

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
OCTOBER 11, 2021

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:00 P.M. and stated that this is a REGULAR MEETING of the Waldwick Board of Education for which adequate notice has been given pursuant to the Open Public Meetings Act, Chapter 231, Laws of 1975. In addition to providing the annual notice of board meetings required under Section 13 of the Act, a separate written advance notice of this meeting under Section 3(d) of the Act specifying the time, date, location and, to the extent known, the agenda of the meeting was posted at the School Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, October 8, 2021. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
President Daniel Marro, Sr.

ABSENT: Vice President Andrew Frey
Trustee Timothy O'Hare
Trustee Donna Sherry

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – October 11, 2021

Offered by Trustee Mangler, seconded by Trustee Fowler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:03 p.m. for the purpose of discussing matters relating to:

1. Discussion of Employee #4250
2. HIB #1, 2, 3 & 4
3. Middle School Student Matter

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

RECONVENE OPEN MEETING

The open Regular Meeting reconvened at 7:23 p.m. on motion of Trustee Mangler, seconded by Trustee Fowler and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
President Daniel Marro, Sr.

ABSENT: Vice President Andrew Frey
Trustee Timothy O'Hare
Trustee Donna Sherry

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

REPORTS

- A. Superintendent of Schools - Dr. Casarico paid tribute to Ms. Janet Sobkowicz, a long time employee of the Waldwick School District. She held multiple positions within the District and will be truly missed. Dr. Susan Elias gave the State testing report.
- B. Board President - President Marro spoke about how hard the last couple of days have been following the passing of Janet Sobkowicz. She served as a business teacher, supervisor, Washington Township council and Mayor. She was a pioneer, a friend of the Golden Club, Veterans of Bergen County, he added "thanks for 52 years"
- C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Fowler, seconded by Trustee Nappi:

September 13, 2021

Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey				X

Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare				X
Trustee Sherry				X
President Marro	X			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Fowler, seconded by Trustee Mangler:

12-A-24 was added to the Consent agenda and 12-A-4 was revised.

12-A-1 through 12-A-24	Administration
12-F-1 through 12-F-4	Finance
12-P-1 through 12-P-18	Personnel

B. Discussion – any item on Consent Agenda – Board of Education only - None.

C. Open Floor to public comment on Consent Agenda only

A resident asked if the construction management firm was independent.

D. Close public participation

E. ROLL CALL VOTE – CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey				X
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare				X
Trustee Sherry				X
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked what metric children are evaluated on.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Marro spoke about the RFP process for Construction Management and thanked

resident Phil Centeneo for participating. He requested the district look into the cost of bathrooms at the turf field and the cost of lights and turf at Hopper field, He also asked for establishing a policy on naming fields.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:48 p.m. on motion of Trustee Mangler, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board President