

Minutes Regular Meeting July 19, 2021

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 place of the meeting posted on the bulletin board in the Administration Building July 6, 2021; by sending a copy of the meeting notice to the Star Ledger Newspaper and the Union County Local Source on July 6, 2021; and by filing a copy with the Township of Hillside and Hillside Public Library on July 6, 2021.

ROLL CALL:

Allende	6:30 p.m.	7:35 p.m.	Tucker	6:30 p.m.	7:35 p.m.
Best	6:30 p.m.	7:35 p.m.	Worrill	6:30 p.m.	7:35 p.m.
Horton-Givens	6:30 p.m.	7:35 p.m.	Cook	6:30 p.m.	7:35 p.m.
Howard	6:38 p.m.	7:35 p.m.	Hamlin	6:30 p.m.	7:35 p.m.
Simmons	6:30 p.m.	7:35 p.m.	Eichenholtz	6:30 p.m.	7:35 p.m.
Shapiro	Absent				

Announcements – None

Motion to open public comments at 6:31 p.m.

Motion: Best Second: Worrill

Motion carried. Unanimous voice vote.

Public Comments – Agenda and Non-Agenda Items

Ms. Caravano mentioned a labor issue that must be discussed with a Union Rep not in public.

Ms. Ramos stated the meeting was all over the place. She also questioned the following:

- Why nurses were leaving school district?
- What is the interview process?
- Nurse applicants with diabetes background?
- Where could she find budget details?
- When will funds be received from the State?
- Cares Act Funds – consultant under indictment?
- What are the plans for expanding Deanna Taylor Academy?

Motion to close public comments at 6:42 p.m.

Motion: Best Second: Worrill

Motion carried. Unanimous voice vote.

Committee Reports

Ms. Best stated that the Finance Committee met on July 15, 2021 and discussed agenda items.

Ms. Best stated that the Buildings & Grounds Committee met on July 15, 2021 and discussed agenda items.

Ms. Cook stated that the Education Committee met on July 15, 2021 and discussed agenda items.

Mr. Howard stated that the Labor Relations Committee met on July 15, 2021 and discussed agenda items.

Superintendent's Report – See Attached.

Motion to go into Executive Session at 6:45 p.m.

Motion: Best Second: Howard

Motion carried. Unanimous voice vote.

Motion to go into public session at 7:28 p.m.

Motion: Worrill Second: Best

Motion carried. Unanimous voice vote.

Organization Items

1. Motion to declare that Investors Bank shall be the depository for the following accounts, with all signatories per each account as indicated and that all disbursements shall be made by check as of July 1, 2021.

Account Name/Number	Signatories
Operating Account #500049900765	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Payroll Account #50004995153	Eichenholtz Bus. Adm./Acting Superintendent
Summer Pay Account #1000353596	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Agency Account #500049900904	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Unemployment Account #500049900920	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Cafeteria Account #500049900939	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Athletic Account #500049900947	Eichenholtz/Cook Acting Superintendent/Bus. Adm./President
Hillside Innovation Academy (To be determined)	Gilmore/Eichenholtz/Mickens Principal/Bus. Adm./Secretary

Organization Items (continued)

Deanna Taylor
Scholarship Fund
#300040040275

Eichenholtz/Cook
Acting Superintendent/Bus. Adm./President

Deanna Taylor
Memorial Fund
#300040040274

Eichenholtz/Cook
Acting Superintendent/Bus. Adm./President

Capital Reserve Account
#500049903312

Eichenholtz/Cook
Acting Superintendent/Bus. Adm./President

Motion: Tucker

Second: Worrill

Mr. Allende asked a question.

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

Motion 1 carried. 8 Yes 0 No 0 Abstentions

FINANCE – Best/Shapiro

1. Motion to approve the minutes of the Regular meeting held on June 17, 2021.
2. Motion to approve line item transfers.
3. Motion to approve the payment of bills subject to the availability of funds.
4. Motion to approve the March 2021 & April 2021 Board Secretary Report.
5. Motion to approve the March 2021 & April 2021 Cash Report.
6. Motion to approve the attached resolution appointing School Alliance Insurance Fund as Risk Management Consultant. (FI#1-07/21)
7. Motion to approve the attached resolution to renew membership in the NJ School Insurance Group Educational Risk & Insurance Consortium – North Indemnity and Trust Agreement. (FI#2-07-21)
8. Motion to approve the attached proposal from Insurance Administrator of America, Inc. for a Health Reimbursement Arrangement (HRA) and Flexible Spending Account (FSA). (FI#3-07/21)

FINANCE – Best/Shapiro (continued)

9. Motion to approve the attached resolution authorizing an amendment to the original site license agreement Hillside Board of Education and original power purchase agreement executed in connection with the Union County Improvement Authority's 2011 Renewable Energy Program. (FI#4-07/21)
10. Motion to approve the attached amendment No.1 to site license agreement and power purchase agreement. (FI#5-07/21)
11. Motion to accept the donation of an acoustic piano from Mr. Joel Macwan of Union to be used at Ola Edwards Community School.
12. Motion to accept the donation of an acoustic piano from Maria Stamm of South Orange to be used at Ola Edwards Community School.
13. Motion to approve the attached School Alliance Insurance Fund Resolution for Renewal of Membership. (FI#6-07/21)

Motion: Best

Second: Howard

	Yes	No	Ab.		Yes	No	Ab.
Allende	X			Shapiro	Absent		
Best	X			Tucker	X		5
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motions 1 to 13 carried.

BUILDINGS & GROUNDS – Best/Horton-Givens

1. Motion to approve the attached ten (10) NJ Department of Education toilet room facilities waivers for the 2021-2022 school year for A.P. Morris/Early Childhood Center. (BG#1-07/21)
2. Motion to extend the contract with North Jersey Landcare Services, LLC (Moonachie, NJ) for all district-wide Landscaping effective July 1, 2021 through June 30, 2022 in the amount of \$6,555.34 per month. (This is a 1% CPI increase)
3. Motion to approve Hannon Floors for Terrazzo floor treatment at various schools under the ESCNJ-Co-op Bid #65MCESCCPS as follows:

Hillside High School

Main Hallway and Alcoves

\$35,942.00

Auditorium Hallway and Vestibule

7,988.00

BUILDINGS & GROUNDS – Best/Horton-Givens (continued)

<u>Deanna Taylor Academy</u>	
Main Hallway and Alcoves	\$19,863.00
<u>Ola Edwards Community School</u>	
Main Hallway and Alcoves	<u>\$31,540.00</u>
Total	\$95,333.00

4. Motion to approve Kelin Heating & Air Conditioning Inc. to replace the boiler at the Administration Building under Ed-Data Co-op contracted for 2020-2021 at a cost of \$86,245.00.
5. Motion to approve Northeastern Interior Services LLC for replacement of suspended ceilings in Hillside High School 1st & 2nd floor & new wing hallways under the Hunterdon County Co-op at a cost of \$55,350.00.
6. Motion to approve Northeastern Interior Services LLC for door replacement under the Hunterdon County Co-op at the following schools:

A.P. Morris	\$116,267.46
Hillside High School	<u>60,271.09</u>
Total	\$176,538.55

Motion: Horton-Givens Second: Best

Questions were asked on motions 3, 4 & 6.

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

Motions 1 to 6 carried. 8 Yes 0 No 0 Abstentions

EDUCATION- Worrill/Horton-Givens

1. Motion to accept the Superintendent's Report of Harassment, Intimidation and Bullying (HIB): 1 case for June 18, 2021 through July 19, 2021.
2. Motion to accept the recommendation of the Acting Superintendent of Schools and approve the Special Education request for Related Services/Out-of-District Placements as attached. (Attachment ED#1-07/21)

3. Motion to accept the Acting Superintendent of Schools "School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights, District and School Grade Report 2020-2021". (Attachment ED#2-07/21)
4. Motion to approve the membership resolution between Hillside Board of Education and New Jersey State Interscholastic Athletic Association for 2021-2022. (Attachment ED#3-07/21)
5. Motion to approve the CARES ACT-Coronavirus relief funds School District Grant Sub-Recipient Certification Regarding use of Grant Funds from March 1, 2020 thru December 30, 2021. (Attachment ED#4-07/21)
6. Motion to approve the submission of the ESEA application and approval of grant for the Fiscal Year 2022. Grant award of these funds in the amount of \$874, 800. (Pending the release of the Title I SIA funds)

Motion: Worrill

Second: Howard

A question was asked on motion 5.

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

Motions 1 to 6 carried. 8 Yes 0 No 0 Abstentions

LABOR RELATIONS – Shapiro/Cook

Resignations/Retirements/Terminations

1. Motion to accept the resignation of Jennifer Antunes, Nurse at APM/ECC, effective August 30, 2021. (D.O.H. 11/21/11)
2. Motion to accept the resignation of Vanessa Pegas Duarte, Special Education Teacher at WOK, effective September 13, 2021. (D.O.H. 4/10/17)
3. Motion to accept the resignation of Cassandra Aronds, Social Studies Teacher at WOK, effective August 10, 2021. (D.O.H. 3/25/19)
4. Motion to accept the resignation of Kemaj Blow, Security Officer at Hillside High School, effective June 22, 2021. (D.O.H. 6/1/21)
5. Motion to accept the resignation of Karina Guerna, Special Education Aide at Hillside High School effective July 1, 2021. (D.O.H. 11/4/19)

Upon the recommendation of the Interim 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)

LABOR RELATIONS –Shapiro/Cook (continued)

6. **WHEREAS**, this Board of Education accepts the recommendation of the Acting Superintendent of Schools, and approves the appointment of the listed personnel for the 2021-2022 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) Beverly Reid, Media Specialist for Hillside High School, at a salary of *\$78,208 Step 12, MA Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing S. Allen-Williams)
- b) Alicia Fletcher, PreK Teacher for APM/ECC, at a salary of *\$65,408 Step 8, MA Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing K. Unkel)
- c) ~~Diana Montes, Title I Teacher for Ola Edwards Community School, at a salary of *\$71,008 Step 11, BA Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing D. Parsons)~~
- d) Rachel Therres, Art Teacher for Hillside Innovation Academy, at a salary of *\$75,808 Step 11, MA Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – New Position)
- e) Samantha Ardino, Nurse, at a salary of *\$71,008 effective September 1, 2021 through June 30, 2022 pending receipt of certificate and acceptance. (*Subject to negotiations – Replacement)
- f) Amanda Crisafulli, Nurse, at a salary of *\$71,008 effective September 1, 2021 through June 30, 2022 pending receipt of certificate and acceptance. (*Subject to negotiations – Replacement)

LABOR RELATIONS –Shapiro/Cook (continued)

- g) Kerry-Ann McGaw, Grade 7 Science Leave Replacement Teacher at a rate of \$292.33 per day effective September 1, 2021 through November 30, 2021. (Replacing N. Gayle)
- h) Cheryl Palumbo, Special Education Teacher for WOK, at a salary of *\$66,708 Step 10, BA Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing T. Grimes)

BE IT FURTHER RESOLVED, that this Board hereby approves the extension of a provisional offer of employment to each of the aforementioned individuals for a period not to exceed ninety (90) days pending complete review of his/her employment history pursuant to N.J.S.A. 18A:6-7.10.

BE IT FURTHER RESOLVED, that notwithstanding the above provisions, no prospective employee shall begin work in the District without completion of the criminal history background check.

- 7. Motion to appoint Ember Lofton as a 12-month secretary for Hillside High School – Guidance Department at an annual salary of *\$50,262 Step 11, BA Guide prorated for the period beginning September 1, 2021 through June 30, 2021. (*Subject to negotiations – Replacing E. Caravano)
- 8. Motion to appoint Michelle Milbry as a 12-month secretary for Hillside High School – Guidance Department at an annual salary of *\$45,062 Step 4, 90 credits prorated for the period beginning September 1, 2021 through June 30, 2022. (*Subject to negotiations - Replacing K. Devito)
- 9. Motion to appoint John Cruz as a Maintenance Crew worker at an an annual salary of *\$67,650 Step 8, LCMD-No Degree Guide prorated for the period beginning August 16, 2021 through June 30, 2022. (*Subject to negotiations - Replacing A. Gonzalez)
- 10. Motion to appoint Franklin Contreras as a Maintenance Crew worker at an annual salary of *\$68,925 Step 8a, LCMB-No Degree Guide prorated for the period beginning August 16, 2021 through June 30, 2022. (*Subject to negotiations – Replacing J. Espada)
- 11. Motion to appoint Robert Quezada as a Security Officer for WOK at an annual salary of *\$40,560 Step 10a, 30 credits, pending transcripts effective September 1, 2021 through June 30, 2022. (*Subject to negotiations - Replacing J. Threatt)
- 12. Motion to appoint Ida Thomas as a custodian for the Hillside Innovation Academy at an annual salary of *\$37,414 Step 2, No Degree prorated for the period to be determined pending receipt of fingerprints through June 30, 2022. (*Subject to negotiations – New Position)
- 13. Motion to appoint Andre Ray as a custodian for Hillside High School at an annual salary of *\$37,414 Step 2, No Degree prorated for the period to be determined pending receipt of fingerprints through June 30, 2022. (*Subject to negotiations – Replacing R. Drummond)
- 14. Motion to appoint Stacey Lewis as a custodian for APM/ECC at an annual salary of *\$37,414 Step 2, No Degree prorated for the period beginning August 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing J. Welsh)
- 15. Motion to appoint Lorenzo Williams as a custodian for the Hillside Innovation Academy at an annual salary of *\$40,714 Step 4, BA Guide prorated for the period beginning September 1, 2021 through June 30, 2022. (*Subject to negotiations – New Position)
- 16. Motion to appoint Ashley Soares as a paraprofessional for APM/ECC at a salary of *\$26,118 Step 4 Para Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing I. Jimenez)

LABOR RELATIONS –Shapiro/Cook (continued)

17. Motion to appoint Jerry Duran as a security officer for Hillside High School at a salary of *\$40,060 Sep 10a, No Degree Guide effective September 1, 2021 through June 30, 2022. (*Subject to negotiations – Replacing R. Quezada)

Motion 18 was pulled from the agenda.

18. Motion to appoint Erskine Glover, Superintendent of Schools, for the period commencing August 9, 2021 through June 30, 2024 at an initial annualized salary of \$180,000, as negotiated and prepared by Ray Hamlin, Board Attorney and approved by the Executive County Superintendent of Schools on _____. All employment terms and conditions are enumerated in the contract of employment which shall be attached to and made part of the public record. (Attachment LR#1-07/19/21)

19. Motion to appoint the following teachers as advisors of the Girls Rock Science Club for the 2021-2022 school year at a stipend of \$1,162.00 each: (General Fund)

a) Ashlee Gieger	OECS
b) Eugenia Cooley	DTA
c) Saudia Ransom	DTA
d) Janice Ulzheimer	HL
e) Catherine Crisanaz	HL
f) Johanna Williams	HL
g) Yansi Galvez	HL

20. Motion to appoint the following as advisors of the following clubs/programs at Hillside High School during the 2021-2022 school year: (*Subject to negotiations)

a) Paul Skelton	Garden Club (co-advisor)	*\$720.50
b) Melissa Conley	Garden Club (co-advisor)	*\$720.50

21. Motion to appoint Carrieann Smith for summer open gym at WOK at a stipend of \$1,400.00 effective July 6, 2021 through August 19, 2021. The program will run from 10:00 am – 12:00 pm and 1:00 pm – 3:00 pm. (Replacing C. Martins)

22. Motion to appoint Halim McNeil as the Supervisor of the Joe Silver Tournament for Hillside High School on December 27, 28, and 30, 2021 at a stipend of \$3,000.00.

23. Motion to appoint James Boyle as an Athletic Trainer for the Joe Silver Tournament at Hillside High School on December 27, 28 and 30, 2021 at a rate of *\$43.00 per hour not to exceed 60 hours. (*Subject to negotiations)

24. Motion to appoint the following coaches for Hillside High School during the 2021-2022 school year: (*Subject to negotiations)

a) Nelson Mendez	Asst. Football Coach	*\$6,506.00
b) Johnny Connor	Asst. Football Coach	*\$6,506.00
	Asst. Boys' Basketball Coach	*\$6,506.00
c) Desmond Stapleton	Asst. Football Coach	*\$6,506.00
d) Dennis Dubois	Asst. Girls' Basketball Coach	*\$6,506.00
e) Donald Davis	Asst. Girls' Basketball Coach	*\$6,031.00
f) Albert Heward-Mills	Asst. Boys' Basketball Coach	*\$6,506.00
g) Lawrence Bender	Head Wrestling Coach	*\$9,740.00
h) Thomas Weaver	Asst. Wrestling Coach	*\$6,506.00

25. Motion to appoint Zia Johnson as a Security Officer for the Elementary Summer Academy at her *contracted daily rate not to exceed four hours per day effective July 6, 2021 through July 15, 2021: (*Subject to negotiations)

26. Motion to approve 10 days of summer guidance work for Randal McCoy at his contracted daily rate. (*Subject to negotiations)

LABOR RELATIONS –Shapiro/Cook (continued)

27. Motion to appoint the following as advisors of the following clubs/programs at WOK Middle School during the 2021-2022 school year: (*Subject to negotiations)

a) Birdie Cheung	Junior Honor Society	*\$ 882.00
	Service Learning Club (co-advisor)	*\$ 721.00
b) Julie Jewell	Junior Engineering Club (co-advisor)	*\$1,162.50
	Yearbook/Photography Club	*\$2,557.00
	Robotics	*\$1,442.00
c) Henry Eisenberg	Junior Engineering Club (co-advisor)	*\$1,162.50
d) Aruna Mathura	Multicultural Club	*\$1,442.00
	Student Government (co-advisor)	*\$1,313.00
e) Krista Awad	School Newspaper/Lit. Advisor	*\$2,471.00
f) Priscilla Perez	Student Government (co-advisor)	*\$1,313.00
g) William Palm	Art Club	*\$1,380.00
h) Alexandrina Cerqueira	Algebra Club	*\$1,442.00
	Service Learning Club (co-advisor)	*\$ 721.00
i) Tracey Scott-Jackson	My Sister's Keeper (co-advisor)	*\$ 721.00
j) Xiomara Armogan	My Sister's Keeper (co-advisor)	*\$ 721.00

28. Motion to compensate the following 10-month secretaries at 1/200 of their *2021-2022 salary for preparation for the first day of school effective August 25, 26, 30, 31, 2021: (*Subject to negotiations)

a) Cherrena Dale-Rawls	OECS	*\$756.20 for 4 days
b) Belinda Frazier	HS	*\$742.20 for 4 days
c) Phyllis Gallo	DTA	*\$854.20 for 4 days
d) Ember Lofton	WOK	*\$822.00 for 4 days
e) Nefer Marin-Libreros	HL	*\$978.10 for 4 days
f) Shelly McPherson	HS	*\$978.10 for 4 days
g) Katrina Milner	HL	*\$1,024.10 for 4 days
h) Sherry Norman	WOK	*\$978.10 for 4 days
i) Paula Pereira	OECS	*\$1,024.10 for 4 days
j) Michele Swindell	APM/ECC	*\$946.10 for 4 days
k) William Tyree	APM/ECC	*\$992.60 for 4 days

29. Motion to compensate Henry Eisenberg at a rate of \$100.00 for attending training on Environmental Science on August 24, 2021.

30. Motion to appoint the following staff members as new teacher coordinators for the 2021-2022 school year to conduct monthly school meetings at a stipend of \$1,500.00 each based upon need: (General Fund)

a) Azure Diggs	(PreK through Grade 1)
b) Lakisha Zamot-Giro	(Middle School)
c) Rosalind Bartholomew	(High School)
d) Jeannie Wicklund	(Grades 2-6)

31. Motion to appoint the following staff members to conduct New Teacher Orientation at a rate of *\$43.00 per hour not to exceed 20 hours effective August 23, 2021 through August 25, 2021 (*Subject to negotiations - General Fund)

a) Azure Diggs	(PreK through Grade 1)
b) Lakisha Zamot-Giro	(Middle School)
c) Rosalind Bartholomew	(High School)
d) Jeannie Wicklund	(Grades 2-6)

LABOR RELATIONS –Shapiro/Cook (continued)

Transfers/Amendments

32. Motion to amend the number of summer guidance work for Lisa Moscoso from 10 days to 5 days at a rate of *\$379.04 per day. (*Subject to negotiations - 6/17/21 board action)

Leaves

33. Motion to approve an intermittent leave for Employee #2326 under the Family and Medical Leave Act (FMLA) effective July 6, 2021 through August 17, 2021 utilizing accumulated days.
34. Motion to approve a medical leave under the Family and Medical Leave Act (FMLA) for Employee #1026 effective June 22, 2021 through September 21, 2021 utilizing accumulated days.
35. Motion to approve maternity leave for Employee #3007 effective September 2, 2021 through December 17, 2021 utilizing accumulated days. The Family and Medical Leave (FMLA) will cover the period beginning September 2, 2021 through December 6, 2021.

LABOR RELATIONS –Shapiro/Cook (continued)

36. Motion to approve maternity leave for Employee #1186 effective October 4, 2021 through January 14, 2022 utilizing accumulated days. The Family and Medical Leave Act (FMLA) will cover the period beginning October 4, 2021 through January 10, 2022.
37. Motion to extend the medical leave for Employee #0471 effective June 1, 2021 through October 15, 2021.

Other

38. Motion to rescind the approval of summer guidance work for Tiffani Ellis effective June 18, 2021. (6/17/21 board action)
39. Motion to rescind the appointment of Cynthia Sumner as School Nurse for the district effective June 21, 2021. (6/17/21 board action)
40. Motion to rescind the appointment of Harvey Mills as Social Studies Teacher for WOK effective June 29, 2021. (4/29/21 board action)
41. Motion to rescind the appointment of Catherine Martins for summer open gym at WOK effective June 25, 2021. (6/17/21 board action)
42. Motion to rescind the appointment of Min Zhang as a Mandarin Teacher for the Hillside Innovation Academy effective July 16, 2021. (4/29/21 board action)

LABOR RELATIONS –Shapiro/Cook (continued)

Motion: Howard

Second: Tucker

	Yes	No	Ab.		Yes	No	Ab.
Allende	X	7, 8, 25 & 26		Shapiro	Absent		
Best	X			Tucker	X	7, 8, 25 & 26	
Horton-Givens	X			Worrill	X		
Howard	X			Cook	X		
Simmons	X						

Motions 1 to 17 and 19 to 42 carried.

Old Business – None

New Business – None

Board Member Comments – Ms. Worrill thanked all for coming out and wished everyone a happy summer.

Motion to adjourn.

Motion: Best

Second: Howard

Motion carried.

Unanimous voice vote.

Time: 7:35 p.m.

Respectfully submitted,

Dr. David Eichenholtz
Business Administrator/Board Secretary

9

Sup't Report – 7/19/21:

- we have received CARES 2 funding and we are in the process of determining how best to spend those funds on Learning Loss and Social and Emotional Learning matters for the students
- student uniforms will be continued as they were during this past school year, but with the option of khaki color pants for all students
- we are completing the construction and hiring process for HIA and expect a smooth opening in Sept.