

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
AUGUST 19, 2024

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 9:00 A.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 16, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
 Trustee Andrew Frey (VIA ZOOM)
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Vice President Troy Seifert (VIA ZOOM)
 Trustee Amy Weiner (VIA ZOOM AT 9:05 A.M.)
 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 stated that the district has been busy since graduation. Successful summer school programs were held in July and hiring for the new school year has just been completed. We are welcoming 11 new staff members for various openings due to retirements, resignations and a few new positions. He thanks all of the Principals as well as Dr. Elias, Ms. Porter and Mrs. Alcoser for interviewing, screening and recommending new staff members. New training will take place later this week and all staff return September 3rd in preparation of the start of the new school year on September 4th. He thanked administrators and the custodial staff for all their work to prepare for the upcoming school year.

Conor O'Brien from Legacy Construction gave a construction update.

B. Board President - None.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Mangler:

July 15, 2024 Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Mangler			X	
Trustee Nappi	X			
Vice President Seifert	X			
Trustee Weiner	X			
President Marro	X			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Nappi, seconded by Trustee Mangler:

45-A-1 through 45-A-45	Administration
45-F-1 through 45-F-4	Finance
45-P-1 through 45-P-23	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			
Trustee Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			

Trustee Weiner	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked several questions including Booster club leadership, a cooperative lacrosse program, team captains, a field house and math test scores.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:59 a.m. on motion of Trustee Nappi, seconded by Trustee Mangler.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary