

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
NOVEMBER 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 Wednesday, November 8, 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
 Vice President Troy Seifert
 President Daniel Marro, Sr.

ABSENT: Trustee Mary Beth Nappi

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 stated that this school year is moving rather quickly, the first quarter is complete and we are entering the holiday time of year which always seems to go even faster. He gave a construction update, almost all the exterior brick is complete and there is a meeting planned for tomorrow to give us a better idea of completion dates for the last educational area. He also wished everyone a Happy Thanksgiving.

- B. Board President - President Marro thanked the Veterans for attending the

Middle School program. He read a statement regarding personnel matters.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

October 16, 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:

34-F-12 was added to the Consent Agenda.

34-A-1 through 34-A-30 Administration
34-F-1 through 34-F-5 Finance
34-P-1 through 34-P-12 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			
Trustee Frey	X			
Trustee Giardina	X			
Trustee Mangler	X			
Trustee Nappi				X

Vice President Seifert	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT

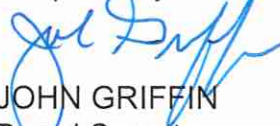
A parent asked about what Grad Ball would be allowed to do in the cafeteria.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:10 p.m. on motion of Trustee Seifert, seconded by Trustee Mangler.

Respectfully submitted,


JOHN GRIFFIN
Board Secretary