

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

**REGULAR MEETING MINUTES
OCTOBER 22, 2018**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:12 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, October 19, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, October 19, 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
President Daniel Marro, Sr.

ABSENT: Trustee Joseph Orlak

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – October 22, 2018

Offered by Trustee Fowler, seconded by Trustee Nappi:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:13 p.m. for the purpose of discussing matters relating to:

1. Discussion of Employee #4148

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 7:31 p.m. on motion of Trustee Frey, seconded by Trustee Nappi 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
President Daniel Marro, Sr.

ABSENT: 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 Professional Development Day held on October 8th. He gave an update on the Traphagen construction project.

B. School Business Administrator/Board Secretary

- Paul Lerch, District Auditor presented the Annual Audit Report.

C. Board President – None.

D. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Nappi:

October 1, 2018
October 1, 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 Frey, seconded by Trustee Mangler:

89-A-1 through 89-A-24	Administration
89-F-1 through 89-F-6	Finance
89-P-1 through 89-P-9	Personnel

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

President Marro thanked Dr. Casarico for the air conditioning at Crescent School.

C. Open Floor to public comment on Consent Agenda only

A resident asked if DiCara Rubino had any experience in school security

A resident asked about the High School and Middle School separate on the DiCara Rubino proposal in 89-A-8.

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 Hopper field fence.

A parent asked about traffic flow at Crescent School dismissal.


A parent thanked the Board for air conditioning Crescent School.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:25 p.m. on motion of Trustee O'Hare, seconded by Trustee Fowler.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary