

BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
MINUTES
EXECUTIVE MEETING 6:04 P.M.
REGULAR MEETING 6:30 P.M.
MARCH 14, 2024
BUTLER HIGH MEDIA CENTER



CALLED TO ORDER:

BY: K. Smith, called the meeting to order at 6:02 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-**ABSENT**
 C. Ziegler-**PRESENT**

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

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



MOTION TO ENTER CLOSED SESSION

Motion by C. Ziegler, seconded by J. Karpowich, that the Butler Board of Education adopt the following resolution:

BE IT RESOLVED, by the Butler Board of Education on this 14th day of March, 2024 at 6:04 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 3/14/2024 at 6:04 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 J. Tadros, seconded by Alison Allison, the meeting was called back to public session at 6:29 p.m.

ANNOUNCEMENT(S): None.

CORRESPONDENCE: None.

DISTRICT RECOGNITION: None.

STUDENT REPRESENTATIVES:

- Busra Aydin and Vincent Marino



PRESENTATIONS:

- Preliminary Budget Presentation - 2024-2025 school year

APPROVAL OF MINUTES:

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

February 22, 2024 regular meeting minutes.
 February 22, 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 A. Allison, seconded by J. Tacinelli that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education accepts the attached HIB Report beginning February 21, 2024 and ending March 12, 2024.

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

BE IT FURTHER RESOLVED, that the Butler Board of Education approves the remedial and disciplinary action taken by the building principals.

ROLL CALL:

A. Allison -**YES**

A. Drucker -**YES**

J. Karpowich -**YES**



J. Tacinelli -YES

H. Oguss -ABSENT

K. Smith -YES

J. Tadros -YES

C. Ziegler -YES

M. Gogel -YES

L. Grecco - Bloomingdale Representative -YES

Motion carried 9-0-0

COMMUNICATIONS: None.

DELEGATE/LIAISON REPORTS:

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

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

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

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

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



PERSONNEL AND POLICY - J. Tacinelli, Chair

Personnel Committee Meeting Report
Policy Committee Meeting Report

Motion by J. Tacinelli, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 28-24 as described below:

PP 28-24 Appointments*

Discussion: None.

ROLL CALL:

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

Motion carried 8-0-1. J. Karpowich abstained.

Motion by J. Tacinelli, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motion PP 29-24 as described below:

PP 29-24 Appointments

Discussion: None.

ROLL CALL:

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

Motion carried 8-0-0

RESOLUTIONS PP 28-24: 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

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Spring Musical	Approve	Connor Babos	Volunteer Percussionist	Spring	-	-	03/01/2024	06/15/2024	

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
#4484	Approve	Secretary	\$50,184.00	BHS	02/16/2024	03/15/2024	Requesting an extension of medical leave. Utilizing sick time.
#5167	Approve	Secretary	\$47,444.00	BHS	03/04/2024	04/06/2024	Requesting an extension of medical leave. Utilizing sick time.
#5229	Approve	Paraprofessional	\$20,943.00	BHS	02/28/2024	04/06/2024	Requesting unpaid medical leave.
#5573	Approve	Custodian	\$49,560.00	BHS	03/14/2024	03/28/2024	Requesting an extension of unpaid medical leave.
John Helfrich	Approve Resignation	Custodian	\$64,896.50	BHS	07/01/2024		For the purpose of retirement after nearly 45 years of service.



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E. Extra Duty Pay

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

F. Substitute/Other

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

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

Committee Meeting Report

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 56-24 through CIS 60-24, as described below:

- CIS 56-24 Approval of Homebound/Bedside Instruction***
- CIS 57-24 Renewal of Homebound/Bedside Instruction***
- CIS 58-24 Approval of Community Based Instruction Sites***
- CIS 59-24 Approval of Field Trips***
- CIS 60-24 Approval of Professional Development***

Discussion: None.

ROLL CALL:

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

Motion carried 9-0-0

Motion by J. Tacinelli, seconded by A. Allison, to accept the recommendation of the Superintendent to approve and adopt motions CIS 61-24 through CIS 63-24, as described below:

- CIS 61-24 Approval of Out-of-District Private Placement for the 2023-2024 School Year**
- CIS 62-24 Approval of Field Trips**
- CIS 63-24 Approval of Professional Development**



Discussion: None.

ROLL CALL:

A. Allison -YES
J. Tacinelli -YES
J. Tadros -YES

A. Drucker -YES
H. Oguss -ABSENT
C. Ziegler -YES

J. Karpowich -YES
K. Smith -YES
M. Gogel -YES

Motion carried 8-0-0

RESOLUTION CIS 56-24: 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
2500580/Bloomingtondale	11	03/13/2024	10	04/01/2024
94557/Butler	10	02/15/2024	10	03/28/2024

RESOLUTION CIS 57-24: 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:

Student ID Number/District	Grade	Effective Date	Hours Per Week	End Date
#94148/Butler	12	02/15/2024	10	03/28/2024
#94225/Butler	10	03/04/2024	10	04/15/2024
#95011/Butler	9	03/04/2024	10	03/21/2024
#94495/Butler	12	11/28/2023	10	04/11/2024

RESOLUTION CIS 58-24: COMMUNITY BASED INSTRUCTION SITES*

RESOLVED, the Board of Education approves the following community based instruction sites for the 2023-2024 school year:

Company Name	Location
Dairy Queen	1481 NJ-23, Butler, NJ 07405



RESOLUTION CIS 59-24: 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
04/12/2024	BHS	Walter T Bergen Middle School	Elena Bocchino	\$0.00

RESOLUTION CIS 60-24: APPROVAL OF PROFESSIONAL DAYS*

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
03/08/2024 - 03/10/2024	Glazier Clinic	Football Coaches Clinic	\$295.00	Jason Luciani
02/17/2024	Indoor Track Championship	Group 1 Track Championship	\$70.04	Richard Flynn
04/26/2024	ATRA	Efficiency Unleashed Supply and Labor Costs	\$28.58	Joe Scaparro
04/11/2024	Career Learning	FMLA In 90 Minutes For Schools	\$200.70	Jacqueline Arbolino Katherine Hiromoto
06/04/2024 - 06/07/2024	NJASBO	Annual Conference	\$1,066.08	Pamela Vargas

RESOLUTION CIS 61-24: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENT FOR 2023-2024 SY

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

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#95398	Butler	Sage Alliance Mahwah	03/18/2024 - 06/30/2024	\$71,656.00	N/A	11-000-100-566-00-000

RESOLUTION CIS 62-24: 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	RBS	Rutgers New Brunswick/Civics	Nicholas Branch	\$0.00

RESOLUTION CIS 63-24: APPROVAL OF PROFESSIONAL DAYS

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

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
05/31/22024	NJ Consortium For Gifted & Talented	Providing G&T Teachers with Guidance and Lessons	\$0.00	Jaclyn Amato
03/01/2024	NJPSA/FEA	Creating Impact: Forging Strong Relationships/Mary McGriff	\$0.00	Jacqueline Molina
03/19/2024	NJASA/NJPSA/FEA	Women’s Leadership Conference	\$303.74	Jacqueline Molina
03/19/2024	Colibri Healthcare/Elite Learning/NJ Nursing Education	NJ Mandatory Pain Management & Opioid Use for NJ Nurses	\$35.20	Karen Lomascola
03/19/2024	Elite Learning	CEU’s to maintain NJ Nursing License	\$44.00	Emily Vanderhoff

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 78-24 through FIN 86-24, as described below:

- FIN 78-24 Bills and Claims and Payroll Report***
- FIN 79-24 Open Purchase Order Reports***
- FIN 80-24 Transfers***
- FIN 81-24 Reports of the Secretary and Treasurer***
- FIN 82-24 Submission of the 2024-2025 SY Tentative Budget to the Executive County Superintendent of Schools***
- FIN 83-24 Approval of Maximum Travel Expenses for the 2024-2025 SY***
- FIN 84-24 Approval of Staff And Board Members Maximum Travel Expenses Reimbursement for the 2024-2025 SY***
- FIN 85-24 District Participation in the Special Education Program (SEMI)***
- FIN 86-24 Approval of Tuition Agreement with Manchester Regional School District***



Discussion: None.

ROLL CALL:

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

A. Drucker -**YES**
H. Oguss -**ABSENT**
C. Ziegler -**YES**

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

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

Motion carried 9-0-0

RESOLUTION FIN 78-24: 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 **\$2,008,584.53** and further move that the following bills drawn on the current account in the total amount of **\$353,282.02** 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 79-24: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$271,172.82**.

RESOLUTION FIN 80-24: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **February 29, 2024** as presented and on file in the Board Office.

RESOLUTION FIN 81-24: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **February 29, 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 82-24: SUBMISSION OF THE 2024-2025 SY TENTATIVE BUDGET TO THE EXECUTIVE COUNTY SUPERINTENDENT*

RESOLVED, that the Board of Education approves the submission of the 2024-2025 school year tentative budget to the Executive County Superintendent of Schools; and



BE IT RESOLVED, that the Board of Education includes in the tentative budget the adjustment for increase in health benefits costs in the amount \$97,128. The district intends to utilize this adjustment to decrease the impact of the increment of health benefits costs in the district’s operations.

BE IT RESOLVED, that the Board of Education includes in the tentative budget the use of tax levy banked cap in the amount \$17,719. This amount is needed in order to decrease the impact of reduction of State aid to the district’s operations. This banked cap needs to be collected by the end of the fiscal year and cannot be deferred or incrementally completed over a longer period of time.

BE IT FURTHER RESOLVED, the 2024-2025 school year budget includes withdrawal from Capital Reserve in the amount of \$193,000, which represents expenditures associated with the construction of the following project:

- District Wide security system upgrades.

that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum standards

BE IT FURTHER RESOLVED, the 2024-2025 school year budget includes withdrawal from Maintenance Reserve in the amount of \$552,168, which represents expenditures associated with the maintenance of school facilities.

NOW, THEREFORE, BE IT RESOLVED that the tentative budget be approved for the 2024-2025 School Year as follows:

	GENERAL	SPECIAL	DEBT	
	<u>FUND</u>	<u>SPECIAL</u>	<u>SERVICE</u>	<u>TOTAL</u>
2024-2025 Total Expenditures	\$29,228,812	\$470,996	\$547,884	\$30,247,692
Less: Anticipated Revenues	(\$9,667,420)	(\$470,996)	(\$174,956)	(\$10,313,372)
Taxes to be Raised	\$19,561,392	\$0.00	\$372,928	\$19,934,320



RESOLUTION FIN 83-24: APPROVAL OF MAXIMUM TRAVEL EXPENSES FOR THE 2024-2025 SY*

Pursuant to N.J.A.C 6A:23A-7.3, a board of education must establish a maximum dollar limit for travel expenditure, as defined in N.J.A.C. 6A:23A-7.1 et sep.,

BE IT RESOLVED that the Board of Education includes in the tentative budget a maximum travel expenditure in the amount of \$70,000 for the 2024-2025 school year. The maximum travel expenditure amount for the current school year is \$70,000 of which, \$1,416.40 has been spent and \$68,583.60 is encumbered to date.

RESOLUTION FIN 84-24: APPROVAL OF STAFF AND BOARD MEMBERS MAXIMUM TRAVEL EXPENSES REIMBURSEMENT FOR THE 2024-2025 SY*

The Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

AND, N.J.A.C.6A:23A Subchapter 7 Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board;

AND, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30);

AND, travel and related expenses not in compliance with N.J.A.C 6A:23A Subchapter 7 but deemed by the board of education to be necessary and unavoidable as noted on the approved Board of education Out of District Travel and Reimbursement forms;

BE IT RESOLVED, the board of education approves all travel not in compliance with N.J.A.C. 6A:23A Subchapter 7 as being necessary and unavoidable as noted on the approved Board of Education Out of District Travel and Reimbursement forms; and

BE IT FURTHER RESOLVED, the Board of Education includes in the tentative budget a travel and related expense reimbursement in accordance with N.J.A.C. 6A:23A Subchapter 7, to a maximum expenditure of \$70,000 for all staff and board members for the 2024-2025 school year.

The School Business Administrator/Board Secretary shall tack and record these costs to ensure that the maximum amount is not exceeded.



RESOLUTION FIN 85-24: DISTRICT PARTICIPATION IN THE SPECIAL EDUCATION PROGRAM (SEMI)*

RESOLVED, the Board of Education approves the District’s participation in the Special Education Medicaid Initiative (SEMI) program with alternate projection revenues for the 2024-2025 school year.

RESOLUTION FIN 86-24: APPROVAL OF TUITION AGREEMENTS WITH MANCHESTER REGIONAL SCHOOL DISTRICT*

RESOLVED, the Board of Education approves the tuition agreement with Manchester Regional School District for student #94313 from October 6, 2023 through June 14, 2024 in the amount of \$17,022.53 for tuition and \$28,652.00 for transportation.

OPERATIONS - C. Ziegler, Chair
Committee Meeting Report

Motion by C. Ziegler, seconded by A. Drucker, to accept the recommendation of the Superintendent to approve and adopt motions OPS 27-24 through OPS 28-24, as described below:

- OPS 27-24 HS/District Facility Use Requests***
- OPS 28-24 Approval of Revised School Calendar for the 2023-2024 School Year***

Discussion: None.

ROLL CALL:

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

Motion carried 9-0-0

Motion by C. Ziegler, seconded by J. Karpowich, to accept the recommendation of the Superintendent to approve and adopt motion OPS 29-24 as described below:

OPS 29-24 Elementary Facility Use Requests

Discussion: None.

ROLL CALL:

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



Motion carried 8-0-0

RESOLUTION OPS 27-24: 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
3/23/2024	Butler Recreation	Easter Egg Hunt	BHS Smith Field 8:00 a.m. - 1:00 p.m.	SY 23/24 -B1(79)	\$0.00
3/1/2024 Through 6/14/2024	Butler Recreation	Butler Running Club	BHS Memorial Field Track Monday - Thursday 6:00 p.m. - 8:00 p.m.	SY 23/24 -B1(80)	\$0.00
4/14/2024 5/19/2024	Butler Recreation	Butler Running Club Track Meet	BHS Memorial Field Track 8:00 a.m. - 4:00 p.m.	SY 23/24 -B1(81)	\$0.00
5/29/2024 5/30/2024 5/31/2024 6/1/2024	One Voice Vocal Studio	Spongebob Musical Production	BHS Auditorium 5/29/2024 ~ 5/30/2024 3:00 p.m. - 10:00 p.m. 5/31/2024 3:00 p.m. - 9:00 p.m. 6/1/2024 5:00 p.m. - 9:00 p.m.	SY 23/24 -C1(10)	\$750.00 for a two day rental fee Plus Custodial OT Charges
3/1/2024	Butler Stars	Practice/Games for	BHS Smith	SY 23/24	\$0.00



Through 6/30/2024	Softball	Butler Stars Travel Softball Team	Field Monday-Friday 5:00 p.m. - 8:00 p.m. Saturday - Sunday (Around sport Schedules and School Events)	-E1(9)	
4/1/2024 Through 6/30/2024	B & B United Soccer Club	Soccer Games and Practices	BHS Memorial Field Tuesday & Thursday 6:00 p.m. - 9:00 p.m.	SY 23/24 -B1(85)	\$0.00
4/1/2024 Through 6/30/2024	Akadema Prospects Baseball	Baseball Games	BHS Hempstead Field Sundays Only 10:00 a.m. - 6:00 p.m.	SY 23/24 -E1(10)	\$0.00

RESOLUTION OPS 28-24: APPROVAL OF REVISED SCHOOL CALENDAR FOR THE 2023-2024 SCHOOL YEAR*

RESOLVED, the Board of Education approves the revised calendar for the 2023-2024 school year.

RESOLUTION OPS 29-24: 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
3/8/2024 3/15/2024	Butler PTA	Room request for set design during drama	RBS Cafeteria 2:35 p.m. - 5:00 p.m.	SY 23/24 -B1(82)	\$0.00
3/28/2024	Butler PTA	Extra day for	RBS Multipurpose	SY 23/24	\$0.00



		drama rehearsal	Room 2:35 p.m. - 5:00 p.m.	-B1(82)	
4/25/2024 4/26/2024 5/9/2024 5/10/2024	Butler PTA	BASE Wee Painting	ADS Art Room 2:30 p.m. - 4:00 p.m.	SY 23/24 -B1(84)	\$0.00

UNFINISHED BUSINESS/FOLLOW UP PREVIOUS AGENDA: None.

NEW BUSINESS: None.

PUBLIC PARTICIPATION #2: None.

FOR THE GOOD OF THE ORDER:

ADJOURNMENT:

Motion by C. Ziegler, seconded by J. Karpowich, that the Butler Board of Education adopt the following resolution:

RESOLVED, that the Board of Education approves the motion to close the meeting of the Butler Board of Education at 7:22 p.m.

Respectfully submitted,

Pamela Vargas
Board Secretary