

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JUNE 7, 2021

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 6:30 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, June 4, 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 Donna Sherry
President Daniel Marro, Sr.

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

ABSENT: Trustee Timothy O'Hare (Arrived via Zoom at 7:00 P.M.)

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – June 7, 2021

Offered by Trustee Frey, seconded by Trustee Mangler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 6:31 p.m. for the purpose of discussing matters relating to:

1. Discussion of Employee #4199

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 7:00 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 (via Zoom)
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 reported on the various end of year events. He reported the updated guidelines for outdoor gatherings and the mask requirements. He wished all for a successful end to the school year.
- B. Board President - President Marro congratulated the students, Rashawn Markman, teachers and administration for a good year. He also thanked the maintenance staff for all their cleaning during the year.
- C. Committee Reports - Referendum Committee Meeting tomorrow at 9:00 A.M.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Sherry:

May 3, 2021 Regular Meeting/Budget Hearing

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			
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CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Mangler:

- 01-A-1 through 01-A-46 Administration
- 01-F-1 through 01-F-5 Finance
- 01-P-1 through 01-P-41 Personnel
- 01-P-29 revised - removed Middle School Coaches

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			

01-P-42 APPROVAL – APPOINTMENT - TECHNOLOGY STUDENT INTERNS

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

BE IT RESOLVED that upon recommendation of the Superintendent, the following summer employment appointments be approved for the period July 6 – August 27, 2021, at a rate of \$12.00 per hour:

- Paul Bernard
- Richard Trapanis
- Lilli Nappi

Maximum number of summer hours: 110

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-47 APPROVAL - OPPOSITION TO MANDATORY MASKS

Offered by Trustee Frey, seconded by Trustee Nappi:

BE IT RESOLVED that the Waldwick Board of Education supports the Toms River Board of Education in their opposition of mandatory masks when school resumes in the fall.

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-48 APPROVAL - UNRESTRICTED OPENING OF SCHOOL

Offered by Trustee Frey, seconded by Trustee Nappi:

BE IT RESOLVED that the Waldwick Board of Education authorizes the Superintendent to take all means necessary including legal for a return to full days of school in the fall.

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

Council liaison Sherman asked about Board of Education financial support for Rashawn Markman for his national competition and asked about emailing the agenda to her on Fridays.

A resident asked about the display of a pride flag.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:27 p.m. on motion of Trustee Frey, seconded by Trustee Sherry.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary