

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

**REGULAR MEETING MINUTES**  
**OCTOBER 5, 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, October 2, 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 reported on the status of the school reopening. He noted the changes to the school calendar due to the Executive Order handed down by the Governor.
  
- B.    Board President - President Marro stated that the focus is the referendum. If we are going forward with the date then materials need to be sent out. He stated that they need to secure a date for a Referendum Committee meeting, an Athletic Committee meeting and a Curriculum Committee meeting.
  
- C.    Committee Reports - None.

**APPROVAL OF MINUTES**

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

September 14, 2020

Regular 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

Mr. Griffin stated that two resolutions were added to the Consent Agenda.

Offered by Trustee Frey, seconded by Trustee Sherry:

01-A-1 through 01-A-24	Administration
01-F-1 through 01-F-2	Finance
01-P-1 through 01-P-8	Personnel

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

Trustee Mangler asked what the add-on items were for.

- C. Open Floor to public comment on Consent Agenda only - None.

- D. Close public participation

- E. ROLL CALL VOTE – REVISED 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 parent commented on the beginning of the school year, Zoom meetings, the webpage, referendum and the interest rate on bonds.

A parent was asking about BSI for her child at Traphagen School.

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

**ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:20 p.m. on motion of Trustee Nappi, seconded by Trustee Sherry.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary