

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

**REGULAR MEETING MINUTES
NOVEMBER 12, 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 Wednesday, November 7, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Wednesday, November 7, 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

WALK THROUGH - NEW BUILDING

CONFIDENTIAL SESSION – November 12, 2018

Offered by Trustee Frey, seconded by Trustee Orlak:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:00 p.m. for the purpose of discussing matters relating to:

1. HIB #1 & #2

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 7:07 p.m. on motion of Trustee Orlak, seconded by Trustee Frey 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 congratulated Mrs. Mangler, Mr. Fowler and Ms. Sherry on their elections to the Board. He also thanked the Waldwick community for voting in the second question. He congratulated the Boys soccer team on winning the North 1 State sectional title this past Thursday. He thanked all veterans for their service and announced that today was the first official day of the new building on the Traphagen campus. He thanked all for getting the building up and running. He introduced a few Traphagen students who gave an update on the beginning of their school year and members of the student council and Waldwick Cares Club. He wished everyone a Happy Thanksgiving.

B. Board President –

President Marro commented positively on the Crescent Veteran's Program, he thanked the public for passing the second question, he congratulated the boys soccer team and the boys Freshman soccer team for winning the boys County title. He also stated that he would like a parent from each school to be on the committee looking into traffic flow.

C. Committee Reports – None.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Mangler:

October 22, 2018
October 22, 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

Dr. Casarico added resolution 89-P-9
Mr. Griffin stated that Resolution 89-A-15 was revised.

- A. Motion to introduce the Revised Consent Agenda

Offered by Trustee Orlak, seconded by Trustee Fowler:

89-A-1 through 89-A-17 Administration
89-F-1 through 89-F-4 Finance
89-P-1 through 89-P-9 Personnel

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

President Marro thanked the Reding family for their donation.

- 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

Chuck Farricker, on behalf of the Mayor, wanted to offer thanks for having the High School band at Borough events.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Orlak wished a Happy Veteran's Day to Trustee O'Hare who also wished it to him.

President Marro stated that the new building at Traphagen looks great and he thanked Dr. Casarico for getting the second question passed.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:44 p.m. on motion of Trustee Orlak, seconded by Trustee Fowler.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary