

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

**REGULAR MEETING MINUTES  
FEBRUARY 25, 2019**

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

President Marro called the meeting to order at 7:10 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, February 22, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, February 22, 2019. 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 Donna Sherry  
President Daniel Marro, Sr.

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

**PLEDGE OF ALLEGIANCE**

**CONFIDENTIAL SESSION – February 25, 2019**

Offered by Trustee Sherry, seconded by Trustee Fowler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:10 p.m. for the purpose of discussing matters relating to:

1. Update on Litigation

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 7:37 p.m. on motion of Trustee Frey, seconded by Trustee Mangler 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 Donna Sherry  
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 gave an update on the November 2018 separate proposal and the items on the agenda related to that. He stated that he was able to obtain an internet safety program for the Middle School through the Bergen County Prosecutor's Office. The presentation to all 6-8 grade students will be on April 9.

### **B. Board President – President Marro thanked the DPW for getting the snow removed so that the students could go to school. He also thanked the Police Department for their communication with the Superintendent on snow days.**

### **C. Committee Reports -** Athletics met and discussed the Midland Park cooperative agreement, Ambassador program, fingerprints for recreation coaches, a survey on winter sports and no sports practices for two weeks in the summer. Negotiations met with Supervisors and they have a verbal agreement.

## **APPROVAL OF MINUTES**

Offered by Trustee Frey, seconded by Trustee Sherry:

**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 Frey, seconded by Trustee Mangler:

89-A-1 through 89-A-23	Administration
89-F-1 through 89-F-4	Finance
89-P-1 through 89-P-12	Personnel

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

Trustee O'Hare asked questions about 89-A-13.

President Marro thanked the boosters and the Baker family for their donations. He also commented on 89-P-10 and that a plan is needed for volunteers.

- 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 Sherry	X			
President Marro	X			

**COMMENTS FROM PUBLIC – ANY SUBJECT**

Councilwoman McNamara thanked the Board for the internet safety program.

A resident commented on puddles in the parking lot and traffic flow at Crescent School. She also commented on the college mental health awareness program. She also commented on the cost associated with bringing in an outside mental health presentation.

**COMMENTS FROM TRUSTEES – ANY SUBJECT – None.**

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 8:16 p.m. on motion of Trustee Frey, 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