WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

REGULAR MEETING MINUTES MARCH 11, 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, March 8, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT:

Trustee Christine Figliuolo

Trustee Andrew Frey (via Zoom)

Trustee Julie Mangler Trustee Mary Beth Nappi Vice President Troy Seifert

Trustee Amy Weiner

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 congratulated the cast and crew for a great weekend of shows this past weekend for the Spongebob musical. He added that in regards to construction, we have moved into the last classroom spaces and are moving to the final areas of construction the exterior of the gym, the Greenberg Center and the adjacent sidewalks. Work continues on punch list items. Spring sports are set to begin later this week.
- B. Board President President Marro offered congratulations to the staff and students for the outstanding production of the Spongebob Musical. He

congratulated all the winter sports teams on a great season and added that the cheerleaders won 1st place in the Impact Cheer Competition.

APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Mangler:

February 12, 2024

Regular Meeting

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Mangler	X			
Trustee Nappi	Х			
Vice President Seifert	Х	:		
Trustee Weiner	X			
President Marro	Х			

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Board Secretary Griffin removed 34-P-4.

Offered by Trustee Seifert, seconded by Trustee Mangler:

34-A-1 through 34-A-25	Administratio
34-F-1 through 34-F-4	Finance
34-P-1 through 34-P-3	Personnel
34-P-4 through 34-P-13	Personnel

- B. Discussion any item on Consent Agenda Board of Education only
 President Marro congratulated the new girls soccer coach.
- C. Open Floor to public comment on Consent Agenda only None.
- D. Close public participation
- E. ROLL CALL VOTE REVISED CONSENT AGENDA

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	Х			

Trustee Frey	Х	
Trustee Mangler	Х	
Trustee Nappi	Х	
Vice President Seifert	Х	
Trustee Weiner	Х	
President Marro	Х	

COMMENTS FROM PUBLIC - ANY SUBJECT

A parent spoke about the automated notification system about snow day call issues. Dr. Casarico responded that we are looking to change systems. She also inquired about the computer science classes and to keep moving forward on making the class a part of the schedule.

A resident via ZOOM asked about field usage and the fence on the girls softball field.

COMMENTS FROM TRUSTEES - ANY SUBJECT

Vice President Seifert stated that the Athletic Committee met with the Athletic Director - Michael Mayer. They spoke about the new girls soccer coach and said that the meeting went well.

President Marro stated that the Facilities Committee met and spoke about final projects for the budget.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:16 p.m. on motion of Trustee Figliuolo, seconded by Trustee Mangler.

Respectfully submitted,

Board Secretary