

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

**REGULAR MEETING MINUTES
APRIL 8, 2019**

**High School/Middle School Media Center
155 Wyckoff Avenue
7:00 p.m.**

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, April 5, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, April 5, 2019. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler
Vice President Andrew Frey

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION I – April 8, 2019

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

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:11 p.m. for the purpose of discussing matters relating to:

1. HIB #10

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 7:34 p.m. on motion of Trustee Sherry, seconded by Trustee Mangler and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler
Vice President Andrew Frey

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 Elementary Maker Space/STEM Day held on Thursday. Mahwah, Upper Saddle River, Hasbrouck Heights and Paramus fourth grade students came to the Traphagen campus to spend the day working through a real life problem. He thanked Mrs. Jennifer Hoffman for organizing the event. Dr. Casarico also reported on the use of the unused emergency days. He stated that Friday May 24, 2019 and Friday, June 14, 2019 will be added to the next agenda for approval of the revision to the school calendar.
- B. Board President – None.
- C. Committee Reports - Trustee Nappi commented that the Facilities Committee met and reviewed plans at the High School. She reported that they have a big, long wishlist.

APPROVAL OF MINUTES

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

March 18, 2019

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 O'Hare:

89-A-9 was removed from the consent agenda for separate action.

89-A-1 through 89-A-8	Administration
89-A-10 through 89-A-21	Administration
89-F-1 through 89-F-4	Finance
89-P-1 through 89-P-9	Personnel

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

President Marro thanked the Traphagen PSO for the donation of the playground.

- C. Open Floor to public comment on Consent Agenda only – None.
- D. Close public participation
- E. ROLL CALL VOTE – REVISED 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			

Offered by Trustee Mangler, seconded by Trustee Nappi:

89-A-9 APPROVAL – JOB DESCRIPTION

BE IT RESOLVED that upon recommendation of the Superintendent, the attached job description for Director of Athletics be approved.

PUBLIC COMMENTS – None.

TRUSTEE COMMENTS – None.

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

Multiple students questioned funding for the Drama Club. They commented that the school does not support the arts.

A resident stated that she is willing to work with the Board of Education to replace the bleachers.

A resident commented that she just noticed the air conditioners at Crescent School and thanked the Board of Education.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

CONFIDENTIAL SESSION II – April 8, 2019

Offered by Trustee Mangler, seconded by Trustee Sherry:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:50 p.m. for the purpose of discussing matters relating to:

1. Personnel

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 8:28 p.m. on motion of Trustee Mangler, seconded by Trustee O'Hare and unanimously approved by voice vote.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:28 p.m. on motion of Trustee Mangler, seconded by Trustee O'Hare.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary