

Minutes
Special Meeting March 14, 2019

CALL TO ORDER: 6:30 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 March 7, 2019; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on March 7, 2019; and by filing a copy with the Township of Hillside and Hillside Public Library on March 7, 2019.

ROLL CALL:

Best	6:30 p.m.	6:52 p.m.	Thomas	Absent	
Chapman	6:30 p.m.	6:52 p.m.	Thompson-Epps	6:30 p.m.	6:52 p.m.
Cook	6:30 p.m.	6:52 p.m.	Allende	6:30 p.m.	6:52 p.m.
Lofton	Absent		Sheard	6:30 p.m.	6:52 p.m.
Menza	6:30 p.m.	6:52 p.m.	Roth	6:30 p.m.	6:52 p.m.
Shapiro	6:30 p.m.	6:52 p.m.	Eichenholtz	6:30 p.m.	6:52 p.m.

Motion to open public comments.

Motion: Thompson-Epps Second: Best

Motion carried. Unanimous voice vote.

Anthony Salters gave praise and thanked the board members for the 0% property increase.

Motion to go into executive session.

Motion: Thompson-Epps Second: Cook

Motion carried. Unanimous voice vote.

Motion to go into open session.

Motion: Chapman Second: Thompson-Epps

FINANCE – Shapiro/Best

1. Adoption of Tentative Budget 2019-20

BE IT RESOLVED that the tentative budget be approved for the 2019-20 School Year using the 2019-20 state aid figures and the Acting Secretary to the Board of Education be authorized to submit the following tentative budget to the Executive County Superintendent of Schools for approval in accordance with the statutory deadline:

	GENERAL FUND	SPECIAL REVENUES	TOTAL
2019-20 Total Expenditures	\$56,683,976	\$4,659,762	\$61,343,738
Less: Anticipated Revenues	26,157,481	4,659,762	30,817,243
Tax Revenue	<u>\$30,526,495</u>	<u>\$ 0</u>	<u>\$30,526,495</u>

And to advertise said tentative budget in the Union County Local Source or Star Ledger, based on publishing schedules, in accordance with the form suggested by the State Department of Education and according to law; and

BE IT FURTHER RESOLVED, that a public hearing be held at Saybrook Annex, 1100 Woodruff Avenue, Hillside, New Jersey on Thursday, May 2, 2019 at 6:30 p.m. for the purpose of conducting a public hearing on the budget for the 2019-20 School Year.

2. BE IT RESOLVED that the Hillside Board of Education requests a capital reserve withdrawal in the amount of \$655,000 and such action be made a part of the tentative budget for the 2019-20 School Year to be submitted to the Executive County Superintendent of Schools for approval. The district intends to utilize these funds for:
- a. Administration Building Window Replacement: Total - \$300,000
 - b. Saybrook Window Replacement: Total - \$350,000
 - c. Hurden Looker Window Replacement: Total - \$5,000

Motion: Shapiro

Second: Chapman

	Yes	No	Ab.		Yes	No	Ab.
Best	X			Shapiro	X		
Chapman	X			Thomas	Absent		
Cook	X			Thompson-Epps	X		
Lofton	Absent			Allende	X		
Menza	X						

Motions 1 & 2 carried.

7 Yes 0 No

FINANCE – Shapiro/Best (continued)

Motion 3 was pulled and will be on the 3/21/2019 agenda.

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

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

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

BE IT RESOLVED that the Hillside Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A to a maximum expenditure of \$34,150 as part of the 2019-20 budget, for all staff and board members

LABOR RELATIONS – Cook/Shapiro

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)

Upon the recommendation of the Acting Superintendent of Schools:

1. Motion to appoint Stephanie Goncalves as an ESL Leave Replacement Teacher for Hillside High School at a rate of \$271.10 per day effective March 15, 2019 through May 20, 2019. (Replacing M. Garcia-Barreiros)
2. Motion to appoint Kimberly Galvao as a First Grade Leave Replacement Teacher for APM/ECC at a rate of \$271.10 per day effective March 21, 2019 through June 30, 2019. (Replacing C. Arias)
3. Motion to appoint Robert Quezada as a 10 month security guard for Hillside High School at an annual salary of \$35,580 Step 9 No Degree, prorated for the period to be determined pending receipt of fingerprints through June 30, 2019. (Replacing A. Thompson)

Transfers/Amendments

4. Motion to amend the resignation date of Teal Anderson from effective March 15, 2019 to effective March 8, 2019. (1/24/19 Board action)

LABOR RELATIONS – Cook/Shapiro (continued)

Motion: Cook

Second: Chapman

	Yes	No	Ab.		Yes	No	Ab.
Best	X			Shapiro	X		
Chapman	X			Thomas	Absent		
Cook	X			Thompson-Epps	X		
Lofton	Absent			Allende	X		
Menza	X						

Motions 1 to 4 carried. 7 Yes 0 No 0 Abstentions

Motion to adjourn.

Motion: Chapman Second: Shapiro

Motion carried. Unanimous voice vote.

Time: 6:52 p.m.

Respectfully submitted,



Dr. David Eichenholtz
Interim Business Administrator/Board Secretary