

Minutes  
Special Meeting August 6, 2018

CALL TO ORDER: 6:15 PM

FLAG SALUTE

NOTICE OF MEETING:

Pursuant to the Open Public Meetings Act, adequate notice of this meeting has been provided as follows: by having the time, date and place of the meeting posted on the bulletin board in the Administration Building July 26, 2018; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on July 30, 2018; and by filing a copy with the Township of Hillside and Hillside Public Library July 30, 2018.

ROLL CALL:

Allende	Absent		Thomas	Absent	
Chapman	6:15 p.m.	6:40 p.m.	Watson	6:15 p.m.	6:40 p.m.
Chiles-Bass	Absent		Thompson-Epps	6:15 p.m.	6:40 p.m.
Lofton	6:20 p.m.	6:40 p.m.	Gayles	6:15 p.m.	6:40 p.m.
Menza	6:15 p.m.	6:40 p.m.	Kleen	6:15 p.m.	6:40 p.m.
Stanley	6:15 p.m.	6:40 p.m.	Eichenholtz	6:15 p.m.	6:40 p.m.

Public Comments – Agenda Items and non-agenda items - None

Motion to go into Executive Session.

Motion: Stanley      Second: Chapman

Motion carried.      Unanimous voice vote.

Motion to go in Public Session.

Motion: Stanley      Second: Chapman

Motion carried.      Unanimous voice vote.

**LABOR RELATIONS – Chapman/Chiles-Bass**

**Resignations/Retirements/Terminations**

**Appointments – For all new hires, employment is conditioned upon completion of a criminal history background check pursuant to N.J.S.A. 18A:6-7.1 of N.J.S.A. 18A:6-7.1(b)**

1. Motion to appoint the following as advisors of the following clubs/programs at Hillside High School during the 2018-2019 school year: (\*Subject to board approval of salary guides)
  - a) Chris Golinski                                      Band Director                                      \*\$4,326.00
  - b) Todd Dowdy-Sloan                                      TV Production                                      \*\$8,650.00

Ms. Watson asked the number of applications for each position.  
 Dr. Gayles answered there were two applicants for each position.

Motion: Chapman                                      Second: Stanley

	Yes	No	Ab.		Yes	No	Ab.
Allende	Absent			Stanley	X		
Chapman	1A	1B		Thomas	Absent		
Chiles-Bass	Absent			Watson	X		
Lofton	X			Thompson-Epps	X		
Menza		X					

Motion 1A carried.                      5 Yes 1 No 0 Abstentions

Motion 1B failed.                      4 Yes 2 No 0 Abstentions

Motion to adjourn.

Motion: Lofton                      Second: Chapman

Motion carried.                      Unanimous voice vote.

Respectfully submitted,




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Dr. David Eichenholtz  
 Interim Business Administrator/Board Secretary