

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

REGULAR MEETING MINUTES

February 12, 2018

**Waldwick Middle/High School Media Center
155 Wyckoff Avenue
7:00 p.m.**

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 Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, February 9, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, February 9, 2018. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Dawn Monaco
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Joseph Orlak
President Daniel Marro, Sr.

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – February 12, 2018

Offered by Trustee O'Hare, seconded by Trustee Fowler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:01 p.m. for the purpose of discussing matters relating to:

1. HIB Case #3 & #4
2. Discussion of Employee #4135
3. Discussion of Employee #4081

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 7:30 p.m. on motion of Trustee Monaco, seconded by Trustee Frey and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Dawn Monaco
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Joseph Orlak
President Daniel Marro, Sr.

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

REPORTS

A. Student Representatives –

The students reported on student council events including dodge ball, video to showcase clubs/sports, NHS fundraiser amounted to \$800. They also reported that two weeks ago the British exchange students visited. The fashion show, which is a Grad Ball fundraiser, is sold out.

B. Superintendent of Schools -

Dr. Casarico reported that the weather looked stable for the rest of the week prior to the Holiday break. He gave an update on the Director of Special Services position. Preliminary interviews took place last week and there will be a meeting with the top two candidates and if all goes well he will have a recommendation for the March meeting. He also commented that there is a resolution on the agenda to maintain the turf field.

C. School Business Administrator/Board Secretary – None.

D. Board President – President Marro reported that a student reached 1000 points. He thanked the buildings and grounds staff for their work during the storm.

E. Committee Reports

CURRICULUM – Trustee Orlak reported that the committee met and discussed High School Internship potential, shifts in curriculum mods for the Middle School and elementary school technology integration.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Fowler:

January 22, 2018 Regular Meeting
January 22, 2018 Closed Minutes

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey	X			
Trustee Monaco	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Orlak	X			
President Marro	X			

CONSENT AGENDA

A. Motion to introduce the Revised Consent Agenda

Offered by Trustee Frey, seconded by Trustee Monaco:

78-A-1 through 78-A-22 Administration
78-F-1 through 78-F-4 Finance
78-P-1 through 78-P-12 Personnel

B. Discussion – any item on Consent Agenda – Board of Education only

Dr. Casarico spoke about 78-P-12 and added it to the Consent agenda. He also spoke about Matthew Thom, who is on the sub list tonight. He is a biology substitute who we are fortunate to have found.

C. Open Floor to public comment on Consent Agenda only

A parent thanked the Board for funding the DECA trip.
A parent asked about the plan to fill the hours for Victoria Wilson leaving.
A parent asked about the Biology substitute.

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 Monaco	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Orlak	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A parent thanked the district for including special education parents in the hiring process for the new director of Special Services.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:43 p.m. on motion of Trustee Orlak, seconded by Trustee Fowler.

Respectfully submitted,


JOHN GRIFFIN
Board Secretary