

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

**REGULAR MEETING MINUTES
SEPTEMBER 14, 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, September 11, 2020. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Vice President Andrew Frey

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 2020 Graduating class. He thanked everyone for their involvement in the restart committees. He stated that everyone is doing a good job with the daily health confirmation forms. He outlined back to school nights and that they would be virtual. Election Day may need to be an adjustment to the calendar. He announced the new referendum date is tentatively scheduled for January.
- B. Board President - President Marro thanked Dr. Casarico and staff for the opening of school. He also thanked the teachers for their

professionalism.

C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Sherry:

August 17, 2020

Regular Meeting

ROLL CALL VOTE

| | YES | NO | ABSTAIN | ABSENT |
|---------------------|-----|----|---------|--------|
| Trustee Fowler | X | | | |
| Vice President Frey | X | | | 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
01-A-19 and 01-P-12 were added to the Consent Agenda

Offered by Trustee Nappi, seconded by Trustee Sherry:

| | |
|------------------------|----------------|
| 01-A-1 through 01-A-19 | Administration |
| 01-F-1 through 01-F-4 | Finance |
| 01-P-1 through 01-P-12 | Personnel |

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

President Marro thanked the Miller family for their donation.

- 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 | | | 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 only disabled vote in person and he also asked about private school transportation.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:24 p.m. on motion of Trustee Nappi, seconded by Trustee Sherry.

Respectfully submitted,


 JOHN GRIFFIN
 Board Secretary