

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

**SPECIAL MEETING MINUTES  
JULY 23, 2018**

**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 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 Wednesday, July 18, 2018 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, July 20, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, July 20, 2018. This is an official meeting.

**ROLL CALL**

**PRESENT:** Vice President Andrew Frey  
Trustee Mary Beth Nappi  
Trustee Timothy O'Hare  
President Daniel Marro, Sr.

**ABSENT:** Trustee Andrew Fowler  
Trustee Joseph Orlak

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

**PLEDGE OF ALLEGIANCE**

**APPOINTMENT OF BOARD OF EDUCATION TRUSTEE**

**APPROVAL – APPOINTMENT - JULIE MANGLER – WALDWICK  
BOARD OF EDUCATION TRUSTEE**

Offered by Trustee Nappi, seconded by Trustee Frey:

BE IT RESOLVED that the Waldwick Board of Education appoints Julie Mangler as Trustee for the open seat vacated by Dawn Monaco for the period of July 23, 2018 to January 7, 2019.

**PUBLIC COMMENT - None.**

**TRUSTEE COMMENT – None.**

**ROLL CALL VOTE**

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

**COMMENTS FROM PUBLIC – ANY SUBJECT – None.**

**COMMENTS FROM TRUSTEES – ANY SUBJECT –** President Marro thanked the other six candidates who applied for the open position.

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:05 p.m. on motion of Trustee Frey, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary