

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

**REGULAR MEETING MINUTES
MAY 13, 2019**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:13 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, May 10, 2019 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, May 10, 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 – May 13, 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 7:14 p.m. for the purpose of discussing matters relating to:

1. Discussion of 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 7:32 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 and Building Principals recognized the Teachers of the Year – Patricia Taylor, Kelly Leonard, Patricia Rosenberg and Margaret McIntyre.
- B. Board President – President Marro extended congratulations to all of the teachers and the four Teachers of the year. He also congratulated the girls softball, track and lacrosse teams on their seasons.
- C. Committee Reports – Trustee Fowler commented that the Curriculum committee met with the Principals and the Director of Curriculum and they discussed assessments.

A five minute break was taken at this time.

APPROVAL OF MINUTES

Offered by Trustee Mangler, seconded by Trustee Frey:

April 29, 2019 Regular Meeting
 April 29, 2019 Closed Session

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 O'Hare, seconded by Trustee Mangler:

89-A-1 through 89-A-24	Administration
89-F-1 through 89-F-4	Finance
89-P-1 through 89-P-20	Personnel

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

Trustee Mangler asked about 89-A-8 and what it was, Dr. Casarico explained.

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

Mike Mayer – Waldwick Athletic Director spoke about himself and the many things he has done as Athletic Director of Waldwick.

District employees Kevin Carroll, Jon Noschese, Ted Opderbeck, Sarah Colaianni, some students, parents, residents and Athletic Directors from other districts spoke positively about Mike Mayer and requested that he be renewed as Athletic Director.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:25 p.m. on motion of Trustee Fowler, seconded by Trustee Sherry.

Respectfully submitted,

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

JOHN GRIFFIN
Board Secretary