

**WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey**

**SPECIAL MEETING AGENDA
JUNE 17, 2019
High School/Middle School Media Center
155 Wyckoff Avenue
7:00 p.m.**

I. CALL TO ORDER - OPENING STATEMENT

II. ADEQUATE NOTICE OF MEETING

This is a SPECIAL 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 Administration Building and hand delivered to the Waldwick Borough Clerk on Thursday, June 13, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Thursday, June 13, 2019. It is posted on the District website. This is an official meeting.

III. ROLL CALL

Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

Dr. Paul Casarico, Superintendent of Schools

IV. PLEDGE OF ALLEGIANCE

V. CONFIDENTIAL SESSION – June 17, 2019

Offered by Trustee _____, seconded by Trustee _____:

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

1. Discussion of HIB #15

Above resolution unanimously approved by voice vote.

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

VI. RECONVENE OPEN MEETING

The open Regular Meeting reconvened at _____ p.m. on motion of Trustee _____, seconded by Trustee _____ and unanimously approved by voice vote.

VII. ROLL CALL

Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

Dr. Paul Casarico, Superintendent of Schools

VIII. APPROVAL – ACCEPTANCE OF RECOMMENDATION - HIB CASE

BE IT RESOLVED that the Waldwick Board of Education hereby accepts the recommendation of the Superintendent regarding HIB Case Number 15.

PUBLIC COMMENT

TRUSTEE COMMENT

ROLL CALL VOTE

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

IX. COMMENTS FROM PUBLIC – ANY SUBJECT

X. COMMENTS FROM TRUSTEES – ANY SUBJECT

XI. ADJOURNMENT

Hearing no further business, the meeting was adjourned at _____ p.m. on motion of Trustee _____, seconded by Trustee _____.