

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
NOVEMBER 16, 2023
BUTLER HIGH MEDIA CENTER**



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-**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 J. Tacinelli, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 16th day of November, 2023 at 6:02 p.m., as follows:

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, provides for the exclusion of the public from a meeting in certain circumstances, and;

WHEREAS, the Butler Board of Education is of the opinion that such circumstances exist to discuss Personnel and Finance which are exempt from public participation pursuant to New Jersey Public Law 1975, Chapter 231 "Open Public Meetings Act";

NOW THEREFORE, BE IT RESOLVED that the Butler Board of Education shall enter Executive Session on 11/16/2023 at 6:02 p.m.

The Board will reconvene in public session at the conclusion of the Executive Session. The information discussed during the Executive Session will be disclosed to the public as soon as it is determined by the Board that the information is no longer confidential.

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.

By motion of C. Ziegler, seconded by A. Allison, the meeting was called back to public session at 6:32 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION:

- Mrs. Lowndes will be marching at the Macy's Day Parade.

STUDENT REPRESENTATIVES:

- Vincent Marino



PRESENTATIONS: None.

APPROVAL OF MINUTES:

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

- October 26, 2023 regular meeting minutes.
- October 26, 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.

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 J. Karpowich, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning October 27, 2023 and ending November 16, 2023.

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

Motion carried 10-0-0.

COMMUNICATIONS:

DELEGATE/LIAISON REPORTS:

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

PUBLIC PARTICIPATION #1 (on agenda action items only, if applicable): None.

Public participation shall be governed by the following rules (Per District Policy #0167):

1. The Public participation period shall be for thirty minutes or fewer;
2. A participant must be recognized by the presiding officer and must preface comments by an announcement of his or her name, place of residence, and group affiliation, if appropriate;
3. Each statement made by a participant shall be limited to three minutes' duration;
4. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
5. All statements shall be directed to the presiding officer;
6. The presiding officer may:
 - a) Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b) Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c) Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d) Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e) Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

Please note that “Comments from the Audience” is not a time for dialogue – it is an opportunity for you to share a comment with the Board of Education. In addition, by law, administrators and Board of Education members are not permitted to publicly discuss personnel matters, student discipline, or other issues requiring confidentiality. While we may not respond to your comments, all input shared with the Board of Education is taken very seriously, and will be discussed at future deliberations by the Board of Education and its Committees.



PERSONNEL AND POLICY - J. Tacinelli, Chair

Personnel Committee Meeting Report
Policy Committee Meeting Report

Motion by J. Tacinelli, seconded by L. Grecco, to accept the recommendation of the Superintendent to approve and adopt motions PP 18-24 through 19-24 as described below:

- PP 18-24 Appointments***
- PP 19-24 Board Policy - Second Reading and Adoption***

Discussion: None.

ROLL CALL:

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

Motion carried 9-0-1. J. Tadros abstained.

Motion by J. Tacinelli, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 21-24 as described below:

- PP 21-24 Appointments**

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.

RESOLUTIONS PP 18-24: 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



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 19-24: BOARD POLICY - SECOND READING AND ADOPTION*

POLICY #	TITLE
Policy 0144	Board Member Orientation and Training (Revised)
Policy 1524	School Leadership Councils (Abolished)
Policy 1642.01	Sick Leave (New)
Regulation 1642.01	Sick Leave (New)
Policy 2419	School Threat Assessment Teams (M) (New)
Regulation 2419	School Threat Assessment Teams (M) (New)
Policy 2520	Instructional Supplies (M) (Revised)
Regulation 2520	Instructional Supplies (M) (Revised)
Policy 3161	Examination for Cause (Revised)
Policy 3432	Sick Leave (Abolished)
Regulation 3432	Sick Leave (Abolished)
Policy 4161	Examination for Cause (Revised)
Policy 3217	Use of Corporal Punishment (Revised)
Policy 4217	Use of Corporal Punishment (New)
Policy 3212	Attendance (M) (Revised)



Regulation 3212	Attendance (M) (Revised)
Policy 4212	Attendance (M) (Revised)
Regulation 4212	Attendance (M) (Revised)
Policy 3324	Right of Privacy (Revised)
Policy 4324	Right of Privacy (Revised)
Policy 4432	Sick Leave (Abolished)
Regulation 4432	Sick Leave (Abolished)
Policy 5305	Health Services Personnel (M) (Revised)
Policy 5308	Student Health Records (M) (Revised)
Regulation 5308	Student Health Records (M) (Revised)
Policy 5310	Health Services (M) (Revised)
Regulation 5310	Health Services (M) (Revised)
Policy 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
Regulation 5111	Eligibility of Resident/Nonresident Students (M) (Revised)
Policy 5460.02	Bridge Year Pilot Program (Abolished)
Regulation 5460.02	Bridge Year Pilot Program (Abolished)
Policy 6112	Reimbursement of Federal and other Grant Expenditures (M) (Revised)
Regulation 6115.01	Federal Awards/Funds Internal Controls - Allowability of Costs (M) (New)
Policy 6115.04	Federal Funds - Duplication of Benefits (M) (New)
Policy 6311	Contracts for Goods or Services Funded by Federal Grants (M) (Revised)
Policy 7440	School District Security (M) (Revised)
Policy 8500	Food Services (M) (Revised)
Policy 8540	School Nutrition Programs (Abolished)
Policy 8550	Meal Charges/Outstanding Food Services Bill (Abolished)
Policy 9100	Public Relations (Abolished)



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 32-24 through CIS 35-24, as described below:

- CIS 32-24 Approval of Homebound/Bedside Instruction for the 2023-2024 SY***
- CIS 33-24 Approval of Out-Of District Placement for 2023-2024 SY***
- CIS 34-24 Approval of Field Trips***
- CIS 35-24 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 K. Smith, to accept the recommendation of the Superintendent to approve and adopt motions CIS 36-24 through CIS 37-24, as described below:

- CIS 36-24 Approval of Field Trips**
- CIS 37-24 Approval of Professional Days**

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 32-24: 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
#82658/Butler	10	10/18/2023	10	11/2/2023
#94495/Butler	12	10/17/2023	10	11/28/2023
#95011/Butler	9	10/30/2023	10	12/12/2023

RESOLUTION CIS 33-24: 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
#94768	Butler	Sage Alliance at Rochelle Park	10/30/2023 - 06/30/2024	\$71,656.00	11-000-100-566-00-000

RESOLUTION CIS 34-24: 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
01/12/2024	BHS	Ramapo College / DECA Regionals Competition	Lisa Chestnutt Mike Tobin Derek Hall Kelsey Corsaro Patrick Keane Brian Baylor Karrie McNear Mike Connors James Haggerty	\$0.00
04/19/2024	BHS	Holocaust Museum / Genocide Studies/USII classes	Shannon Neville-Greenwood Nick Cosimano Kate LeBlanc Beth Nash	\$50.00 per student



RESOLUTION CIS 35-24: APPROVAL OF FUNDRAISERS*

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
Boys Basketball	11/21/2023	Launch-a-Thon virtual donation	To raise additional funds for the Boys Basketball program.

RESOLUTION CIS 36-24: 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
12/14/2023	RBS	Noah’s Ark Preschool / Band Performance	Lyn Lowndes	\$0.00

RESOLUTION CIS 37-24: 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
03/13/2024	FLENJ Annual Conference	Hand in Hand: Language and Culture in the Classroom	\$29.00	Carly Goldsmith

FINANCE - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Zielger, seconded by L. Grecco, to accept the recommendation of the Superintendent to approve and adopt motions FIN 41-24 through FIN 47-24, as described below:

- FIN 41-24 Bills and Claims and Payroll Report***
- FIN 42-24 Open Purchase Order Reports***
- FIN 43-24 Transfers***
- FIN 44-24 Reports of the Secretary and Treasurer***
- FIN 45-24 Approval of Contract with BCSS for Assistive Technology Assessments***
- FIN 46-24 Approval of PEPPM Purchasing Cooperative Agreement***
- FIN 47-24 Approval of Donation of Pearl Roadshow Drum Set***

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 - YES | | |

Motion carried 10-0-0.

Motion by C. Ziegler, seconded by K. Smith, to accept the recommendation of the Superintendent to approve and adopt motion FIN 48-24, as described below:

FIN 48-24 Disposal of Equipment

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 FIN 41-24: 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 **\$2,108,108.22** and further move that the following bills drawn on the current account in the total amount of **\$321,599.31** 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 42-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$124,587.83**

RESOLUTION FIN 43-24: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **October 31, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 44-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **October 31, 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.

RESOLUTION FIN 45-24: APPROVAL OF CONTRACT WITH BCSS FOR ASSISTIVE TECHNOLOGY ASSESSMENTS*

RESOLVED, the Board of Education approves a contract with Bergen County Special Services School District (BCSS) for assistive technology assessments for the 2023-2024 school year at a rate not to exceed \$1,100.00 per assessment.

RESOLUTION FIN 46-24: APPROVAL OF PEPPM PURCHASING COOPERATIVE AGREEMENT*

WHEREAS, the Butler Board of Education, pursuant to P.L.2011.c.139; N.J.S.A 18A:18A-et.seq. and N.J.A.C. 5:34-7.29(c) and per Local Finance Notice No. LFN 2012-10, may by resolution and without advertising for bids, purchase any goods under the nationally-recognized PEPPM purchasing cooperative for any national and/or regional cooperative entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; **AND**

WHEREAS, the Butler Board of Education may enter into contracts with the referenced PEPPM purchasing cooperative through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current PEPPM purchasing cooperative; **AND**

WHEREAS, the Butler Board of Education intends to enter into a contract with Amazon.com Services LLC (PEPPM Contract# 528897-014) through this resolution and properly execute contracts, which shall be subject to all conditions applicable to the current National Contract Program contracts; **AND**

BE IT RESOLVED, that the Butler Board of Education authorizes the Purchasing Agent to purchase certain goods or services from Amazon.com Services LLC, pursuant to all conditions of the National Contract Program contracts.

NOW, THEREFORE BE IT RESOLVED, that the Board approves that the Butler Board of Education enter into a contract with Amazon.com Services LLC under the PEPPM purchasing cooperative for the purchase of any goods on an as needed basis for the district.

RESOLUTION FIN 47-24: APPROVAL OF DONATION OF PEARL ROADSHOW DRUM SET*

RESOLVED, the Board of Education accepts the donation from The Estate of Andrew J. Pregoner, M.Ed., TVI of a Pearl Roadshow Drum Set to the BHS Band. The drum set is valued at \$650.00.



RESOLUTION FIN 48-24: DISPOSAL OF EQUIPMENT

RESOLVED, the Board of Education approves the equipment on the attached list for disposal in a manner in the best interest of the Board of Education.

Asset/Model	Item Description / Serial Number	Location	Reason	Date Purchased	Value
Model # MA39 ANSI S3.6 Type 4	Maico MA 39 Audiometer Serial # MA96434	ADS Nurse's Office	Obsolete	Unknown	\$0.00

OPERATIONS - C. Ziegler, Chair

Committee Meeting Report

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 18-24, as described below:

OPS 18-24 HS/District Facility Use Requests*

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 C. Ziegler, seconded by J. Tacinelli, to accept the recommendation of the Superintendent to approve and adopt motion OPS 19-24 as described below:

OPS 19-24 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

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

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

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



J. Tadros -YES

C. Ziegler -YES

M. Gogel -YES

Motion carried 8-0-1. H. Oguss Abstained

RESOLUTION OPS 18-24: 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
12/7/2023	BHS Guidance	Job Fair	BHS Cafeteria 9:00 a.m. - 10:00 a.m.	SY 23/24 -A1(20)	\$0.00
12/15/2023	BHS Mrs. Vogel English Class	Career and College Readiness Guest Speaker Erin Shimkin	During class hours for Grades 11th and 12th	SY 23/24 -A1(21)	\$0.00
1/18/2024 1/19/2024	BHS Child Development Class	Baby Day	BHS Media Center Setup & Activity Day	SY 23/24 -A1(22)	\$0.00
6/8/2024	BHS ACT Testing	ACT Testing for Grades 10th, 11th, & 12th	BHS Classrooms 7:00 a.m. - 3:00 p.m.	SY 23/24 -A1(23)	\$0.00
7/22/2024 7/23/2024 7/24/2024 7/25/2024	Bulldog Basketball	Bulldog Basketball Camp	BHS Gym 8:00 a.m. - 2:30 p.m.	SY 23/24 -A1(24)	\$0.00
11/29/2023	BHS Mrs. Vogel English Class	Career and College Readiness Guest Speaker Lenny Savino - Marine Biology	During class hours for Grades 11th and 12th	SY 23/24 -A1(25)	\$0.00
12/5/2023	BHS Mrs. Vogel English Class	Career and College Readiness Guest Speaker Lindsay Mantin	During class hours for Grades 11th and 12th	SY 23/24 -A1(26)	\$0.00
TBD	BHS Mrs.	Career and College	During class	SY 23/24	\$0.00



	Vogel English Class	Readiness Guest Speaker Elisa Sandonato Ruppert	hours for Grades 11th and 12th	-A1(27)	
TBD	BHS Mrs. Vogel English Class	Career and College Readiness Guest Speaker Dr. Jenny Tanis	During class hours for Grades 11th and 12th	SY 23/24 -A1(28)	\$0.00
6/6/2024	BHS Activism Alliance Club	Curriculum Connection Social Studies, Learning about the world around us	Activity for Grades 9th, 10th, 11th, & 12th. Students and Staff during Lunch	SY 23/24 -A1(29)	\$0.00
1/9/2024 1/19/2024 1/25/2024	BBYC	BBYC Wrestling Dual Team Meet	BHS Gym 7:00 p.m. - 10:00 p.m.	SY 23/24 -B1(36)	Custodial OT charges only
4/29/2024 5/3/2024	Butler - Bloomingdale Girl Scout Troop 96522	Girl Scouts Got Talent Show	BHS Auditorium 4:00 p.m. - 10:00 p.m.	SY 23/24 -B1(37)	\$0.00

RESOLUTION OPS 19-24: 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
11/1/2023	Butler PTA	Yankee Candle/ Wrapping Paper Fundraiser Pick Up	ADS Breezeway 4:00 p.m. - 7:00 p.m.	SY 23/24 -B1(35)	\$0.00
3/9/2024	Traditional Okinawan Karate	Karate Demonstration	RBS Gym and Multipurpose Room 9:00 a.m. - 4:00 p.m.	SY 23/24 -E1(7)	Rental Fee \$450.00 Plus Custodial OT



11/30/2023	Butler PTA	4th Grade Picnic Meeting	ADS Library 7:00 p.m. - 9:00 p.m.	SY 23/24 -B1(38)	\$0.00
12/4/2023	Butler PTA	8th Grade Dance Committee Meeting	RBS Multi-purpose Room 7:00 p.m. - 9:00 p.m.	SY 23/24 -B1(39)	\$0.00
12/12/2023	Butler PTA	RBS Holiday Fun	RBS Multi-purpose Room 2:30 p.m. - 4:30 p.m.	SY 23/24 -B1(40)	\$0.00
6/5/2024 Rain Date 6/6/2024	Butler PTA	ADS 4th Grade Picnic	ADS Field 8:00 a.m. - 3:30 p.m.	SY 23/24 -B1(41)	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by C. Ziegler, 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 6:59 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary