

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
MARCH 15, 2021

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:00 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, March 12, 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 (arrived 7:01 p.m.)
 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

CONFIDENTIAL SESSION – March 15, 2021

Offered by Trustee Frey, seconded by Trustee Sherry:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:01 p.m. for the purpose of discussing matters relating to:

1. HIB #3

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

RECONVENE OPEN MEETING

The open Regular Meeting reconvened at 7:11 p.m. on motion of Trustee Frey, seconded by Trustee Fowler and unanimously approved by voice vote.

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

REPORTS

- A. Superintendent of Schools - Dr. Casarico commented that it was one year ago that the District moved to full remote with the hope that we would be back to normal after the Spring break. He outlined the Road Back plan for students and mentioned that today was the last day to notify the school that they would be returning to in-person learning. Year end events will still need to follow guidelines in place at the time. He also reported that the Referendum vote is April 20th and will be in person at all polling places.
- B. Board President - Looking for suggestions to get kids together and received three suggestions. He also commented on Tracy Green's retirement and stated she will be missed.
- C. Committee Reports - None.

APPROVAL OF MINUTES

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

February 22, 2021 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 Mangler:

01-A-6 was removed from the Consent agenda for separate action.

01-A-1 through 01-A-5	Administration
01-A-7 through 01-A-22	Administration
01-F-1 through 01-F-4	Finance
01-P-1 through 01-P-7	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 – 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			

01-A-6 APPROVAL - ACCEPTANCE OF RECOMMENDATION - HIB CASE

BE IT RESOLVED that the Waldwick Board of Education hereby accepts the recommendation of the Superintendent regarding HIB Case #3.

Offered by Trustee Frey, seconded by Trustee Sherry:

PUBLIC COMMENT - None.

TRUSTEE COMMENT - None.

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 the remote access.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

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

Respectfully submitted,



JOHN GRIFFIN
Board Secretary