BUTLER BOARD OF EDUCATION
BUTLER, NJ 07405
AGENDA
EXECUTIVE MEETING 6:00 P.M.
REGULAR MEETING 6:30 P.M.
JUNE 25, 2026
BUTLER HIGH SCHOOL 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	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	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_____, 2026 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 REPRESENTATIVES:

PRESENTATIONS:

- **Honor Band Students**
  - **Alexander Cardell**

- **Natalie Roszkowski**
- **Nate Martinka**
- **Sarah Bird**

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:

May 14, 2026 executive meeting minutes.
May 14, 2026 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.

SUPERINTENDENT'S REPORT:

a. Good News and Progress in Our Schools

b. HIB Report - Approval of HIB Self Assessment Report:

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

RESOLVED, that the Board of Education accepts the attached HIB Report beginning May 13, 2026 through June 19, 2026.

School	Incidents Reported	Confirmed Incidents HIB	Inconclusive - Case Remains Active	Unfounded/ Threshold or Code of Conduct Determinations
BHS	0	0	0	0
RBS	1	1	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	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	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 57-26 through PP 59-26 as described below:

PP 57-26 Appointments*
PP 58-26 Approval of the Comprehensive Equity Plan Statement of Assurance for 26-27 SY*
PP 59-26 Approval of the Paraprofessional Contract*

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion PP 60-26 as described below:

PP 60-26 Appointments

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

RESOLUTIONS PP 57-26: 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
Ryan Groeger	Approve Resignation	MA+30/15	$103,911.00	BHS		10/01/2026	For the purpose of retirement.
Daniel Polons	Approve	BA/3	$59,645.00	BHS	09/01/2026	06/30/2027	Business Teacher
Kayla Stolarczuk	Approve	MA/10	$76,399.00	BHS	09/01/2026	06/30/2027	Math/Robotics Teacher
Amanda Nelson	Approve	BA/9	$70,095.00	BHS	09/01/2026	06/30/2027	English Teacher
Katherine Smith	Approve	BA/1	$58,645.00	BHS	09/01/2026	06/30/2027	English Teacher
Michael Prachthauser	Approve	BA+20/8	$69,096.00	BHS/RBS	09/01/2026	06/30/2027	Choir Teacher
Elena Chrzanowski	Approve	MA/5	$64,848.00	DT	09/01/2026	06/30/2027	Occupational Therapist Maternity Leave Replacement

C. Substitute/Other

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Craig Villalobos	Approve	Substitute Custodian	$20.00/hr.	DT	07/01/2026	06/30/2027	

D. Coaches/Activity Positions

Sport	Nature of Action	Coach	Position	Season	Stipend	Longevity	Date Effective	Date Terminated	Discussion
Marching Band	Approve	Jason Roseblum	Assistant Director	Fall	$4,400.00	-	08/01/2026	11/30/2026	

E. Student Interns/Teacher

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

F. Non-Instructional

Name	Nature of	Position	Salary	Location	Date	Date	Discussion

	Action				Effective	Terminated	
Shawn Maass	Approve Resignation	Part Time Custodian	$21,525.00	BHS		06/05/2026	
Luljeta Ismajloski	Approve	Part Time Custodian	$21,670.00	BHS	08/01/2026	06/30/2027	

G. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Richard Flynn	Approve	AM Breakfast Supervisor	$27.78/session	BHS	090/1/2026	06/30/2027	
Mauricio Penilla	Approve	Detention Supervisor	$50.00/session	BHS	09/01/2026	06/30/2027	
Lisa Chestnutt	Approve	Detention Supervisor	$50.00/session	BHS	09/01/2026	06/30/2027	
JoAnn Roman	Approve	Detention Supervisor	$50.00/session	BHS	09/01/2026	06/30/2027	
Karrie McNear	Approve	Saturday Detention Supervisor	$50.00/hr.	BHS	09/01/2026	06/30/2027	
Mauricio Penilla	Approve	Duty Substitute	$27.78/session	BHS	09/01/2026	06/30/2027	
JoAnn Roman	Approve	Duty Substitute	$27.78/session	BHS	09/01/2026	06/30/2027	
Rebecca Collette	Approve	DECA States Chaperone	$200.00/night	BHS	03/03/2026	03/05/2026	
Brian Baylor	Approve	DECA States Chaperone	$200.00/night	BHS	03/03/2026	03/05/2026	
Tyler Wheelwright	Approve	DECA States Chaperone	$200.00/night	BHS	03/03/2026	03/05/2026	
Lisa Chestnutt	Approve	DECA States Chaperone	$200.00/night	BHS	03/03/2026	03/05/2026	
Anthony Rosamilia	Approve	Light and Sound Tech	$50.00/hr. (Weekdays) $65.00/hr. (Weekends)	BHS	06/01/2026	06/30/2026	Working Sound and Lighting System for BHS auditorium when rented for outside vendors.
Matthew Moran	Approve	Light and Sound Tech	$50.00/hr. (Weekdays) $65.00/hr. (Weekends)	BHS	09/01/2026	06/30/2027	Working Sound and Lighting System for BHS auditorium when rented for outside vendors.
Bobby D'Angelo	Approve	Light and Sound Tech	$50.00/hr. (Weekdays) $65.00/hr. (Weekends)	BHS	09/01/2026	06/30/2027	Working Sound and Lighting System for BHS auditorium when rented for outside vendors.
Anthony Rosamilia	Approve	Light and Sound Tech	$50.00/hr. (Weekdays) $65.00/hr. (Weekends)	BHS	09/01/2026	06/30/2027	Working Sound and Lighting System for BHS auditorium when rented for outside vendors.

RESOLUTION 58-26: APPROVAL OF THE COMPREHENSIVE EQUITY PLAN STATEMENT OF ASSURANCE FOR 26-27 SY*

RESOLVED, the Board of Education authorizes the approval of the comprehensive equity plan statement of assurance for the 26-27 school year to the New Jersey Department of Education.

RESOLUTION 59-26: APPROVAL OF THE PARAPROFESSIONAL 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 Paraprofessional Association for the period July 1, 2026 through June 30, 2030 pending ratification by the Butler Education Association.

RESOLUTION PP 60-26: 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
#5398	Approve	BA/10	$71,825.00	ADS	05/07/2026	06/19/2026	Employee is requesting medical leave and will utilize sick time.
Kaitlin McGuire	Approve	BA/1	$58,645.00	RBS	09/01/2026	06/30/2027	Special Education Teacher
Kelly Karcher	Approve	BA+20/12	$82,256.00	RBS	09/01/2026	06/30/2027	Math Teacher
Jill Dunlop	Approve Resignation	MA+60/15	$107,314.00	ADS		06/30/2027	For the purpose of retirement after 18 years.
Michelina Smith	Approve	BA/12	$80,155.00	RBS	09/01/2026	06/30/2027	School Nurse
Michele Pollak	Approve		$300.00/day	RBS	09/01/2026	11/25/2026	Maternity Leave Replacement - School Social Worker

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

Kayla Gabriele	Approve	RBS	WPU Teaching Program	English	12/11/2026	05/15/2027	

D. Non-Instructional

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
#4050	Approve	Custodian	$61,996.00	RBS	05/18/2026	07/06/2026	Employee is requesting a medical leave and will utilize sick time.

E. Extra Duty Pay

Name	Nature of Action	Position	Salary	Location	Date Effective	Date Terminated	Discussion
Jessica Gilroy	Approve	ESY Substitute Teacher		ADS	06/29/2026	07/24/2026	ESY Program
Robert Meyers	Approve	ESY Substitute Teacher		ADS	06/29/2026	07/24/2026	ESY Program
Alexandria Spellman	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Annemarie Tarr	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Michelina Smith	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Melanie Gashler	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Jon Calabro	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Jason Kurpick	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip
Michael Konopinski	Approve	Overnight Chaperone	$200.00/night	RBS	06/01/2026	06/02/2026	Gettysburg Field Trip

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 _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 100-26 through CIS 105-26, as described below:

CIS 100-26 Approval of Professional Development*
CIS 101-26 Approval of Community Based Instruction Sites for 2026 ESY*
CIS 102-26 Approval of Service Providers*
CIS 103-26 Approval of Out-of-District Private Placements for 2026 ESY and 2026-2027 SY*
CIS 104-26 Approval of the Virtual/Remote Instruction Plan for the 2026-2027 SY*
CIS 105-26 Approval of the Voter Registration Law Statement of Assurance*

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

L. Grecco - Bloomingdale Representative

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions CIS 106-26 through CIS 108-26, as described below:

CIS 106-26 Approval of Professional Development
CIS 107-26 Approval of Homebound/Bedside Instruction
CIS 108-26 Approval of Out-Of-District Private Placement for 2026 ESY and 2026-2027 SY

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

RESOLUTION CIS 100-26: 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
06/02/2026	NJSMA	NJSMA	$0.00	Lyn Lowndes
10/14/2026 - 10/16/2026	NJPSA/FEA	Onward!	$883.96	Michelle Papa

RESOLUTION CIS 101-26: APPROVAL OF COMMUNITY BASED INSTRUCTION SITES*

RESOLVED, the Board of Education approves the following community based instruction sites for the 2026 extended school year:

Company Name	Location
Anthony Franco's Pizza	1516 NJ-23, Butler, NJ 07405
CVS Pharmacy	1506 NJ-23, Butler, NJ 07405
Bagel Nosh	138 Main St, Butler, NJ
Butler Fire House	26 Carey Ave, Butler, NJ
Butler Museum	221 Main Street Butler, N.J. 07405
Butler Police Station	10 High St, Butler, NJ
Butler Public Library	1 Ace Road, Butler, NJ 07405
Dunkin Donuts	307 Main St, Butler, NJ
Outback Steakhouse	1538 NJ-23, Butler, NJ 07405
Panera Bread	1516 NJ-23, Butler, NJ 07405
Wawa	1512 NJ-23, Butler, NJ 07405

RESOLUTION CIS 102-26: APPROVAL OF SERVICE PROVIDERS*

RESOLVED, the Board of Education approves the following service providers for the 2026 extended school year and 2026-2027 school year:

Provider	Location	Services	Cost
Inspire Therapy Services	Cranford, NJ	Bilingual Speech Evaluations: Spanish Bilingual Speech Evaluations: Portuguese	$650/Eval $675/Eval
PG Chambers School	Cedar Knolls, NJ	Physical, Occupational, Speech Therapy Evaluation (inclusive of travel & report) District Contracted Physical, Occupational, or Speech Therapy Single Physical, Occupational, and	$610/Evaluation $107/hour $88/half hour

		Speech Therapy Sessions	

RESOLUTION CIS 103-26: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR 2026 ESY AND 2026-2027 SY*

RESOLVED, the Board of Education approves the following out-of-district private placements for the 2026 extended school year and 2026-2027 school year:

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
#95531	Butler	The Capstone Center	**SY:** 8/24/26-6/23/27	**SY:** $223,200	*	11-000-100-566-00-000
#77113	Butler	Academy 360: Upper School	**ESY**: 7/1/26-7/31/26 **SY:** 9/2/26-6/23/27	**ESY:** $10,584.20 **SY:** $88,041.30	N/A	11-000-100-565-00-000
#95687	Butler	Sage Alliance Rochelle Park	**ESY:** 6/28/26-7/30/26\ **SY:** 9/2/26-6/18/27	**ESY:** $8,216.70 **SY:** 82,553.31	N/A	11-000-100-566-00-000
#94768	Butler	Sage Rochelle Park	**ESY:** 6/28/26-7/30/26 **SY:** 9/2/26-6/18/27	**ESY:** $8,216.70 **SY:** $82,553.31	N/A	11-000-100-566-00-000
#95576	Butler	Garden Academy	**ESY**: 7/1/26-8/11/26 **SY:** 9/1/26-6/18/27	**ESY**: $20,992.50 **SY** $125, 955	N/A	11-000-100-566-00-000
# 95398	Butler	Paradigm Therapeutic School	**SY:** 9/3/26-6/23/27	**SY:** 86,612.40	N/A	11-000-100-566-00-000

RESOLUTION CIS 104-26: APPROVAL OF THE VIRTUAL/REMOTE INSTRUCTION PLAN FOR THE 2026-2027 SY*

RESOLVED, the Board of Education approves the submission of the Virtual/Remote Instruction Plan and Attestation for the 2026-2027 School Year to the New Jersey Department of Education.

RESOLUTION CIS 105-26: APPROVAL OF THE VOTER REGISTRATION LAW STATEMENT OF ASSURANCE*

RESOLVED, the Board of Education approves the submission of the Voter Registration Law Statement of Assurance to the New Jersey Department of Education.

RESOLUTION CIS 106-26: 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
10/26/2026 - 10/27/2026	Art Educators of New Jersey	Art Is Metaphoric	$438.82	Melinda Casey

RESOLUTION CIS 107-26: 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
# 45963	5	5/21/26	10	6/22/26
# 95765	6	6/9/26	10	6/22/26

RESOLUTION CIS 108-26: APPROVAL OF OUT-OF-DISTRICT PRIVATE PLACEMENTS FOR 2026 ESY AND 2026-2027 SY

RESOLVED, the Board of Education approves the following out-of-district private placements for the 2026 extended school year and 2026-2027 school year:

Student ID Number	District	School Attending	Dates	Tuition	Extraordinary Services	Account
# 26296	Butler	Washington	**ESY:**	**ESY:**	**ESY:**	11-000-100-

		Elementary Program	6/29/26-8/5/26	$8,525	$6,600	566-00-000
#95545	Butler	Academy 360: Lower School	**ESY**: 7/1/26-7/31/26 **SY:** 9/2/26-6/23/27	**ESY:** $11,830.72 **SY:** $98,410.08	**ESY:** $5,720 **SY:** $47,580	11-000-100-566-00-000
#95720	Butler	Windsor Learning Center	**ESY** 7/6/26-8/14/26 **SY:** 9/8/26-6/25/27	ESY: $11,280 SY: $67,680	N/A	11-000-100-566-00-000
#95862	Butler	Celebrate the Children	ESY: 7/1/26-8/3/26 SY: 9/8/26-6/24/27	ESY: $11,385 SY: $89,100	ESY: $4,830 SY: $42,630	11-000-100-566-00-000

FINANCE - *A. Drucker , Chair*
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions, FIN 105-26 through FIN 159-26 as described below:

FIN 105-26 Bills and Claims and Payroll Report*
FIN 106-26 Open Purchase Order Reports*
FIN 107-26 Transfers*
FIN 108-26 Reports of the Secretary and Treasurer*
FIN 109-26 Awarding of Contract for Professional Services without Competitive Bids*
FIN 110-26 Designation of Board of Education Accounts and Required Signatures*
FIN 111-26 Eligible Financial Depository Institutions and Depository for Public Funds*
FIN 112-26 Designation of Provident Bank for District's Mandatory Direct Deposit Program*
FIN 113-26 Uniform Minimum Chart of Accounts*
FIN 114-26 Companies Providing Tax Sheltered Annuity*
FIN 115-26 Designation of Board's Agents to Request State and Federal Funds*
FIN 116-26 Procurement of Goods and Services Through State Agency*
FIN 117-26 Appointment of the Qualified Purchasing Agent*
FIN 118-26 Authorization for the Business Administrator/Board Secretary to Request Bids*
FIN 119-26 Establishment of the Petty Cash Fund*
FIN 120-26 Designation of the Board of Education's Claims Auditor*
FIN 121-26 Renewal of Joint Purchasing Agreements*
FIN 122-26 Approval of Procedure on Over Expenditures of Funds*
FIN 123-26 Designation of Benefits Broker of Records*

FIN 124-26 Appointment of the Board's Risk Management Consultant*
FIN 125-26 Approval of the Payment Schedule Receipt of the Tax Levy*
FIN 126-26 Renewal of Ameriflex Contract*
FIN 127-26 Renewal/Awarding or Expiring Contracts*
FIN 128-26 Approval of Transfer of Money into a Capital Reserve Account*
FIN 129-26 Approval of Transfer of Money into a Maintenance Reserve Account*
FIN 130-26 Approval of District's Sale of Surplus Property*
FIN 131-26 Participation Addendum with Cellco Partnership, D/B/A Verizon Wireless*
FIN 132-26 Agreement with Phoenix Advisors*
FIN 133-26 Approval of Contract with Kroll, LLC*
FIN 134-26 Approval of Educational Data Services, Inc.*
FIN 135-26 Renewal of PaySchools Contract*
FIN 136-26 Approval of Renewal of Strauss Esmay Associates, LLP.*
FIN 137-26 Approval of Contract with Rivalry Sports Medicine for the 2025-2026 School Year*
FIN 138-26 Approval of Agreement with Honeywell*
FIN 139-26 Approval of Gianforcaro Architects, Engineers, and Planners - Architect of Record for the 2026-2027 School Year*
FIN 140-26 Joint Transportation Agreement with Educational Services Commission of Morris County for the 2026-2027 School Year*
FIN 141-26 Approval of Agreement with Educational Services Commission of Morris County for Professional Services for Professional Support/Non-Public Services for the 2026-2027 School Year*
FIN 142-26 Approval of Agreement with Sussex County Educational Services Commission for Ancillary Educational Services for 2026-2027 School Year*
FIN 143-26 Approval of Agreement with Educational Services Commission of Morris County For the Bidding/Purchasing Program for 2026-2027 School Year*
FIN 144-26 Insurance Coverage for the 2026-2027 School Year*
FIN 145-26 Renewal of Agreement with Encore Fire Protection*
FIN 146-26 Approval of Agreement with Educere for 2026 ESY and the 2026-2027 School Year*
FIN 147-26 Approval of Professional Service Agreement with J & B Therapy, LLC for 2026 ESY and 2026-2027 School Year*
FIN 148-26 Approval of Agreement with Saint Clare's Behavioral Health for 2026 ESY and 2026-2027 School Year*
FIN 149-26 Approval Parent Transportation Agreement*
FIN 150-26 Approval of Contract with Health Source Group for the 2026-2027 School Year*
FIN 151-26 Approval of Agreement with Interim Healthcare of South Plainfield for the 2026-2027 School Year*
FIN 152-26 Approval of Tuition Agreement with Manchester Regional School District*
FIN 153-26 Approval of Agreement with Silvergate Prep for 2026 ESY and 2026-2027 School Year*
FIN 154-26 Approval of Agreement with LearnWell for 2026 ESY and 2026-2027 School Year*
FIN 155-26 Approval of Agreement with The Therapy Spot for 2026 ESY and 2026-2027 School Year*
FIN 156-26 Approval of Agreement with Rightway ABA for 2026 ESY and 2026-2027 School Year*

FIN 157-26 Approval of Agreement with Brett Dinovi & Associates LLC for the 2026-2027 School Year*
FIN 158-26 Approval of Agreement with The Language Center for 2026 ESY and 2026-2027 School Year*
FIN 159-26 Approval of Submission New Jersey Inclusion Competitive Project Grant*

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel
L. Grecco - Bloomingdale Representative		

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motion, FIN 160-26 as described below:

FIN 160-26 Approval of Arrow Elevator Inc. Maintenance Agreement for the 2026-2027 School Year
Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

RESOLUTION FIN 105-26: 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 **$3,598,378.32** and further move that the following bills drawn on the current account in the total amount of **$411,849.68** 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 106-26: OPEN PURCHASE ORDER REPORTS*

RESOLVED, the Board of Education authorizes approval of the **Open Purchase Order Reports**, **as** per attached, in the amount of **$84,626.87.**

RESOLUTION FIN 107-26: TRANSFERS*

RESOLVED, the Board of Education approves transfers for the month of **May 30, 2026** as presented and on file in the Board Office.

RESOLUTION FIN 108-26: REPORTS OF THE SECRETARY AND TREASURER*

RESOLVED, the Board of Education approves reports of the Secretary and Treasurer for the period ending **April 30, 2026 and May 30, 2026** 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 109-26: AWARDING OF CONTRACT FOR PROFESSIONAL SERVICES WITHOUT COMPETITIVE BIDS*

RESOLVED, the Board of Education approves the following resolution:

Whereas, there exists a need for legal services, auditing, architectural services, and physician services, and,
Whereas, there are funds available for these purposes, and,

Whereas, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. Requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised,

Now, therefore be it resolved, by the Butler Board of Education as follows:

Methfessel & Werbel be appointed to provide legal services at a rate of $170 per hour for the 2026-2027 school year.

Parker McCay P.A. be appointed to provide special legal counsel related to the Board's sending-receiving relationship with the Bloomingdale School District, for the 2026-2027 school year, at the hourly rate of $195 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2026-2027 school year, at the hourly rate of $450 for senior attorneys. The rates for associates and paralegals will be billed at $310 and $190 per hour.

Schenck, Price, Smith, & King, LLP be appointed to provide services of a licensed attorney to provide legal counsel and guidance to the Board and Administration for the 2026-2027 school year, at the hourly rate of $195 for partners and counsel and $180 for Associates. Any work by law clerks and paralegals shall be billed at the hourly rate of $125.

Wielkotz & Company, LLC., be appointed auditing and accounting services for the year ended June 30, 2026, at a cost of $28,000, as per proposal of April 20, 2026.

Dr. Vincent McInerney be appointed as school physician, at the annual rate of $12,000 and $300 per game for coverage at home football games, for the 2026-2027 school year.

These appointments are made without competitive bidding as "Professional Services" under the

provisions of N.J.S.A. 40:11-1 et. seq. Because such services are recognized professions licensed and regulated by law not allowing for competitive bids.

Be It Further Resolved, a brief notice of this action shall be posted under Legal Notices in the Butler Public Schools website as required by law within ten (10) days of its passing, stating its nature, duration, service and amount, and that the resolution and terms of their appointments are on file in the office of the Board of Education in the following form:

NOTICE OF AWARD OF PROFESSIONAL SERVICES

At its Regular Meeting of June 25, 2026, the Butler Board of Education authorized the awarding of contracts to:

Methfessel & Werbel be appointed to provide legal services at a rate of $170 per hour for the 2026-2027 school year.

Parker McCay P.A. be appointed to provide special legal counsel related to the Board's sending-receiving relationship with the Bloomingdale School District, for the 2026-2027 school year, at the hourly rate of $195 for all attorneys.

Porzio, Bromberg & Newman, P.C. be appointed to provide special legal counsel for the 2026-2027 school year, at the hourly rate of $450 for senior attorneys. The rates for associates and paralegals will be $310 and $190 per hour.

Schenck, Price, Smith, & King, LLP be appointed to provide services of a licensed attorney to provide legal counsel and guidance to the Board and Administration at the hourly rate of $195 for partner and counsel, $180 for associates and any work by law clerks and paralegals will be billed at the hourly rate of $125.

Wielkotz & Company, LLC be appointed auditing and accounting services for the year ended June 30, 2026, at a cost of $28,000, as per proposal of April 20, 2026.

Dr. Vincent McInerney be appointed as school physician, at the annual rate of $12,000 and $300 per game for coverage at home football games, for the 2026-2027 school year.

RESOLUTION FIN 110-26: DESIGNATION OF BOARD OF EDUCATION ACCOUNTS AND REQUIRED SIGNATURES*

RESOLVED, the Board of Education approves the designation of Board of Education Accounts and required signatures for the 2026-2027 school year:

GENERAL FUND ACCOUNT
_____3 Signatures
Board President or Vice-President, Board Secretary, and Treasurer or Alternate Treasurer

PAYROLL ACCOUNT
_____2 Signatures
Treasurer or Alternate Treasurer and Board Secretary

AGENCY ACCOUNT
_____2 Signatures
Treasurer, Alternate Treasurer, Board Secretary, Secretary to the Business Administrator or Payroll & Benefits

CAFETERIA ACCOUNT
_____2 Signatures
Board Secretary, Secretary to the Business Administrator, Treasurer or Alternate Treasurer, or Payroll & Benefits

PETTY CASH ACCOUNT
_____2 Signatures
Board Secretary, Payroll & Benefits, Treasurer or Alternate Treasurer, or Accounts Payable/Receivable

UNEMPLOYMENT TRUST ACCOUNT
_____2 Signatures
Board Secretary, Secretary to the Business Administrator, Treasurer or Alternate Treasure, or Payroll & Benefits

HIGH SCHOOL ACTIVITIES ACCOUNT
_____1 Signature (upon written approval by the High School Principal or High School Assistant Principal or Superintendent of Schools)
Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

HIGH SCHOOL SCHOLARSHIP ACTIVITIES ACCOUNT
_____2 Signatures (upon written approval by the High School Principal or High School Assistant Principal or Superintendent of Schools)
Board Secretary, Secretary to the Business Administrator, or Payroll & Benefits

HIGH SCHOOL ATHLETIC ACCOUNT
_____1 Signature (upon written approval by the Athletic Director)
Athletic Director, Board Secretary

RICHARD BUTLER SCHOOL ACTIVITIES ACCOUNT
_____1 Signature (upon written approval by the RBS Principal)
RBS Principal, Board Secretary

AARON DECKER SCHOOL ACTIVITIES ACCOUNT
_____1 Signature (upon written approval by the ADS Principal)
ADS Principal, Board Secretary

RBS “MARGARET E. WILLIAMS” MEMORIAL FUND

_____1 Signature
RBS Principal, Board Secretary

CAPITAL RESERVE ACCOUNT
_____3 Signatures
Board President or Vice-President, Board Secretary, Treasurer or Alternate Treasurer

FLEXIBLE SPENDING ACCOUNT
_____2 Signatures
Treasurer or Alternate Treasurer, Board Secretary, Secretary to the Business Administrator or Payroll & Benefits

JOHN RICKER SCHOLARSHIP CD
_____1 Signature
Board Secretary or Payroll & Benefits

PAYNE SCHOLARSHIP ACCOUNT
_____2 Signatures
Board Secretary, Secretary to the Business Administrator, Treasurer or Alternate Treasurer, or Payroll & Benefits

RESOLUTION FIN 111-26: ELIGIBLE FINANCIAL DEPOSITORY INSTITUTIONS AND DEPOSITORY FOR PUBLIC FUNDS*

RESOLVED, the Board of Education authorizes the Business Administrator/Board Secretary to invest Board of Education funds in such instruments as he/she is legally empowered under the Statutes of the State of New Jersey through the following eligible financial depository institutions and governmental agencies; and any other institution eligible to act as depository for public funds when in the best interest of Butler Board of Education, noting entities are in compliance with Chapter 271 NJSA 19:44A-20, 26 where applicable:

State of New Jersey Cash Management Fund
Provident Bank

RESOLUTION FIN 112-26: DESIGNATION OF PROVIDENT BANK FOR DISTRICT'S MANDATORY DIRECT DEPOSIT PROGRAM*

RESOLVED, the Board of Education designates Provident Bank to be used for the district's mandatory Direct Deposit Program.

RESOLUTION FIN 113-26: UNIFORM MINIMUM CHART OF ACCOUNTS*

RESOLVED, the Board of Education approves the Uniform Minimum Chart Accounts for New Jersey Public Schools as per NJAC 6A:23-2.12 for the 2026-2027 school year.

RESOLUTION FIN 114-26: COMPANIES PROVIDING TAX SHELTERED ANNUITY*

RESOLVED, the Board of Education approves the following companies to provide Tax Sheltered Annuity salary reduction agreements:

Equitable - 403B and 457
First Investors - 403B
Great American Financial Resources, Inc, Life Insurance Division - 403B (GAFRI/GALIC)
Lincoln Investment Planning, Inc. - 403B
Lincoln National Life Insurance Company - 403B
Metlife Resources - 403B
The Variable Annuity Life Insurance Company (VALIC) - 403B and 457
Security Benefit - 403b, 457 and 457 Roth
OMNI Group - Tax shelter service provider

RESOLUTION FIN 115-26: DESIGNATION OF BOARD'S AGENTS TO REQUEST STATE AND FEDERAL FUNDS*

RESOLVED, the Board of Education approves the following Resolution:

RESOLVED, the Superintendent of Schools and the Business Administrator/Board Secretary for the Butler Board of Education or their designees, be designated as the Board's agents to request state and federal funds under the existing State and Federal Laws for the 2026-2027 school year.

RESOLUTION FIN 116-26: PROCUREMENT OF GOODS AND SERVICES THROUGH STATE AGENCY*

RESOLVED, the Board of Education approves the following resolution authorizing the procurement of goods and services through state agencies effective for the 2026-2027 school year.

Whereas, Title 18A:18A-10 provides that "A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the State by the Division of Purchase and Property", and

Whereas, The Butler Board of Education has the need, on a timely basis, to procure goods and services utilizing state contracts, and

Whereas, the Butler Board of Education desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the Butler School District.

Now, therefore, it resolved that the Butler Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors that have State Contracts. The Purchasing Agent shall make known to the Board the Commodity/Service, Vendor and State Contract utilized.

RESOLUTION FIN 117-26: APPOINTMENT OF THE QUALIFIED PURCHASING AGENT*

RESOLVED, the Board of Education approves the following resolution, effective for the 2026-2027 school year:

Whereas, N.J.S.A. 18A:18A-2 provides that a Board of Education shall assign the authority, responsibility, and accountability for the purchasing activity of the Board of Education to a person or persons who shall have the power to prepare advertisements, to advertise for and receive bids, and to award contracts as permitted by this chapter; and

Whereas, N.J.S.A. 18A-18A-3 provides that contracts, awarded by the purchasing agent that do not exceed in the aggregate in a contract year the bid threshold (currently $53,000), may be awarded by the purchasing agent without advertising for bids when so authorized by Board Resolution; and
Whereas, N.J.S.A. 18A-18A-37C provides that all contracts that are in the aggregate less than 15% of the bid threshold (currently $7,950) may be awarded by the purchasing agent without soliciting competitive quotations if so authorized by Board Resolution; and
Now, therefore be it resolved, that the Butler Board of Education, pursuant to the statutes cited above, hereby appoints Pamela Vargas, Business Administrator/Board Secretary, as its duly authorized the Qualified Purchasing Agent and is duly assigned the authority, responsibility, and accountability for the purchasing activity of the Butler School District; and

Be it further resolved, Pamela Vargas is hereby authorized to award contracts on behalf of the Butler School Board of Education that are in the aggregate less than 15% of the Bid Threshold (currently $7,950) without soliciting competitive quotations; and

Be it further resolved, Pamela Vargas is hereby authorized to seek competitive quotations, when applicable and practicable, when contracts in the aggregate exceed 15% of the bid threshold (currently ($7,950) but less than the bid threshold of $53,000.

WHEREAS, Pamela Vargas, School Business Administrator/Board Secretary possesses a Qualified Purchasing Agent (QPA) certificate;

NOW, THEREFORE BE IT RESOLVED that the Butler Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of **$53,000** for the Board of Education, and further authorizes Pamela Vargas, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

RESOLUTION FIN 118-26: AUTHORIZATION FOR THE BUSINESS ADMINISTRATOR/BOARD SECRETARY TO REQUEST BIDS*

RESOLVED, the Board of Education authorizes the Business Administrator/Board Secretary to request bids for any goods or services as needed by the District for the 2026-2027 school year.

RESOLUTION FIN 119-26: ESTABLISHMENT OF THE PETTY CASH FUND*

RESOLVED, the Board of Education authorizes the Board Secretary to establish the following Petty

Cash Fund effective for the 2026-2027 school year in the amount of $750 in accordance with N.J.S.A. 18A:4-15 and N.J.S.A. 19-13 and Title 6 of the N.J.A.C. 6:20-2.10.

And further be it resolved, to establish a maximum single Petty Cash expenditure of $250 not to be exceeded without prior approval by the Board Secretary.

And further be it resolved, that each account be replenished within a period of time not to exceed sixty (60) days without prior approval of the Board Secretary.

RESOLUTION FIN 120-26: DESIGNATION OF THE BOARD OF EDUCATION'S CLAIMS AUDITOR*

RESOLVED, the Board of Education authorizes that the Business Administrator/Board Secretary be designated as the Board of Education's Claims Auditor with authority, as provided by 18A:19-2 amended, to direct prepayment of claims for Debt Service, Payroll, Fixed Charges and any other claim or demand which would be in the best interest of the Board to pay promptly for the 2026-2027 school year.

RESOLUTION FIN 121-26: RENEWAL OF JOINT PURCHASING AGREEMENTS*

RESOLVED, the Board of Education renews the following Joint Purchasing Agreements, per N.J.S.A. 18A:18A-11 for the 2026-2027 school year.

Education Services Commission of New Jersey (ESCNJ) - Formerly Middlesex Regional Educational Services Commission (MRESC)
Hunterdon County Educational Services Commission
Morris County Cooperative Pricing Council (MCCPC)
Pittsgrove Township Board of Education
Sussex County Educational Services Commission (SCESC)

RESOLUTION FIN 122-26: APPROVAL OF PROCEDURE ON OVER EXPENDITURES OF FUNDS*

RESOLVED, the Board of Education approves a procedure for the 2026-2027 school year on over expenditures of funds, authorizing the Board Secretary to transfer funds beyond the level of the uniform minimums, Charts of Accounts (Handbook 2R2), as per N.J.A.C. 6:20-2A. 10A2 as per G.A.A.P. requirements.

RESOLUTION FIN 123-26: DESIGNATION OF BENEFITS BROKER OF RECORDS*

RESOLVED, the Board of Education approves the designation of Balken Risk Management as Benefits Broker of Record for the 2026-2027 school year.

RESOLUTION FIN 124-26: APPOINTMENT OF THE BOARD'S RISK MANAGEMENT CONSULTANT*

RESOLVED, the Board of Education approves the appointment of Balken Risk Management Services, LLC as the Board's Risk Management Consultant for the 2026-2027 school year.

RESOLUTION FIN 125-26: APPROVAL OF THE PAYMENT SCHEDULE RECEIPT OF THE TAX LEVY*

RESOLVED, the Board of Education approves the payment schedule to receive the current expense tax levy and the debt service tax levy for the 2026-2027 school year as follows:

Wednesday, July 22, 2026
Wednesday, August 19, 2026
Wednesday, September 16, 2026
Wednesday, October 21, 2026
Wednesday, November 4, 2026
Wednesday, December 16, 2026
Wednesday, January 20, 2027
Wednesday, February 17, 2027
Wednesday, March 17, 2027
Wednesday, April 21, 2027
Wednesday, May 19, 2027
Wednesday, June 16, 2027

RESOLUTION FIN 126-26: RENEWAL OF AMERIFLEX CONTRACT*

RESOLVED, the Board of Education renews the contract with Ameriflex for flexible spending account (FSA) services for the 2026-2027 school year with a renewal fee of $190 plus $5.75 per participant per month and to authorize maximum employee deductions of $3,200 per medical expenses and $5,000 per dependent care.

RESOLUTION FIN 127-26: RENEWAL/AWARDING OR EXPIRING CONTRACTS*

RESOLVED, the Board of Education Pursuant to PL 2015, Chapter 47 intends to renew, award, or permit to expire the attached contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and

regulations; in particular, New Jersey Title 18A:18. Et. seq. NJAC Chapter 6A:23A, and Federal Procurement Regulations CFR Part 200.317 et. Seq.

RESOLUTION FIN 128-26: APPROVAL OF TRANSFER OF MONEY INTO A CAPITAL RESERVE ACCOUNT*

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve account at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by Board resolution, and

WHEREAS, the Butler Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Capital Reserve account at year end, and
WHEREAS, the Butler Board of Education has determined that an amount up to $1,000,000 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Butler Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION FIN 129-26; APPROVAL OF TRANSFER OF MONEY INTO A MAINTENANCE RESERVE ACCOUNT*

RESOLVED, the Board of Education approves the following resolution:

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain maintenance accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve account during the month of June by board resolution, and

WHEREAS, the Butler Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the General Fund into a Maintenance Reserve account at year end, and

WHEREAS, the Butler Board of Education has determined that an amount of $1,000,000 may be available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED, by the Butler Board of Education that it hereby

authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

RESOLUTION FIN 130-26: APPROVAL OF DISTRICT'S SALE OF SURPLUS PROPERTY*

WHEREAS, the Butler Public Schools is the owner of certain surplus property which it no longer needs for public use: and

WHEREAS, the Butler Public Schools is desirous of selling said surplus property in an "as is" condition without express or implied warranties.

NOW THEREFORE BE IT RESOLVED by the Butler Public Schools:
1. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Butler Public Schools.
2. The sales will be conducted online and the address of the auction site is www.govdeals.com
3. A list of the surplus property to be sold will be approved prior to going live for sale through govdeals.com
4. The surplus property shall be sold in an "as is" condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
5. The Butler Public Schools reserves the right to accept or reject any bid.

RESOLUTION FIN 131-26: PARTICIPATION ADDENDUM WITH CELLCO PARTNERSHIP, D/B/A VERIZON WIRELESS*

RESOLVED, the Board of Education approves the Master Agreement #MA152 with an effective date of August 12, 2019, which together with any and all amendments and/or addenda thereto constitute the "Master Agreement".

RESOLUTION FIN 132-26: AGREEMENT WITH PHOENIX ADVISORS*

WHEREAS, the Butler School District (hereinafter referred to as the "Issuer") has heretofore agreed through the execution of Continuing Disclosure Agreements ("CDAs") in connection with one or more bond issuances to provide certain financial and other information and notices, within specified timeframes, in a manner prescribed by the regulators of the underwriter that purchased said bond issues; and

WHEREAS, but for the execution of the CDAs, the underwriter of such bonds would be prohibited from purchasing the bonds of the Issuer; and

WHEREAS, in order to ascertain its compliance with various CDAs executed in conjunction with the issuance of bonds, the Issuer must identify the requirements stipulated in those various CDAs and compare those requirements with its filings and correct any deficiencies; and

WHEREAS, rules and regulations promulgated by the Securities & Exchange Commission ("SEC")

restrict the provision of advice concerning the issuance of municipal debt to those that are appropriately registered with the SEC; and

WHEREAS, it is beneficial to retain the assistance of appropriately registered experts in the field of municipal bond finance, with knowledge and experience in these matters, to assist in assuring compliance with CDAs; and to stand ready to provide advice as needed with the issuance of municipal debt as Independent Registered Municipal Advisor; and

WHEREAS, Phoenix Advisors provides such Continuing Disclosure services and is an independent registered municipal advisor under the SEC regulations and has heretofore been appointed by the Issuer to provide the same until the expiration of this Agreement, as defined in Section 3 herein; and

WHEREAS, the parties desire to set forth herein the terms and conditions under which Phoenix Advisors will provide such services to the Issuer.

NOW THEREFORE BE IT RESOLVED, that the parties hereto, in consideration of mutual Krollcovenants herein contained and other good and valuable consideration, each intending to be legally bound, hereby agree as follows:

Section 1. Phoenix Advisors, exercising its duty of care, will perform, inter alia, the tasks described in the Scope of Services summarized in Exhibit I and, if further requested, in Exhibit II attached hereto.

Section 2. The Issuer will compensate Phoenix Advisors for services provided in accordance with this agreement, as more particularly set forth below:

Continuing Disclosure Agent Service
$1,600 - base fee

Independent Registered Municipal Advisor
There is no separate fee charged by Phoenix Advisors for being designated as your Independent Registered Municipal Advisor (IRMA). As your IRMA, we will be available to answer general questions concerning outstanding debt issues, market conditions, preliminarily review financing proposals, or prepare preliminary project analyses.

A separate addendum to this Agreement will be provided for your acknowledgement, if you choose to have Phoenix Advisors involved in a debt issuance or to undertake an in-depth evaluation of a proposal or project, perform a consultant service, or assist with rating agency surveillance. Our goal is to be available to you and to add value when you need our expertise.

Section 3. This Agreement, as to the Continuing Disclosure Agent services and Municipal Advisor services are subject to annual renewal.

Section 4. This Agreement may be terminated by the Issuer or Phoenix Advisors, upon giving thirty (30) days prior written notice.

Section 5. This Agreement shall be construed in accordance with and governed by the laws of the State of New Jersey.

RESOLUTION FIN 133-26: APPROVAL OF CONTRACT WITH KROLL, LLC*

RESOLVED, the Board of Education approves a contract with Kroll, LLC for fixed asset inventory appraisal for the period ending June 30, 2026 at a cost of $2,200.

RESOLUTION FIN 134-26: APPROVAL OF EDUCATIONAL DATA SERVICES, INC. *

WHEREAS, Educational Data Services, Inc. has conducted bids in accordance with the provisions of Public Contracts Law, N.J.S.A. 18A:18A-21;

NOW THEREFORE BE IT RESOLVED, that the Board approves Educational Data Services, Inc. for the procurement of supplies and materials for the 2026-2027 school year.

RESOLUTION FIN 135-26: RENEWAL OF PAYSCHOOL CONTRACT*

RESOLVED, the Board of Education approves the renewal of PaySchools for $4,190.00 for the 2026-2027 school year.

RESOLUTION FIN 136-26: APPROVAL OF RENEWAL OF STRAUSS ESMAY ASSOCIATES, LLP.*

RESOLVED, the Board of Education approves the renewal of Strauss Esmay Associates, LLP. for online maintenance and Policy Alert and Support Systems at a rate of $5,015.00 for the 2026-2027 school year.

RESOLUTION FIN 137-26: APPROVAL OF CONTRACT WITH RIVALRY SPORTS MEDICINE FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves a contract with Rivalry Sports Medicine for substitute/per diem Athletic Trainers for school athletic practices and/or games at a cost of $80.00 per hour (minimum of 3 hours). A $90.00 fee per hour applies for 24 hours or less requests.

RESOLUTION FIN 138-26: APPROVAL OF AGREEMENT WITH HONEYWELL*

RESOLVED, the Board of Education approves service agreement with Honeywell. to provide HVAC/ System Pneumatic maintenance, general review of the system to verify proper operation, assist maintenance staff in assessing system performance and operation. Honeywell will provide a HVAC technician quarterly (8 hours) during standard working hours. Any work outside the quarterly maintenance will be quoted and billed on a time and matter basis. The annual cost is $9,088.00.

RESOLUTION FIN 139-26: APPROVAL OF GIANFORCARO ARCHITECTS, ENGINEERS, AND PLANNERS - ARCHITECT OF RECORD FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the re-appointment of Gianforcaro Architects, Engineers, and Planners, Architect of Record for the 2026-2027 school year.

RESOLUTION FIN 140-26: JOINT TRANSPORTATION AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Joint Transportation Agreement with Educational Services Commission of Morris County for student transportation for the 2026-2027 school year.

RESOLUTION FIN 141-26: APPROVAL OF AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR PROFESSIONAL SUPPORT/NON-PUBLIC SERVICES FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the agreement with Educational Services Commission of Morris County for Professional Support/Non-Public Services for the 2026-2027 school year.

RESOLUTION FIN 142-26: APPROVAL OF AGREEMENT WITH SUSSEX COUNTY EDUCATIONAL SERVICES COMMISSION FOR ANCILLARY EDUCATIONAL SERVICES FOR 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the agreement with the Sussex County Educational Services Commission for Ancillary Educational Services for the 2026-2027 school year.

RESOLUTION FIN 143-26: APPROVAL OF AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY FOR THE BIDDING/PURCHASING PROGRAM FOR 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the shared services agreement with Educational Services Commission of Morris County for the Bidding/Purchasing Program for the 2026-2027 school year.

RESOLUTION FIN 144-26: INSURANCE COVERAGE FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves **insurance coverages** for the 2026-2027 school year as follows:

Property, General Liability, Auto, Umbrella, Cyber Liability, Environmental	$171,372	SAIF
Excess Coverage	$29,810	Hudson/Upland/Great American
School Board Legal and Excess	$37,040	SAIF
Workers Compensation	$105,342	PIP
Student Accident	$92,360	McCloskey
Surety Bond - Ann Kluck	$ 894	RLI

Surety Bond - Pamela Vargas	$ 718	RLI
TOTAL	$437,536	

RESOLUTION FIN 145-26: RENEWAL OF AGREEMENT WITH ENCORE FIRE PROTECTION*

RESOLVED, the Board of Education approves the Renewal Agreement with Encore Fire Protection for testing and inspection of district fire alarms in the amount of $13,360.00 effective 7/1/2026 to 6/30/2027.

RESOLUTION FIN 146-26: APPROVAL OF AGREEMENT WITH EDUCERE FOR 2026 ESY AND THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Education Services Agreement with Educere, to provide virtual homebound instruction services for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 147-26: APPROVAL OF AGREEMENT WITH J AND B THERAPY, LLC FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Professional Services Agreement with J and B Therapy, LLC, to provide Occupational Therapy, Speech Therapy, Physical Therapy services for a fee of $112.50 per hour, Behavioral Support services for a fee of $112.50 per hour, $450.00 per evaluation, and $545.00 per bilingual evaluation for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 148-26: APPROVAL OF AGREEMENT WITH SAINT CLARE'S BEHAVIORAL HEALTH FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Behavioral Health Services Agreement with Prime Healthcare Services - Saint Clare's Health to provide back-to-school evaluations for a fee of $250.00 per evaluation for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 149-26: PARENT TRANSPORTATION AGREEMENT*

RESOLVED, the Board of Education approves a Parent Transportation Agreement with the parent of student ID #94910, to transport the student on Route #CTC26-27 to and from The CTC Academy, Oakland, New Jersey, at a cost of $23,000.00, effective July 1, 2026 through June 30, 2027.

RESOLUTION FIN 150-26: APPROVAL OF CONTRACT WITH HEALTH SOURCE GROUP FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves a contract with Health Source Group to provide the following services for the 2026-2027 school year:

CSN - Certified School Nurse	$76.00 per Hour
RN - Health Office Coverage	$71.00 per Hour
RN - Skilled Nursing Service for Special Needs Student	$74.00 per Hour
RN - Field Trips/Overnight School Trips	$74.00 per Hour

RESOLUTION FIN 151-26: APPROVAL OF AGREEMENT WITH INTERIM HEALTHCARE OF SOUTH PLAINFIELD FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves an agreement with Interim Healthcare of South Plainfield to provide health-care staffing services for the 2026-2027 school year for a fee of $70.00 per hour for RN services and $64.00 per hour for LPN services.

RESOLUTION FIN 152-26: 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 September 3, 2026 through June 18, 2027 in the amount of $18,068.40 for tuition.

RESOLUTION FIN 153-26: APPROVAL OF AGREEMENT WITH SILVERGATE PREP FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Education Services Agreement with Silvergate Prep, to provide virtual homebound instruction services at the rate of $55.00 per hour, 10 hours per week for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 154-26: APPROVAL OF AGREEMENT WITH LEARNWELL FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Education Services Agreement with Learnwell, to provide virtual homebound instruction services at the rate of $ 66.95, 10 hours per week, plus an additional 33% service fee for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 155-26 APPROVAL OF AGREEMENT WITH THE THE THERAPY SPOT FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the Services Agreement with The Therapy Spot to provide paraprofessional services for a fee of $32.00 per hour for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 156-26: APPROVAL OF AGREEMENT WITH RIGHTWAY ABA FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the RightWay ABA Services Agreement to provide BCBA consultation services for a fee of $125.00 per hour for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 157-26: APPROVAL OF AGREEMENT WITH BRETT DINOVI & ASSOCIATES L.L.C. FOR THE 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves the proposal for behavior/educational consultation services to provide BCBA services at the rate of $60 per hour for clinical associates and $130 per hour for behavior consultation with Brett DiNovi Associates L.L.C. for the 2026-2027 school year.

RESOLUTION FIN 158-26: APPROVAL OF AGREEMENT WITH THE LANGUAGE CENTER FOR 2026 ESY AND 2026-2027 SCHOOL YEAR*

RESOLVED, the Board of Education approves The Language Center to provide interpretative services for a rate of Spanish over the phone at $0.99 per minute/1 minute minimum, other languages over the phone $1.25 per minute/1 minute minimum, Spanish over video $1.25 per minute/1 minute minimum, and other languages over video $1.50 per minute/1 minute minimum for the 2026 extended school year and 2026-2027 school year.

RESOLUTION FIN 159-26: SUBMISSION OF NEW JERSEY INCLUSION COMPETITIVE PROJECT GRANT*

RESOLVED, the Board of Education approves the submission of New Jersey Inclusion Competitive Project (27-BC58-H03) to provide free technical assistance, long-term systematic change support, leadership development events, materials, and resources to promote continuous improvement and increase positive outcomes for students with disabilities ages 5 to 21.

RESOLUTION FIN 160-26: APPROVAL OF ARROW ELEVATOR INC. MAINTENANCE AGREEMENT FOR THE 2026-2027 SCHOOL YEAR

RESOLVED, the Board of Education approves the full maintenance agreement with Arrow Elevator Incorporated to furnish maintenance on the one elevator located at Aaron Decker School for the 2026-2027 school year for the sum of $260.00 a month.

OPERATIONS - *A. Drucker , Chair*
Committee Meeting Report

Motion by _____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 33-26 through OPS 36-26, as described below:

OPS 33-26 HS/District Facility Use Requests*
OPS 34-26 Integrated Pest Management Plans*
OPS 35-26 Approval of Statement of Assurance for School Safety Drills*
OPS 36-26 Submission of Statement of Assurance for Lead Testing*

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

L. Grecco - Bloomingdale Representative

Motion by_____, seconded by _____, to accept the recommendation of the Superintendent to approve and adopt motions OPS 37-26 through OPS 39-26 as described below:

OPS 37-26 Elementary Facility Use Requests
OPS 38-26 Application for Toilet Room Facilities for the 2026-2027 School Year
OPS 39-26 Dual Use of Educational Space for the 2026-2027 School Year

Discussion:

ROLL CALL:

A. Allison	A. Drucker	J. Karpowich
J. Tacinelli	H. Oguss	K. Smith
J. Tadros	W. Neira	M. Gogel

RESOLUTION OPS 33-26: HS/DISTRICT FACILITY USE REQUESTS*

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2025-2026 & 2026-2027** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
6/7/2026	Bici Fitness	Cycling Event	Parking lot Butler High School and	SY 25/26 -E1(9)	$0.00

			Richard Butler School 6:00 a.m.~6:00 p.m.		
8/3/2026 Through 9/4/2026	BBYC	Cheer Practice	Rec. Center Monday~Friday 6:00 p.m.~9:00 p.m.	SY 26/27 -B1(10)	$0.00
8/3/2026 Through 9/10/2026	BBYC	Cheer Practice	Memorial Field Monday~Friday 6:00 p.m.~9:00 p.m.	SY 26/27 -B1(12)	$0.00
9/12/2026 9/19/2026 9/26/2026 10/3/2026 10/10/2026 10/17/2026 10/24/2026 10/31/2026 11/7/2026 11/14/2026	BBYC	Football Games	Memorial Field Saturdays 1:00 p.m.~10:30 p.m.	SY 26/27 -B1(14)	$0.00
LOCATION UPDATE 6/29/2026 Through 8/14/2026	Bloomingdale Recreation	Bloomingdale Rec. Summer Camp	BHS Auxiliary Gym, Cafeteria, Media Center, Fields 7:30 a.m.~4:00 p.m.	SY 26/27 -B1(5)	$0.00 Custodial OT will apply
6/17/2026 6/20/2026	Harmony Dance Theater	Dress Rehearsal and Dance Recital	BHS Auditorium Dress Rehearsal 5:00 p.m.~9:00 p.m. Dance Recital 12:00 p.m.~8:00 p.m.	SY 25/26 -E1(10)	Rental Fee $750 Plus Custodial OT
6/22/2026 Through 9/30/2026	Butler Stars Travel Softball	Practices and Games for the summer league	BHS Smith Field Work around school sport schedule and school events and activities	SY 26/27 -B1(15)	$0.00

RESOLUTION OPS 34-26: INTEGRATED PEST MANAGEMENT PLANS*

RESOLVED, the Board of Education adopts the Integrated Pest Management Plans for Butler High School, Richard Butler, and Aaron Decker for the 2026-2027 School Year.

RESOLUTION OPS 35-26: APPROVAL OF STATEMENT OF ASSURANCE FOR SCHOOL SECURITY DRILLS*

RESOLVED, the Board of Education approves the submission of the Statement of Assurance for School Security Drills.

RESOLUTION OPS 36-26: SUBMISSION OF STATEMENT OF ASSURANCE FOR LEAD TESTING*

RESOLVED, the Board of Education approves submission of the Statement of Assurance for Lead Testing.

RESOLUTION OPS 37-26: ELEMENTARY FACILITY USE REQUESTS

RESOLVED, the Board of Education approves the following application(s) for **use of facilities** for the **2025-2026 & 2026-2027** school year:

Date	Group	Event	Place	Classification/ App. #	Fee
6/23/2026 Through 7/23/2026	BBYC	Strength & Conditioning for Football & Cheer Workouts	RBS Practice Field 6:00 p.m~8:30 p.m.	SY 26/27 -B1(11)	$0.00
8/3/2026 Through 11/20/2026	BBYC	Football Practice	RBS Practice Field Monday~Friday 6:00 p.m.~9:00 p.m.	SY 26/27 -B1(13)	$0.00

RESOLUTION OPS 38-26: APPLICATION FOR TOILET ROOM FACILITIES FOR THE 2026-2027 SCHOOL YEAR

RESOLVED, the Board of Education approves the Toilet Room Facilities for Early Intervention, Pre-Kindergarten and Kindergarten Classrooms 2026-2027 School Year form, as per the attached document.

RESOLUTION OPS 39-26: DUAL USE OF EDUCATIONAL SPACE FOR THE 2026-2027 SCHOOL YEAR

RESOLVED, the Board of Education approves the Dual Use of Educational Space for the 2026-2027 School Year.

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.