

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

**SPECIAL MEETING MINUTES  
DECEMBER 20, 2018**

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

President Marro called the meeting to order and stated that this is a SPECIAL 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. A legal notice was published on Thursday, December 20, 2018 specifying the time, date, location and, to the extent known as required under Section 13 of the Act, and a separate written advance notice of this meeting under Section 3(d) of the Act, the agenda of the meeting was posted at the Administration Building and hand delivered to the Waldwick Borough Clerk on Wednesday, December 19, 2018 and mailed by first class mail to The Record, and The Ridgewood News also on Wednesday, December 19, 2018. This is an official meeting.

**ROLL CALL**

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

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

**ALSO PRESENT:** Dr. Paul Casarico, Superintendent of Schools

**PLEDGE OF ALLEGIANCE**

**CONFIDENTIAL SESSION – December 20, 2018**

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

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 8:45 a.m. for the purpose of discussing matters relating to:

1. HIB #3 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.

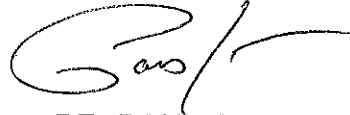
## RECONVENE OPEN MEETING

The open Regular Meeting reconvened at 9:30 a.m. on motion of Trustee Mangler, seconded by Trustee Nappi and unanimously approved by voice vote.

## ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:30 a.m. on motion of Trustee Mangler, seconded by Trustee Nappi.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Casarico", written in a cursive style.

DR. PAUL CASARICO  
Acting Board Secretary