# WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

# REGULAR MEETING MINUTES JANUARY 27, 2025

### 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, January 24, 2025. 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 spoke about the MLK Week of Service. Students will be participating in various service activities and projects that include The Habitat for Humanity, food banks, Valley Hospital, Operation Assurance Program with the Waldwick Police Department. He commended the students, Mr. Carroll and the High School staff for providing teachable moments outside of the daily curriculum and putting what they have learned and their abilities into practice and action.
- B. Board President President Marro said that Board Committees are on the Agenda tonight. He would like an administrator to come to each board

meeting to make a presentation. He asked the Facilities Committee to meet.

#### **APPROVAL OF MINUTES**

Offered by Trustee Seifert, seconded by Trustee Mangler:

January 6, 2025

Reorganization/Regular Meeting

## **ROLL CALL VOTE**

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

#### CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Mangler:

45-A-1 through 45-A-25

Administration

45-F-1 through 45-F-2

Finance

45-P-1 through 45-P-18

Personnel

- B. Discussion any item on Consent Agenda Board of Education only None.
- C. Open Floor to public comment on Consent Agenda only -

Two parents asked questions about the timing of the baseball field installation.

- D. Close public participation
- E. ROLL CALL VOTE CONSENT AGENDA

## ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	Х			
Trustee Frey	Х			
Trustee Mangler	Х			

Trustee Nappi	Х		
Vice President Seifert	Х		
Trustee Weiner	Х		
President Marro	Х		

## COMMENTS FROM PUBLIC - ANY SUBJECT

A parent (via ZOOM) about the trailers and the Media Center usage at Crescent School.

A parent thanked the Board of Education and school counselors for his son's selection for MLK Appreciation.

A parent asked about the sign on the front lawn of the High school and about the Zoom meeting regarding changes to classes.

### COMMENTS FROM TRUSTEES - ANY SUBJECT - None.

#### ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:33 p.m. on motion of Trustee Mangler, seconded by Trustee Weiner.

Respectfully submitted,

Board Secretary