

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JULY 12, 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, July 9, 2021. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – July 12, 2021

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

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 #5
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 7:03 p.m. on motion of Trustee Frey, seconded by Trustee O'Hare and unanimously approved by voice vote.

ROLL CALL

PRESENT: Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
Trustee Donna Sherry
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Fowler

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

REPORTS

- A. Superintendent of Schools - Dr. Casarico spoke about the end of year ceremonies and how fantastic they were. He thanked the staff and principals and again congratulated the class of 2021. Summer programs have begun and there is excitement on the campuses. He spoke about the upcoming school year and some protocols still need clarification. He stated that staffing is just about complete for next year and also stated that there have been a few referendum meetings over the past several weeks and preliminary designs and plans are being developed for review.
- B. Board President - President Marro thanked the Principals and staff for the 5th grade moving up ceremonies, and the 8th grade and 12 grade graduations. He thanked the veterans for recognizing Janet Sobkowicz and thanked the Grad Ball Committee - Mrs. Nappi and staff for a great event. He commented on the senior class acceptances and that the local businesses donated \$64,000 to students. He stated that he received a petition to start a Waldwick Swim Team. He said the Board is looking to upgrade Hopper field. He spoke about social media and asked people to not lie about the Board of Education and legal action will be taken if necessary. He mentioned Tracy Green and said it was a sad goodbye, and commented that she will be hard to replace.
- C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Sherry:

June 7, 2021
June 7, 2021

Regular Meeting
Closed Session

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

12-A-31 was added to the Consent Agenda and 12-P-15 was amended to remove the Girls Freshman Soccer Coach.

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

12-A-1 through 12-A-31 Administration
12-F-1 through 12-F-4 Finance
12-P-1 through 12-P-17 Personnel

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

President Marro commented that 12-A-6 is about the bonds.

- 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 the swim team, he stated he supports optional masks. He wanted to know if there was a policy on contact tracing and remote learning.

A resident stated that he will be monitoring the meetings and will fight if not following rules. He stated everything in balance with residents.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee O'Hare thanked Dr. Casarico, Mr. Griffin and President Marro and staff for a great year.

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