

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

**REGULAR MEETING MINUTES
APRIL 5, 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 Thursday, April 1, 2021. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler (Via Zoom)
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

CONFIDENTIAL SESSION – April 5, 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 #4

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 7:08 p.m. on motion of Trustee Frey, seconded by Trustee Mangler and unanimously approved by voice vote.

ROLL CALL

PRESENT: Trustee Andrew Fowler (Via Zoom)
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

REPORTS

- A. Superintendent of Schools - Dr. Casarico gave a report on the reopening of schools. He guided the audience through a Power Point presentation detailing the plan. He stressed that health and safety of the students is the number one objective and we will continue to follow the health guidelines.
- B. Board President - President Marro congratulated the athlete of the week from Waldwick - Rashawn Markman. He thanked Dr. Casarico for the dugouts. He commented on the Town Hall meeting and that 93 people were on the Zoom at one point. He thanked the professionals for their reports and stated that he has gotten positive feedback. He commented on the 2% budget increase for next year and put out there to freeze it to offset any tax increase, if stimulus money is equal to or greater than 2%. He asked the Trustees for support.
- C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Sherry:

March 15, 2021	Regular Meeting
March 15, 2021	Closed Minutes
March 29, 2021	Special 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-1 through 01-A-15	Administration
01-F-1 through 01-F-4	Finance
01-P-1 through 01-P-1	Personnel

B. Discussion – any item on Consent Agenda – Board of Education only - None.

C. Open Floor to public comment on Consent Agenda only

A resident asked about 01-A-11 and also 01-A-10.

A resident asked about the potential tax freeze.

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 asked about the Board committees.

A resident commended the Board and the Superintendent for the referendum presentation. Asked what additional efforts are being made to promote the referendum and can the PSO's take a position on the referendum.

A resident asked if there would be summer classes.

Questions via Zoom:

A resident asked for more in school time for elementary. He is concerned and disappointed.

Two other residents who are parents of Middle School students expressed concern as well and would like the schools open full-time.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:50 p.m. on motion of Trustee Frey, seconded by Trustee Sherry.

Respectfully submitted,


JOHN GRIFFIN
Board Secretary