WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

REGULAR MEETING MINUTES MARCH 13, 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, March 10, 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 (VIA ZOOM)

Trustee Mary Beth Nappi Vice President Troy Seifert President Daniel Marro, Sr.

ABSENT:

Trustee Julie Mangler

ALSO PRESENT:

Dr. Paul Casarico, Superintendent of Schools

Mr. John Griffin, School Business Administrator/Board Secretary

Ms. Maeve McGovern, Student Representative

PLEDGE OF ALLEGIANCE

REPORTS

- A. Student Representative Ms. McGovern spoke about the DECA competition and that a few students qualified for Florida. She commented that she loved the new lab for chemistry. There was a dodgeball tournament last week and the high school production of Joseph and the Technicolor DreamCoat was this past weekend. Thursday the senior is at The Tides.
- B. Superintendent of Schools Dr. Casarico congratulated the cast and crew of the musical. He gave an update on construction. The Hopper field turf

has been laid and depending on the weather will continue to move forward with infill and other ancillary projects. The new scoreboard has been installed on the upper field and bleachers continues to move forward according to schedule. The HS/MS renovation has moved toward the back of the building with completion expected later in the spring. We are awaiting a summer construction timeline.

C. Board President - President Marro congratulated the DECA team and on being 1st in the State of New Jersey. They are going to Florida. He commented that the drama club was sold out and to the seniors - enjoy the end of the year.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

February 13, 2023

Regular Meeting

ROLL CALL VOTE

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

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Seifert, seconded by Trustee Frey:

23-F-7 was added to the Consent Agenda.

23-A-1 through 23-A-32

Administration

23-F-1 through 23-F-7

Finance

23-P-1 through 23-P-12

Personnel

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

President Marro congratulated Joshua Sussman on his appointment.

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	Х			
Trustee Giardina	Х			
Trustee Mangler				Х
Trustee Nappi	X			
Vice President Seifert	Х			
President Marro	Х			

COMMENTS FROM PUBLIC - ANY SUBJECT

Several residents and a former resident spoke positively about the Lions Club Carnival and expressed their desire to have it continue.

COMMENTS FROM TRUSTEES - ANY SUBJECT

The Trustees acknowledged their concerns and President Marro was scheduling a committee meeting to meet with them.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:50 p.m. on motion of Trustee Frey, seconded by Trustee Seifert.

Respectfully submitted,

JOHN GRIFFIN Board Secretary