WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

REGULAR MEETING MINUTES OCTOBER 16, 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, October 13, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT:

Trustee Andrew Frey

Trustee Enrico Giardina Trustee Julie Mangler Trustee Mary Beth Nappi Vice President Troy Seifert President Daniel Marro, Sr.

ABSENT:

Trustee Christine Figliuolo

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 that all schools have quickly moved into their regular cadence. All schools held successful Back to School Nights and we are moving into the second part of the first marking period. He gave a brief construction update and introduced Dr. Susan Elias to lead the required State Testing Report later in the meeting.
- B. Board President President Marro commented that the Board is required to pay the contractor's full payment application since the architect approved it without Board of Education knowledge. He wants to start a

committee to discuss a ten year plan. He also wants to start the process of interviewing architects.

APPROVAL OF MINUTES

Offered by Trustee Seifert, seconded by Trustee Mangler:

September 11, 2023

Regular Meeting

ROLL CALL VOTE

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

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Giardina, seconded by Trustee Frey:

34-A-8 - HIB #2 was added to the resolution. 34-A-38 was added to the Consent Agenda

34-A-1 through 34-A-38

Administration

34-F-1 through 34-F-6

Finance

34-P-1 through 34-P-18

Personnel

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

President Marro thanked FDU for their donation.

- 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			***************************************	Х
Trustee Frey	Х			

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

PRESENTATION

Dr. Elias, Ms. Angelli and Mr. Carroll gave a presentation on test results.

Multiple parents/residents asked questions regarding the test scores and the timing of teaching Geometry.

COMMENTS FROM PUBLIC - ANY SUBJECT

Mayor Giordano thanked the Board for First Responders Field and asked if possible can they put a sidewalk on Hopper Ave.

A parent commented that the High School field loudspeakers were too loud.

A parent thanked requested access to the cafeteria and support from the Board for Grad Ball.

A parent thanked the Board for taking his questions throughout the years and complimented the Principals of the schools that his children attended.

A resident asked that the Zoom meetings be recorded.

COMMENTS FROM TRUSTEES - ANY SUBJECT

Trustee Mangler stated that it was nice to have people at the meeting.

Vice President Seifert and President Marro thanked the Administrators and teachers.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:39 p.m. on motion of Trustee Seifert, seconded by Trustee Frey.

Respectfully submitted,

JOHN GRIFFIN Board Secretary