

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

**REGULAR MEETING MINUTES
AUGUST 17, 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, August 14, 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

REPORTS

- A. Superintendent of Schools - Dr. Casarico reviewed the Reopening of Schools Plan.
- B. Board President - President Marro asked about new teacher orientation. He also requested that a Personnel and an Athletic Committee meeting be scheduled.
- C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Fowler:

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 Mangler:

01-A-1 through 01-A-25	Administration
01-F-1 through 01-F-5	Finance
01-P-1 through 01-P-15	Personnel

- B. Discussion – any item on Consent Agenda – Board of Education only - None.
- 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

Multiple parents spoke about the return to school plan.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:00 p.m. on motion of Trustee Nappi, seconded by Trustee Sherry.

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".

JOHN GRIFFIN
Board Secretary