

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

**REGULAR MEETING MINUTES
JANUARY 28, 2019**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 6:30 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, January 25, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, January 25, 2019. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Vice President Andrew Frey
Trustee Julie Mangler
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler
Trustee Mary Beth Nappi

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

PLEDGE OF ALLEGIANCE

NJSBA TRAINING – Matthew Lee gave presentation on Ethics Training and led a discussion with the Board. Mr. Lee left the meeting at 7:29 P.M.

CONFIDENTIAL SESSION – January 28, 2019

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

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:30 p.m. for the purpose of discussing matters relating to:

1. Litigation Update
2. Update on HIB Cases 3 & 6

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 7:42 p.m. on motion of Trustee Frey seconded by Trustee O'Hare and unanimously approved by voice vote.

ROLL CALL

PRESENT: Vice President Andrew Frey
Trustee Julie Mangler
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler
Trustee Mary Beth Nappi

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

REPORTS

- A. Superintendent of Schools
Dr. Casarico gave the Bi-Annual Student Safety Report. He gave an update on school security separate proposal.
- B. Board President
President Marro commented that the NJSBA training conducted tonight went well. He suggested a phone issue assembly. He asked the Board for ideas and/or opinions on coach background checks for outside organizations using district facilities.
- C. Committee Reports – None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Sherry:

January 7, 2019

Reorganization/Regular Meeting

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 Sherry | X | | | |
| President Marro | X | | | |

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Mangler, seconded by Trustee Frey:

89-A-1 through 89-A-25 Administration
89-F-1 through 89-F-2 Finance
89-P-1 through 89-P-11 Personnel

- B. Discussion – any item on Consent Agenda – Board of Education only – None.
- C. Open Floor to public comment on Consent Agenda only
A parent read a letter regarding the school calendar.
- 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 Sherry | X | | | |
| President Marro | X | | | |

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked who is on the volunteer Traffic Committee and what happens next.

A resident asked if the sidewalks and crossing guards were a part of the Borough.

A resident commented on a traffic situation review at Crescent School.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Mangler stated that there will be a Board of Health presentation for

parents on April 3 at 7:00 on the college application process, stress and first year on campus.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:03 p.m. on motion of Trustee Mangler, seconded by Trustee O'Hare.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'John Griffin', written in a cursive style.

JOHN GRIFFIN
Board Secretary