

Minutes Special Meeting January 12, 2023

CALL TO ORDER: 6:55 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 December 23, 2022; by sending a copy of the meeting notice to the Star Ledger Newspaper December 23, 2022; and by filing a copy with the Township of Hillside and Hillside Public Library on December 23, 2022.

ROLL CALL:

Allende	Absent		Simmons	Absent	
Best	Absent		Shapiro	Absent	
Cillo	6:55 p.m.	7:10 p.m.	Cook	6:55 p.m.	7:10 p.m.
Horton-Givens	6:55 p.m.	7:10 p.m.	Glover	6:55 p.m.	7:10 p.m.
Howard	6:55 p.m.	7:10 p.m.	Eichenholtz	Absent	
Lofton	6:55 p.m.	7:10 p.m.			

Motion to go into Executive Session.

Motion: Lofton Second: Howard

Motion carried. Unanimous voice vote.

Motion to go into public session.

Motion: Lofton Second: Howard

LABOR RELATIONS – Shapiro/Cook

Upon the recommendation of the Superintendent of Schools:

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**, this Board of Education accepts the recommendation of the Superintendent of Schools, and approves the appointment of the listed personnel for the 2022-2023 School Year and that these appointments shall be charged to the appropriate line item account pursuant to the negotiated agreement with the Hillside Education Association; and

WHEREAS, these appointments are subject to criminal history background checks, effective as indicated, and subject to sixty (60) day termination notice; and

WHEREAS, N.J.S.A. 18A:6-7.6 et seq., requires school districts to review the employment history of prospective employees to ascertain allegations of child abuse or sexual misconduct; and

WHEREAS, the following prospective employees in the Hillside School District have provided the necessary information regarding his/her employment history for review by the District in accordance with N.J.S.A. 18A:6-7.7; and

WHEREAS, the Hillside Board of Education has commenced, but not concluded, a review of these employees' employment history; and

WHEREAS, these employees have provided a written certification/statement concerning his/her employment history as required by N.J.S.A. 18A:6-7.7; and

WHEREAS, these employees have received notice that if he/she has willfully provided false information or willfully failed to disclose any information required by N.J.S.A. 18A:6-7.7, et seq., he/she is subject to all penalties provided by law, including, but not limited to N.J.S.A. 18A:6-7.8.

NOW THEREFORE, BE IT FURTHER RESOLVED, that the Hillside Board of Education hereby appoints the following employees to their respective positions in the District, subject t/o the above enumerated conditions:

Certificated

- a) Kimley Davis, Principal for OECS, at an annual salary of \$120,000 effective February 6, 2023. (Replacing S. Festante)
- b) Tracey Scott-Jackson, Acting Vice Principal for WOK Middle School, at a stipend amount of \$400 for the period beginning January 17, 2023 through March 1, 2023. (Replacing K. Davis)

Motion: Horton-Givens

Second: Lofton

	Yes	No	Ab.		Yes	No	Ab.
Allende	Absent			Lofton	X		
Best	Absent			Shapiro	Absent		
Cillo	X			Simmons	Absent		
Horton-Givens	X			Cook	X		
Howard	X						

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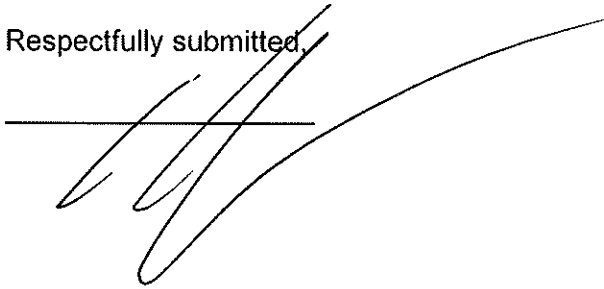
Motion carried. 5 Yes 0 No 0 Abstentions

Motion to adjourn at 7:10 p.m.

Motion: Lofton Second: Howard

Motion carried. Unanimous voice vote.

Respectfully submitted,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned below the text "Respectfully submitted,".