

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

**REGULAR MEETING MINUTES  
OCTOBER 1, 2018**

**CALL TO ORDER/ADEQUATE NOTICE OF MEETING**

President Marro called the meeting to order at 7:07 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 28, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, September 28, 2018. It is posted on the District website. This is an official meeting.

**ROLL CALL**

**PRESENT:** Trustee Andrew Fowler  
Vice President Andrew Frey  
Trustee Julie Mangler  
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 – October 1, 2018**

Offered by Trustee Nappi, seconded by Trustee Mangler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:07 p.m. for the purpose of discussing matters relating to:

1. Student matter

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 Orlak, seconded by Trustee Mangler and unanimously approved by voice vote.

## ROLL CALL

PRESENT: Trustee Andrew Fowler  
Vice President Andrew Frey  
Trustee Julie Mangler  
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. Superintendent of Schools

Dr. Casarico reported that the school year continues to be having a great start. All back to school nights have taken place, teachers and students are back into the routine.

Jessica Malangone, Director of Curriculum, led the Annual Testing Presentation with the School Principals and the Director of Special Services. Trustees and the public asked questions.

B. School Business Administrator/Board Secretary – None.

C. Board President – President Marro commented that there is no parking in the school fire lanes.

D. Committee Reports – None.

## APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

September 10, 2018  
September 10, 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 Orlak, seconded by Trustee Fowler:

89-A-1 through 89-A-18	Administration
89-F-1 through 89-F-3	Finance
89-P-1 through 89-P-12	Personnel

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

Trustee Orlak commented on 89-A-1 and that we should look into establishing our own program instead of using Northern Valley.

Trustee O'Hare asked about 89-A-14 and 89-A-11.

- 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 resident asked about the substitute rate and asked for it to be increased.

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

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 8:28 p.m. on motion of Trustee Orlak, seconded by Trustee Mangler.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Griffin". The signature is written in a cursive style with a large initial "J" and "G".

JOHN GRIFFIN  
Board Secretary