

**BUTLER BOARD OF EDUCATION  
BUTLER, NJ 07405  
MINUTES  
EXECUTIVE MEETING 6:00 P.M.  
REGULAR MEETING 6:30 P.M.  
OCTOBER 16, 2025  
BUTLER HIGH SCHOOL MEDIA CENTER**



**CALLED TO ORDER:**

BY: A. Allison, called the meeting to order at 6:03 p.m., and read the Open Meeting Statement, below:

**MEETING NOTICE ANNOUNCEMENT:**

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Butler Board of Education has caused notice of this meeting to be advertised by having the date, time, and place thereof posted at the Butler Board of Education Office, 38 Bartholdi Avenue, as designated by the Board of Education for posting of such notice in a public place, with copies of such notice delivered or mailed or electronically mailed to the following:

Suburban Trends and The Daily Record in accordance with Chapter 231, P.L. 1975

Chapter 8, P.L. 1995, provides for the representation of sending school district board of education members on the receiving school district board of education.

The Bloomingdale Board of Education representative has voting privileges on matters as outlined in Board Policy No. 0141.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL (MEETING ATTENDANCE):**

A. Allison -**PRESENT**  
J. Tacinelli -**ABSENT**  
J. Tadros -**PRESENT**

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

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

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



**MOTION TO ENTER CLOSED SESSION**

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

BE IT RESOLVED, by the Butler Board of Education on this 16th day of October, 2025 at 6:06 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 10/16/2025 at 6:06 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 A. Drucker, seconded by A. Allison, the meeting was called back to public session at 6:27 p.m.

**ANNOUNCEMENT(S):** None.

**CORRESPONDENCE:** None.

**DISTRICT RECOGNITION:** None.

**STUDENT REPRESENTATIVES:** None.

- Trinity Pang and Dimitri Bozarov - Announce Coach Luciani as Coach of the Year.



**PRESENTATIONS:**

- State of the District
- Butler Leadership Team

**APPROVAL OF MINUTES:**

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

September 25, 2025 executive meeting minutes.  
September 25, 2025 regular meeting minutes.

Upon request, all approved minutes shall be made promptly available to the public at any time on or after the next business day following the meeting, unless the need for confidentiality with respect to the approved Executive Session Minutes exists, in which case all privileged and/or confidential information shall be redacted.

After a review of these executive session minutes, the reasons for prior redactions remain present, to the extent that any prior redactions have been made.

All in favor.

**SUPERINTENDENT'S REPORT:**

- a. **Good News and Progress in Our Schools**
- b. **HIB Report - Approval of HIB Self Assessment Report:**

**Motion by A. Allison, seconded by C. Ziegler, that the Butler Board of Education adopt the following resolution:**

**RESOLVED**, that the Board of Education accepts the attached HIB Report beginning September 24, 2025 and ending October 14, 2025.

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

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



**ROLL CALL:**

A. Allison - **YES**

J. Tacinelli -**ABSENT**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**ABSENT**

K. Smith -**YES**

M. Gogel -**YES**

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

Motion carried 8-0-0

**COMMUNICATIONS:** None.

**DELEGATE/LIAISON REPORTS:**

- a. Butler Education Foundation - K. Smith
  - BEA Foundation dinner cancelled
- b. NJ School Boards Delegate - M. Gogel
  - NJSBA Convention will take place next week
- c. MOCESCOM - H. Oguss
  - No News
- d. MCSBA - J. Tadros
  - Meeting covered topics of budget and how to face upcoming issues of reduction of aid.

**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.

- Mrs. Lack Kaplan had questions on Resolutions FIN 36-26, FIN 37-26, & FIN 38-26 regarding curriculum.

**PERSONNEL AND POLICY - A. Allison, Chair**

Personnel Committee Meeting Report

Policy Committee Meeting Report

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions PP 12-26 through PP 14-26 as described below:

- PP 12-26 Appointments\***
- PP 13-26 Board Policy And Regulation - Second Reading And Adoption\***
- PP 14-26 Approval of BEA Side Bar Agreement\***

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 8-0-0

Motion by A. Allison, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motion PP 15-26 as described below:

- PP 15-26 Appointments**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0



RESOLUTIONS PP 12-26: 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
Sue Maurer	Approve Resignation	MA+30 / 15	\$102,311.00	BHS	06/30/2025		For the purpose of retirement.

**C. Substitute/Other**

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Alexandra Breyere	Approve	Substitute Teacher	\$120.00/day	DT	10/17/2025	06/30/2026	
Chloe Meyers	Approve	Substitute Teacher	\$120.00/day	DT	10/17/2025	06/30/2026	
Eliana Chavarria	Approve	Bulldog Bites Intern	\$16.25/hr.	BHS	10/16/2025	06/30/2026	

**D. Coaches/Activity Positions**

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Drama	Rescind	Marcy Degonge-Manfredi	Theatrical Director	2025-2026 SY	\$5,330.00	-	10/03/2025	06/30/2026	
Drama	Rescind	Marcy Degonge-Manfredi	Theatrical Vocal Director	2025-2026 SY	\$1,066.00	-	10/03/2025	06/30/2026	
Drama	Rescind	Marcy Degonge-Manfredi	Theatrical Choreographer	2025-2026 SY	\$1,066.00	-	10/03/2025	06/30/2026	
Drama	Approve	Alyssa Masella	Theatrical Director	2025-2026 SY	\$5,330.00 (prorated)	-	10/03/2025	06/30/2026	
Fencing	Approve	James Mirabella	Volunteer Coach	Winter	-	-	11/21/2025	03/05/2026	



<b>Sport</b>	<b>Nature of Action</b>	<b>Coach</b>	<b>Position</b>	<b>Season</b>	<b>Stipend</b>	<b>Longevity</b>	<b>Date Effective</b>	<b>Date Terminated</b>	<b>Discussion</b>
Girls Basketball	Approve	Amber Vandergoot	Volunteer Coach	Winter	-	-	11/21/2025	03/05/2026	
Girls Basketball	Approve	Taylor Russnak	Volunteer Coach	Winter	-	-	11/21/2025	03/05/2026	
Middle School Basketball	Approve	Jason Kurpick	Volunteer Coach	Winter	-	-	11/21/2025	03/05/2026	
Middle School Basketball	Approve	Tyler Wood	Volunteer Coach	Winter	-	-	11/21/2025	03/05/2026	
Baseball	Approve	Gary Ruban	Head Coach	Spring	\$6,609.00	-	03/01/2026	06/15/2026	
Baseball	Approve	Tyler Ruban	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Baseball	Approve	Steven Pocze	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Softball	Approve	Brittany Marion	Head Coach	Spring	\$6,609.00	\$1,200.00	03/01/2026	06/15/2026	
Softball	Approve	Joe Duchensky	Assistant Coach	Spring	\$4,264.00	\$400.00	03/01/2026	06/15/2026	
Softball	Approve	Alexandria Spellman	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Softball	Approve	Jacquelyn Tartaglia	Volunteer Coach	Spring	-	-	03/01/2026	06/15/2026	
Golf	Approve	Richard Flynn	Head Coach	Spring	\$4,792.00	\$1,200.00	03/01/2026	06/15/2026	
Boys Track	Approve	Sean Centinaro	Head Coach	Spring	\$4,792.00	-	03/01/2026	06/15/2026	
Boys Track	Approve	Jason Polons	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Girls Track	Approve	Emily Kretschmaier	Head Coach	Spring	\$4,792.00	-	03/01/2026	06/15/2026	
Girls Track	Approve	Nicholas Boffa	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Boys Volleyball	Approve	Timothy Mickens	Head Coach	Spring	\$6,609.00	-	03/01/2026	06/15/2026	
Boys Volleyball	Approve	Jason Soderstrom	Assistant Coach	Spring	\$4,264.00	-	03/01/2026	06/15/2026	
Unified Sports	Approve	Eileen Basket	Coach	2025-2026 SY	\$1,500.00	-	11/01/2025	06/30/2026	
Unified Sports	Approve	Brian Baylor	Coach	2025-2026 SY	\$1,500.00	-	11/01/2025	06/30/2026	

**E. Student Interns/Teacher**

<b>Name</b>	<b>Nature of Action</b>	<b>School</b>	<b>Program</b>	<b>Subject</b>	<b>Date Effective</b>	<b>Date Terminated</b>	<b>Discussion</b>
Jillian Holmsen	Rescind	BHS	FDU Counseling Program	Social Work	01/05/2026	05/15/2026	



**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

RESOLUTION PP 13-26: BOARD POLICY AND REGULATION - SECOND READING AND ADOPTION\*

<b>POLICY #</b>	<b>TITLE</b>
Regulation 2200	Curriculum Content

RESOLUTION PP 14-26: APPROVAL OF BEA SIDE BAR AGREEMENT\*

**RESOLVED**, that the Board of Education approves the Side Bar Agreement between the Butler Board of Education and the Butler Education Association for the period of July 1, 2025 through June 30, 2026. The Side Bar agreement grants a stipend for Boys Volleyball Head Coach in the amount of \$6,609.00 and for Boys Volleyball Assistant Coach in the amount of \$4,264.00.

RESOLUTION PP 15-26: 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
Colene Talasco	Approve	BA / 12	\$79,280.00	ADS	10/20/2025	06/30/2026	Special Education Teacher for the ASD Program.



**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

**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 30-26 through CIS 33-26, as described below:

- CIS 30-26 Approval of Professional Development\***
- CIS 31-26 Approval of Field Trips\***
- CIS 32-26 Approval of Fundraisers\***
- CIS 33-26 Approval of Out-of-District Private Placements for 2025-2026 SY\***

**Discussion:** None.



**ROLL CALL:**

A. Allison -**YES**

J. Tacinelli -**ABSENT**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**ABSENT**

K. Smith -**YES**

M. Gogel -**YES**

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

Motion carried 8-0-0

Motion by J. Tadros, seconded by C. Ziegler, to accept the recommendation of the Superintendent to approve and adopt motions CIS 34-26 through CIS 36-26, as described below:

**CIS 34-26 Approval of Professional Development**

**CIS 35-26 Approval of Field Trips**

**CIS 36-26 Approval of Fundraisers**

**Discussion:** None.

**ROLL CALL:**

A. Allison -**YES**

J. Tacinelli -**ABSENT**

J. Tadros -**YES**

A. Drucker -**YES**

H. Oguss -**YES**

C. Ziegler -**YES**

J. Karpowich -**ABSENT**

K. Smith -**YES**

M. Gogel -**YES**

Motion carried 7-0-0

**RESOLUTION CIS 30-26: APPROVAL OF PROFESSIONAL DEVELOPMENT\***

**RESOLVED**, the Board of Education approves the following professional days for the 2025-2026 school year:

<b>Date</b>	<b>Vendor</b>	<b>Workshop Title/Presenter</b>	<b>Cost</b>	<b>Participants/Requestor</b>
10/13/2025	Montclair Art Museum	EcoArt & Zentangle / Kristen Battell	\$0.00	Marisa Fatzer
10/29/2025	Cornerstone Day School	Top 20 Strategies to Empower Case Managers	\$42.48	Rebecca Collette
11/14/2025	NJ PSA / FEA	Special Ed Toolkit	\$245.20	Michelle Papa
12/08/2025	NJ AI Literacy Summit	Literacy Summit	\$30.93	Michelle Papa
02/18/2026 - 02/21/2026	NJMEA	NJMEA Convention	\$629.00	Lyn Lowndes
10/17/2025	NJSIAA	NJSIAA Golf Clinic	\$0.00	Richard Flynn



RESOLUTION CIS 31-26: APPROVAL OF FIELD TRIPS\*

**RESOLVED**, the Board of Education approves the following field trips for the 2025-2026 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source
12/01/2025	BHS	Butler Public Library / Performance	Lyn Lowndes	\$0.00

RESOLUTION CIS 32-26: APPROVAL OF FUNDRAISERS\*

**RESOLVED**, the Board of Education approves the following fundraisers and activities for the 2025-2026 school year:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser

RESOLUTION CIS 33-26: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR THE 2025-2026 SY\*

**RESOLVED**, the Board of Education approves the following out-of-district private placement for the 2025-2026 school year:

Student ID Number	District	School Attending	Dates	Tuition	Account
#95531	Butler	The Capstone Center	10/30/25 - 04/30/26	\$127,200.00	11-000-100-565-00-000

RESOLUTION CIS 34-26: APPROVAL OF PROFESSIONAL DEVELOPMENT

**RESOLVED**, the Board of Education approves the following professional days for the 2025-2026 school year:

Date	Vendor	Workshop Title/Presenter	Cost	Participants/Requestor
10/17/2025	Annual School-Based OT/PT Conference	Navigating School-Based Practice Challenges/Sue Cecere School Moves: Therapy Based Movement Strategies/Deb Wilson	\$0.00	Lauren McMahon-Macchiarelli



10/23/2025, 11/17/2025, 12/08/2025	Montclair State & Prism PD	Pillars of Computer Science: Cybersecurity, Algorithms, Programming	\$0.00	Michael Konopinski
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RESOLUTION CIS 35-26: APPROVAL OF FIELD TRIPS

**RESOLVED**, the Board of Education approves the following field trips for the 2025-2026 school year:

Date	School	Destination/ Purpose	Requesters/Chaperones	Cost/Funding Source

RESOLUTION CIS 36-26: APPROVAL OF FUNDRAISERS

**RESOLVED**, the Board of Education approves the following fundraisers and activities for the 2025-2026 school year:

Club/Activity	Dates of Fundraiser	Event Description	Purpose of Fundraiser

**FINANCE - C. Ziegler, Chair**

**Committee Meeting Report**

Motion by C. Ziegler seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motions FIN 31-26 through FIN 40-26, as described below:

- FIN 31-26 Bills and Claims and Payroll Report\***
- FIN 32-26 Open Purchase Order Reports\***
- FIN 33-26 Transfers\***
- FIN 34-26 Reports of the Secretary and Treasurer\***
- FIN 35-26 Public Agency Compliance Officer\***
- FIN 36-26 Approval of Agreement with The Therapy Spot LLC for the 2025/2026 SY\***
- FIN 37-26 Approval of Agreement with EDU Therapy Inc. 360 for the 2025/2026 SY\***
- FIN 38-26 Approval of Agreement with The Autism Helper Inc. for the 2025/2026 SY\***
- FIN 39-26 Establishment of Derek’s Vannelli’s State Farm Good Neighbor Scholarship Grant\***
- FIN 40-26 Approval of Agreement with Toast Inc.\***

**Discussion:** None.



**ROLL CALL:**

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

Motion carried 8-0-0

Motion by C. Ziegler, seconded by J. Tadros, to accept the recommendation of the Superintendent to approve and adopt motion FIN 41-26, as described below:

**FIN 41-26 Approval of Agreement with Mountain Lakes Board of Education for the 2025/2026 SY**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0

**RESOLUTION FIN 31-26: 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 **\$2,176,401.69** and further move that the following bills drawn on the current account in the total amount of **\$346,978.37** 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 32-26: OPEN PURCHASE ORDER REPORTS\***

**RESOLVED**, the Board of Education authorizes approval of the **Open Purchase Order Reports**, as per attached, in the amount of **\$172,107.73**.

**RESOLUTION FIN 33-26: TRANSFERS\***

**RESOLVED**, the Board of Education approves transfers for the month of **September 30, 2025** as presented and on file in the Board Office.

**RESOLUTION FIN 34-26: REPORTS OF THE SECRETARY AND TREASURER\***

**RESOLVED**, the Board of Education approves reports of the Secretary and Treasurer for the period



ending **September 30, 2025** 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 35-26: PUBLIC AGENCY COMPLIANCE OFFICER\*

**RESOLVED**, the Board of Education approves the appointment of Pamela Vargas as the **Public Agency Compliance Officer** (P.A.C.O) (The P.A.C.O. is the liaison official for matters concerning P.L. 1975, C. 127 (NJAC 17:27), Mandatory Affirmative Action Language Procurement, Professional and Service Contracts.

RESOLUTION FIN 36-26: APPROVAL OF AGREEMENT WITH THE THERAPY SPOT LLC FOR 2025-2026 SY\*

**RESOLVED**, the Board of Education approves the Paraprofessional Agreement with The Therapy Spot, LLC (The Pediatric Developmental Services) to provide paraprofessional services for a fee of \$31.00 per hour, for the 2025/2026 school year.

RESOLUTION FIN 37-26: APPROVAL OF AGREEMENT WITH EDU THERAPY INC.360 FOR THE 2025-2026 SY\*

**RESOLVED**, the Board of Education approves the Edu Therapy Inc 360 Service Agreement for Paraprofessional Services at a rate of \$29.00 per hour.

RESOLUTION FIN 38-26: APPROVAL OF AGREEMENT WITH THE AUTISM HELPER, INC. FOR THE 2025-2026 SY\*

**RESOLVED**, the Board of Education approves The Autism Helper, Inc as a specialized instruction curriculum for the 2025-2026 SY

Curriculum Access Cost per License:	\$649.00
Number of Licenses Purchased Under this Agreement:	2
Curriculum Access & Classroom Set Up Workshop (2 seats) :	\$150.00
Total Cost:	\$1,448.00



RESOLUTION FIN 39-26: ESTABLISHMENT OF THE DEREK VANNELLI’S STATE FARM GOOD NEIGHBOR SCHOLARSHIP GRANT\*

**RESOLVED**, the Board of Education approves the Derek Vannelli’s State Farm Good Neighbor Scholarship Grant to recognize two Butler High School seniors who exemplifies the qualities of kindness, community involvement, and selflessness through efforts to make their school and local community a better place. The selected candidates will receive \$500.00 per recipient.

RESOLUTION FIN 40-26: APPROVAL OF AGREEMENT WITH TOAST INC.\*

**RESOLVED**, the Board of Education approves Toast Inc. for credit card reader, printer, cash drawer, and software for Bulldog Bites.

Toast Tap On Counter Card Reader, Printer, and Cash Drawer	\$1,299.00
Self Service Onboarding (SMB)	\$99.50
Software Monthly Subscription and Additional Tablet Monthly Software Subscription	\$140.00
Total Cost:	\$1,538.50

RESOLUTION FIN 41-26: APPROVAL OF AGREEMENT WITH THE MOUNTAIN LAKES BOARD OF EDUCATION FOR THE 2025-2026 SY

**RESOLVED**, the Board of Education approves the Mountain Lakes Mainstream Support Itinerant Services for student ID #95485 Agreement to provide Lake Drive Itinerant services fee of \$3,610.00, for the 2025/2026 school year.

**OPERATIONS - 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 OPS 10-26 through OPS 13-26, as described below:

- OPS 10-26 HS/District Facility Use Requests\***
- OPS 11-26 Comprehensive Maintenance Plan and M-1 Form\***
- OPS 12-26 New Jersey QSAC District Performance Review (DPR)\***
- OPS 13-26 School Bus Emergency Evacuation Drill Report\***

**Discussion:** None.



**ROLL CALL:**

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

Motion carried 8-0-0

Motion by C. Ziegler, seconded by H. Oguss, to accept the recommendation of the Superintendent to approve and adopt motions OPS 14-26 through OPS 15-26 as described below:

- OPS 14-26 Elementary Facility Use Requests**
- OPS 15-26 School Bus Emergency Evacuation Drill Report**

**Discussion:** None.

**ROLL CALL:**

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

Motion carried 7-0-0

**RESOLUTION OPS 10-26: HS/DISTRICT FACILITY USE REQUESTS\***

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2025-2026** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
10/19/2025	Bloomingdale Police Dept.	Police Department Flag Football	BHS Memorial Field  2:00 p.m.~4:00 p.m.	SY 25/26 -C1(4)	\$0.00
10/22/2025	BHS Guidance	College Fair	BHS Cafeteria  12:00 p.m.~2:00 p.m.	SY 25/26 -A1(6)	\$0.00
11/19/2025	Butler Wrestling	Wrestling Mindset	BHS Media Center	SY 25/26 -A1(7)	\$0.00



			7:00 p.m.~9:00 p.m.		
11/24/2025 11/25/2025 11/26/2025	Borough of Bloomingdale Recreation	Bloomingdale/Butler Youth Basketball Evaluations	BHS Gym  5:00 p.m. ~10:00 p.m.	SY 25/26 -B1(50)	\$0.00

RESOLUTION OPS 11-26: COMPREHENSIVE MAINTENANCE PLAN AND M-1 FORM\*

**RESOLVED**, the Board of Education approves the District’s Comprehensive Maintenance Plan and M-1 form dated October 17, 2025 as per attached copy.

RESOLUTION OPS 12-26: NEW JERSEY QSAC DISTRICT PERFORMANCE REVIEW (DPR)\*

**RESOLVED**, the Board of Education approves the submission of and attesting to the accuracy of the responses to the 2025-2026 New Jersey QSAC District Performance Review (DPR).

RESOLUTION OPS 13-26: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT\*

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2025-2026 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Butler High School	Front of School	BHS #5	Mr. Fitzgerald

RESOLUTION OPS 14-26: ELEMENTARY FACILITY USE REQUESTS

**RESOLVED**, the Board of Education approves the following application(s) for **use of facilities** for the **2025-2026** school year:

Date	Group	Event	Place	Classification/ App. #	Fee

RESOLUTION OPS 15-26: SCHOOL BUS EMERGENCY EVACUATION DRILL REPORT

**RESOLVED**, the Board of Education approves the following School Bus Emergency Evacuation Drill Reports for the 2025-2026 school year:

School	Location of Drill	Route #'s	Drill Supervisor
Aaron Decker School	ADS School Yard	Route 13	Mr. Manco



		ADS #1	
Aaron Decker School	ADS Parking Lot	Route 14 ADS #2	Mr. Clark

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

**NEW BUSINESS:** None.

**PUBLIC PARTICIPATION #2:** None.

**FOR THE GOOD OF THE ORDER:** None.

**ADJOURNMENT:**

Motion by A. Allison, 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 9:28 p.m.

Respectfully submitted,

Pamela Vargas  
Board Secretary