

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

**REGULAR MEETING MINUTES
MARCH 18, 2019**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:19 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, March 15, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, March 15, 2019. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Vice President Andrew Frey
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 – March 18, 2019

Offered by Trustee Mangler, seconded by Trustee Fowler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:19 p.m. for the purpose of discussing matters relating to:

1. HIB #9
2. 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 7:42 p.m. on motion of Trustee Mangler, seconded by Trustee Fowler and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Vice President Andrew Frey
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 reported on the Senior Citizens in School Program. There were about 45 in attendance and had to move the luncheon from the classroom to the Media Center. They then headed to the little theater where they were entertained by music students. He also reported that the third annual "One Book, One District" kicked off last week. He also announced this year's recipients of the Teacher of the Year.

B. Board President

President Marro reported that he and Dr. Casarico met with the Mayor, Borough Administrator and Borough Clerk. They discussed traffic, police issuing tickets for unoccupied vehicles, lights synchronization and lower lot traffic flow.

C. Committee Reports – None.

APPROVAL OF MINUTES

Offered by Trustee Fowler, seconded by Trustee Mangler:

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 Nappi, seconded by Trustee Fowler:

89-A-7 was removed from the Consent Agenda.

Revised Consent Agenda:

89-A-1 through 89-A-6	Administration
89-A-8 through 89-A-32	Administration
89-F-1 through 89-F-5	Finance
89-P-1 through 89-P-10	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 Sherry	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A parent and multiple students commented on the underfunding of the drama

productions and issues with the lights, curtains and seats.

A parent asked about a replacement for the music teacher.

A parent commented about traffic and police patrolling the parking lots.

Several parents asked questions about the scores on the recent performance report.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Nappi commented on the great job done by the athletic staff when her daughter was injured.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:28 p.m. on motion of Trustee Fowler, seconded by Trustee Sherry.

Respectfully submitted,


JOHN GRIFFIN
Board Secretary