



HILLSIDE PUBLIC SCHOOLS

"Aspire to Inspire"

*Dr. Debra Sheard, Ed.D.
Acting Superintendent of Schools*

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The Budget for 2019-20 school year has a 0% property tax increase levy.

Agenda
Special Meeting March 14, 2019

CALL TO ORDER: 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			Thomas		
Chapman			Thompson-Epps		
Cook			Allende		
Lofton			Sheard		
Menza			Roth		
Shapiro			Eichenholtz		

Public Comments – Agenda and Non Agenda Items

If anyone in the Public would like to speak on an AGENDA OR NON-AGENDA item ONLY, please come forward at the designated time. Please begin your comments by stating your name, address, and writing same in the log provided. Individuals are invited to speak on one topic at a time, and no individual will speak more than once, until all individuals so desiring have spoken once. Please limit your comments to three minutes on one item at a time.

The time allotted, as set in board policy is three minutes per person and fifteen minutes in total per each comment period. (Note that this policy may be suspended by specific board action.)

Executive Session as needed.

Board agenda and/or action

Adjournment

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.

Motion: Second:

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

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

FINANCE – Shapiro/Best (continued)

Motion: Second:

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

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

Motion: Second:

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

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)

Leaves

Other

Motion:

Second:

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