

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

**REGULAR MEETING MINUTES**  
**OCTOBER 26, 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 School District Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, October 23, 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 Donna Sherry  
                      President Daniel Marro, Sr.

ABSENT:           Trustee Timothy O'Hare

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 School Self Assessment Grades Under the Anti-Bullying Act. He gave an update on the Covid cases and spoke about reintroducing the referendum.
  
- B.     Board President - President Marro commented on the ordering of more Chromebooks stating that the 1:1 initiative will be going down to first grade. President Marro thanked Dr. Casarico and the Administration for getting up to this point. He thanked the parents for coping with the late calls.

He thanked the Mayor for the quick response to fix incorrect information. He stated that the Board needs to decide priorities in regards to closing the buildings to recreation sports especially in the winter. need a plan to protect the kids from remote athletes participating in athletics.. He also thanked the teachers and stated that the remote elementary teachers are doing great.

- C. Committee Reports - The Facilities Committee met and talked about the referendum.

**APPROVAL OF MINUTES**

Offered by Trustee Frey, seconded by Trustee Sherry:

October 5, 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

Offered by Trustee Frey, seconded by Trustee Fowler:

01-A-1 through 01-A-18	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 - 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**

A parent commented that there is a lot of misinformation going around. He encouraged the Board of Education to make their meetings available on Zoom. He was impressed that school is going smoother than expected.

A parent thanked the Board for smooth schooling going on now.

**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