

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
NOVEMBER 14, 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 Wednesday, November 9, 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 Troy Seifert
President Daniel Marro, Sr.

ABSENT: Trustee Timothy O'Hare

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools
Mr. John Griffin, School Business Administrator/Board Secretary
Maeve McGovern, Student Representative

PLEDGE OF ALLEGIANCE

REPORTS

- A. Superintendent of Schools - Dr. Casarico introduced the Student representative Maeve McGovern who is the Student Council President as well.

Student Representative McGovern reported that there were 145 participants for the recent Homecoming Dance. She reported that a club had a Zoom call 6:45 A.M. to Kenya, there is a teen leadership seminar at Ramapo College and she is looking forward to moving into the Senior Wing.

Construction update - moved from Phase 1 to Phase 2
Hopper field is moving along quickly
Bleachers are down

B. Board President - None.

C. Committee Reports - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

October 17, 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 Seifert:

23-A-1 through 23-A-19	Administration
23-F-1 through 23-F-6	Finance
23-P-1 through 23-P-12	Personnel

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

President Marro thanked those responsible for the donations on the agenda.

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			
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 thanked the Board for the Zoom meetings. She commented that construction is going smoothly for the students. The speaker at the High School was excellent and the Middle school performance was also excellent.

A parent asked about the steel for the bleachers.

COMMENTS FROM TRUSTEES – ANY SUBJECT

President Marro commented that he would like to see Career Day was brought back. He asked the Board members if the High School/Middle School facilities should be closed in the summer due to construction. The Board agreed it should be closed.

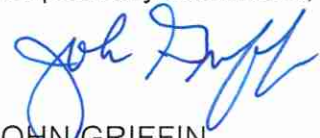
Trustee Seifert spoke about the amazing season Waldwick High School soccer has had.

Trustee Nappi asked if the High School brings back recent High School graduates to speak about their transition to college.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:23 p.m. on motion of Trustee Frey, seconded by Trustee Seifert.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary