WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JUNE 6, 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 Friday, June 3, 2022. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
Vice President Andrew Frey
Trustee Julie Mangler
Trustee Mary Beth Nappi
Trustee Timothy O'Hare
President Daniel Marro, Sr.

ABSENT: Trustee Troy Seifert

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 the end of school year activities. He commented that the High School/Middle School and Traphagen will be in full construction mode once school is out. Crescent School paving will be completed this summer as well. Everyone should expect delays and changes and everyone's cooperation is greatly appreciated.

B.   Board President - President Marro reported that he attended the Senior awards and that 96% of seniors are either going to college or trade school. He thanked the staff, administration and the nurses and commented that

they made it through the year and we are slowly getting back to normal. He also congratulated all of the National Honor Society Inductees. He also commented on construction starting and that there will be traffic issues. He intends to get elections out of all of our schools and that the Borough will work on this after the primary.

C.   Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee O'Hare:

May 9, 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 O'Hare:

12-A-56 and 12-A-57 were added to the Consent Agenda.
12-F-6 was revised to include Change Orders #.007,2.3 & 6.1
12-P-6 was revised to change title to School Counselor

12-A-1 through 12-A-57   Administration
12-F-1 through 12-F-6   Finance
12-P-1 through 12-P-49   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			
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 parent asked if children can play at Crescent School during the summer due to the paving project. She also thanked the Board for E-Sports.

A parent asked a question about the possibility of putting the construction project on the Website.

A parent via Zoom thanked the Board for looking into before/after school child care.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro requested to start the bidding process for After Care. He wanted to set up a meeting with YMCA on needs, also work on a plan to put police in the building when the doors are removed during construction.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:52 p.m. on motion of Trustee Frey, seconded by Trustee Mangler.

Respectfully submitted,

JOHN GRIFFIN
Board Secretary