

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
SEPTEMBER 26, 2024
RICHARD BUTLER 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 -**PRESENT**
J. Tadros -**PRESENT**

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

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

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



MOTION TO ENTER CLOSED SESSION

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

BE IT RESOLVED, by the Butler Board of Education on this 26th day of September, 2024 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 9/26/2024 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 C. Ziegler, seconded by H. Oguss, the meeting was called back to public session at 6:32 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION: None.

STUDENT REPRESENTATIVES:

- **Sarah Bird and Sofia Biancamano**

PRESENTATIONS: None.



APPROVAL OF MINUTES:

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

- August 22, 2024 executive meeting minutes.
- August 22, 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**
- b. HIB Report - Approval of HIB Self Assessment Report:**

Motion by J. Tadros, seconded by A. Allison, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning September 1, 2024 and ending September 26, 2024.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	0	0	0	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 - ABSENT |
| 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 9-0-0

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): 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 08-25 through 09-25, as described below:

- PP 08-25 Appointments***
- PP 09-25 Board Policy And Regulation - Second Reading and Adopting***

Discussion: None.

ROLL CALL:

- | | | |
|--|-------------------------|------------------------------|
| A. Allison - YES | A. Drucker - YES | J. Karpowich - ABSENT |
| 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 9-0-0

Motion by J. Tacinelli, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motion PP 10-25 as described below:

- PP 10-25 Appointments**

Discussion: None.

ROLL CALL:

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

Motion carried 8-0-0

RESOLUTIONS PP 08-25: 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



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Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Sharon Ruiz	Approve	Substitute Payroll	\$65.00/hr.	DT	09/26/2024	06/30/2025	
#5353	Approve	Central Office	\$81,924.00	DT	10/29/2024	11/25/2024	Utilizing 13 sick days.

B. Instructional

Name	Nature of Action	De/Step	Salary	Location	Date Effective	Date Terminated	Discussion
#5274	Approve	MA+30 / 12	\$86,956.00	BHS	09/06/2024	09/20/2024	Employee is on Administrative medical leave and will be utilizing sick days. Employee will return on 09/23/2024.
Amanda Konopinski	Approve Resignation	MA+30 / 11	\$83,201.00	BHS		09/13/2024	Revised release date from August 22, 2024 agenda.
#5401	Approve	MA+30 / 11	\$83,201.00	BHS	11/25/2024	04/09/2025	Employee will use a total of 26 sick days before and after the due date from 11/25/2024 - 01/13/2025. FMLA and NJLA leave will start concurrently on or around 01/13/2025 - 04/08/2025. Employee will return on 04/09/2025. Revised dates from the August 22, 2024 agenda.
Julia Placko	Approve Resignation	-	\$108,686.00	BHS		09/30/2024	

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jason Soderstrom	Approve	Long Term Substitute	\$100.00/day per diem	BHS	09/05/2024	10/01/2024	
Austin Mendel	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	
Mason Ricker	Approve	Substitute Custodian	\$20.00/hr.	DT	09/01/2024	06/30/2025	
Gabriella Luque	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
Desiree Ramos	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
Anna Pratt	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
Gabrielle Ciesla	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
Haley Mathis	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
Elias Rosazza	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	



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Vince Coiro	Approve	Substitute Teacher	\$100.00/day per diem	DT	09/26/2024	06/30/2025	
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D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Film Club	Approve	Julia Ring	Advisor	SY 2024-2025	\$1,033.00	-	09/01/2024	06/30/2025	

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
Mirajet Kica	Approve	Part Time Custodian	\$20,777.50	BHS	09/05/2024	06/30/2025	

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Lisa Kindziarski	Approve	Nurse	\$68.51/hr.	BHS	10/14/2024	10/14/2024	CPR Training
Lisa Urbina	Approve	Counselor	\$50.75/hr. NTE 10 hours	BHS	08/01/2024	08/30/2024	Additional Summer Hours
Sue Maurer	Approve	Counselor	\$71.94/hr. NTE 10 hours	BHS	08/01/2024	08/30/2024	Additional Summer Hours
Patrick Keane	Approve	School Psychologist	\$60.61/hr. NTE 5 hours	BHS	08/01/2024	08/30/2024	Additional Summer Hours
Michael Connors	Approve	Teacher	\$1,500.00	BHS	09/01/2024	06/30/2025	AM Supervision Stipend
Lori Hunt	Approve	Athletic Event Worker	Crowd Control - \$45.00/event Ticket Taker - \$50.00/event	BHS	09/23/2024	06/30/2025	
Tyler Wheelwright	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Sean Centinaro	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	



Dan Polons	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Mike Connors	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Holly Corsaro	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Mauricio Penilla	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Alissa Vogel	Approve	Homecoming Dance Chaperone	\$20.00/hr.	BHS	10/05/2024	10/05/2024	
Lori Hunt	Approve	Saturday Detention Supervisor	\$50.00/hr.	BHS	09/26/2024	06/30/2025	

RESOLUTION PP 09-25: BOARD POLICY AND REGULATION - SECOND READING AND ADOPTING*

POLICY #	TITLE
Policy 0141	Board Member Number and Term (Revised)
Policy 0141.2	Board Member Number and Term - Receiving District (Revised)
Policy 1523	Comprehensive Equity Plan (M) (Revised)
Policy 1530	Equal Employment Opportunities (M) (Revised)
Regulation 1530	Equal Employment Opportunity Complaint Procedure (M) (Revised)
Policy 1550	Equal Employment/Anti-Discrimination Practices (M) (Revised)
Policy 2200	Curriculum Content (M) (Revised)
Policy 2260	Equity in School and Classroom Practices (M) (Revised)
Regulation 2260	Equity in School and Classroom Practices Complaint Procedure (M) (Revised)
Policy 2411	Guidance Counseling (Revised)
Policy 2419	School Threat Assessment Teams (New)
Regulation 2419	School Threat Assessment Teams (New)
Policy 2423	Bilingual Education (Revised)
Policy 2431.4	Prevention And Treatment Of Sports-Related Concussions And Head Injuries (M) (Revised)



Regulation 2431.4	Prevention And Treatment Of Sports-Related Concussions And Head Injuries (M) (Revised)
Policy 3160	Physical Examination (M) (Revised)
Regulation 3160	Physical Examination (M) (Revised)
Policy 4160	Physical Examination (M) (Revised)
Regulation 4160	Physical Examination (M) (Revised)
Regulation 5200	Attendance (M) (Revised)
Policy 5350	Student Suicide Prevention (M) (Revised)
Policy 5750	Equitable Educational Opportunity (M) (Revised)
Policy 8420	Emergency And Crisis Situations (M) (Revised)
Policy 8467	Firearms And Weapons (M) (Revised)
Regulation 8467	Firearms And Weapons (M) (Revised)

RESOLUTION PP 10-25: 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
Toni-Anne Jack	Approve Tenure	MA / 15		ADS	09/02/2024		
Kathleen Marano-Frezza	Approve Tenure	MA+60 / 15		ADS	09/02/2024		



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

Committee Meeting Report

Motion by J. Tadros, seconded by L. Grecco, to accept the recommendation of the Superintendent to approve and adopt motions CIS 10-25 through CIS 17-25, as described below:

- CIS 10-25 Approval of Professional Days***
- CIS 11-25 Approval of Field Trips***
- CIS 12-25 Approval of Fundraisers***
- CIS 13-25 Approval of Butler School District Nursing Services Plans***
- CIS 14-25 Approval of 2023-2024 HIB District Self Assessment Report***
- CIS 15-25 Approval of Health and Safety Evaluation of School Buildings Statement of Assurance for the 2024-2025 SY***
- CIS 16-25 Approval of 2023-2024 Graduation Report**
- CIS 17-25 Approval of Paraprofessional Statement of Assurance***

Discussion: None.

ROLL CALL:

- | | | |
|---------------------------|-------------------------|------------------------------|
| A. Allison - YES | A. Drucker - YES | J. Karpowich - ABSENT |
| 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 9-0-0

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 18-25 through CIS 21-25, as described below:

- CIS 18-25 Approval of Professional Days**
- CIS 19-25 Approval of Field Trips**
- CIS 20-25 Approval of Fundraisers**
- CIS 21-25 Approval of Homebound/Bedside Instruction for 2024-2025 SY**

Discussion: None.

ROLL CALL:

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

Motion carried 8-0-0



RESOLUTION CIS 10-25: 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
09/25/2024	NJ4S	Prevention Summit	\$0.00	Emma Tagariello
10/18/2024	NJSIAA	Golf Coaching Clinic	\$0.00	Richard Flynn
10/24/2024	American Sign Language	Professional Development Day / Carolyn Woods	\$0.00	Marissa Perrone
01/10/2025	North Jersey Area Band	Director Meeting	\$23.10	Lyn Lowndes
02/19/2025 - 02/22/2025	New Jersey Music Education Association	NJMEA State Convention	\$596.62	Lyn Lowndes

RESOLUTION CIS 11-25: 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
10/11/2024	BHS	9/11 Museum	Shannon Neville-Greenwood Dominique Hunt Alissa Vogel Lisa Reda Holly Corsaro	\$60.00 per student
11/01/2024	BHS	Butler Senior Housing / Crafts with Residents	Maurice Johnson	\$0.00
11/14/2024	BHS	Metlife Stadium / Jets Sports Business Day	Lisa Chestnutt Derek Hall Danny Polons Karrie McNear Marissa Fatzer Jason Chestnutt	\$110.00 per student
12/05/2024	BHS	Butler Public Library / Holiday Performance	Lyn Lowndes	\$0.00



RESOLUTION CIS 12-25: 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
DECA	December 2024 - February 2025	Philly Pretzel Sale at Basketball Games	Raise Money to Offset DECA Member Travel Expenses and Competition Costs.

RESOLUTION CIS 13-25: APPROVAL OF BUTLER SCHOOL DISTRICT NURSING PLANS*

RESOLVED, the Board of Education approves the September submission of the Butler School District’s Nursing Plans for the 2024-2025 school year.

RESOLUTION CIS 14-25: APPROVAL OF 2023-2024 HIB DISTRICT SELF ASSESSMENT REPORT*

RESOLVED, the Board of Education approves the submission of the 2023-2024 District HIB Self Assessment Report.

RESOLUTION CIS 15-25: HEALTH AND SAFETY EVALUATION OF SCHOOL BUILDINGS STATEMENT OF ASSURANCE FOR THE 2024-2025 SY*

RESOLVED, the Board of Education approves the submission of the Health and Safety Evaluation of School Buildings Statement of Assurance for the 2024-2025 SY.

RESOLUTION CIS 16-25: APPROVAL OF 2023-2024 GRADUATION REPORT*

RESOLVED, the Board of Education approves the 2023-2024 Graduation Report

<i>Total # of Seniors</i>	<i>Total # of Graduates</i>	<i>Total # of Students Using Grad Pathways D, E, F, G, H, I, J, K, L</i>	<i>Total # of Students Using Grad Pathways A, B, C</i>	<i>Total # of Students Graduating under Portfolio Appeals Process</i>	<i>Total # of Students Receiving State-Endorsed High School Diplomas as a result of meeting alternate Requirements for Graduation as Stipulated in their IEP</i>	<i>Total # of Students Denied Graduation for Pathway R</i>	<i>Total # of Students Denied Graduation Pathway P</i>	<i>Total # of Students Denied Graduation from BHS due to failure to pass the NJPGA, NJSLA, Competency Tests, or Portfolio Appeals Process</i>
110	107	96	0	11	1	1	0	1



RESOLUTION CIS 17-25: APPROVAL OF PARAPROFESSIONAL STATEMENT OF ASSURANCE*

RESOLVED, the Board of Education approves the September submission of the Butler School District’s Paraprofessional Statement of Assurance for the 2024-2025 school year.

RESOLUTION CIS 18-25: 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
09/24/2024	Dr. Frank Calabria Education Center	Morris County Anti-Bullying Coordinator Meeting	\$8.93	Jacqueline Molina
10/14/2024	North Jersey School Music Association	Movement & Modern Music: Engaging Your Students	\$60.00	Kelly Wisneski
10/18/2024	Dodge Poetry Festival	Literacy Development through Poetry	\$0.00	Alexandra Vervoordt
10/24/2024, 02/06/2025	Civically Engaged Districts	Civics Education & Action Research / Beth Rubin	\$47.00	Nicholas Branch

RESOLUTION CIS 19-25: 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
10/24/2024	ADS	Sterling Hill Mining Museum	Nicole Neumann Ryan Kelly Amy Silverstein Lillian Faust Samantha Jo Jimenez Karen Lomascola Jaclyn Amato Dan Clark Geraldine Myrttil	\$25.00 per student \$10.00 per student from the PTA
11/04/2024	ADS	Butler Public Library	Marie Endres Marie Burian Kristy Ricker Jill Muller-Rovell Alyssa Woodcock	\$0.00



RESOLUTION CIS 20-25: 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

RESOLUTION CIS 21-25: 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
95398/Butler	8	09/13/2024	10	09/27/2024

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 24-25 through FIN 30-25, as described below:

- FIN 24-25 Bills and Claims and Payroll Report***
- FIN 25-25 Open Purchase Order Reports***
- FIN 26-25 Transfers***
- FIN 27-25 Reports of the Secretary and Treasurer***
- FIN 28-25 Approval of Cooperative Pricing System Agreement with the County of Bergen***
- FIN 29-25 Designation of Provident Bank for District’s Mandatory Direct Deposit Program***
- FIN 30-25 Approval of Agreement with Hand over Hand, LLC for 2024 ESY***

Discussion: None.

ROLL CALL:

- | | | |
|--|-------------------------|------------------------------|
| A. Allison - YES | A. Drucker - YES | J. Karpowich - ABSENT |
| 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 9-0-0



RESOLUTION FIN 24-25: 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 **\$2,429,207.89** and further move that the following bills drawn on the current account in the total amount of **\$330,225.85** 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 25-25: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$1,434,891.40**.

RESOLUTION FIN 26-25: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **July 31, 2024 and August 31, 2024** as presented and on file in the Board Office.

RESOLUTION FIN 27-25: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **July 31, 2024 and August 31, 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 28-25: APPROVAL OF COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE COUNTY OF BERGEN*

RESOLVED, the Board of Education approves the Cooperative Pricing System Agreement (CK 04, NJ Cooperative Purchasing Alliance) with the County of Bergen, per N.J.S.A. 40A: 11-11(5).

RESOLUTION FIN 29-25: DESIGNATION OF PROVIDENT BANK FOR DISTRICT'S MANDATORY DIRECT DEPOSIT PROGRAM*

RESOLVED, the Board of Education designates Provident Bank to be used for the district's mandatory Direct Deposit Program.

RESOLUTION FIN 30-25: APPROVAL OF AGREEMENT WITH HAND OVER HAND, LLC FOR 2024 ESY*

RESOLVED, the Board of Education approves the agreement with Hand Over Hand, LLC to provide BCBA supervision and parent training services for the 2024 extended school year, as follows:



Student ID Number	Services	Dates	Service Rates	Hours
#77113	BCBA Supervision/ Parent Training	07/01/2024 - 08/30/2024	\$150/Hour	Up to Two (2) Hours/Month

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 motions OPS 07-25 through OPS 12-25 as described below:

- OPS 07-25 HS/District Facility Use Requests***
- OPS 08-25 Random Canine Searches***
- OPS 09-25 Teacher Evaluation Framework***
- OPS 10-25 Principal Evaluation Framework***
- OPS 11-25 District Professional Development Plan Statement of Assurance***
- OPS 12-25 District Mentoring Plan Statement of Assurance***

Discussion: None.

ROLL CALL:

- | | | |
|--|-------------------------|------------------------------|
| A. Allison - YES | A. Drucker - YES | J. Karpowich - ABSENT |
| 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 9-0-0

Motion by C. Ziegler, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion OPS 13-25 as described below:

OPS 13-25 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

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

Motion carried 8-0-0



RESOLUTION OPS 07-25: 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
11/6/2024 11/7/2024 11/8/2024 11/9/2024	One Voice Vocal Studio	Youth and Adult Musical Production Bye Bye Birdie	BHS Auditorium 2:00 p.m. ~ 10:00 p.m.	SY 24/25 -C1(5)	\$750.00 (Per two day 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)
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)
7/16/2025 7/17/2025 7/18/2025 7/19/2025	One Voice Vocal Studio	Performances for Teens/Young Adult Theater	BHS Auditorium 12:00 p.m. ~ 10:00 p.m.	SY 24/25 -C1(8)	\$750.00 (Per two day rental)
8/13/2025 8/14/2025 8/15/2025 8/16/2025	One Voice Vocal Studio	Performance for Youth Theater	BHS Auditorium 2:00 p.m. ~ 10:00 p.m.	SY 24/25 -C1(9)	\$750.00 (Per two day rental)
12/1/2024 Through 2/28/2025	BHS DECA	Philly Pretzels Sales	BHS Gym During Basketball Season Games	SY 24/25 -A(10)	\$0.00



RESOLUTION OPS 08-25: RANDOM CANINE SEARCHES*

WHEREAS, The Butler Board of Education believes that random canine searches promote a safe school environment and act as a means to educate and deter children from bringing illegal drugs to school: and

WHEREAS, The Butler Board of Education, in cooperation with the Morris County Prosecutor's Office, will conduct suspicionless canine searches at the high school and middle school periodically throughout the 2024-2025 school year; and

WHEREAS, these searches will be scheduled in advance and require the approval of the building principal and district superintendent; and

NOW THEREFORE BE IT RESOLVED, The Butler Board of Education, in an effort to promote a safe, drug-free environment, authorizes the Butler Borough Police Department to conduct suspicionless canine searches.

RESOLUTION OPS 09-25: TEACHER EVALUATION FRAMEWORK*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the Butler School District use of the Charlotte Danielson's "A Framework for Teaching" as the District's Teacher Evaluation Instrument.

RESOLUTION OPS 10-25: PRINCIPAL EVALUATION FRAMEWORK*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the Professional Standards for Educational Leaders Framework as the District's Principal Evaluation Instrument.

RESOLUTION OPS 11-25: DISTRICT PROFESSIONAL DEVELOPMENT PLAN STATEMENT OF ASSURANCE*

RESOLVED, upon recommendation of the Superintendent, the Board of Education approves the electronic submission of the District Professional Development Plan Statement of Assurance for the 2024-2025 school year.

RESOLUTION OPS 12-25: DISTRICT MENTORING PLAN STATEMENT OF ASSURANCE*

RESOLVED, upon the recommendation of the Superintendent, the Board of Education approves the electronic submission of the District Mentoring Plan Statement of Assurance for the 2024-2025 school year.



RESOLUTION OPS 13-25: 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
8/5/2024 Through 12/8/2024	B&B United Soccer Club	Soccer Games and Practices	ADS Field Monday - Friday Soccer Practices 6:00 p.m. ~ 9:30 p.m. Saturday's Soccer Games 9:00 a.m. ~ 8:00 p.m. Sunday's Soccer Games 11:00 a.m. ~ 8:00 p.m.	SY 24/25- B1(28)	\$0.00
9/10/2024 Through 6/18/2025	Butler Recreation	Men's Basketball	RBS Gym Tuesdays and Thursdays 6:00 p.m. ~ 10:00 p.m.	SY 24/25 -B1(29)	\$0.00
9/10/2024 Through 6/18/2025	Butler Recreation	Circuit Fit	RBS All Purpose Room Tuesdays and Thursdays 6:30 p.m. ~ 8:30 p.m.	SY 24/25 -B1(30)	\$0.00
12/9/2024	Butler - Bloomingdale Girl Scouts	Girl Scouts Holiday Charity Preparation	RBS Cafeteria 6:00 p.m. ~ 8:00 p.m.	SY 24/25 -C1(3)	\$0.00
10/7/2024 11/14/2024	Butler PTA	8th Grade activities committee meeting	RBS Media Center 7:00 p.m. ~ 9:00 p.m.	SY 24/25 -B1(31)	\$0.00
10/30/2024	Butler PTA	4th Grade Picnic Meeting	ADS Library	SY 24/25 -B1(32)	\$0.00



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			6:45 p.m. ~ 9:00 p.m.		
10/24/2024	Butler PTA	PTA Book Fair - Night Fair	RBS Room 126 3:00 p.m. ~ 9:00 p.m.	SY 24/25 -B1(33)	\$0.00
12/13/2024	Butler PTA	Cookies with Santa	ADS Multipurpose Room, Library, & Kindergarten Classroom 3:00 p.m. ~ 9:30 p.m.	SY 24/25 -B1(34)	\$0.00
12/20/2024 6/16/2025	Butler PTA	RBS End of the Year Parties	RBS Lunch Room 9:00 a.m. ~ 1:00 p.m.	SY 24/25 -B1(35)	\$0.00
1/5/2025	Butler - Bloomingdale Girl Scouts	Girl Scouts Cookie Rally	RBS Cafeteria and Multipurpose Room 5:00 p.m. ~ 9:00 p.m.	SY 24/25 -C1(4)	\$0.00
10/16/2024 10/23/2024 10/30/2024 11/6/2024 11/13/2024 12/18/2024 1/8/2025 1/15/2025 2/12/2025 2/19/2025 2/26/2025 3/5/2025 3/12/2025 3/19/2025 4/23/2025 4/30/2025 5/7/2025 5/14/2025 5/21/2025	RBS Club	Spanish Club	RBS Room 300 Wednesdays 2:45 p.m. - 3:30 p.m.	SY 24/25 -A1(6)	\$0.00
10/17/2024 10/18/2024	Butler PTA	WeePain BASE Program	ADS Art Room 2:30 p.m. ~ 3:45 p.m.	SY 24/25 -B1(36)	\$0.00
11/15/2024	Butler PTA	K-2 Harvest Dance	ADS Gym 4:00 p.m. ~ 9:00 p.m.	SY 24/25 -B1(37)	\$0.00



11/12/2024 11/13/2024 12/3/2024 12/4/2024 1/21/2025 1/22/2025 2/4/2025 2/5/2025 3/11/2025 3/12/2025 4/8/2025 4/9/2025 5/6/2025 5/7/2025	Butler PTA	Scribble Garden BASE Program	ADS Art Room 2:30 p.m. ~ 3:30 p.m.	SY 24/25 -B1(38)	\$0.00
9/9/2024 Through 6/18/2024	RBS Club	RBS Yearbook Club	Room #312 Every Tuesday during the school year 2:45 p.m. - 3:30 p.m.	SY 24/25 -A1(7)	\$0.00
10/3/2024 10/10/2024 10/17/2024 10/24/2024 10/31/2024	RBS Club	RBS Book Club (Grades 6th through Grades 8th)	Room #152 Thursdays 2:40 p.m. ~ 3:45 p.m.	SY 24/25 A1(8)	\$0.00
10/1/2024 Through 5/31/2025	RBS Club	RBS Book Club (5th Grade)	Room #151 Wednesdays 2:45 p.m. ~ 3:15 p.m.	SY 24/25 -A1(9)	\$0.00

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 A. Allison, that the Butler Board of Education adopt the following resolution:



BE IT RESOLVED, by the Butler Board of Education on this 26th day of September, 2024 at 6:45 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 9/26/2024 at 6:45 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 H. Oguss, seconded by C. Ziegler, the meeting was called back to public session at 6:59 p.m.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by H. Oguss, seconded by L. Grecco, 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

