

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JULY 15, 2024

CALL TO ORDER/OPENING STATEMENT

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 12, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Frey - (via Zoom)
Trustee Mary Beth Nappi
Vice President Troy Seifert
Trustee Amy Weiner
President Daniel Marro, Sr.

ABSENT: Trustee Christine Figliuolo
Trustee Julie Mangler

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 a report of the Class of 2024 Graduation Pathways all 102 graduating seniors met the requirements for graduation. He went over the District Student Safety Data and Self Assessment and he also reviewed the second half of the school year HIB investigations.
- B. Board President - President Marro thanked the administration and staff for good send off for students and the Board for attending end of year events. Board members send condolences to the two families of former teachers who recently passed away.

APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Weiner:

June 3, 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 Frey:

45-A-1 through 45-A-29	Administration
45-F-1 through 45-F-4	Finance
45-P-1 through 45-P-21	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
Trustee Frey	X			
Trustee Mangler				X
Trustee Nappi	X			
Vice President Seifert	X			
Trustee Weiner	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT - None.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro commented that the construction is winding down and discussed the installation of a plaque and the names to put on it. He suggested picking a day for a public open house perhaps early October. He wants to have Finance and Buildings and Grounds committee meetings to discuss additional revenue sources since the State decreased funding in the last two years.

He mentioned Electronic signs in the front of the Middle/High School.

He would like the Construction Manager to attend the August meeting to discuss the status of the referendum and completion.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:12 a.m. on motion of Trustee Seifert, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary