

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JANUARY 25, 2021

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 Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, January 22, 2021. 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 Student Safety Report for September 1, 2020 - December 31, 2020. He reported on Covid cases. He restated what was written in letters going to parents about working collaboratively with the health department. He reported that the referendum is still set for April 20 and that he will reach out to the architect to get the information out again.

- B. Board President - President Marro thanked the nurses, Board of Health, parents, administrators, teachers, maintenance staff and students. He stated that the Zoom Committee has been formed and that the regular

committees would be set up soon.

C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Sherry:

January 4, 2021 Reorganization/Regular Meeting
January 4, 2021 Closed Minutes

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 Nappi:

01-A-1 through 01-A-22 Administration
01-F-1 through 01-F-2 Finance
01-P-1 through 01-P-6 Personnel

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

Trustee Mangler asked about resolution 01-A-15.

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 resident thanked the Board for starting the Remote committee.
 A resident asked about the Zoom Committee meeting date and also for the percentage of students who are remote at each school.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee O'Hare echoed what President Marro said about the Administration. He stated - hats off to all and the teachers.

Trustee Frey thanked the Business Office for a good audit. He commented on Covid reports and how much is shared through the schools.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:21 p.m. on motion of Trustee Frey, seconded by Trustee O'Hare.

Respectfully submitted,

JOHN GRIFFIN
 Board Secretary