

**WALDWICK BOARD OF EDUCATION**  
**Waldwick, New Jersey**

**REGULAR MEETING MINUTES**  
**JULY 10, 2023**

**CALL TO ORDER/ADEQUATE NOTICE OF MEETING**

President Marro called the meeting to order at 9:00 A.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, July 7, 2023. It is posted on the District website. This is an official meeting.

**ROLL CALL**

PRESENT:           Trustee Andrew Frey (via ZOOM)  
                      Trustee Enrico Giardina (arrived at 9:05 A.M. via ZOOM)  
                      Trustee Julie Mangler  
                      Trustee Mary Beth Nappi  
                      Vice President 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**

**REPORTS**

- A.     Superintendent of Schools - Dr. Casarico gave the second half of the school year HIB Report and reported the Self Assessment Grades. He Stated that all end of year events went well and that the summer programs have begun. Construction continues to move along and will update again at the August meeting.
- B.     Board President - President Marro thanked everyone involved for a wonderful graduation. He also thanked the custodians for all their efforts.
- C.     Conor O'Brien and Manuel Rodriguez from Legacy Construction gave an

update on the construction project.

## APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Nappi:

June 5, 2023          Regular Meeting

## ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo				<b>X</b>
Trustee Frey	<b>X</b>			
Trustee Giardina	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Vice President Seifert	<b>X</b>			
President Marro	<b>X</b>			

## CONSENT AGENDA

A.     Motion to introduce the Consent Agenda

Offered by Trustee Seifert, seconded by Trustee Mangler:

34-A-1 through 34-A-34	Administration
34-F-1 through 34-F-5	Finance
34-P-1 through 34-P-10	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				<b>X</b>
Trustee Frey	<b>X</b>			
Trustee Giardina	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Vice President Seifert	<b>X</b>			
President Marro	<b>X</b>			

### **COMMENTS FROM PUBLIC – ANY SUBJECT**

A resident commented that he was happy about the construction progress and hoped to see some photos. He inquired about the status of the electric sign outside and usage of the trailers. He also asked about the student safety data.

**COMMENTS FROM TRUSTEES – ANY SUBJECT** - None.

### **ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 9:27 a.m. on motion of Trustee Seifert, seconded by Trustee Mangler.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary