

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JULY 11, 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 Thursday, July 7, 2022. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo via ZOOM
Vice President Andrew Frey
Trustee Mary Beth Nappi
Trustee Timothy O'Hare via ZOOM
Trustee Troy Seifert
President Daniel Marro, Sr.

ABSENT: Trustee Julie Mangler

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary

PLEDGE OF ALLEGIANCE

The High School Boys Baseball Team was recognized for their County and State accomplishments. They were called up individually and recognized.

REPORTS

- A. Superintendent of Schools
Dr. Casarico gave the Student Safety Summary Report.
- B. Board President - President Marro reported that graduation went well. The Senior awards night was so great to be a part of. He was at the dedication of the Baseball Field named in honor of Steve Konde and he also stated that the referendum is in full swing.

C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Nappi:

June 6, 2022 Regular Meeting

ROLL CALL VOTE

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

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Seifert:

23-A-31 was added to the Consent Agenda.

23-A-1 through 23-A-31	Administration
23-F-1 through 23-F-6	Finance
23-P-1 through 23-P-28	Personnel

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

President Marro thanked the Traphage PSO for their donation.

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				X
Trustee Nappi	X			

Trustee O'Hare	X			
Trustee Seifert	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident asked how tonight's report compared to prior years.

A resident asked about solar signs.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro discussed borrowing barricades from the town.

Trustee O' Hare also commented that perhaps we should reach out to the County.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:30 p.m. on motion of Trustee Frey, seconded by Trustee Seifert.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary