

**BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.
JULY 20, 2023
BUTLER HIGH MEDIA CENTER**



CALLED TO ORDER:

BY: _____, called the meeting to order at _____, 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
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco- Bloomingdale Representative



MOTION TO ENTER CLOSED SESSION

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this ___ day of _____, 2023 at ___ PM, 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 _____ at ___ PM.

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 _____, seconded by _____, the meeting was called back to public session at ___ PM.

ANNOUNCEMENT(S):

CORRESPONDENCE:

DISTRICT RECOGNITION:

STUDENT REPRESENTATIVE:

PRESENTATIONS:



APPROVAL OF MINUTES:

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

- June 22, 2023 regular meeting minutes.
- June 22, 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.

SUPERINTENDENT'S REPORT:

- a. Good News and Progress in Our Schools**
- b. SSDS Report - Approval of Student Safety Data System Submission Report:**

Motion by _____, seconded by _____, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the Student Safety Data System Report for the 2022-2023 school year.

2022-2023 School Year						
School Name	Incidents	Other Incidents Leading to Removal	Restraint /Seclusion	HIB Alleged	HIB Trainings	HIB Programs
020 - Butler High School	17	8	0	13	12	9
025 - Aaron Decker School	3	0	3	7	3	13
030 - Richard Butler School	9	4	0	8	11	13
District Wide					6	5
*Violence, Vandalism, Substances, Weapons, and HIB Confirmed						

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
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

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):

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 _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions PP 01-24 through PP 04-24 as described below:

- PP 01-24 Approval of BEA Contract***
- PP 02-24 Approval of BCMA Contract***
- PP 03-24 Appointments***
- PP 04-24 Renewal Appointments - Custodian/Maintenance***

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions PP 05-24 through PP 06-24 as described below:

- PP 05-24 Appointments**
- PP 06-24 Renewal Appointments - Custodians**

Discussion:

ROLL CALL:

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

RESOLUTION PP 01-24: APPROVAL OF BEA CONTRACT *

RESOLVED, that the Board of Education approves the Memorandum of Agreement and Collective Bargaining Agreement between the Butler Board of Education and the Butler Education Association for the period July 1, 2023 through June 30, 2027 pending ratification by the Butler Education Association.



D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Marching Band	Approve	Maximus Tripodi	Percussion Instructor	Fall	\$2,000.00	-	08/01/2023	11/30/2023	
Marching Band	Approve	Lyn Lowndes	Marching Band Director	Fall		\$400.00	08/01/2023	11/30/2023	
Football	Approve	Sean Dunleavy	Volunteer	Fall	-	-	08/01/2023	11/30/2023	
Field Hockey	Approve	Jessica Utter	Assistant Coach	Fall	\$4,000.00	-	08/01/2023	11/30/2023	
Boys Basketball	Approve	Jason Polons	Assistant Coach	Winter	\$4,000.00	-	11/21/2023	03/05/2024	
Boys Basketball	Approve	Jason Luciani	Volunteer	Winter	-	-	11/21/2023	03/05/2024	
Boys Basketball	Approve	Brian Baylor	Volunteer	Winter	-	-	11/21/2023	03/05/2024	

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

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Theresa Sansone	Approve	Guidance Counselor	\$43.23/hr. NTE 10 hours	BHS	07/20/2023	08/30/2023	10 Summer Hours
Margaret Milne	Approve	CST - Social Worker	\$65.70/hr. NTE 10 hours	BHS	07/05/2023	08/30/2023	Additional Summer CST Hours



H. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Karrie McNear	Approve	Teacher	BA+20 / 10	MA+16 / 10	BHS	09/01/2023	06/30/2024	

RESOLUTION PP 04-24: RENEWAL APPOINTMENTS - CUSTODIANS/MAINTENANCE*

RESOLVED, the Board of Education approves the employment of Custodians/Maintenance workers for the 2023-2024 school year, as follows:

A. Custodians

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Dalipi	Nderim	BHS	3	1.0	\$41,730.00	-	-	\$1,615.00	-	-	\$43,345.00
Haight	John	BHS	8	1.0	\$45,980.00	-	-	\$1,615.00	-	-	\$47,595.00
Helfrich	John	BHS	12	1.0	\$56,840.00	\$1,037.50	-	\$1,615.00	-	\$5,254.00	\$64,746.50
Henderson	Jamie	BHS	6	1.0	\$43,980.00	-	-	\$1,615.00	-	-	\$45,595.00
Kortoci	Ariona	BHS	9	1.0	\$47,945.00	-	-	\$1,615.00	-	-	\$49,560.00
Mendel	Lance	BHS	12	1.0	\$56,840.00	\$2,075.00	-	\$1,615.00	-	\$3,024.00	\$63,554.00

B. Maintenance

Last Name	First Name	Loc	Step	FTE	Salary	Head Maintenance	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Scapparo	Joseph	DT	-	1.0	\$102,107.00	-	\$1,183.00	\$1,615.00	-	\$1,743.00	\$106,648.00
Curran	James	DT	6	1.0	\$55,747.00	\$2,075.00	-	\$1,615.00	-	-	\$59,437.00
Kortoci	Bashkim	DT	6	1.0	\$55,747.00	-	-	-	-	-	\$55,747.00
Muhlnickel	Jeffrey	DT	8	1.0	\$60,367.00	-	\$1,183.00	\$1,615.00	-	-	\$63,165.00
Puglise	Michael	DT	8	0.5	\$30,183.50	-	-	\$1,615.00	-	-	\$31,798.50
Mac Arthur	Richard	DT	8	0.5	\$30,183.50	-	-	\$1,615.00	-	-	\$31,798.50

RESOLUTION PP 05-24: 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:



E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jeni Kertesz	Approve	CST - LDTC	\$70.99/hr. NTE 10 Hours	ADS	07/05/2023	08/30/2023	Additional Summer CST Hours
Karen Stern	Approve	CST - Psychologist	\$73.15/hr. NTE 20 Hours	RBS	07/05/2023	08/30/2023	Additional Summer CST Hours

F. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jessica Utter	Approve	Long Term Substitute	\$56,315.00 per diem	ADS	09/01/2023	06/30/2024	
Grace DePalma	Approve	Long Term Substitute	\$100.00 per day first 60 days then \$56,315.00 per diem	ADS	09/01/2023	06/30/2024	

G. Horizontal Guide Movements

Name	Nature of Action	Position	Previous Step Approved	New Step	Location	Date Effective	Date Terminated	Discussion
Marissa Mandelbaum	Approve	Teacher	MA / 10	MA+16 / 10	ADS	09/01/2023	06/30/2024	

RESOLUTION PP 06-24: RENEWAL APPOINTMENTS - CUSTODIANS

RESOLVED, the Board of Education approves the employment of Custodians workers for the 2023-2024 school year, as follows:

Last Name	First Name	Loc	Step	FTE	Salary	Head Custodian	Asbestos License	Boiler License	Spraying License	Longevity	Total salary
Hagelberg	Robin	RBS	11	1.0	\$53,375.00	-	-	\$1,615.00	-	-	\$54,990.00
Henderson	Dennis	RBS	12	1.0	\$56,840.00	\$2,075.00	-	\$1,615.00	-	\$1,743.00	\$62,273.00
Asani	Burbuqe	RBS	7	1.0	\$44,980.00	-	-	\$1,615.00	-	-	\$46,595.00
Brosnoki	Richard	RBS	8	0.5	\$22,990.00	-	-	\$1,615.00	-	-	\$24,605.00
Lang	Stephen	ADS	12	1.0	\$56,840.00	\$2,075.00	-	\$1,615.00	-	\$3,459.00	\$63,989.00
Mullin	Sean	ADS	10	1.0	\$50,41.00	-	-	\$1,615.00	-	-	\$52,025.00
Bachman	Harry	ADS	5	1.0	\$43,230.00	-	-	\$1,615.00	-	-	\$44,845.00
Coppola	Albert	ADS	12	1.0	\$56,840.00	-	-	\$1,615.00	-	\$1,743.00	\$60,198.00



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

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 01-24 through CIS 02-24, as described below:

CIS 01-24 Approval of Out-of-District Private Placement for 2023-2024 SY*

CIS 02-24 Approval of Professional Days*

Discussion:

ROLL CALL:

A. Allison
J. Tacinelli
J. Tadros

A. Drucker
H. Oguss
C. Ziegler

J. Karpowich
K. Smith
M. Gogel

L. Grecco - Bloomingdale Representative

RESOLUTION CIS 01-24: APPROVAL OF OUT-OF-DISTRICT PUBLIC PLACEMENT FOR 2023-2024 SY*

RESOLVED, the Board of Education approves the following out-of-district public placement for the 2023-2024 school year:

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#94672	Butler	Northern Hills Academy	09/07/2023 - 06/30/2024	\$67,600.00	\$33,189.00	11-000-100-565 -00-000

RESOLUTION CIS 02-24: APPROVAL OF PROFESSIONAL DAYS*

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
10/23/2023 10/24/2023	NJSBA	NJSBA Workshop in Atlantic City	Registration: \$550.00 Hotel: \$208.00	Jane Tadros



FINANCE - M. Gogel, Chair

Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions FIN 01-24 through FIN 12-24, as described below:

- FIN 01-24 Bills and Claims and Payroll Report*
- FIN 02-24 Open Purchase Order Reports*
- FIN 03-24 Transfers*
- FIN 04-24 Reports of the Secretary and Treasurer*
- FIN 05-24 Bid Award through Educational Data Services, Inc.*
- FIN 06-24 Approval of Special School District Election to be Held on September 26, 2023, For Consideration of the Bond Proposals by the Legally Qualified Voters of The School District*
- FIN 07-24 Submission of IDEA Consolidated Grant Applications*
- FIN 08-24 Rescind: *FIN 153-23 Approval of Contract with Maschio’s Food Services, Inc.**
- FIN 09-24 Approval of Contract with Maschio’s Food Services, Inc.*
- FIN 10-24 Approval of Paid Lunch Prices for the 2023-2024 SY*
- FIN 11-24 Rescind: *FIN 144-23 Submission of Safety Grant for the 2023-2024 School Year**
- FIN 12-24 Submission of Safety Grant for the 2023-2024 School Year*

Discussion:

ROLL CALL:

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

L. Grecco - Bloomingdale Representative

RESOLUTION FIN 01-24: 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 **\$620,622.38** and further move that the following bills drawn on the current account in the total amount of **\$897,113.39** 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 02-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$22,904,189.52**



RESOLUTION FIN 03-24: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **June 30, 2023** as presented and on file in the Board Office.

RESOLUTION FIN 04-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **June 30, 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 05-24: BID AWARD THROUGH EDUCATIONAL DATA SERVICES, INC.*

RESOLVED, the Board of Education approves the following purchases of school supplies for the 2023-2024 school year by **bid award through Educational Data Services, Inc.**

CATEGORY	PO TOTAL
General Classroom Supplies	\$6,659.01
Elementary Science Supplies	\$35.73
Family/Consumer Science	\$1,499.68
Fine Art Supplies	\$15,885.48
Health and Trainer Supplies	\$2,690.96
Library Supplies	\$524.98
Math Supplies	\$77.97
Music	\$444.84
Office/Computer Supplies	\$7,291.67
Photography Supplies	\$1,813.90
Physical Education Supplies	\$1,700.78
Science Supplies	\$4,769.10
Special Needs	\$537.14



Teaching Aids	\$2,518.46
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RESOLUTION FIN 06-24: APPROVAL OF SPECIAL SCHOOL DISTRICT ELECTION TO BE HELD ON SEPTEMBER 26, 2023, FOR CONSIDERATION OF THREE BOND PROPOSALS BY THE LEGALLY QUALIFIED VOTERS OF THE SCHOOL DISTRICT*

BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE BOROUGH OF BUTLER IN THE COUNTY OF MORRIS, NEW JERSEY (with not less than a majority of the full membership of the Board concurring) **AS FOLLOWS:**

1. It is hereby determined that three bond proposals, together with an interpretive statement, shall be submitted for voter approval at a special school district election to be held on Tuesday, September 26, 2023, between the hours of 6:00 a.m. and 8:00 p.m. as permitted and required by law. The form of the bond proposal questions and interpretive statement to be submitted to the voters shall read substantially as follows with such adjustments as may be provided by bond counsel:

BOND PROPOSAL QUESTION NO. 1

The Board of Education of the Borough of Butler in the County of Morris, New Jersey is authorized: (a) to make alterations and improvements to provide a building connector and main office renovations at Butler High School, a drop off loop at Aaron Decker School, and sanitary pump, electrical feeder and pressure piping replacement at Richard Butler School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$7,914,000 for such purposes, and (c) to issue bonds of the school district for such purposes in the principal amount of \$7,914,000.

The final eligible costs of the projects approved by the Commissioner of Education are \$1,552,500 (with \$1,035,000 allocated to Butler High School, \$287,500 allocated to Aaron Decker School and \$230,000 allocated to Richard Butler School). The proposed improvements include \$0 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this bond proposal?

BOND PROPOSAL QUESTION NO. 2

(This Bond Proposal No. 2 will only go into effect if both Bond Proposal No. 1 and this Bond Proposal No. 2 are approved by the voters at this election).

The Board of Education of the Borough of Butler in the County of Morris, New Jersey is authorized: (a) to make alterations and improvements to provide science lab and toilet room renovations and locker, roof and window replacement at Butler High School and toilet room renovations and locker and



window replacement at Richard Butler School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$5,417,995 for such purposes and (c) to issue bonds of the school district for such purposes in the principal amount of \$5,417,995.

The final eligible costs of the projects approved by the Commissioner of Education are \$5,417,995 (with \$4,102,510 allocated to Butler High School and 1,315,485,000 allocated to Richard Butler School). The proposed improvements include \$0 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this bond proposal?

BOND PROPOSAL QUESTION NO. 3

(This Bond Proposal No. 3 will only go into effect if Bond Proposal No. 1, Bond Proposal No. 2 and this Bond Proposal No. 3 all are approved by the voters at this election.)

The Board of Education of the Borough of Butler in the County of Morris, New Jersey is authorized: (a) to make alterations and improvements to provide gymnasium renovations at Butler High School, a security vestibule at Aaron Decker School and security vestibule improvements at Richard Butler School, including fixtures, furnishings, equipment, site work and related work; (b) to appropriate \$896,500 for such purposes and (c) to issue bonds of the school district for such purposes in the principal amount of \$896,500.

The final eligible costs of these projects approved by the Commissioner of Education are \$896,500 (with \$724,000 allocated to Butler High School, \$86,250 allocated to Aaron Decker School and \$86,250 allocated to Richard Butler School). The proposed improvements include \$0 for elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects. The Board of Education is authorized to transfer funds among the projects approved at this special election.

Do you approve this bond proposal?

INTERPRETIVE STATEMENT

If all three bond proposals are approved by the voters at this election, the Board of Education will be authorized to undertake school capital projects for a total cost of \$14,228,495 and to issue bonds in the total principal amount of \$14,228,495 to fund the projects. The aggregate amount of the final eligible



costs of the projects approved by the Commissioner of Education is \$11,272,490 (with \$5,861,510 allocated to Butler High School, \$3,779,245 allocated to Aaron Decker School and \$1,631,735 allocated to Richard Butler School). The proposed improvements include \$0 for school construction elements in addition to the facilities efficiency standards developed by the Commissioner of Education or not otherwise eligible for State support pursuant to N.J.S.A. 18A:7G-5(g). The State debt service aid percentage will equal 40% of the annual debt service due with respect to the final eligible costs of the projects approved at this election.

2. This Board of Education hereby approves and adopts the bond proposals set forth above, and, subject to the approval of the legal voters of the school district, hereby determines to carry out the improvements described therein (the "Projects").

3. This Board of Education hereby acknowledges and confirms that in accordance with N.J.S.A. 18A:24-16 and 18A:24-17 a supplemental debt statement has been prepared by the chief financial officer of the Borough of Butler (the "Borough"), giving effect to the proposed authorization of bonds of the school district in the maximum amount of bonds authorized in the proposals. The supplemental debt statement has been filed in the office of the Borough Clerk and in the office of the Business Administrator/Board Secretary of this Board of Education prior to the adoption of the proposals and will be filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs prior to the date of the special election.

4. The Business Administrator/Board Secretary is hereby authorized and directed to send a certified copy of the bond proposal questions, together with the interpretive statement, to the County Clerk as required by N.J.S.A. 19:60-2, to request the County Clerk to submit the bond proposal questions and interpretive statement to the voters at the special school district election and to seek the assistance of the county officials and the municipal clerk in conducting the special school district election.

5. The Board of Education hereby acknowledges receipt of the Preliminary Eligible Cost (PEC) letters for the Projects from the Department of Education. The Board hereby elects to receive debt service aid pursuant to Section 9 of the Educational Facilities Construction and Financing Act, N.J.S.A. 18A:7G-1 *et seq.* (the "Act"). The Board further agrees to accept the determination of space eligible or ineligible for State support and the preliminary eligible costs as final eligible costs as set forth in the PEC letters by the Department of Education and determines not to appeal. The Business Administrator/Board Secretary is authorized, if necessary, to notify the Department of Education of the Board's elections with respect to the eligible spaces and costs and its election to receive debt service aid.

6. Gianforcaro Architects, Engineers & Planners, the School District's appointed Architect and Consultant for the Projects (the "Project Architect"), has heretofore been authorized and delegated the responsibility to prepare the plans and specifications for the Projects in consultation with and under the supervision of the Business Administrator/Board Secretary, who has heretofore been delegated the responsibility to work with the Project Architect for this purpose on behalf of the Board of Education, in accordance with the requirements of N.J.S.A. 18A:18A-16, and such authorizations and delegations are hereof reconfirmed.



7. The educational plans, where required, and the schematic plans for the construction of the Projects have heretofore been approved by this Board of Education, and such approval is hereby reconfirmed.

8. The Board President, the Superintendent of Schools, the Business Administrator/Board Secretary, the Project Architect, Bond Counsel and other appropriate representatives of the Board of Education (the "Board Representatives") have heretofore been authorized, and such authorization is hereby reconfirmed, to submit the educational plans, where required, and the schematic plans for the Projects, together with such other information as may be required, to the State Department of Education for approval and to make application to the Commissioner of Education for approval of the educational plans, where required, the schematic plans and the Projects and, if necessary, any required amendment to the long-range facilities plan, in accordance with the requirements of the Act and N.J.A.C. 6A:26-2.1(f), 6A:26-2.3(c), 6A:26-3.1 and 6A:26-3.2, as appropriate.

9. The Board Representatives have heretofore been and are hereby further authorized and directed to submit the plans and any other required information to the Planning Board and the Department of Environmental Protection for review and comment as necessary, and such authorization and direction are hereby reconfirmed.

10. This Board of Education hereby makes the following covenants and declarations with respect to obligations determined to be issued by the Business Administrator/Board Secretary through a public offering or private placement or through a conduit borrower on a tax-exempt basis. The Board of Education hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on its bonds or notes if issued as tax exempt, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on its bonds or notes. The Business Administrator/Board Secretary is hereby authorized to act on behalf of the Board of Education to deem any obligations authorized herein as Bank Qualified for the purposes of Section 265 of the Code, when appropriate. The Board of Education hereby declares the intent of the Board of Education to issue bonds or temporary notes in the amount not to exceed the amount set forth in the bond proposals approved by the voters as set forth in Section 1 and to use the proceeds to pay or to reimburse expenditures for the costs of the school capital projects authorized therein. This resolution is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

11. The Board Representatives are hereby authorized to take all steps necessary to implement this resolution. Any actions authorized herein and taken prior hereto are hereby ratified. The Business Administrator/Board Secretary is further authorized to act on behalf of the Board of Education to make such determinations required of the Board of Education for the conduct of the election as may become necessary.

12. The reference to officers of this school district herein includes the vice president of the Board in the absence or unavailability of the Board President and any interim, acting or successor officer holding each position.

13. This resolution shall take effect immediately.



RESOLUTION FIN 07-24: SUBMISSION OF IDEA CONSOLIDATED GRANT APPLICATIONS*

RESOLVED, the Board of Education approves the submission of the Fiscal Year 2024 Federal IDEA Consolidated Grant Applications, and accept the grant award funds in the amounts listed as follows:

IDEA BASIC	\$305,912.00
IDEA PRESCHOOL	\$10,289.00
IDEA TOTAL	\$316,201.00

RESOLUTION FIN 08-24: RESCIND: FIN 153-23 APPROVAL OF CONTRACT WITH MASCHIO'S FOOD SERVICE INC.*

WHEREAS, the Board of Education has concluded that the proposal submitted by Maschio's Food Services Inc. is the most advantageous to the School District, price and other factors considered; **NOW, THEREFORE, BE IT RESOLVED** that the Butler Board of Education approve and award a contract for School Food Service Management for the 2023-2024 school year, with an option for two (2) one (1) year extensions thereafter at the Board's discretion, to Maschio's Food Services Inc. located at 525 East Main Street, Chester, NJ 07930.

It is the recommendation of the Business Administrator that the Butler Board of Education award the contract to Maschio's Food Services Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a Flat Fee of \$22,800 for the 2023-2024 School year to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the Food Service Management Company.

- *Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.*
- *The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.*
- *The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.*
- *The SFA shall work with Maschio's in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate Butler Board of Education, Butler NJ Regular Meeting Agenda June 22, 2023, with the then-current market price for a comparable commercial item.*



- *There shall be at least one hundred seventy – eight (178) full-service days where breakfast is served for the Current Year.*
- *There shall be at least One Hundred Seventy-Five (175) full-service days where lunch is served in the Current Year.*
- *The average daily student enrollment for the Current Year shall be at least 1157.*

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Maschio's obligation shall be reduced by the amount of any increase in SFA's Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the District requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Maschio's shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

RESOLUTION FIN 09-24: APPROVAL OF CONTRACT WITH MASCHIO'S FOOD SERVICE INC.*

WHEREAS, the Board of Education has concluded that the proposal submitted by Maschio's Food Services Inc. is the most advantageous to the School District, price and other factors considered;

NOW, THEREFORE, BE IT RESOLVED that the Butler Board of Education approve and award a contract for School Food Service Management for the 2023-2024 school year, with an option for two (2) one (1) year extensions thereafter at the Board's discretion, to Maschio's Food Services Inc. located at 525 East Main Street, Chester, NJ 07930 for the total (expenses) cost of \$490,237.84. It is the recommendation of the Business Administrator that the Butler Board of Education award the contract to Maschio's Food Services Inc. (hereinafter referred to as the "FSMC"), subject to the following contractual provisions:

The FSMC shall receive, in addition to the costs of operation, a Flat Fee of \$22,800 for the 2023-2024 School year to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The District guarantees the payment of such costs and fees to the Food Service Management Company.

- Reimbursement rates for Food Service Program meals shall not be less than those stated in the request for proposal.
- The value of USDA donated foods received shall not be less than the value of USDA donated foods received during the prior year.
- The mix and quantity of USDA donated foods shall not change from the mix and quantity received the prior school year so as to increase actual food costs over the level of projected food cost.



- The SFA shall work with Maschio’s in a commercially reasonable manner to acquire USDA processed commodities for a total price (including all applicable costs and fees) commensurate Butler Board of Education, Butler NJ Regular Meeting Agenda June 22, 2023, with the then-current market price for a comparable commercial item.
- There shall be at least one hundred seventy – eight (178) full-service days where breakfast is served for the Current Year.
- There shall be at least One Hundred Seventy-Five (175) full-service days where lunch is served in the Current Year.
- The average daily student enrollment for the Current Year shall be at least 1157.

In the event any of the foregoing conditions or assumptions is not met during the Current Year, Maschio’s obligation shall be reduced by the amount of any increase in SFA’s Total Food Service Costs or reduction in Gross Receipts which is attributable to the changes in such conditions or assumptions. In the event the Distract requests a change (other than a material change that would necessitate commencement of a new RFP process) in a phase of the Food Service Program that would result in a decrease in Gross Receipts or an increase in Total Food Service Costs from the amounts set forth in the Projected Food Service Budget, Maschio’s shall advise the District of its estimate of the increase in the Total Food Service Costs or decrease in Gross Receipts attributable to such requested change, and the budget, shall be adjusted to reflect such estimated increase in Total Food Service Costs or decrease in Gross Receipts.

RESOLUTION FIN 10-24: APPROVAL OF PAID LUNCH PRICES FOR THE 2023-2024 SY*

RESOLVED, the Board of Education approves the paid lunch prices for the 2023-2024 school year as follows:

	Elementary School	Middle School	High School
Breakfast	\$2.65	\$2.90	\$3.15
Lunch	\$3.65	\$3.90	\$4.15
Reduced Price Breakfast*	\$0.00	\$0.00	\$0.00
Reduced Price Lunch*	\$0.00	\$0.00	\$0.00

RESOLUTION FIN 11-24: RESCIND: FIN 144-23 SUBMISSION OF SAFETY GRANT FOR THE 2023-2024 SCHOOL YEAR*

RESOLVED, the Board of Education approves the digital submission of the application for the 2023-2024 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes



described in the application, in the amount of \$3,200. The Butler Board of Education hereby grants authority to the Business Administrator to submit the final required documents and digitally submit the application for review by the New Jersey Schools Insurance Group.

RESOLUTION FIN 12-24: SUBMISSION OF SAFETY GRANT FOR THE 2023-2024 SCHOOL YEAR*

RESOLVED, the Board of Education approves the digital submission of the application for the 2023-2024 Safety Grant Program through the New Jersey Schools Insurance Group for the purposes described in the application, in the amount of \$2,000.00. The Butler Board of Education hereby grants authority to the Business Administrator to submit the final required documents and digitally submit the application for review by the New Jersey Schools Insurance Group.

OPERATIONS - M. Gogel, Chair
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 01-24, as described below:

OPS 01-24 HS/District Facility Use Requests*

Discussion:

ROLL CALL:

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

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion OPS 02-24, as described below:

OPS 02-24 Elementary Facility Use Requests

Discussion:

ROLL CALL:

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



RESOLUTION OPS 01-24: 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
11/15/2023 11/16/2023 11/17/2023 11/18/2023	One Voice Vocal Studio	Newsies Jr. Show	BHS Auditorium Rehearsals and Performance Shows 5:00-9:00 p.m.	SY 23/24 -C1(3)	\$750.00 (For every 2 Days Rental)
7/1/2023 Through 6/14/2024 (As needed)	Butler Recreation	Cross Country Recreational Program	BHS Track 6:00 p.m. - 9:00 p.m.	SY 23/24 -B1(7)	\$0.00
9/21/2023	BHS Guidance	College Fair	BHS Cafeteria 12:30 p.m. - 2:00 p.m.	SY 23/24 -A1(2)	\$0.00
10/6/2023	BHS SAC	Interactive Game of Life	BHS Gym All Meet Day	SY 23/24 -A1(3)	\$0.00
10/1/2023 Rain date: 10/8/2023	BHS Field Hockey Team	Annual Alumni Game	BHS Memorial Field 9:30 a.m. - 12:00 p.m.	SY 23/24 -A1(4)	\$0.00
10/15/2023	BHS Marching Band	Marching Bands Tournament	Memorial Field, Smith Field, Rec Center Lot, High School Lot, RBS Teachers and Band Rooms 7:00 a.m. - 6:00 p.m.	SY 23/24 -A1(5)	\$0.00
3/7/2024	BHS Choir	Pop's Concert	BHS Auditorium 6:00 p.m. - 9:00 p.m.	SY 23/24 -A1(6)	\$0.00
5/16/2024	BHS Choir/Band	Spring Concert	BHS Auditorium	SY 23/24 -A1(7)	\$0.00



			6:00 p.m. - 9:00 p.m.		
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RESOLUTION OPS 02-24: 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
9/5/2023 Through 6/14/2023	DC Education Solutions	Before Care Program	ADS Gym 6:30 a.m. - 7:30 a.m.	SY 23/24 -C1(4)	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA:

NEW BUSINESS:

PUBLIC PARTICIPATION #2:

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by _____, seconded by _____, 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 _____p.m.