

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
JANUARY 18, 2024
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: K. Smith, 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 A. Drucker, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 18 day of January, 2024 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 1/18/2024 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 J. Tacinelli, the meeting was called back to public session at 6:26 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: Educational Services Commission of Morris County Member Volunteer.

STUDENT REPRESENTATIVES:

- Busra Aydin and Vincent Marino

PRESENTATIONS: None.



DISTRICT RECOGNITION:

New Jersey Governor's Educator of the Year and Educational Service Professional of the Year.

- Mr. Manco, Principal of Aaron Decker Elementary School:
 - Educator of the Year - Mr. Dan Clark
 - Educational Service Professional of the Year - Ms. Kaitlyn Snyder
- Mrs. Michelle Papa, Principal of Richard Butler Middle School:
 - Educator of the Year - Ms. Melissa Paulison
 - Educational Service Professional of the Year - Ms. Emily Vanderhoff
- Mr. Rory Fitzgerald, Principal of Butler High School:
 - Educator of the Year - Ms. Melissa Berkheiser
 - Educational Service Professional of the Year - Ms. Fran Findura

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:

- December 14, 2023 regular meeting minutes.
- December 14, 2023 executive meeting minutes.
- January 4, 2024 reorganizational 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 December 15, 2023 and ending January 16, 2024.

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



RBS	1	0	0	1
ADS	2	0	0	2

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
- 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 J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion PP 25-24 as described below:

PP 25-24 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**

L. Grecco - Bloomingdale Representative -**YES**

Motion carried 10-0-0

Motion by J. Tacinelli, seconded by A. Allison, 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 -**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



Peer Leader	Approve	Theresa Sansone	Advisor	SY 2023-2024	\$525.00	-	01/02/2024	06/30/2024	
Activism Alliance	Approve	Lauren McQueoney	Advisor	SY 2023-2024	\$525.00	-	01/02/2024	06/30/2024	
Spring Musical	Approve	Eric Lampmann	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	
Spring Musical	Approve	Kevin Boehm	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	
Spring Musical	Approve	Chris Pomante	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	
Spring Musical	Approve	Maximus Tripodi	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	
Spring Musical	Approve	Tim Nuzzetti	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	
Spring Musical	Approve	Stephanie Parmelee	Pit Musicians	Spring	\$560.00	-	03/01/2024	06/15/2024	

E. Student Interns/Teacher

Name	Nature of Action	School	Program	Subject	Date Effective	Date Terminated	Discussion
Dana Scillieri	Approve	BHS	Student Teacher	Health & Physical Education	01/25/2024	06/30/2024	

F. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#5167	Approve	Secretary	\$47,444.00	BHS	01/08/2024	02/16/2024	Employee is requesting FMLA medical leave and will be using sick days.

G. Extra Duty Pay

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

RESOLUTION PP 26-24: 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:



PERSONNEL

A. Instructional

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

B. Coaches/Activity Positions

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

C. Student Interns

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

D. Non-Instructional

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

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Sydney Quinn	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Robert Macaluso	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Kathleen Price	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Annemarie Tarr	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Elizabeth Fellman	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Melanie Gashler	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Tyler Wheelwright	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Maria Pepe	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Adam King	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Emma Tagariello	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	



Jason Kurpick	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Melissa Paulison	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Jason Funabashi	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Joe Fischer	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Michael Konopinski	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	
Austin Mendel	Approve	Dance Chaperone	\$20.00 per hour	RBS	02/09/2024	02/09/2024	

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 H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions CIS 46-24 through CIS 47-24, as described below:

- CIS 46-24 Approval of Homebound/Bedside Instruction for the 2023-2024 SY***
- CIS 47-24 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**

L. Grecco - Bloomingdale Representative -**YES**

Motion carried 10-0-0

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

- CIS 48-24 Approval of Field Trips**

Discussion: None.

ROLL CALL:

- A. Allison -**YES**
- A. Drucker -**YES**
- J. Karpowich -**YES**



J. Tacinelli -YES
J. Tadros -YES

H. Oguss -YES
C. Ziegler -YES

K. Smith -YES
M. Gogel -YES

Motion carried 9-0-0

RESOLUTION CIS 46-24: 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
#95374/Butler	10	01/02/2024	10	02/09/2024
#95011/Butler	9	12/19/2023	10	02/08/2024
#2400443/Butler	12	01/11/2024	10	04/05/2024

RESOLUTION CIS 47-24: 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
03/04/2024	BHS	Harrah’s Resort, Atlantic City DECA Competition	Lisa Chestnutt Brian Baylor Kelsey Corsaro Jason Luciani	\$300 per student / Fundraisers

RESOLUTION CIS 48-24: 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
05/23/2024	RBS	Medieval Times	Jon Calabro	TBD / Student
05/30/2024	RBS	Liberty Science Center	Catherine Gelino Emily Vanderhoff	\$40.00 per Student

FINANCE - 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 motions FIN 58-24 through FIN 67-24, as described below:



- FIN 58-24 Bills and Claims and Payroll Report***
- FIN 59-24 Open Purchase Order Reports***
- FIN 60-24 Transfers***
- FIN 61-24 Reports of the Secretary and Treasurer***
- FIN 62-24 Approval of SDA Grant Execution and Delivery of Grant Agreement/BHS HVAC System Upgrades***
- FIN 63-24 Approval of SDA Delegation of Authority to SBA for BHS HVAC System Upgrades***
- FIN 64-24 Approval of Use of Capital Reserve for Local Share of SDA Projects/BHS HVAC System Upgrades***
- FIN 65-24 Approval of SDA Grant Execution and Delivery of Grant Agreement/BHS HVAC System Upgrades Auditorium***
- FIN 66-24 Approval of SDA Delegation of Authority to SBA for BHS HVAC System Upgrades Auditorium***
- FIN 67-24 Approval of Use of Capital Reserve for Local Share of SDA Projects/BHS HVAC System Upgrades Auditorium***

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 H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions FIN 68-24 through FIN 69-24, as described below:

- FIN 68-24 Approval of Donation from Morris Arts**
- FIN 69-24 Contract Award - Security Vestibules at the Aaron Decker School and Richard Butler School**

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 58-24: 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 **\$2,371,499.49** and further move that the following bills drawn on the current account in the total amount of **\$366,607.24** 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 59-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$50,687.51**

RESOLUTION FIN 60-24: TRANSFERS*

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

RESOLUTION FIN 61-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **December 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 62-24: APPROVAL OF SDA GRANT EXECUTION AND DELIVERY OF GRANT AGREEMENT/BHS HVAC SYSTEM UPGRADES*

RESOLVED, the Board of Education authorizes execution and delivery of the SDA grant agreement for the Butler High School HVAC system upgrades project.

RESOLUTION FIN 63-24: APPROVAL OF SDA DELEGATION OF AUTHORITY TO SBA FOR BHS HVAC SYSTEM UPGRADES*

RESOLVED, the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project under SDA ROD Grants.

RESOLUTION FIN 64-24: APPROVAL OF USE OF CAPITAL RESERVE FOR LOCAL SHARE OF SDA PROJECTS/BHS HVAC SYSTEM UPGRADES*

RESOLVED, the Board of Education approves the use of capital reserve funds to fund local share of SDA ROD Grants facilities project in the amount of *\$354,000.00*



RESOLUTION FIN 65-24: APPROVAL OF SDA GRANT EXECUTION AND DELIVERY OF GRANT AGREEMENTS/BHS HVAC SYSTEM UPGRADES AUDITORIUM*

RESOLVED, the Board of Education authorizes execution and delivery of the SDA grant agreement for the Butler High School HVAC auditorium system upgrades project.

RESOLUTION FIN 66-24: APPROVAL OF SDA DELEGATION OF AUTHORITY TO SBA FOR BHS HVAC SYSTEM UPGRADES AUDITORIUM*

RESOLVED, the Board of Education approves the delegation of authority to the School Business Administrator for supervision of the School Facilities Project under SDA ROD Grants.

RESOLUTION FIN 67-24: APPROVAL OF USE OF CAPITAL RESERVE FOR LOCAL SHARE OF SDA PROJECTS/BHS HVAC SYSTEM UPGRADES AUDITORIUM*

RESOLVED, the Board of Education approves the use of capital reserve funds to fund local share of SDA ROD Grants facilities project in the amount of \$436,560.00

RESOLUTION FIN 68-24: APPROVAL OF DONATION FROM MORRIS ARTS

RESOLVED, the Board of Education accepts the donation from Morris Arts of Winsor and Newton paint brushes value over \$300.00 to Richard Butler School.

RESOLUTION FIN 69-24: CONTRACT AWARD - SECURITY VESTIBULES AT THE AARON DECKER SCHOOL AND RICHARD BUTLER SCHOOL

WHEREAS, a recommendation was made by the Administration to seek a contract for construction services and materials for **Security Vestibules at the Aaron Decker School and Richard Butler School**.

WHEREAS, the project was properly advertised to prospective bidders in accordance with N.J.S.A. 18A:18A-4; and

WHEREAS, on Friday, January 5, 2024, the Board received bids from potential bidders in accordance with N.J.S.A. 18A:18A-1, et seq.:

WHEREAS, the bid submitted by Wallkill Group has been reviewed and determined to be in compliance with New Jersey Public Contract Laws, N.J.S.A. 18A:18A-1, et seq. and the bid specifications, and

WHEREAS, the Board, has considered the recommendation by the administration and approves same;

NOW, THEREFORE:

BE IT RESOLVED, The Butler Board of Education, upon the recommendation of the Superintendent, approves the contract award for the Security Vestibules at the Aaron Decker School and Richard Butler



School to Wallkill Group, Hamburg, NJ, as the second lowest responsive bidder, in the base bid and alternate #1 in the amount of \$279,000.00 inclusive of a \$20,000.00 general allowance, as per sealed bids received and opened on January 5, 2024. One bidder withdrew their bid from the project. The other three (3) bidders were not the lowest responsible bidders and are therefore all rejected. First responsible bidder withdrew from the project. All bids have been reviewed by the Board's professionals.

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 22-24, as described below:

OPS 22-24 HS/District Facility Use Requests*

Discussion: None.

ROLL CALL:

A. Allison -**YES**

J. Tacinelli -**YES**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**ABSTAINED**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**YES**

L. Grecco - Bloomingdale Representative -**YES**

Motion carried 9-0-1. H. Oguss abstained.

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 23-24 as described below:

OPS 23-24 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

A. Allison -**YES**

J. Tacinelli -**YES**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**ABSTAINED**

C. Ziegler -**YES**

J. Karpowich -**YES**

K. Smith -**YES**

M. Gogel -**YES**

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

RESOLUTION OPS 22-24: 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
1/11/2024	RBS Guidance	Parent Presentation Blake Brandes	BHS Auditorium 5:00 p.m. - 8:00 p.m.	SY 23/24 -A1(31)	\$0.00
2/7/2024	BBYC Wrestling	BBYC Dual Match Wrestling	BHS Gym 7:00 p.m. - 10:00 p.m.	SY 23/24 -B1(52)	\$0.00
4/12/2024, 4/15/2024 through 4/20/2024	Butler PTA	Drama Tech Week and Performances	BHS Auditorium 4/12/2024 2:30 p.m. - 5:00 p.m. 4/15/2024 - 4/17/2024 2:30 p.m. - 6:00 p.m. 4/18/2024 2:30 p.m. - 9:00 p.m. 4/19/2024 - 4/20/2024 5:00 p.m. - 10:00 p.m.	SY 23/24 -B1(55)	\$0.00
4/22/2024 4/23/2024 4/24/2024 4/25/2024 4/26/2024 4/27/2024	Harmony Dance Theater	Musical Production	BHS Auditorium, Choir Room	SY 23/24 -E1(8)	\$750.00 per 2 day rental Plus Custodial OT

RESOLUTION OPS 23-24: 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
1/5/2024 1/9/2024 1/12/2024 1/16/2024 1/19/2024 1/23/2024 1/26/2024 1/30/2024 2/2/2024 2/6/2024 2/13/2024 2/16/2024 2/20/2024 2/23/2024 2/27/2024 3/5/2024 3/12/2024 3/19/2024 3/26/2024 4/9/2024 4/26/2024	Butler PTA	Base Program Drama	RBS Multipurpose Room 2:35 p.m. - 4:30 p.m. (1/5/2024 and 2/23/2024 times are as follows: 2:35 p.m. - 4:00 p.m).	SY 23/24 -B1(53)	\$0.00
3/1/2024 1/8/2024 1/15/2024	Butler PTA	Base Program Drama	RBS Multipurpose Room 2:30 p.m. - 5:00 p.m.	SY 23/24 -B1(54)	\$0.00
4/1/2024 Through 6/30/2024	B & B United Soccer Club	Spring 2024 Soccer Training and Games	ADS Field Monday through Friday Practices 6:00 p.m. - 9:00 p.m. Saturday Skills Camp 12:00 p.m. - 8:00 p.m. Sunday Games 11:00 a.m. - 8:00 p.m.	SY 23/24 -B1(56)	\$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 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 7:10 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary