

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
NJSBA TRAINING 5:02 P.M.  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING 6:30 P.M.  
FEBRUARY 22, 2024  
BUTLER HIGH MEDIA CENTER**



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

BE IT RESOLVED, by the Butler Board of Education on this 22 day of February, 2024 at 5:02 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 2/22/2024 at 5:02 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 H. Oguss, seconded by C. Ziegler, the meeting was called back to public session at 6:32 p.m.

**ANNOUNCEMENT(S):** None.

**CORRESPONDENCE:** None.

**DISTRICT RECOGNITION:** None.

**STUDENT REPRESENTATIVES:**

- Busra Aydin



**PRESENTATIONS:**

- 2022-2023 Audit Presentation

**APPROVAL OF MINUTES:**

Motion by J. Karpowich, 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:

January 18, 2024 regular meeting minutes.  
 January 18, 2024 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 A. Allison, that the Butler Board of Education adopt the following resolution:

**RESOLVED**, that the Board of Education accepts the attached HIB Report beginning January 17, 2024 and ending February 20, 2024.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	0	0	0	0
RBS	4	0	1	3
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 -**ABSENT**

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 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. Karpowich, Chair**

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by J. Karpowich, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motion PP 26-24 as described below:

**PP 26-24 Appointments\***

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 9-0-0

Motion by J. Karpowich, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 27-24 as described below:

**PP 27-24 Appointments**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 8-0-0

**RESOLUTIONS PP 26-24: 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**

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
Jane Rivers	Approve	Substitute Nurse	\$160.00/day	DT	02/23/2024	06/30/2024	
Robert D'Amico, Jr.	Approve	Substitute Teacher	\$100.00/day	DT	02/23/2024	06/30/2024	
Michael Spiridakos	Approve	Substitute Teacher	\$100.00/day	DT	02/23/2024	06/30/2024	
Miranda Petrochko	Approve	Substitute Teacher	\$100.00/day	DT	02/23/2024	06/30/2024	

**D. Coaches/Activity Positions**

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Marching Band	Approve	Laurie Kunzle	Volunteer	SY 2023-2024	-	-	02/23/2024	06/15/2024	
Theatrical Vocal Director	Approve	Hannah Comia	Advisor	Spring	\$1,000.00	-	02/23/2024	06/15/2024	
Theatrical Stage Director	Approve	Arthur Tupaczewski	Advisor	Spring	\$1,800.00	-	02/23/2024	06/15/2024	
Boys Track	Approve	Sean Centinaro	Assistant Coach	Spring	\$4,000.00	-	03/01/2024	06/15/2024	
Spring Track	Approve	Taylor Bernstein	Volunteer	Spring	-	-	03/01/2024	06/15/2024	
Bulldog Hour	Approve Retroactive	Reid Groder	Teacher	2023-2024 SY	\$1,885.71	-	12/01/2023	05/31/2024	
Marching	Approve	Theresa	Volunteer	Winter	-	-	01/17/2025	01/21/2025	



Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Band		Shultis							

**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
#5167	Approve	Secretary	\$47,444.00	BHS	02/16/2024	03/03/2024	Requesting an extension of medical leave. Utilizing sick time.
#4484	Approve	Secretary	\$50,184.00	BHS	01/16/2024	02/16/2024	Requesting an extension of medical leave. Utilizing sick time.

**G. Extra Duty Pay**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Lisa Kindzierski	Approve	Athletic Event Worker	\$25.00/hr.	BHS	02/23/2024	06/30/2024	Athletic Physicals
Deanna Polons	Approve	Athletic Event Worker	-	BHS	02/23/2024	06/30/2024	See Resolution 58-23 approved June 22, 2023 for salary totals for the 23-24 SY.
Lisa Chestnutt	Approve	Teacher	\$200.00 per night	BHS	03/04/2024	03/06/2024	DECA State Competition
Brian Baylor	Approve	Teacher	\$200.00 per night	BHS	03/04/2024	03/06/2024	DECA State Competition
Kelsey Corsaro	Approve	Teacher	\$200.00 per night	BHS	03/04/2024	03/06/2024	DECA State Competition
Jason Luciani	Approve	Teacher	\$200.00 per night	BHS	03/04/2024	03/06/2024	DECA State Competition

**RESOLUTION PP 27-24: 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:







**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 49-24 through CIS 52-24, as described below:

- CIS 49-24    Renewal of Homebound/Bedside Instruction\***
- CIS 50-24    Approval of Field Trips\***
- CIS 51-24    Approval of Professional Development\***
- CIS 52-24    Approval of Fundraisers\***

**Discussion:** None.

**ROLL CALL:**

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

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 53-24 through CIS 55-24, as described below:

- CIS 53-24    Approval of Homebound/Bedside Instruction**
- CIS 54-24    Approval of Field Trips**
- CIS 55-24    Approval of Professional Development**

**Discussion:** None.

**ROLL CALL:**

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

Motion CIS 53-24 carried 8-0-0.  
 Motion CIS 54-24 carried 7-0-1. H. Oguss Abstained.  
 Motion CIS 55-24 carried 8-0-0.

**RESOLUTION CIS 49-24: 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:



<b>Student ID Number/District</b>	<b>Grade</b>	<b>Effective Date</b>	<b>Hours Per Week</b>	<b>End Date</b>
#94148 /Butler	12	01/03/2024	10	02/15/2024
#94225/Butler	10	01/22/2024	10	03/01/2024
#95011/Butler	9	02/08/2024	10	03/21/2024
#95374/Butler	10	02/09/2024	10	03/22/2024

**RESOLUTION CIS 50-24: APPROVAL OF FIELD TRIPS\***

**RESOLVED**, the Board of Education approves the following field trips for the 2023-2024 school year:

<b>Date</b>	<b>School</b>	<b>Destination/ Purpose</b>	<b>Requesters/Chaperones</b>	<b>Cost/Funding Source</b>
03/04/2024	BHS	ADS/PEER Read Across America	Elena Bocchino Theresa Sansone	\$0.00
04/26/2024	BHS	Anaheim, CA/DECA Nationals Competition	Lisa Chestnutt Brian Baylor Holly Corsaro Melissa Berkheiser Kelsey Corsaro	\$1,500.00/Student (estimated)
03/27/2024	BHS	Butler Senior Housing	Maurice Johnson Marisa Fatzer Sue Maurer	\$0.00

**RESOLUTION CIS 51-24: APPROVAL OF PROFESSIONAL DAYS\***

**RESOLVED**, the Board of Education approves the following professional days for the 2022-2023 school year:

<b>Date</b>	<b>Vendor</b>	<b>Workshop Title/Presenter</b>	<b>Cost</b>	<b>Participants/Requestor</b>
02/23/2024	Safety NJ	CPR Instructor Training	\$295.00	Lisa Kindzierski
	NJ Buildings & Grounds	Annual Conference	\$1,077.20	Joseph Scaparro
02/29/2024 - 03/01/2024	Association of Student Assistance Professionals of NJ	NJ Conference - Re-imagining the three R's: Reset, Revive, Regain	\$0.00	Emma Tagariello
03/07/2024	ASL Professional Development	Christine Gordon - Conducted in the Target Language - ASL	\$0.00	Marissa Perrone



02/28/2024 - 03/01/2024	NJSIAA	State Wrestling Tournament	\$2,460.00	Tim Mickens
02/09/2024	New Jersey Football Coaches Association	Coaches Clinic	\$165.21	Jason Luciani

**RESOLUTION CIS 52-24: APPROVAL OF FUNDRAISERS\***

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

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser
National Honor Society	03/08/2024	Mr. Butler	To raise funds for National Honor Society and to donate to families in need in the community.
Interact Club	03/01/2024 - 03/31/2024	Heart & Sole Sock Collection	To collect socks for those in need in the community.
National Honor Society	01/22/2024 - 02/22/2024	Gertrude Hawk Candy Sale	To raise money for scholarships and to help a family in need of an Easter meal.

**RESOLUTION CIS 53-24: 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
#95398/Butler	7	01/23/2024	10	03/01/2024

**RESOLUTION CIS 54-24: 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
04/25/2024	ADS	Turtle Back Zoo	Marie Endres Mary Lawler Marie Burian Kelly Dougherty Alexis Ballistreri	\$24.00/Students & PTA
04/18/2024	ADS	Turtle Back Zoo	Carolyn Holl Cheryl Malone Rachel Guarino Dara Shirhall Courtney Rocks Tara Iaterelli	\$19.00/Students & PTA



			Karen Lomascola	
05/29/2024	RBS	Ellis Island & Statue of Liberty	Kathleen Price Brittany Marion Marigrace Koptyra Robert Macaluso Emily Vanderhoff	\$26.00/Student & PTA
05/29/2024	RBS	Dorney Park & Calvary Temple for Adjudication	Lyn Lowndes	\$100.00/Student

**RESOLUTION CIS 55-24: APPROVAL OF PROFESSIONAL DAYS**

**RESOLVED**, the Board of Education approves the following professional days for the 2022-2023 school year:

<b>Date</b>	<b>Vendor</b>	<b>Workshop Title/Presenter</b>	<b>Cost</b>	<b>Participants/Requestor</b>
02/23/2024	Safety NJ	CPR Instructor Course	\$295.00	Emily Vanderhoff
03/19/2024	NJPSA/FEA	Professional Development	\$290.77	Michelle Papa
01/24/2024	Montclair State University & Prism	Grade 6-8 Computer Science Primers	\$0.00	Michael Konopinski
05/21/2024	Rutgers Literacy PD	High Impact & Engaging Routines	\$206.32	Jill Muller-Rovell
03/13/2024	NJAMLE	NJAMLE Annual Conference / NJ Schools to Watch	\$180.53/person	Michelle Papa Jacqueline Molina Lyn Lowndes Joseph Fischer Nicholas Branch Kathleen Price Annemarie Tarr Alexandria Spellman Elisabeth Krauze Catherine Gelino

**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 70-24 through FIN 77-24, as described below:

- FIN 70-24 Bills and Claims and Payroll Report\***
- FIN 71-24 Open Purchase Order Reports\***
- FIN 72-24 Transfers\***



- FIN 73-24 Reports of the Secretary and Treasurer\*
- FIN 74-24 Approval of Contract with Educere\*
- FIN 75-24 Annual Comprehensive Financial Report (ACFR)\*
- FIN 76-24 Approval of Corrective Action Plan\*
- FIN 77-24 Submission and Acceptance of Emergent and Capital Maintenance Needs Grant Funding Through the NJ DOE SDA Grant \*

Discussion: None.

**ROLL CALL:**

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

Motion carried 9-0-0

RESOLUTION FIN 70-24: 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 **\$2,416,130.84** and further move that the following bills drawn on the current account in the total amount of **\$ 1,044,572.43** 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 71-24: OPEN PURCHASE ORDER REPORTS\*

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$1,927,446.59**.

RESOLUTION FIN 72-24: TRANSFERS\*

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

RESOLUTION FIN 73-24: REPORTS OF THE SECRETARY AND TREASURER\*

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period ending **January 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 74-24: APPROVAL OF CONTRACT WITH EDUCERE\*

**RESOLVED**, the Board of Education approves a contract with Educere to provide virtual home instruction for the 2023-2024 school year. The per student, per course, per week cost is \$29.00.

RESOLUTION FIN 75-24: ANNUAL COMPREHENSIVE FINANCIAL REPORT (ACFR)\*

**RESOLVED**, the Board of Education accepts the Comprehensive Annual Financial Report (ACFR) for the fiscal year ending June 30, 2023. 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, 2023 as prepared by Wielkottz & Company LLC., for the year ending June 30, 2023, noting two recommendations.

RESOLUTION FIN 76-24: APPROVAL OF CORRECTIVE ACTION PLAN\*

**RESOLVED**, Board of Education approves the corrective action plan related to the 2022-2023 audit report.

RESOLUTION FIN 77-24: SUBMISSION AND ACCEPTANCE OF EMERGENT AND CAPITAL MAINTENANCE NEEDS GRANT FUNDING THROUGH THE NJ DOE SDA GRANT\*

**RESOLVED**, Board of Education approves the submission and acceptance of the Emergent and Capital Maintenance Needs grant funding through the New Jersey Department of Education SDA Grant in the amount of \$28,045.00.

**OPERATIONS - C. Ziegler, Chair**

Committee Meeting Report

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

**OPS 24-24 HS/District Facility Use Requests\***

**Discussion:** None.

**ROLL CALL:**

A. Allison -**YES**

J. Tacinelli -**ABSENT**

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 9-0-0



Motion by C. Ziegler, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motions OPS 25-24 through OPS 26-24 as described below:

- OPS 25-24 Elementary Facility Use Requests**
- OPS 26-24 School Bus Emergency Evacuation Drill Report**

**Discussion:** None.

**ROLL CALL:**

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

Motion OPS 25-24 carried 7-0-1. H. Oguss Abstained.  
Motion OPS 26-24 carried 8-0-0.

**RESOLUTION OPS 24-24: 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
3/5/2024 3/6/2024 3/8/2024	BHS National Honor Society	Mr. Butler	BHS Auditorium  2:40 p.m. - 10:30 p.m.	SY 23/24 -A1(32)	\$0.00
3/23/2024	Butler Recreation	Egg Hunt (Date is for inclement weather)	Rec. Center  8:00 a.m. - 1:00 p.m.	SY 23/24 -B1(62)	\$0.00
4/9/2024 4/10/2024 4/11/2024	WTB Theater Arts	Walter T. Bergen Theater Arts Production	BHS Auditorium  5:00 p.m. - 10:00 p.m.	SY 23/24 -C1(9)	\$0.00

**RESOLUTION OPS 25-24: 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
3/5/2024 3/6/2024 4/9/2024 4/10/2024 5/14/2024 5/15/2024	Butler PTA	BASE Scribble Garden	ADS Art Room  2:30 p.m. - 4:00 p.m.	SY 23/24 -B1(57)	\$0.00
3/6/2024 3/13/2024 3/20/2024 3/27/2024 4/10/2024 4/24/2024	Butler PTA	Treps Workshops plus End Party	RBS Multipurpose Room and STEAM Room  2:40 p.m. - 4:30 p.m.	SY 23/24 -B1(58)	\$0.00
3/22/2024	Butler PTA	Family Fun Night Candy Bingo	RBS Multipurpose Room  5:00 p.m. - 9:00 p.m.	SY 23/24 -B1(59)	\$0.00
5/1/2024	Butler PTA	Treps Marketplace	RBS Cafeteria, Multipurpose Room, Gym, & Hallways  3:30 p.m. - 10:00 p.m.	SY 23/24 -B1(60)	\$0.0
5/10/2024	Butler PTA	7th Grade Fun Afternoon Color Run	RBS Practice Field  2:30 pm. - 5:00 p.m.	SY 23/24 -B1(61)	\$0.00
5/3/2024	Butler PTA	5th and 6th Grade Fun Afternoon	RBS Multipurpose Room  2:30 p.m. - 5:00 p.m.	SY 23/24 -B1(63)	\$0.00
3/15/2024	Butler PTA	3rd and 4th Grade Shamrock Dance	ADS Multipurpose Room  6:00 p.m. - 9:00 p.m.	SY 23/24 -B1(64)	\$0.00
4/22/2024	Butler PTA	Spring ADS Book Fair Teacher Preview	ADS Library  6:30 a.m. - 8:00 a.m.	SY 23/24 -B1(65)	\$0.00
4/19/2024 Through 4/26/2024	Butler PTA	Spring ADS Book Fair	ADS Library  4/19/2024	SY 23/24 -B1(66)	\$0.00





			2:30 p.m.- 7:00 pm.  4/25/2024 2:30 p.m. - 7:30 p.m.  4/22/2024 - 4/26/2024 8:00 a.m. - 2:30 pm.		
4/25/2024	Butler PTA	Family Fun Night Book Fair Out of This World	ADS Gym  5:00 p.m. - 8:00 p.m.	SY 23/24 -B1(67)	\$0.00
4/8/2024 Through 4/12/2024	Butler PTA	RBS Spring Book Fair	RBS Room #126  8:00 a.m - 2:30 p.m.	SY 23/24 -B1(68)	\$0.00
4/9/2024	Butler PTA	Spring RBS Book Fair Teacher Preview	RBS Room #126  6:30 a.m.	SY 23/24 -B1(70)	\$0.00
4/10/2024	Butler PTA	RBS Book Fair Night	RBS Room #126  3:30 p.m. - 8:00 p.m.	SY 23/24 -B1(71)	\$0.00
2/29/2024 3/7/2024 3/14/2024 3/21/2024	Butler PTA	BASE 7th & 8th Grade PTA Volleyball	RBS Gym  2:30 p.m. - 4:15 p.m.  3/21/2024 Time will be: 12:30 p.m. - 1:45 p.m.	SY 23/24 -B1(69)	\$0.00
3/1/2024 3/8/2024	Butler PTA	BASE - Art Program	ADS Art Room  2:30 p.m. - 4:00 p.m.	SY 23/24 -B1(72)	\$0.00
5/17/2024 5/18/2024	Butler PTA	Spring Fling Carnival	RBS Multipurpose Room, Cafeteria, & Hallways  5/17/2024 Setup 5:00 p.m. - 9:00 p.m.  5/18/2024 - Carnival Day  9:00 a.m. - 5:00 p.m.	SY 23/24/ -B1(73)	\$0.00



3/7/2024 3/14/2024 3/28/2024 4/11/2024 4/18/2024 4/25/2024	Butler PTA	BASE - Lego Club	ADS Library and Art Rooms  2:30 p.m. - 4:00 p.m.	SY 23/24 -B1(74)	\$0.00
3/11/2024 3/15/2024 3/18/2024 3/25/2024 4/8/2024 4/12/2024 4/15/2024 4/19/2024 4/22/2024 4/26/2024 5/3/2024 5/10/2024	Butler PTA	BASE Beginner and Advanced Chess	ADS Library and Art Rooms  2:30 p.m. - 4:00 p.m.	SY 23/24 -B1(75)	\$0.00
3/2/2024 3/16/2024	Butler PTA	BASE Drama Set Work	RBS Multipurpose Room  9:00 a.m. - 12:00 p.m.	SY 23/24 -B1(76)	\$0.00
2/24/2024 3/2/2024 3/16/2024 3/23/2024	Triboro Little League	Triboro Little League Clinic	RBS Gym  8:00 a.m. - 2:00 p.m.	SY 23/24 -B1(77)	\$0.00
4/13/2024	Triboro Little League	Triboro Little League Team and Athlete Photos	RBS Gym  8:00 a.m. - 2:00 p.m.	SY 23/24 -B1(78)	\$0.00

**RESOLUTION OPS 26-24: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT**

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2023-2024 school year:

School	Location of Drill	Drill Supervisor
P.G. Chambers	Parking Lot	Courtney Critchlaw



**UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:** None.

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION #2:** None.

**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 7:24 p.m.

Respectfully submitted,

Pamela Vargas  
Board Secretary