

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
AUGUST 15, 2022

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, August 11, 2022. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
 Vice President Andrew Frey (Via ZOOM at 7:30 P.M.)
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Trustee Timothy O'Hare (Arrived 7:08 P.M.)
 Trustee 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

Dr. Casarico spoke about the successful ESY program held in July. He said that the Crescent School paving project was complete, Traphagen building 5 continues to move forward and the High School has a lot of activity taking place. Bleacher work and the surrounding areas are being completed, temporary classrooms are in place, the senior wing work continues and the front of the building is being reworked to include a man trap. There are 19 new staff members and athletic practices have begun.

Dr. Elias gave a presentation on the Health/PE Standards.

- B. Board President - President Marro spoke about the construction projects. He said that the Lions Club needs to move their trailer and shed and that he would be sending them a letter. President Marro stated that there should not be a waiting list for the YMCA aftercare this year. Next year he anticipates going out to bid for this service.
- C. Committee Reports - none.

APPROVAL OF MINUTES

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

July 11, 2022 Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Vice President Frey	X			
Trustee Mangler			X	
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Seifert	X			
President Marro	X			

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

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

23-A-1 through 23-A-49	Administration
23-F-1 through 23-F-5	Finance
23-P-1 through 23-P-29	Personnel

- 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 Figliuolo	X			
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Seifert	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A parent spoke about a guest speaker at the High School that was pansexual and questioned whether parents should have been notified.

COMMENTS FROM TRUSTEES – ANY SUBJECT

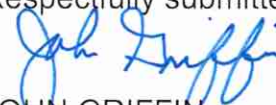
Trustee O' Hare commented on the trailers on Wyckoff Ave. barriers and that the County does not recommend.

President asked if there was a policy on speakers.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:23 p.m. on motion of Trustee O'Hare, seconded by Trustee Mangler.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary