

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

**REGULAR MEETING MINUTES
FEBRUARY 24, 2020**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:00 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 21, 2020 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, February 21, 2020. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare (Arrived at 7:04 P.M.)
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – February 24, 2020

Offered by Trustee Frey, seconded by Trustee Mangler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:01 p.m. for the purpose of discussing matters relating to:

1. Discussion of HIB #14 -17
2. HIB Hearing

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 7:25 p.m. on motion of Trustee Frey, seconded by Trustee Mangler and unanimously approved by voice vote.

ROLL CALL

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

ABSENT: Trustee Andrew Fowler

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 character education programs in the school district. He reported that Crescent and the Middle School were recognized as New Jersey Schools of Character and Traphagen was recognized as an Emerging State School of Character. He then spoke about the next phase of capital projects for the district and introduced Joseph Di Cara from Di Cara Rubino Architects to present about the projects.

Multiple residents commented on and asked questions about the projects.

B. Board President – President Marro commented that the backstop looks great.

C. Committee Reports – None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

January 27, 2020

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			
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CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Mangler, seconded by Trustee Frey:

90-A-3 and 90-A-9 were pulled for separate action.

90-A-1 through 90-A-2	Administration
90-A-4 through 90-A-8	Administration
90-A-10 through 90-A-37	Administration
90-F-1 through 90-F-4	Finance
90-P-1 through 90-P-16	Personnel

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

President Marro thanked all those responsible for the donations on the agenda.

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 O'Hare, seconded by Trustee Frey:

90-A-3 APPROVAL – DECA STATE COMPETITION OVERNIGHT TRIP – ATLANTIC CITY, NJ

BE IT RESOLVED that upon recommendation of the Superintendent, the Waldwick Board of Education approves the entry (\$440.00 entry fee, plus \$800.00 lodging) and overnight trip into the DECA State Competition for March 2, 2020 through March 4, 2020 in Atlantic City, NJ.

90-A-9 APPROVAL – WAIVER OF FEES FOR WALDWICK WARRIOR JUNIOR HOOPS

BE IT RESOLVED that upon recommendation of the Superintendent, the facility fee as set forth in Policy 7510 be waived for the Waldwick Warrior Junior Hoops open gym nights for boys and girls on Tuesdays from March 24, 2020 through June 2, 2020.

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 about cooperative opportunities for sports.

A resident asked where we were with dugouts for softball.

A resident thanked the Board of Education and the Waldwick Education Foundation for sound in the Little Theater.

COMMENTS FROM TRUSTEES – ANY SUBJECT – None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:30 p.m. on motion of Trustee Frey, seconded by Trustee Sherry.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary