

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

**REGULAR MEETING MINUTES  
SEPTEMBER 10, 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 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, September 7, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, September 7, 2018. It is posted on the District website. This is an official meeting.

**ROLL CALL**

**PRESENT:** Trustee Julie Mangler  
Trustee Mary Beth Nappi  
Trustee Timothy O'Hare  
President Daniel Marro, Sr.

**ABSENT:** Trustee Andrew Fowler  
Vice President Andrew Frey  
Trustee Joseph Orlak

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

**PLEDGE OF ALLEGIANCE**

**CONFIDENTIAL SESSION – September 10, 2018**

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

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:04 p.m. for the purpose of discussing matters relating to:

1. Student Issue

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 O'Hare, seconded by Trustee Mangler and unanimously approved by voice vote.

## **ROLL CALL**

**PRESENT:** Trustee Julie Mangler  
Trustee Mary Beth Nappi  
Trustee Timothy O'Hare  
President Daniel Marro, Sr.

**ABSENT:** Trustee Andrew Fowler  
Vice President Andrew Frey  
Trustee Joseph Orlak

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

## **REPORTS**

A. Superintendent of Schools

Dr. Casarico reported on the opening of school, Traphagen construction, technology at the Middle School, security and goals. He also announced the dates of Back to School nights.

B. School Business Administrator/Board Secretary – None.

C. Board President – President Marro thanked the Superintendent for the invitation to new teacher orientation and first day. He requested quotes on paving all parking lots.

D. Committee Reports – President Marro said that the facilities committee met and discussed A/C at Crescent classrooms vs. MPR.

## **APPROVAL OF MINUTES**

Offered by Trustee Mangler, seconded by Trustee Nappi:

August 20, 2018  
August 20, 2018

Regular Meeting  
Closed Session

## **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 Orlak				X
President Marro	X			

**CONSENT AGENDA**

A. Motion to introduce the Consent Agenda

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

89-A-1 through 89-A-18	Administration
89-F-1 through 89-F-5	Finance
89-P-1 through 89-P-11	Personnel

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

C. Open Floor to public comment on Consent Agenda only – None.

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 Orlak				X
President Marro	X			

**COMMENTS FROM PUBLIC – ANY SUBJECT**

A parent commented on the Crescent School drop off, the lack of air conditioning and the parking issues at drop off.

A parent had positive comments about the new Principal at Crescent School.

A resident asked about Policy #1613 – Security and the \$19,000 High School donation.

A resident asked about college acceptances and the Traphagen budget

status and playground.

A resident thanked the Board for installing security cameras and commented on the left hand turn from the upper High School/Middle School parking lot.

**COMMENTS FROM TRUSTEES – ANY SUBJECT**

President Marro commented on the Fisher fundraiser and the approximate \$4,000 raised.

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 8:00 p.m. on motion of Trustee Mangler, seconded by Trustee Nappi.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Griffin", written over the typed name and title.

JOHN GRIFFIN  
Board Secretary