

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
MARCH 13, 2025
BUTLER HIGH SCHOOL AUDITORIUM**



CALLED TO ORDER:

BY: A. Allison, 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 -**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 -**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 13th day of March, 2025 at 6:03 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 3/13/2025 at 6:03 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 A. Allison, seconded by C. Ziegler, the meeting was called back to public session at 6:31 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION:

- Student Anthony Romano was recognized and earned the Unsung Hero Award at the Bloomingdale, Passaic Event.

STUDENT REPRESENTATIVES:

- Sarah Bird and Sofia Biancamano



PRESENTATIONS:

- Preliminary Budget Presentation - 2025-2026 School Year

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:

February 20, 2025 executive meeting minutes.

February 20, 2025 second executive minutes.

February 20, 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. L. Grecco Recused

SUPERINTENDENT'S REPORT:

- Good News and Progress in Our Schools**
- 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 February 19, 2025 through March 13, 2025

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

Motion carried 10-0-0

COMMUNICATIONS: None.

DELEGATE/LIAISON REPORTS:

- a. Butler Education Foundation - K. Smith
 - Golf Outing will take place 5/2/2025.
- b. NJ School Boards Delegate - M. Gogel
 - Attending Legislative and capital wealth committees. Will report the news.
- c. MOCESCOM - H. Oguss
 - Budget was approved at the last meeting.
- d. MCSBA - J. Tadros
 - No News.

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. Tacinelli, Chair

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by J. Tacinelli seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions PP 23-25 through PP 24-25, as described below:

PP 23-25 Appointments*

PP 24-25 Board Policy & Regulation - Second Reading and Adoption*

Discussion: None.

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 -**YES**

OPS 23-25 Motion carried 10-0-0

OPS 24-25 Motion carried 9-0-1. L. Grecco abstained.

Motion by J. Tacinelli, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motion PP 25-25 as described below:

PP 25-25 Appointments

Discussion: None.

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**

Motion carried 9-0-0

RESOLUTIONS PP 23-25: 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. 18A:6-4 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

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Deanna Polons	Approve	Long Term Substitute Secretary	\$115.00	BHS	03/03/2025	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
Brooke Duddy	Approve	BHS	CCM Teacher Education Program	Art	03/14/2025	04/25/2025	
Thomas Lyon	Approve	BHS	CCM Teacher Education Program	History	03/14/2025	04/25/2025	



Katelyn Rock	Approve	BHS	WPU Counseling	Counseling	03/03/2025	05/15/2025	
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F. Non-Instructional

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

G. Extra Duty Pay

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

RESOLUTION PP 24-25: BOARD POLICY AND REGULATION - SECOND READING AND ADOPTION*

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

RESOLUTION PP 25-25: 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
#4835	Approve	MA / 8	\$69,593.00	ADS	05/20/2025	06/30/2026	Employee will use 20 sick days after the due date from 05/20/2025 - 06/18/2025. FMLA and NJLA leave will start concurrently on or around 09/01/2025 - 06/30/2026.



							Employee will return on 09/01/2026.
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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

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Minjing Mao	Approve	Paraprofessional	\$1,000.00	ADS	02/20/2025	06/30/2025	ABA Stipend
Minjing Mao	Approve	Paraprofessional	\$500.00	ADS	02/20/2025	06/30/2025	Specialized Skill Stipend
Nancy Tillie	Approve	Paraprofessional	\$1,000.00	ADS	03/03/2025	06/30/2025	ABA Stipend
Nancy Tillie	Approve	Paraprofessional	\$500.00	ADS	03/03/2025	06/30/2025	Specialized Skill Stipend
Lois Justry	Approve	Paraprofessional	\$20,641.00	ADS	03/17/2025	06/30/2025	
Nicole Loveland	Approve	Paraprofessional	\$20,641.00	ADS	03/17/2025	06/30/2025	
Sara Ghaily	Approve Resignation	Paraprofessional	\$23,141.00	ADS	03/21/2025		

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jon Calabro	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip
Joseph Fischer	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip
Michael Konopinski	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip
Brianna McPartland	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip
Alexandria Spellman	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip



AnneMarie Tarr	Approve	Overnight Chaperone	\$200.00	RBS	06/02/2025	06/03/2025	Gettysburg Trip
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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 C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 58-25 through CIS 60-25, as described below:

CIS 58-25 Approval of Professional Development*

CIS 59-25 Approval of Field Trips*

CIS 60-25 Approval of Fundraisers*

Discussion: None.

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 -**YES**

Motion carried 10-0-0

Motion by J. Tadros, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motions CIS 61-25 through CIS 62-25, as described below:

CIS 61-25 Approval of Professional Development

CIS 62-25 Approval Of Field Trips

Discussion: None.

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**

Motion carried 9-0-0

RESOLUTION CIS 58-25: 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
03/07/2025	NJADP	IPM Regulations Update	\$0.00	Joseph Scaparro
02/23/2025	NJSIAA	Winter Track Championships	\$70.07	Richard Flynn

RESOLUTION CIS 59-25: 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
05/16/2025	BHS	CCM / Teen Arts Festival	Maurice Johnson Marisa Fatzer Andrea Paddock	\$0.00 per student
04/29/2025	BHS	Gershwin Theater / Wicked The Musical	Lyn Lowndes Laura Conkling	\$160.00 per student

RESOLUTION CIS 60-25: 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
Boys & Girls Spring Track	03/19/2025	The Leading Edge Donation Fundraiser	To raise funds for the track teams.

RESOLUTION CIS 61-25: 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
03/13/2025, 05/01/2025	NJPSA	Legal I	\$49.54	Michelle Papa



06/03/2025	NJSMA	NJSMA Annual PD Day	\$25.00	Kelly Wisneski
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RESOLUTION CIS 62-25: 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
06/02/2025 - 06/03/2025	RBS	Gettysburg, PA / Battlefield Tour	Michelle Papa Brianna McPartland Alexandria Spellman Joseph Fischer Michael Konopinski AnneMarie Tarr Jon Calabro	\$317.00 per student
05/20/2025	RBS	Weiss Environmental Center	Catherine Gelino Brianna McPartland Michelle Elwertowski Kurt Heller Elizabeth Fellman Jason Brohm Heather Greenberg	\$30.00 per student
04/30/2025	RBS	Rutgers University Student Center	Nicholas Branch Elisabeth Krauze	\$0.00 per student
04/04/2025	ADS	Turtle Back Zoo	Marie Endres Marie Burian Mary Lawler Karen Lomascola	\$28.00 per student \$10.00 per student from the PTA
05/09/2025	ADS	Space Farms	Jennifer Napoli Alyssa Woodcock Tara Iatarelli Tracey Hopper Nancy Tillie Donna Rogers Nicole Franks Toni-Anne Jack Lauren McMahon Macchiarelli Kathleen Marano-Frezza Jeni Kertesz Maria Hurtado Katelyn Snyder Minjing Mao Corinne Lovelace Magdaly Rodriguez de Fernandez	\$30.00 per student \$10.00 per student from the PTA
06/02/2025	RBS	Ellis Island & Statue of Liberty	Kathleen Price Brittany Marion Marigrace Koptyra Robert Macaluso	\$32.00 per student \$10.00 per student from the PTA

**FINANCE - C. Ziegler, Chair**

Committee Meeting Report

Motion by C. Ziegler, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motions FIN 68-25 through FIN 77-25, as described below:

- FIN 68-25 Bills and Claims and Payroll Report***
- FIN 69-25 Open Purchase Order Reports***
- FIN 70-25 Transfers***
- FIN 71-25 Submission of the 2024-2025 SY Tentative Budget to the Executive County Superintendent of Schools***
- FIN 72-25 Approval of Maximum Travel Expenses for the 2024-2025 SY***
- FIN 73-25 Approval of Staff And Board Members Maximum Travel Expenses Reimbursement for the 2024-2025 SY***
- FIN 74-25 District Participation in the Special Education Program (SEMI)***
- FIN 75-25 Approval of Donation from Butler High School Booster Club***
- FIN 76-25 Approval of Donation from Ferrari Family to Butler High School Athletics***
- FIN 77-25 Approval of Donation from Gene Haas Foundation to the Butler High School Robotics***

Discussion: None.

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 -**YES**

Motion carried 10-0-0

RESOLUTION FIN 68-25: 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 **\$2,632,725.21** and further move that the following bills drawn on the current account in the total amount of **\$373,891.77** 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 69-25: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$233,257.96**.

RESOLUTION FIN 70-25: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **February 28, 2025** as presented and on file in the Board Office.

RESOLUTION FIN 71-25: SUBMISSION OF THE 2025-2026 SY TENTATIVE BUDGET TO THE EXECUTIVE COUNTY SUPERINTENDENT*

RESOLVED, that the Board of Education approves the submission of the 2025-2026 school year tentative budget to the Executive County Superintendent of Schools; and

BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for increase in enrollment in the amount \$580,000. The district intends to utilize this adjustment for supplies and materials necessary for the additional students; and

BE IT FURTHER RESOLVED, the 2025-2026 school year budget includes withdrawal from Capital Reserve in the amount of \$400,000, which represents expenditures associated with the construction of the following project:

- Butler High School Guidance Offices

that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards

NOW, THEREFORE, BE IT RESOLVED that the tentative budget be approved for the 2025-2026 School Year as follows:

	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>SPECIAL</u>	<u>SERVICE</u>	<u>TOTAL</u>
2025-2026 Total Expenditures	\$30,112,617	\$468,608	\$999,490	\$31,580,715
Less: Anticipated Revenues	(\$9,579,997)	(\$468,608)	(\$196,437)	(\$10,245,042)
Taxes to be Raised	\$20,532,620	\$0.00	\$803,053	\$21,335,673



And to advertise said tentative budget in the Suburban Trends in accordance with the form required by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held in Richard Butler Cafeteria, Butler, New Jersey on April 24, 2025, at 6:30 PM, for the purpose of conducting a public hearing in the budget for the 2025-2026 School Year.

RESOLUTION FIN 72-25: APPROVAL OF MAXIMUM TRAVEL EXPENSES FOR THE 2025-2026 SY*

Pursuant to N.J.A.C 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et seq.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$70,000 for the 2025-2026 school year. The maximum travel expenditure amount for the current school year is \$70,000 of which, \$1,317.56 has been spent and \$68,682.44 is encumbered to date.

RESOLUTION FIN 73-25: APPROVAL OF STAFF AND BOARD MEMBERS MAXIMUM TRAVEL EXPENSES REIMBURSEMENT FOR THE 2025-2026 SY*

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

AND, N.J.A.C.6A:23A Subchapter 7 Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of education Out of District Travel and Reimbursement forms;

BE IT RESOLVED, the board of education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement forms; and



BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget a travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$70,000 for all staff and board members for the 2025-2026 school year.

The School Business Administrator/Board Secretary shall tack and record these costs to ensure that the maximum amount is not exceeded.

RESOLUTION FIN 74-25: DISTRICT PARTICIPATION IN THE SPECIAL EDUCATION PROGRAM (SEMI)*

RESOLVED, the Board of Education approves the District's participation in the Special Education Medicaid Initiative (SEMI) program with alternate projection revenues for the 2025-2026 school year.

RESOLUTION FIN 75-25: APPROVAL OF DONATION FROM BUTLER HIGH SCHOOL BOOSTER CLUB*

RESOLVED, the Board of Education accepts the donation of two (2) tents and one (1) fabric media backdrop to the Butler High School value in the amount of \$1,531.29.

RESOLUTION FIN 76-25: APPROVAL OF DONATION FROM THE FERRARI FAMILY TO BUTLER HIGH SCHOOL ATHLETICS*

RESOLVED, the Board of Education accepts the donation of a treadmill to the Butler High School Athletics value in the amount of \$1,000.00.

RESOLUTION FIN 77-25: APPROVAL OF DONATION FROM THE GENE HAAS FOUNDATION TO THE BUTLER HIGH SCHOOL ROBOTICS*

RESOLVED, the Board of Education accepts the donation from the Gene Haas Foundation to the Butler High School Robotics in the amount of \$4,000.00.

OPERATIONS - 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 motion OPS 30-25 as described below:

OPS 30-25 HS/District Facility Use Requests*

Discussion: None.

ROLL CALL:

A. Allison -**YES**
J. Tacinelli -**YES**

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

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



J. Tadros -YES

C. Ziegler -YES

M. Gogel -YES

L. Grecco - Bloomingdale Representative -YES

Motion carried 10-0-0

Motion by C. Ziegler, seconded by H Oguss, to accept the recommendation of the Superintendent to approve and adopt motion OPS 31-25 as described below:

OPS 31-25 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

Motion carried 9-0-0

RESOLUTION OPS 30-25: 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
3/27/2025	BHS Guidance	College Planning Night	BHS Auditorium 6:30 p.m.	SY 24/25 -A1(32)	\$0.00
6/1/2025	Bici Fitness	Parking for bicycling event	BHS & RBS Parking lots 6:00 a.m. ~ 6:00 p.m.	SY 24/25 -C1(15)	\$0.00
10/4/2025 11/8/2025 12/6/2025 3/14/2026 5/2/2026 6/6/2026	BHS SAT	SAT National Testing Dates	BHS Classrooms, Auditorium and Main office 6:30 a.m. ~	SY 24/25 -A1(33)	\$0.00



			1:30 p.m.		
4/8/2025	BHS Student Council	Family Feud	BHS Auditorium 7:00 p.m ~ 9:00 p.m.	SY 24/25 -A1(34)	\$0.00
3/18/2025	BHS Yearbook	Club Photos	BHS Auditorium 8:00 a.m. ~ 11:00 a.m	SY 24/25 -A1(35)	\$0.00
4/6/2025 4/27/2025 5/11/2025	Black River Athletics	Elite Athletic League Home Soccer Games U14-U19	Memorial Field 9:00 a.m. ~ 6:00 p.m.	SY 24/25 -E1(3)	\$750 Per Day Rental Plus Custodial OT
9/20/2025	BHS Marching Band	4th Annual Bulldog Marching Band Competition	BHS & RBS Fields & Classrooms All Day Event	SY 24/25 -A1(36)	\$0.00
3/23/2025	Butler Recreation	Shamrock & Roll Shuffle	BHS Memorial Field 7:00 a.m. ~ 1:00 p.m.	SY 24/25 -B1(85)	\$0.00
4/26/2025 5/2/2025	Butler Recreation	Youth Track Meets	BHS Memorial Field 6:00 p.m. ~ 9:00 p.m.	SY 24/25 -B1(86)	\$0.00

RESOLUTION OPS 31-25: 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
Tuesdays: 3/4/2025 Through 5/20/2025	RBS Basketball	Basketball Intramurals	RBS Gym Tuesdays 2:45 p.m. ~ 5:30 p.m.	SY 24/25 -A1(31)	\$0.00
5/9/2025	Butler PTA	5th & 6th Grade Fun Afternoon	RBS Multipurpose Room 1:30 p.m. ~ 5:00 p.m.	SY 24/25 -B1(80)	\$0.00
3/26/2025 4/2/2025 4/9/2025 4/23/2025 4/30/2025 5/14/2025	Butler PTA	Trep\$ Workshop	RBS Multipurpose Room & Mr. K's Classroom 2:30 p.m. ~ 3:45 p.m.	SY 24/25 -B1(81)	\$0.00
3/27/2025	Butler PTA	RBS BASE Program - Drama	RBS Multipurpose Room 2:40 p.m. ~ 5:00 p.m.	SY 24/25 -B1(82)	\$0.00
3/27/2025 3/28/2025 3/31/2025 4/3/2025 4/4/2025 4/7/2025 4/10/2025 4/21/2025 4/28/2025 5/1/2025 5/2/2025 5/5/2025 5/9/2025 5/12/2025 5/19/2025	Butler PTA	Robotics, Rubik's, Pokemon, & Chess	ADS STEAM Room, Art Room, & Library 2:30 p.m. ~ 3:30 p.m.	SY 24/25 -B1(83)	\$0.00
3/22/2025	Butler PTA	8th Grade Clothing Drive	RBS Front Door Horseshoe Drop off	SY 24/25 -B1(84)	\$0.00



			9:00 a.m. ~ 1:00 p.m.		
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UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

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 20th day of February, 2025 at 7:16 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 3/14/2025 at 7:16 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 A. Allison, seconded by C. Ziegler, the meeting was called back to public session at 7:41 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 7:42 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary