

Minutes  
Special Meeting May 9, 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 April 30, 2019; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on April 30, 2019; and by filing a copy with the Township of Hillside and Hillside Public Library on April 30, 2019.

ROLL CALL:

Best	6:30 p.m.	7:28 p.m.	Thomas	6:30 p.m.	7:20 p.m.
Chapman	6:30 p.m.	7:28 p.m.	Thompson-Epps	6:30 p.m.	7:28 p.m.
Cook	6:30 p.m.	7:28 p.m.	Allende	6:30 p.m.	7:28 p.m.
Lofton	6:30 p.m.	6:48 p.m.	Sheard	6:30 p.m.	7:28 p.m.
Menza	6:30 p.m.	7:28 p.m.	Roth	6:30 p.m.	7:28 p.m.
Shapiro	6:30 p.m.	7:28 p.m.	Eichenholtz	6:30 p.m.	7:28 p.m.

Motion to approve Allan C. Roth, Esq. as Board Secretary, Pro Tempore, for the Board of Education Meeting on May 9, 2019.

Motion: Shapiro

Second: Thompson-Epps

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

Motion carried. 9 Yes 0 No

Motion to open public comments.

Motion: Shapiro Second: Thompson-Epps

Motion carried. Unanimous voice vote

Public Comments – Agenda and Non Agenda Items – See Attached

Motion to close public comments.

Motion: Chapman Second: Shapiro

Motion carried. Unanimous voice vote.

Motion made at 6:35 p.m. to go into executive session to discuss labor and litigation.

Motion: Thompson-Epps      Second: Chapman

Motion carried.                      Unanimous voice vote.

Motion to go back into public session.

Motion: Menza                      Second: Shapiro

Motion carried.                      Unanimous voice vote.

**LABOR RELATIONS – Cook/Shapiro**

**Resignations/Retirements/Terminations**

1. Motion to accept the resignation of Lymon Smith, Librarian at Hurden Looker, effective June 30, 2019. (D.O.H. 10/31/18)

**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 appoint Diana Benavides as a 12-Month Administrative Secretary for Special Services at a salary of \$48,028 Step 7, No Degree-12-Month Admin. Secretary Guide effective July 1, 2019 through June 30, 2020.
3. Motion to appoint the following staff members as the Affirmative Action Officers for staff during the 2018-2019 school year.
  - a) Dr. Sandy Mercedes
  - b) Dr. David Eichenholtz
4. Motion to appoint the following individual(s) as certified substitute(s) during the 2018-2019 school year:
  - a) David Aprill      \$110.00 per day
  - b) Genesis Duran      \$70.00 per day

**Other**

5. Motion to approve the revised PIRT (Preschool Intervention and Referral Team) Specialist job description. (Attachment LR#1-05/09/19)

Motion: Cook                              Second: Shapiro

	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 5 carried.

7 Yes      0 No

**LABOR RELATIONS – Cook/Shapiro (continued)**

WHEREAS, on November 29, 2018, this Board, through its Resolution #43, mutually agreed with the Superintendent of Schools, Dr. Antoine Gayles, to rescind the employment agreement for the term July 1, 2016 through June 30, 2020; and

WHREAS, this board hereby deems all other action taken on November 29, 2018 through Board Resolution #43 to be null and void as of the date of the passage of the Resolution.

NOW THEREFORE BE IT RESOLVED pursuant to the aforementioned Resolution #43, the rescission of the July 1, 2016 through June 30, 2020 employment agreement is determined to be retroactive to November 30, 2018.

BE IT FURTHER RESOLVED that this Board authorizes the Board Attorney to seek reimbursement of any funds paid following the rescission of the July 1, 2016 through June 30, 2020 employment agreement with Dr. Antoine Gayles.

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						

Motion carried.

6 Yes 1 No 0 Abstentions

Motion to adjourn.

Time: 7:28 p.m.

Motion: Chapman

Second: Cook

Motion carried.

Unanimous voice vote.

I, Allan C. Roth, Esq., acted as the Pro Tempore Board Secretary for the Hillside Board of Education meeting held on May 9, 2019. I took minutes during the open section of the meeting, and notes from the Public Comment section of the meeting.

I hereby attest that the meeting tally sheets and notes from the public section and executive session are true and accurate statements.



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Allan C. Roth, Esq.  
Hillside Board of Education  
Board Secretary, Pro Tempore

5/9/19

HBOE Special Board Meeting

May 9, 2019

Public Comment

Angela Lawler, 54 Heard Street

Thanks Dr. Sheard for Teacher Appreciation luncheon

Thank Dr. Sheard to let HEA members to sit on the interviews for the Middle School; glad the HEA can participate in who comes into the district for administrative positions. Parents were on the panel as well.