

Minutes
Special Meeting May 30, 2017

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 May 25, 2017; by sending a copy of the meeting notice to the Star Ledger Newspaper May 24, 2017; and by filing a copy with the Township of Hillside and Hillside Public Library on May 25, 2017.

ROLL CALL:

Allende	6:30 p.m.	7:45 p.m.	Vertreese	6:30 p.m.	7:45 p.m.
Chiles-Bass	6:30 p.m.	7:45 p.m.	Watson	6:30 p.m.	7:45 p.m.
Cook	6:30 p.m.	7:45 p.m.	Hampton-Sosa	Absent	
Menza	6:30 p.m.	7:45 p.m.	Gayles	6:30 p.m.	7:05 p.m.
Sileem	6:30 p.m.	7:45 p.m.	Weinheimer	6:30 p.m.	7:05 p.m.
Thompson-Epps	6:45 p.m.	7:45 p.m.	Kleen	6:30 p.m.	7:45 p.m.

Public Comments – Agenda Items and Non-Agenda Items - None

Public comments – None

Motion to close public comments.

Motion: Menza Second: Allende

Motion carried. Unanimous voice vote.

Mrs. Gwen Thornton from New Jersey School Boards Association led the board through the process of the setting goals for the 2017-18 year.

She also reviewed the summary of the board's self-evaluation for the 2016-17 year.

BE IT RESOLVED, pursuant to the Open Public Meetings Act, that the Board of Education meet in closed executive session at this time to discuss matters relating to personnel: evaluation of the Superintendent of Schools. The Board will reconvene in public session at the conclusion of the closed session. The matters discussed in closed session will be disclosed to the public as soon as the need for confidentiality no longer exists.

Motion: Thompson-Epps Second: Cook

Motion carried. Unanimous voice vote.

Motion to go into public session.

Motion: Cook Second: Menza

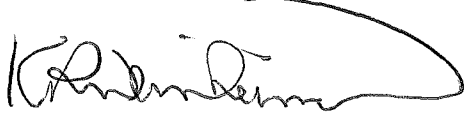
Motion carried. Unanimous voice vote.

Motion to adjourn.

Motion: Cook Second: Menza

Motion carried. Unanimous voice vote.

Respectfully submitted.

A handwritten signature in black ink, appearing to read 'Kenneth R. Weinheimer', written over a horizontal line.

Kenneth R. Weinheimer
Business Administrator/Board Secretary