

Minutes Meeting July 1, 2021

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 June 21, 2021; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on June 21, 2021; and by filing a copy with the Township of Hillside and Hillside Public Library on June 21, 2021.

ROLL CALL:

Allende	6:00 p.m.	7:16 p.m.	Tucker	6:00 p.m.	7:16 p.m.
Best	6:00 p.m.	7:16 p.m.	Worrill	6:00 p.m.	7:16 p.m.
Horton-Givens	6:00 p.m.	7:16 p.m.	Cook	6:00 p.m.	7:16 p.m.
Howard	6:00 p.m.	7:16 p.m.	Hamlin	6:00 p.m.	7:16 p.m.
Simmons	6:00 p.m.	7:16 p.m.	Eichenholtz	6:00 p.m.	7:16 p.m.
Shapiro	6:00 p.m.	7:16 p.m.			

Motion to open public comments 6:02 p.m.

Motion: Shapiro Second: Best

Motion carried. Unanimous voice vote.

Public Comments – Agenda Items- None

Motion to close public comments at 6:02 p.m.

Motion: Shapiro Second: Best

Motion carried. Unanimous voice vote.

Board President Report – Discussion of Superintendents Contract tonight.

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: Superintendent position and candidate discussion. 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: Shapiro Second: Best

Motion carried. Unanimous voice vote

Motion to go into public session at 7:13 p.m.

Motion: Shapiro Second: Worrill

Motion carried. Unanimous voice vote.

FINANCE – Best/Shapiro

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

Motion: Best Second: Shapiro

	Yes	No	Ab.		Yes	No	Ab.
Allende		X		Shapiro	X		
Best	X			Tucker		X	
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motion 1 carried. 7 Yes 2 No 0 Abstentions

LABOR RELATIONS – Shapiro/Cook

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)

1. **WHEREAS**, the Hillside Board of Education desires to employ a Superintendent of Schools as Chief School Administrator; and

WHEREAS, has agreed to undertake the role of Superintendent of Schools to serve as the Chief School Administrator; effective August 1, 2021 through July 31, 2024, a term of three (3) years; and

WHEREAS, the Hillside Board of Education and Erskine Glover will negotiate essential terms and conditions of employment which same has to be approved by the Interim Executive County Superintendent of Schools for Union County;

NOW, THEREFORE, BE IT RESOLVED that the Hillside Board of Education hereby extends a contract of employment to Erskine Glover as Superintendent of Schools pursuant to terms and conditions to be contained in an agreement to be approved by the Executive Superintendent of Schools effective August 1, 2021 through July 31, 2024, a term of three (3) years, in accordance with applicable law.

Motion: Shapiro Second: Worrill

	Yes	No	Ab.		Yes	No	Ab.
Allende		X		Shapiro	X		
Best	X			Tucker		X	
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motion 1 carried. 7 Yes 2 No 0 Abstentions

EDUCATION- Worrill/Horton-Givens

BE IT RESOLVED, that the Board of Education approves a Settlement Agreement for Special Education Student #39941 and authorizes the Board President/Interim Superintendent of Schools to execute the settlement agreement.

BACKGROUND INFORMATION

Under the terms of the settlement, the District will provide reimbursement for educational costs and fees, for the 2020-2021, 2021-2022 and 2022-2023 school years. The District will not provide transportation but will reimburse mileage at the rate of .31 cent per mile and no ESY. The terms of which are contained in an agreement on record with the Board Secretary's Office.

Motion: Shapiro

Second: Best

	Yes	No	Ab.		Yes	No	Ab.
Allende		X		Shapiro			X
Best	X			Tucker		X	
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motion carried.

6 Yes 2 No 1 Abstention

LABOR RELATIONS – Shapiro/Cook

Resolution to appoint Dr. David Eichenholtz, Interim Superintendent effective July 1, 2021, at the rate of \$100.00 per day until a contract for a permanent Superintendent of Schools can be approved by the Board and the Executive County Superintendent.

Motion: Shapiro

Second: Best

	Yes	No	Ab.		Yes	No	Ab.
Allende	X			Shapiro	X		
Best	X			Tucker	X		
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motion carried.

9 Yes 0 No 0 Abstentions

Motion to adjourn.

Motion: Best

Second: Shapiro

Motion carried.

Unanimous voice vote.

Time: 7:16 p.m.

Respectfully submitted,



Dr. David Eichenholtz
Business Administrator/Board Secretary