

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

**REGULAR MEETING MINUTES  
APRIL 6, 2020**

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

President Marro called the meeting to order at 9:00 a.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 3, 2020 and mailed by first class mail to The Record, and The Ridgewood News also on Friday, April 3, 2020. It is posted on the District website. This is an official meeting.

**ROLL CALL**

PRESENT: Trustee Andrew Fowler  
Vice President Andrew Frey  
Trustee Donna Sherry  
President Daniel Marro, Sr.

ABSENT: Trustee Julie Mangler  
Trustee Mary Beth Nappi  
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 – April 6, 2020 (if needed)~~**

~~Offered by Trustee \_\_\_\_\_, seconded by Trustee \_\_\_\_\_:~~

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

~~1.~~

~~Above resolution unanimously approved by voice vote.~~

~~When the need for confidentiality no longer exists, the minutes will be made available to the public.~~

## REPORTS

- A. Superintendent of Schools – Dr. Casarico reported on the online learning being done in the district. He also discussed multiple items related to the schools being closed.
- B. Board President – President Marro stated that the Pre-K tuition would be cut in half for this month.
- C. Committee Reports – None.

## APPROVAL OF MINUTES

Offered by Trustee Fowler, seconded by Trustee Sherry:

March 16, 2020  
March 16, 2020

Regular Meeting  
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 Frey, seconded by Trustee Fowler:

90-A-1 through 90-A-13      Administration  
90-F-1 through 90-F-4      Finance  
90-P-1 through 90-P-4      Personnel

- C. Discussion – any item on Consent Agenda – Board of Education only  
Trustee Fowler asked about 90-P-3 and 90-P-4.
- 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 - N/A**

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

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 9:33 p.m. on motion of Trustee Frey, seconded by Trustee Fowler.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary