

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
DECEMBER 5, 2022

CALL TO ORDER - OPENING STATEMENT/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, December 2, 2022. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Vice President Andrew Frey (via ZOOM)
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Troy Seifert
President Daniel Marro, Sr.

ABSENT: Trustee Christine Figliuolo

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

PLEDGE OF ALLEGIANCE

President Marro requested a moment of silence for Trustee Timothy O'Hare. He thanked all the various organizations that came together for Tim's funeral.

Kevin Carroll, High School Principal spoke about the boys and girls soccer teams and they were recognized with a certificate.

Jon Noschese spoke about the boys soccer team and thanked the Board of Education for their support. Jenny Charles spoke about the girls soccer team.

VIII. REPORTS

- A. Superintendent of Schools
- Paul Lerch, District Auditor gave the Annual Audit Report including surplus and he also stated that there were no recommendations
 - State Testing: Dr. Casarico stated that Start Strong testing information was not yet available. He reported on NJGPA. He also commented that construction was moving along rapidly now.
- B. Board President - President Marro reported that the construction has entered Phase II and it is going well even though some items are delayed and should be completed by mid February. He stated that the High School/Middle School facilities would be closed in the summer due to construction.
- C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Seifert:

November 14, 2022 Regular Meeting

ROLL CALL VOTE

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

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Mangler, seconded by Trustee Seifert:

23-P-14 was added to the Consent Agenda.

23-A-1 through 23-A-24	Administration
23-F-1 through 23-F-5	Finance
23-P-1 through 23-P-14	Personnel

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

President Marro thanked A&E for their donation. He asked to hold the check for Catcord.

- C. Open Floor to public comment on Consent Agenda only - None.
- D. Close public participation
- E. ROLL CALL VOTE – REVISED CONSENT AGENDA

ROLL CALL VOTE

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

COMMENTS FROM PUBLIC – ANY SUBJECT

A Lions club member spoke on behalf of the Lions Club and requested opening up communication regarding allowing the carnival to continue.

Another Lions club member spoke about allowing the carnival to continue. He stated that they would hire a private security company. He stated that the Lions Club provides 8-10 High School Students with a Scholarship for college and they donate to the High School Booster Club.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro thanked Dr. Casarico, Trustee Nappi and Trustee Seifert for being present with him at the dedication of Super Hero Way.

Trustee Seifert asked if the temporary heat at the High School was working out.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:41 p.m. on motion of Trustee Mangler, seconded by Trustee Seifert.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary