

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

**SPECIAL MEETING AGENDA  
MAY 18, 2020**

**Waldwick High School/Middle School  
155 Wyckoff Ave.  
6:00 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. A legal notice was published on Friday, June 28, 2019 specifying the time, date, location and, to the extent known as required under Section 13 of the Act, and a separate written advance notice of this meeting under Section 3(d) of the Act, the agenda of the meeting was posted at the Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, May 15, 2020. 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  
Mr. John Griffin, School Business Administrator/Board Secretary

- IV. **PLEDGE OF ALLEGIANCE**
- V. **APPROVAL – AUTHORIZING POTENTIAL LEGAL ACTION FOR IN PERSON GRADUATION ON SCHOOL PREMISES**

Offered by Trustee: \_\_\_\_\_, seconded by Trustee: \_\_\_\_\_:

BE IT RESOLVED that upon recommendation of the Superintendent, the Waldwick Board of Education authorizes the Board Attorney to file litigation for in person graduation on school premises if Governor Murphy does not allow in person graduation by June 1, 2020.

**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				

**VI. ADJOURNMENT**

Hearing no further business, the meeting was adjourned at \_\_\_\_\_ a.m. on motion of Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_.