

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
FEBRUARY 12, 2024

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, February 9, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
Trustee Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Vice President Troy Seifert
Trustee Amy Weiner
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 100th day of school recently passed. He provided an update on the High Impact Grant discussed at an earlier meeting. He said that Dr. Elias has been able to work through all of the requirements and set up two components. One for 3-5 students who will be able to utilize an online program in ELA and math. 120 students in total will be eligible after a baseline test. He thanked Dr. Elias for putting this together as well as the teachers who will assist in the tutoring.

B. Board President - President Marro recognized School Counselor Week. He thanked the Crossing Guards and the Waldwick Chamber of Commerce for Shark Tank. He asked to start advertising for a new architect. Contractors are working on the

punch list in Phase 6 and the areas can't be used until the safety issues are addressed. He recommended that the Board goals should be website, policies and security. He also stated that there will be an athletic committee meeting in March.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

January 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 Seifert, seconded by Trustee Mangler:

34-A-1 through 34-A-30	Administration
34-F-1 through 34-F-4	Finance
34-P-1 through 34-P-18	Personnel

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

President Marro stated that we will be reimbursed by the contractor for some of the items on the agenda.

- 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 TRUSTEES – ANY SUBJECT

Vice President Seifert asked if the baseball fields would be ok for play due to the construction in that area.

President Marro said that there were Ridgewood baseball teams on the field.

Vice President Seifert said that there needs to be a Borough ordinance for police to enforce removal from the field.

Trustee Mangler asked where the softball fence will go when not in use.

Trustee Figliuolo asked if they are having career day again.

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked about Hopper Field usage and High School computer science electives for 9th and 10th graders.

A resident via online asked about spring sports and lacrosse usage on Hopper Field.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:24 p.m. on motion of Trustee Seifert, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary