

Minutes  
Special Meeting May 2, 2019

CALL TO ORDER: 6:00 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	6:00 p.m.	6:25 p.m.	Thomas	6:00 p.m.	6:25 p.m.
Chapman	6:00 p.m.	6:25 p.m.	Thompson-Epps	Absent	
Cook	6:00 p.m.	6:25 p.m.	Allende	6:00 p.m.	6:25 p.m.
Lofton	Absent		Sheard	6:00 p.m.	6:25 p.m.
Menza	6:00 p.m.	6:25 p.m.	Eichenholtz	6:00 p.m.	6:25 p.m.
Shapiro	6:00 p.m.	6:25 p.m.	Roth	6:00 p.m.	6:25 p.m.

Motion to open public comments at 6:05 p.m.

Motion: Menza            Second: Chapman

Motion carried.            Unanimous voice vote.

Public Comments – Agenda Items and Non Agenda Items – None

Motion to close public comments at 6:06 p.m.

Motion: Menza            Second: Chapman

Motion to go into executive session at 6:06 p.m.

Motion: Chapman        Second: Menza

Motion carried.            Unanimous voice vote.

Motion to go into open session at 6:21 p.m.

Motion: Menza            Second: Shapiro

Motion carried.            Unanimous voice vote.

**LABOR RELATIONS – Cook/Shapiro**

**Resignations/Retirements/Terminations**

1. Motion to accept the resignation of William Rose, Math Teacher at WOK, effective April 30, 2019. (D.O.H. 1/2/19)

**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:**

2. Motion to reinstate the employment increment for employee #1986 to \$56,365 Step 6, BA Guide effective September 1, 2019 through June 30, 2020.
3. Motion to appoint the following individual(s) as certified substitute(s) during the 2018-2019 school year:
  - a) Brittany Longshore \$100.00 per day

Motion: Cook

Second: Chapman

	Yes	No	Ab.		Yes	No	Ab.
Best	X			Shapiro	X		
Chapman	X			Thomas	X	2	
Cook	X			Thompson-Epps	Absent		
Lofton	Absent			Allende	X		
Menza	X						

Motions 1 to 3 carried.

Motion to adjourn.

Motion: Menza

Second: Chapman

Motion carried.

Unanimous voice vote.

Time: 6:25 p.m.

Respectfully submitted,

  
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Dr. David Eichenholtz  
Interim Business Administrator/Board Secretary