

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JUNE 5, 2023

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, June 2, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
 Trustee Andrew Frey
 Trustee Enrico Giardina
 Trustee Julie Mangler
 Trustee Mary Beth Nappi
 Vice President Troy Seifert
 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 reported on the end of school events. He gave a brief update on construction highlighting the work to be done over the summer.

B. Board President

President Marro thanked all the scholarship donors. He congratulated all of the National Honor Society Inductees. He expressed concern over the Superintendent's Monthly Report and that we might have to add a nurse due to the number of students needing the administration of medication..

- C. Committee Report - Trustee Nappi reported that the curriculum committee met last month and will meet again next month. They plan to reevaluate Advanced Placement classes, electives, dual enrollment and add 10-15 courses in the fall at the High School. The August BOE meeting will be moved back to 7:00 P.M in the Crescent School Media Center.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

May 8, 2023 Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Giardina	X			
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			
President Marro	X			

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Seifert, seconded by Trustee Frey:

23-A-1 through 23-A-58	Administration
23-F-1 through 23-F-5	Finance
23-P-1 through 23-P-34	Personnel

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

President Marro asked to look into a trainer for summer athletic practices.

- 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
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Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Giardina			X	
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			
President Marro	X			

A motion was raised from the floor:

23-A-59 APPROVAL TO GO AGAINST THE WALDWICK BOARD OF EDUCATION RISK MANAGER/UNDERWRITER RECOMMENDATION TO ALLOW THE WALDWICK LIONS CLUB TO HOLD THEIR ANNUAL CARNIVAL ON BOARD OF EDUCATION PROPERTY

Offered by Trustee Figliuolo, seconded by Trustee Frey:

BE IT RESOLVED that the Waldwick Board of Education will go against the Waldwick Board of Education Risk Manager/Underwriter recommendation to allow the Waldwick Lions Club to hold their annual carnival on Board of Education property.

PUBLIC COMMENT

Various Lions Club members spoke in favor of holding the carnival.

A resident asked if any other public schools allow carnivals and stated that there was an issue with a carnival in Warren County.

TRUSTEE COMMENT

Trustee Figliuolo spoke in favor of the carnival.

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Giardina	X			
Trustee Mangler		X		
Trustee Nappi		X		
Vice President Seifert		X		
President Marro		X		

COMMENTS FROM PUBLIC – ANY SUBJECT

A resident thanked the Board for the Zoom meetings. She also thanked them for the

ESports program and stated that her son is having a wonderful time. She also asked if it was ok to play at Crescent School playground this summer.

A parent asked about substitute teaching assignments at the High School.

A parent asked about creating a Middle School Junior National Honor Society.

A parent asked about a curriculum presentation meeting specifically Geometry and test scores and suggested that Dr. Elias give presentations every three or four months.

A resident (via Zoom) asked about lacrosse using the new Hopper field.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:57 p.m. on motion of Trustee Seifert, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary