

Minutes
Public Hearing May 2, 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 29, 2019, by sending a copy of the meeting notice to the Local Source March 29, 2019; and by filing a copy with the Township of Hillside and Hillside Public Library on March 29, 2019.

ROLL CALL:

Best	6:30 p.m.	6:46 p.m.	Thomas	6:30 p.m.	6:46 p.m.
Chapman	6:30 p.m.	6:46 p.m.	Thompson-Epps	Absent	
Cook	6:30 p.m.	6:46 p.m.	Allende	6:30 p.m.	6:46 p.m.
Lofton	Absent		Sheard	6:30 p.m.	6:46 p.m.
Menza	6:30 p.m.	6:46 p.m.	Eichenholtz	6:30 p.m.	6:46 p.m.
Shapiro	6:30 p.m.	6:46 p.m.	Roth	6:30 p.m.	6:46 p.m.

Public Hearing on the tentative 2019-20 district budget – Presented by Dr. Debra Sheard and Dr. David Eichenholtz.

Motion to open public comments.

Motion: Chapman Second: Menza

Motion carried. Unanimous voice vote.

Public Comments – Agenda Items and Non Agenda Items

Ms. Mitchell discussed congestion at dismissal time at Hurden Looker.

Dr. Sheard said she would look into it with the building principal.

Motion to close public comments.

Motion: Menza Second: Chapman

Motion carried. Unanimous voice vote.

FINANCE – Shapiro/Best

1. Approval of 2019-20 Budget

Motion to approve the following resolution:

WHEREAS, the Hillside Board of Education adopted a tentative budget on March 14, 2019 to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the tentative budget was approved by the Executive County Superintendent of Schools on March 27, 2019; and

WHEREAS, the tentative budget was advertised in the legal section of the Local Source on April 26, 2019; and

WHEREAS, the tentative budget was presented to the public during a public hearing on May 2, 2019; and

WHEREAS, the total amount of the budget for General Fund Expenses shall be \$56,683,976, of which \$30,526,495 shall be raised by tax levy; and

WHEREAS, the total amount of the budget for Special Revenue Fund Expense shall be \$4,659,762, of which \$87,012 shall be transferred from the general fund; and

WHEREAS, the total amount of the budget for Debt Service Expense shall be \$0, of which \$0 shall be raised by tax levy.

NOW THEREFORE, BE IT RESOLVED that the Hillside Board of Education hereby adopts the 2019-20 Fiscal Year budget; and,

BE IT RESOLVED that there should be raised in taxes for the General Fund \$30,526,495 for the ensuing School Year (2019-20).

2. Motion to approve the payment of bills subject to the availability of funds.

Motion: Shapiro

Second: Chapman

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

Motions 1 & 2 carried.

Motion to adjourn.

Motion: Best Second: Cook

Motion carried Unanimous voice vote.

Time: 6:46 p.m.

Respectfully submitted,



Dr. David Eichenholtz
Interim Business Administrator/Board Secretary