

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

**SPECIAL MEETING MINUTES
MAY 18, 2020**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 6:00 P.M. and stated that this is a SPECIAL 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. A legal notice was published on Saturday, May 16, 2020 specifying the time, date, location and, to the extent known as required under Section 13 of the Act, and a separate written advance notice of this meeting under Section 3(d) of the Act, the agenda of the meeting was posted at the Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, May 15, 2020. 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 – via Zoom
Trustee Mary Beth Nappi
Trustee Timothy O'Hare – via Zoom
Trustee Donna Sherry
President Daniel Marro, Sr.

ALSO PRSENT: Dr. Paul Casarico, Superintendent of Schools – via Zoom
Mr. John Griffin, School Business Administrator/Board Secretary

This meeting was held in the High School/Middle School Media Center with five (5) trustees in attendance as well as the Board Secretary. The Superintendent and two (2) trustees participated via Zoom software. No members of the public were physically present, members of the public viewed and commented via the Zoom software.

PLEDGE OF ALLEGIANCE

Board President Marro stated that this meeting was being held to approve a resolution for our attorney to file litigation for in person graduation on school premises. He stated that the Govenor has made claims about opening the shore and other venues but we believe that a graduation can also be held while observing guidelines.

APPROVAL – AUTHORIZING POTENTIAL LEGAL ACTION FOR IN PERSON GRADUATION ON SCHOOL PREMISES

Offered by Trustee: Marro, seconded by Trustee: Frey,

BE IT RESOLVED that upon recommendation of the Superintendent, the Waldwick Board of Education authorizes the Board Attorney to file litigation for in person graduation on school premises if Governor Murphy does not allow in person graduation by June 1, 2020.

PUBLIC COMMENT

Multiple residents thanked the Board of Education for taking this action and were hopeful that a live graduation could take place.

TRUSTEE COMMENT

Vice President Frey stated that he fully supports the resolution.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey	X			
Trustee Mangler	X via Zoom			
Trustee Nappi	X			
Trustee O'Hare	X via Zoom			
Trustee Sherry	X			
President Marro	X			

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 6:17 p.m. on motion of Trustee Sherry, seconded by Trustee Frey.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary