

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
DECEMBER 4, 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 Thursday, November 30, 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 (via Zoom at 7:06 P.M.)
 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 - Dr. Casarico reported that the school year is progressing and all schools will be holding holiday concerts in the coming weeks. He stated that construction continues to move along and we are hopeful that the last set of classrooms will be done sometime early in the new year. He congratulated Andrew Frey and Amy Weiner on their election to the board and recognized Rick Giardina for his energy and efforts during his tenure on the board. He also wished everyone a Happy Holiday season and all the best in the new year.

- B. Board President - President Marro commented that NJSBA training was lost in the migration to a new system. He congratulated the Middle School for their outstanding play.
He noted that the Schedule of Board meeting was on tonight's agenda and noted that the summer meetings would be held at 9:00 A.M but can change if needed. He stated that construction is at an impasse on some issues and that we are hiring a forensic architect to see what was missed.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

November 13, 2023 Regular Meeting

ROLL CALL VOTE

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

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Nappi:

34-A-1 through 34-A-21	Administration
34-F-1 through 34-F-5	Finance
34-P-1 through 34-P-11	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 Giardina	X			
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A Traphagen parent commented that on 12/1/2023 the before care was canceled by the YMCA due to lack of attendance.

A parent asked about the contractor and the architect. He asked about the timing of spring break and it being the third week of April.

A parent via Zoom asked about the school calendar and thought that the three emergency days came off of winter break.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

CONFIDENTIAL SESSION – December 4, 2023

Offered by Trustee Frey, seconded by Trustee Nappi:

BE IT RESOLVED that the Walldwick Board of Education go into Closed Executive Session at 7:23 p.m. for the purpose of discussing matters relating to:

1. Discussion of Employee #4829

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 7:58 p.m. on motion of Trustee Seifert, seconded by Trustee Figliuolo and unanimously approved by voice vote.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:58 p.m. on motion of Trustee Seifert, seconded by Trustee Figliuolo.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'John Griffin', with a stylized, cursive script.

JOHN GRIFFIN
Board Secretary