

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

**SPECIAL MEETING MINUTES
MARCH 29, 2021**

7:00 P.M.

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 7:03 P.M. and stated that this is a SPECIAL 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. A legal notice was published on Monday, March 15, 2021 specifying the time, date, location and, to the extent known as required under Section 13 of the Act, and a separate written advance notice of this meeting under Section 3(d) of the Act, the agenda of the meeting was posted at the School Administration Building and hand delivered to the Waldwick Borough Clerk on Friday, March 26, 2021. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT IN PERSON: Trustee Andrew Fowler
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Donna Sherry
President Daniel Marro, Sr.

PRESENT ONLINE VIA ZOOM: Vice President Andrew Frey
Trustee Timothy O'Hare

ALSO PRESENT VIA ZOOM: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary
Dr. Susan Elias, Director of Curriculum
Mr. Kevin Carroll, High School Principal
Mr. Joseph Di Cara, District Architect
Mr. Rodney Watkins, Project Manager
Ms. Lisa Gorab, Bond Counsel
Ms. Robbi Acampora, Bond Advisor

PLEDGE OF ALLEGIANCE

VIRTUAL REFERENDUM PRESENTATION

Multiple people asked questions via Zoom.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:59 p.m. on motion of Trustee Fowler, seconded by Trustee Sherry.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary