WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

REGULAR MEETING MINUTES AUGUST 14, 2023

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, August 4, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT:

Trustee Christine Figliuolo

Trustee Andrew Frey
Trustee Enrico Giardina
Trustee Julie Mangler
Trustee Mary Beth Nappi
Vice President Troy Seifert
President Daniel Marro, Sr.

ALSO PRESENT:

Dr. Paul Casarico, Superintendent of Schools

Mr. John Griffin, School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE

REPORTS

A. Superintendent of Schools

- Curriculum Presentation Dr. Susan Elias, Director of Curriculum provided an overview of some of the new and updated curriculum initiatives. Ms. Connie Alcoser, Elementary Vice Principal, Kevin Carroll, High School Principal and Josh Sussman, Director of School Counseling Services also took part in the presentation.
- Dr. Casarico reported on the completed summer programs and the referendum construction. He stated that the Middle and High School Principals will be sending out something to the parents to help navigate the complex, classes and other updates. He

announced that we are welcoming seven new staff members and new staff training will begin next week and the rest of the staff returning on September 5th. School starts September 6th.

B. Board President - None.

APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Mangler:

July 10, 2023

Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	Х			
Trustee Frey	Х			
Trustee Giardina	Х			
Trustee Mangler	X			-
Trustee Nappi	X			
Vice President Seifert	Х			
President Marro	Х			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Mangler:

34-P-24 and 34-P-25 were added to the Consent Agenda

34-A-1 through 34-A-45 Administration 34-F-1 through 34-F-5 Finance 34-P-1 through 34-P-25 Personnel

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

Trustee Giardina asked questions on multiple resolutions.

Trustee Mangler asked questions on 34-A-27 and 34-A-43.

Trustee Seifert stated that going forward the District should have a trainer in July.

C. Open Floor to public comment on Consent Agenda only

A resident asked about overnight trip policy and does it apply to football camp.

- D. Close public participation
- E. ROLL CALL VOTE CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	Х			
Trustee Frey	Х			
Trustee Giardina	Х			
Trustee Mangler	Х			
Trustee Nappi	Х			
Vice President Seifert	Х			
President Marro	Х			

COMMENTS FROM PUBLIC - ANY SUBJECT

A parent asked about bussing distance.

Multiple parents asked questions related to the curriculum presentation.

COMMENTS FROM TRUSTEES - ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:31 p.m. on motion of Trustee Seifert, seconded by Trustee Frey.

Respectfully submitted,

Board Secretary