

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

**REGULAR MEETING MINUTES**  
**JULY 13, 2020**

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

President Marro called the meeting to order at 6:30 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, July 10, 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  
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**

**REPORTS**

- A. Superintendent of Schools
  - Dr. Casarico reported on the finalization of the 2019-2020 school year. He also commented on the NJDOE "The Road Back" and that the plan for reopening is due on July 27. We continue to work on the steps needed to open in September.
  
- B. Board President - President Marro thanked the staff and maintenance staff for parking and guiding at graduation. He also thanked the Mayor and staff.

- C. Committee Reports - the Referendum Committee met and received information for the flyer which will be tweaked to go forward with the referendum in September.

**APPROVAL OF MINUTES**

Offered by Trustee Frey, seconded by Trustee O'Hare:

June 8, 2020

Regular Meeting

**ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler				<b>X</b>
Vice President Frey	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Trustee O'Hare	<b>X</b>			
Trustee Sherry	<b>X</b>			
President Marro	<b>X</b>			

**CONSENT AGENDA**

- A. Motion to introduce the Consent Agenda

Offered by Trustee Nappi, seconded by Trustee Sherry:

01-A-1 through 01-A-21	Administration
01-F-1 through 01-F-4	Finance
01-P-1 through 01-P-23	Personnel

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

Trustee Mangler asked about 01-A-8 and if we get a rebate if we are not in school.

- 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				<b>X</b>
Vice President Frey	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Trustee O'Hare	<b>X</b>			
Trustee Sherry	<b>X</b>			
President Marro	<b>X</b>			

**COMMENTS FROM PUBLIC – ANY SUBJECT**

Multiple parents spoke on the non-renewal of Mr. Quintillian at Crescent School and asked that the decision be reconsidered.

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

**CONFIDENTIAL SESSION – July 13, 2020**

Offered by Trustee Frey, seconded by Trustee Sherry:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:20 p.m. for the purpose of discussing matters relating to:

1. Discussion of teacher non-renewal

Above resolution unanimously approved by voice vote.

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

Trustee O'Hare left the meeting at 7:25 p.m.

**RECONVENE OPEN MEETING**

The open Regular Meeting reconvened at 7:35 p.m. on motion of Trustee Frey, seconded by Trustee Mangler and unanimously approved by voice vote.

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:35 p.m. on motion of Trustee Frey, seconded by Trustee Mangler.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "John Griffin". The signature is written in a cursive style with a large initial "J" and "G".

JOHN GRIFFIN  
Board Secretary