-0

COMMUNICATIONS: None.

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - K. Smith
 - Golf Outing Fundraiser on 5/2/2025.
- b. NJ School Boards Delegate - M. Gogel
 - On 1/31/2025 Board of Directors meeting was held regarding capital wealth, legislation, & updates quarterly.
- c. MOCESCOM - H. Oguss
 - No News
- d. MCSBA - J. Tadros
 - No news

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



B. Instructional

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

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jason Polons	Approve	Substitute Teacher	\$100.00/day	DT	02/21/2025	06/30/2025	
Rodney Robbins	Approve	Substitute Teacher	\$100.00/day	DT	02/21/2025	06/30/2025	
Jason Hernandez	Approve	Substitute Custodian	\$20.00/hr	DT	02/21/2025	06/30/2025	
Joseph Sarno	Approve	Substitute Custodian	\$20.00/hr.	DT	02/21/2025	06/30/2025	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
BHS Yearbook	Rescind	Amanda Phillips	Advisor	2024-2025 SY	\$2,066.10	-	09/01/2024	06/30/2025	
BHS Yearbook	Rescind	Marissa Fatzer	Advisor	2024-2025 SY	\$1,032.90	-	09/01/2024	06/30/2025	
BHS Yearbook	Approve	Amanda Phillips	Advisor	2024-2025 SY	\$1,032.90	-	01/01/2025	06/30/2025	
BHS Yearbook	Approve	Marissa Fatzer	Advisor	2024-2025 SY	\$2,066.10	-	01/01/2025	06/30/2025	
Spring Musical	Approve	Stephanie Parmelee	Pit Musician	Spring	\$560.00	-	02/21/2025	03/23/2025	
Spring Musical	Approve	Kevin Boehm	Pit Musician	Spring	\$560.00	-	02/21/2025	03/23/2025	
Spring Musical	Approve	Chris Pomante	Pit Musician	Spring	\$560.00	-	02/21/2025	03/23/2025	
Spring Musical	Approve	Tim Jedlika	Pit Musician	Spring	\$560.00	-	02/21/2025	03/23/2025	
Boys Track	Rescind	Jason Polons	Assistant Coach	Spring	\$4,132.00	-	03/01/2025	06/15/2025	
Boys Track	Approve	Daniel Polons	Assistant Coach	Spring	\$4,132.00	-	03/01/2025	06/15/2025	



E. Student Interns/Teacher

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

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
John Haight	Approve	Night Time Head Custodian	\$1,237.50	BHS	01/01/2025	06/30/2025	
#5667	Approve Termination	Custodian	\$41,555.00	BHS		01/30/2025	

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Daniel Polons	Approve	Overnight Chaperone	\$200.00/night	BHS	03/04/2025	03/06/2025	DECA State Competition
Lisa Chestnutt	Approve	Overnight Chaperone	\$200.00/night	BHS	03/04/2025	03/06/2025	DECA State Competition
Kelsey Corsaro	Approve	Overnight Chaperone	\$200.00/night	BHS	03/04/2025	03/06/2025	DECA State Competition
Brian Baylor	Approve	Overnight Chaperone	\$200.00/night	BHS	03/04/2025	03/06/2025	DECA State Competition
Lyn Lowndes	Approve	Overnight Chaperone	\$200.00/night	BHS	01/18/2025	01/22/2025	Marching Band Disney Trip
Nicholas Branch	Approve	Overnight Chaperone	\$200.00/night	BHS	01/18/2025	01/22/2025	Marching Band Disney Trip

RESOLUTION PP 21-25: BOARD POLICY AND REGULATION - FIRST READING*

POLICY #	TITLE
Policy 2431	Athletic Competition (M)
Policy 2430	Co-Curricular Activities (M)
Policy	District Spectator Policy



RESOLUTION PP 22-25: 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

Sport	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
Ava Rockey	Approve	ADS	Misericordia University	SLP Program	03/01/2025	04/25/2025	

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#4050	Approve	Custodian	\$61,401.00	RBS	01/29/2025	02/21/2025	Employee is requesting medical leave and is utilizing sick time.

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Joseph Duchensky	Approve	Dance Chaperone	\$20.00/hr.	RBS	01/31/2025	01/31/2025	



F. Substitute/Other

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

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

Committee Meeting Report

Motion by J. Tadros, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motions CIS 51-25 through CIS 57-25, as described below:

- CIS 51-25 Approval of Professional Development***
- CIS 52-25 Approval of Field Trips***
- CIS 53-25 Approval of Fundraisers***
- CIS 54-25 Renewal of Homebound/Bedside Instruction***
- CIS 55-25 Approval of Revised School Calendar For The 2024-2025 SY***
- CIS 56-25 Adoption of School Calendar For The 2025-2026 School Year***
- CIS 57-25 Approval of Professional Development**

Discussion: None.

ROLL CALL:

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

Motion carried 9-0-0

RESOLUTION CIS 51-25: APPROVAL OF PROFESSIONAL DEVELOPMENT*

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
02/07/2025	New Jersey Football Coaches Association	NJFCA Clinic	\$40.80	Jason Luciani
03/05/2025 - 03/08/2025	NJSIAA	NJSIAA State Wrestling Tournament	\$1,061.00	Timothy Mickens



03/23/2025 - 03/26/2025	NJ Schools Buildings & Grounds	Annual Conference	\$812.20	Joseph Scaparro
03/06/2025 - 03/07/2025	NJ Association of Student Assistance Professionals	ASAP - NJ State Conference	\$0.00	Emma Tagariello

RESOLUTION CIS 52-25: 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
05/23/2025	BHS	Holocaust Museum	Shannon Neville-Greenwood Timothy Mickens Melissa Berkheiser Alissa Vogel Holly Corsaro Lisa Reda Dominique Hunt	\$52.00 per student
04/25/2025 - 04/30/2025	BHS	Orlando, FL - International Career Development Conference for DECA	Lisa Chestnutt Jason Chestnutt Kelsey Corsaro Daniel Polons Brian Baylor	\$1,500.00 per student

RESOLUTION CIS 53-25: APPROVAL OF FUNDRAISERS*

RESOLVED, the Board of Education approves the following fundraisers and activities for the 2024-2025 school year:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
Butler Bookmarks	02/04/2025	Bookmark sale	To raise funds for club activities.

RESOLUTION CIS 54-25: RENEWAL OF HOMEBOUND/BEDSIDE INSTRUCTION*

RESOLVED, the Board of Education approves the renewal of 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	01/27/2025	10	03/07/2025



RESOLUTION 55-25: APPROVAL OF REVISED SCHOOL CALENDAR FOR THE 2024-2025 SCHOOL YEAR*

RESOLVED, the Board of Education approves the proposed revised calendar for the 2024-2025 school year.

RESOLUTION 56-25: ADOPTION OF THE SCHOOL CALENDAR FOR THE 2025-2026 SCHOOL YEAR*

RESOLVED, the Board of Education approves the proposed calendar for the 2025-2026 school year.

RESOLUTION CIS 57-25: APPROVAL OF PROFESSIONAL DEVELOPMENT

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
02/24/2025	NJAPHERD	NJAPHERD Conference	\$250.00	Emily Kretschmaier

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 60-25 through FIN 67-25, as described below:

- FIN 60-25 Bills and Claims and Payroll Report***
- FIN 61-25 Open Purchase Order Reports***
- FIN 62-25 Transfers***
- FIN 63-25 Reports of the Secretary and Treasurer***
- FIN 64-25 Annual Comprehensive Financial Report (ACFR)***
- FIN 65-25 Approval of Corrective Action Plan***
- FIN 66-25 Voiding and Stop Payments of Outstanding Checks***
- FIN 67-25 Approval of Tuition Agreement with Riverdale Board of Education***

Discussion: None.

ROLL CALL:

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

L. Grecco - Bloomingdale Representative -**ABSENT**



RESOLUTION FIN 60-25: 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 **\$2,816,633.48** and further move that the following bills drawn on the current account in the total amount of **\$305,400.43** 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 61-25: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$46,982.11**.

RESOLUTION FIN 62-25: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **January 31, 2025** as presented and on file in the Board Office.

RESOLUTION FIN 63-25: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **January 31, 2025** 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 64-25: ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)*

RESOLVED, the Board of Education accepts the Comprehensive Annual Financial Report (ACFR) for the fiscal year ending June 30, 2024. Be it further resolved that the Butler Board of Education accepts the Auditor's Management Report of on Administrative Findings-Financial Compliance & Performance for the fiscal year ending June 30, 2024 as prepared by Wielkocz & Company LLC., for the year ending June 30, 2024, noting one recommendation.

RESOLUTION FIN 65-25: APPROVAL OF CORRECTIVE ACTION PLAN*

RESOLVED, Board of Education approves the corrective action plan related to the 2023-2024 audit report.

RESOLUTION FIN 66-25: VOIDING AND STOP PAYMENTS OF OUTSTANDING CHECKS*

RESOLVED, the Board of Education approves the voiding and stop payments of the following outstanding checks, dated more than six months ago:



General Fund Account:

Check #	Date	Amount
42156	2/23/2024	\$160.00
42181	2/23/2024	\$582.50
42182	2/23/2024	\$582.50
42661	6/19/2024	\$135.71

Cafeteria Account:

Check #	Date	Amount
3808	10/13/2023	\$58.45

RESOLUTION FIN 67-25: APPROVAL OF TUITION AGREEMENTS WITH RIVERDALE BOARD OF EDUCATION*

RESOLVED, the Board of Education approves the tuition agreement with Riverdale Board of Education for student #20340 from January 9, 2025 through June 18, 2025 in the amount of \$11,313.11 for tuition.

OPERATIONS - 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 motions OPS 28-25 through OPS 29-25 as described below:

- OPS 28-25 HS/District Facility Use Requests***
- OPS 29-25 Elementary Facility Use Requests**

Discussion: None.

ROLL CALL:

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

Motion carried 9-0-0



RESOLUTION OPS 28-25: 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
2/18/2025 2/25/2025	Butler Guidance	Teen Speak Mental Health Association -NJ4S	BHS Auditorium 6:00 p.m. ~ 8:00 p.m.	SY 24/25 -A1(27)	\$0.00
4/23/2025 4/24/2025 4/25/2025	WTB Middle School Theater Arts Club	WTB Middle School Theater Arts Show	BHS Auditorium 4:30 p.m. ~ 9:00 p.m.	SY 24/25 -C1(13)	\$0.00
Rescind Rental 2/12/2025 2/13/2025 2/14/2025 2/15/2025	One Voice Vocal Studio	Performances for Youth Theater	BHS Auditorium 2:00 p.m. ~ 10:00 p.m.	SY 24/25 -C1(6)	\$750.00 (Per two day rental) Plus Custodial OT
Rescind Rental 4/9/2025 4/10/2025 4/11/2025 4/12/2025	One Voice Vocal Studio	Performances for Youth Theater	BHS Auditorium 2:00 p.m. ~ 10:00 p.m.	SY 24/25 -C1(7)	\$750.00 (Per two day rental) Plus Custodial OT
2/28/2025	Butler Bookmarks Club	Bookmark Sale	BHS Cafeteria During lunch	SY 24/25 -A1(28)	\$0.00
3/4/2025	BHS Guidance	College Fair For Grades 10th, 11th, & 12th	BHS Cafeteria 9:30 a.m. ~ 11:00 a.m.	SY 24/25 -A1(29)	\$0.00
4/14/2025 Through 5/23/2025	Field Hockey Middle School Travel Team	Field Hockey Middle School Travel Team Games	Memorial Field 6:00 p.m. ~ 8:00 p.m.	SY 24/25 -A1(30)	\$0.00



Wednesdays 3/5/2025 Through 5/28/2025	BBYC	Football Training	Rec. Center 6:00 p.m. ~ 8:30 p.m.	SY 24/25 -B1(77)	\$0.00
3/1/2025 Through 6/30/2025	Butler Stars Softball Travel Team	Practices and Games for Travel Softball Team	BHS Smith Field Monday - Friday 5:00 p.m. ~ 8:00 p.m. Saturday - Sunday (Around school sports and school event schedules)	SY 24/25 -B1(79)	\$0.00
Tuesdays 3/18/2025 Through 5/27/2025	Elevate Team Training	Spring Team Training for BHS Student Athletes All Grades	BHS Gym Tuesdays 7:30 p.m. ~ 9:30 p.m.	SY 24/25 -C1(14)	10 Sessions \$199 Paid by the Athlete

RESOLUTION OPS 29-25: 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
4/5/2025	Triboro Little League	Triboro Little League Picture Day	RBS Gym 9:00 a.m. ~ 1:00 p.m.	SY 2425 -B1(69)	\$0.00
3/24/2025 Through 6/22/2025 *Field Unavailable 5/17/2025 for PTA Fun Run	B & B United Soccer Club	Soccer Practices & Games	ADS Soccer Field Monday ~ Friday 6:00 p.m. ~ 9:00 p.m. Saturday 9:00 a.m. ~ 3:00 p.m	SY 24/25 -B1(70)	\$0.00



Rain Date: 5/31/2025			Sunday 12:00 p.m. ~ 6:00 p.m.		
5/17/2025 Rain Date: 5/31/2025	Butler PTA	Fun Run	ADS Soccer Field 9:00 a.m. ~ 4:00 p.m.	SY 24/25 -B1(71)	\$0.00
2/5/2025 2/12/2025 2/19/2025 2/26/2025	BBYC	Football Training	RBS Gym Wednesdays 7:00 p.m. ~ 9:00 p.m.	SY 24/25 -B1(72)	\$0.00
2/22/2025 (This replaces cancel date 3/1/2025)	Butler PTA	BASE Program Drama	RBS Multipurpose Room 8:00 a.m. ~ 1:00 p.m.	SY 24/25 -B1(73)	\$0.00
5/2/2025	Butler PTA	7th Grade Fun Afternoon	RBS Gym 2:30 p.m. ~ 5:00 p.m.	SY 24/25 -B1(74)	\$0.00
Makeup Date 2/13/2025 Snow Date if needed 2/20/2025	Butler PTA	BASE Program WeePaint	ADS Art Room 2:30 p.m. ~ 3:45 p.m.	SY 24/25 -B1 (75)	\$0.00
3/13/2025 3/14/2025 4/24/2025 4/25/2025 5/15/2025 5/16/2025	Butler PTA	BASE Program WeePaint	ADS Art Room 2:30 p.m. ~ 3:45 p.m.	SY 24/25 -B1(76)	\$0.00
2/24/2025 2/28/2025 3/2/2025 3/7/2025	Butler Stars	Practice for Travel Softball Team	RBS Gym 2:45 p.m. ~ 5:00 p.m.	SY 24/25 -B1(78)	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.



PUBLIC PARTICIPATION #2:

- Ryan Martinez: 52 Decker Ave: Mayor Martinez raised concerns regarding a social media post by a Board member regarding one of the town council members. The comments posted by the Board member were deemed not to be in nexus used by NJ School Boards in relation to ethics. Ms. Smith, Board President, explained to Mayor Martinez that comments posted by the Board member were not done on behalf of the board and such comments only represent the Board member's opinion as a member of the community. Therefore, the Board of Education does not have the authority to intervene in the matter.

Dr. Johnson also explained to the Mayor Martinex that because his concerns did not have a nexus with the Board of Education, the Board does not have the authority to intervene or reprimand the Board member.

- Dinelle Sieradzki and Bloomingdale Parent: 37 Brook St, petition request for a High School Hockey co-op. She delivered the petition to the Board with requirements and benefits of co-ops.

MOTION TO ENTER CLOSED SESSION

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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 2/20/2025 at 7:11 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 8:03 p.m.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by H. Oguss, seconded by J. Karpowich, 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 8:05 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary