

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
DECEMBER 6, 2021

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, December 3, 2021. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Fowler
 Vice President Andrew Frey
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Trustee Timothy O'Hare (via Zoom at 7:40 P.M.)
 Trustee Donna Sherry
 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 and President Marro congratulated the Boys Varsity Team on their State Title and handed out certificates to each player and coaches.

Dr. Casarico wished everyone Happy Holidays and reported on a student prank that occurred today. He recognized Trustee Sherry and Trustee Fowler for their support, dedication and service to the Waldwick School District and he congratulated the incoming Trustees Seifert and Figliuolo.

Paul Lerch, District Auditor presented the Annual Audit Report - He stated that there were no recommendations but it cannot be finalized until pension figures are available from the State.

PUBLIC COMMENT

A resident asked if there was a target range for the surplus.

Councilwoman Sherman asked if the Waldwick Board of Education could use some of the surplus funds to reduce taxes.

A resident asked about the number of years of good audits.

B. Board President - Congratulated Joe Capuzzo for a good cross country season, he advanced to Holmdel.

C. Committee Reports -

Buildings and Grounds - Trustee Nappi reported that the committee met and discussed the referendum, supply chain concerns and staging of the project.

Personnel - Vice President Frey reported that they met and all staffing needs are met.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

November 8, 2021 Regular Meeting
November 8, 2021 Closed Session

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Sherry	X			
President Marro	X			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Sherry:

12-A-1 through 12-A-20	Administration
12-F-1 through 12-F-5	Finance
12-P-1 through 12-P-13	Personnel

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

President Marro commented on 12-A-7.

- C. Open Floor to public comment on Consent Agenda only

Councilwoman Sherman asked about the name change in Personnel.

A resident asked about the posting of the Media Specialist at Crescent.

A resident asked about 12-A-8 and the change of location, actually there is no change - should have been HS/MS Media Center.

- D. Close public participation

- E. ROLL CALL VOTE – CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Fowler	X			
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Trustee O'Hare	X			
Trustee Sherry	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked about no backpacks being allowed in school after the holiday break.

A resident asked about the incident at the High School and if it was still being investigated.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro on E-Sports and their successful season and losing in the second round of the playoffs to a team from Texas.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:02 p.m. on motion of

Trustee Frey, seconded by Trustee Sherry.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Griffin", is written over the printed name.

JOHN GRIFFIN
Board Secretary