

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JUNE 3, 2024

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, May 31, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Andrew Frey
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Vice President Troy Seifert
 Trustee Amy Weiner
 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 spoke about the last month of the school year and all of the year end events including National Honor Society Induction, Senior Awards, Middle School Student Awards concerts, elementary art shows and field days. Dr. Casarico then introduced each building principal to help honor the Teacher of the Year from each school.

B. Board President - President Marro thanked the seniors for a great 12 years, class of 2024. Last meeting we were made aware of a roof leak in the Crescent Multi Purpose Room and it has been repaired.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

May 6, 2024

Regular Meeting/Budget Hearing

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 Frey, seconded by Trustee Seifert:

Mr. Griffin stated that 34-P-38 will be added to the Consent Agenda.

34-A-1 through 34-A-45	Administration
34-F-1 through 34-F-5	Finance
34-P-1 through 34-P-38	Personnel

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

President Marro commented that the new staff is almost all hired, only two open positions.

- 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

A parent thanked the Board for fixing the roof leak at Crescent School. She spoke about class size and encouraged the Board to walk through the halls. She also commented on a fence needed near the woods.

A parent asked about the new computer science teacher. They also asked about electronic signs in front of the High School/Middle School.

A parent commented about the turfing of the baseball field and had concerns about runoff, lights and wetlands.

A resident asked about the plan to have more Mental Health people. She also asked when the Director of Secondary Education will start.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Frey commented that the Facilities Committee met and discussed how to keep the buildings in shape.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:39 p.m. on motion of Trustee Frey, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary