

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

**REGULAR MEETING MINUTES
DECEMBER 10, 2018**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:06 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, December 7, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, December 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 Joseph Orlak
President Daniel Marro, Sr.

ABSENT: Trustee Timothy O'Hare

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION I – December 10, 2018

Offered by Trustee Frey, seconded by Trustee Fowler:

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. HIB #3, 4 and 5
2. 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 7:36 p.m. on motion of Trustee Orlak, seconded by Trustee Fowler and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Joseph Orlak
President Daniel Marro, Sr.

ABSENT: Trustee Timothy O'Hare

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

REPORTS

A. Superintendent of Schools

Dr. Casarico wished everyone Happy Holidays and a Happy New Year. He mentioned the Middle School play and the holiday concerts. He thanked Mr. Orlak for his service to the students of Waldwick.

B. Board President – None.

C. Committee Reports – The Athletic Committee met and tweaked policy.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Orlak:

November 12, 2018
November 12, 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-22	Administration
89-F-1 through 89-F-6	Finance
89-P-1 through 89-P-7	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

Former Trustee Monaco stated that it was a pleasure to serve with Trustee Orlak. She stated that Waldwick is better because of him.

Dayna Orlak, President of the WEA thanked Mr. Orlak on behalf of the WEA. She stated that kids were his first priority.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro thanked Mr. Orlak for his 13 years of service.

Trustee Orlak thanked everyone and stated that he loves Waldwick and the kids.

CONFIDENTIAL SESSION II – December 10, 2018

Offered by Trustee Orlak, seconded by Trustee Fowler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:52 p.m. for the purpose of discussing matters relating to:

1. HIB Hearing

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 7:58 p.m. on motion of Trustee Orlak, seconded by Trustee Fowler and unanimously approved by voice vote.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:04 p.m. on motion of Trustee Orlak, seconded by Trustee Fowler.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary