WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

REGULAR MEETING MINUTES FEBRUARY 28, 2022

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 25, 2022. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT:

Trustee Christine Figliuolo

Vice President Andrew Frey

Trustee Julie Mangler Trustee Mary Beth Nappi Trustee Timothy O'Hare Trustee 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 updated the Referendum projects and stated that bid openings are starting this week. He also gave an update on masks and that as of March 7, 2022 we will be mask optional including the school buses with zero tolerance for harassment.
- B. Board President President Marro echoed Dr. Casarico and thanked the parents, students and staff for their patience. He congratulated Myles Leonard for his wrestling success and the boys and girls basketball teams for being in the State tournament.

C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

January 24, 2022

Regular Meeting

January 24, 2022

Closed Session

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Vice President Frey	Х			
Trustee Mangler	Х			
Trustee Nappi	X			
Trustee O'Hare	Х			
Trustee Seifert	X			
President Marro	Х			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Mangler, seconded by Trustee Frey:

12-P-25 was added to the Consent agenda.

12-A-1 through 12-A-31

Administration

12-F-1 through 12-F-4

Finance

12-P-1 through 12-P-25

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			
Vice President Frey	X			
Trustee Mangler	Х			
Trustee Nappi	Х			

Trustee O'Hare	Х	
Trustee Seifert	Х	
President Marro	Х	

12-A-32 APPROVAL - LIFTING THE UNIVERSAL MASK MANDATE

Offered by Trustee Marro, seconded by Trustee O'Hare:

BE IT RESOLVED that upon recommendation of the Superintendent, based upon Governor Murphy lifting the universal mask mandate starting March 7, 2022 or earlier if the Governor changes the date, wearing a mask shall be optional for all students, staff and visitors in all schools, buildings, facilities and school grounds in the Waldwick School District.

PUBLIC COMMENTS - A resident thanked the Board for passing the resolution to make masks optional.

TRUSTEE COMMENTS - None.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Vice President Frey	X			
Trustee Mangler	X			
Trustee Nappi	Х			
Trustee O'Hare	Х			
Trustee Seifert	Х			
President Marro	Х			

COMMENTS FROM PUBLIC - ANY SUBJECT

A resident thanked the Board for lifting the mask mandate. He asked for more time on the turf field for lacrosse.

A representative from Waldwick Junior Football spoke about fees and usage for this year and next year.

A resident thanked the Board for Zoom meetings, E-Sports and also the mask optional policy.

A resident asked if there was a spike what happens to the mask policy then.

A parent asked about lunch at the Middle School, will there still be only four students at a table.

A resident via Zoom asked multiple questions on the mask optional policy.

A resident asked multiple questions about the director of technology position.

COMMENTS FROM TRUSTEES - ANY SUBJECT - None.

ADJOURNMENT

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

Respectfully submitted,

JOHN GRIFFIN Board Secretary