

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

**REGULAR MEETING MINUTES  
JUNE 8, 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, June 5, 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  
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**

The Board discussed the meeting start time at 7:00 and the technicalities of the beginning of the meeting. The Board also discussed QSAC.

**~~CONFIDENTIAL SESSION – June 8, 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 the times and dates of the end of year ceremonies. He reported on the Extended School Year Program and that it will be virtual as far as September is concerned, we are still waiting for guidelines. He also reported the summary of our QSAC results.

B. Board President – President Marro stated that they know where he stands on the moving up ceremonies. The Board needs to decide on the referendum continuing by the July Board meeting. The Board discussed it briefly. He also stated some residents have requested to Zoom the meetings.

C. Committee Reports – N/A

**APPROVAL OF MINUTES**

Offered by Trustee Frey, seconded by Trustee Sherry:

May 4, 2020                      Regular Meeting  
 May 18, 2020                  Special 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 Frey, seconded by Trustee Fowler:

90-A-1 through 90-A-60              Administration  
 90-F-1 through 90-F-5              Finance  
 90-P-1 through 90-P-25            Personnel

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

President Marro commented on 90-A-20  
He also commented that no legal fees were incurred on contract settlements.

- 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**

A resident asked if there will be the ability to use the facilities.


**COMMENTS FROM TRUSTEES – ANY SUBJECT**

Vice President Frey commented on the last three months and thanked everyone. He also stated that he hopes we are back in September.

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:48 p.m. on motion of Trustee Frey, seconded by Trustee Sherry.

Respectfully submitted,

  
JOHN GRIFFIN  
Board Secretary