

**WALDWICK BOARD OF EDUCATION**  
**Waldwick, New Jersey**

**REGULAR MEETING MINUTES**  
**OCTOBER 17, 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 Friday, October 14, 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 Timothy O'Hare  
                      Trustee Troy Seifert  
                      President Daniel Marro, Sr.

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

**PLEDGE OF ALLEGIANCE**

**CONFIDENTIAL SESSION – October 17, 2022**

Offered by Trustee Frey, seconded by Trustee O'Hare:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 7:01 p.m. for the purpose of discussing matters relating to:

1. HIB

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

## RECONVENE OPEN MEETING

The open Regular Meeting reconvened at 7:47 p.m. on motion of Trustee Frey, seconded by Trustee O'Hare and unanimously approved by voice vote.

## ROLL CALL

PRESENT: Trustee Christine Figliuolo  
Vice President Andrew Frey  
Trustee Julie Mangler  
Trustee Mary Beth Nappi  
Trustee Timothy O'Hare  
Trustee Troy Seifert  
President Daniel Marro, Sr.

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

## REPORTS

- A. Superintendent of Schools
- Dr. Susan Elias presented the District Testing Report
  - Dr. Casarico reported on the District HIB Grades
- B. Board President - President Marro reported that the referendum projects are moving forward well. He mentioned that there are some supply issues and he congratulated Joe Capuzzo for Cross Country Bergen County Division D Champion.
- C. Committee Reports - None.

## APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

September 12, 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-32	Administration
23-F-1 through 23-F-5	Finance
23-P-1 through 23-P-10	Personnel

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

President Marro thanked each person who donated in 23-A-12, 23-A-13, 23-A-14 and 23-A-15. He thanked Dr. Casarico and Mr. John Griffin for the Hopper Field project.

Trustee Mangler thanked President Marro for making sure that the project moved forward.

- C. Open Floor to public comment on Consent Agenda only - the girls Softball Team thanked the Board for the Hopper Field Project.

- D. Close public participation

- E. ROLL CALL VOTE – CONSENT AGENDA

## 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			

## COMMENTS FROM PUBLIC – ANY SUBJECT

A parent had a question on the 9th grade geometry testing report.

A Crescent parent asked if field trips were allowed.

**COMMENTS FROM TRUSTEES – ANY SUBJECT - None.**

## ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:32 p.m. on motion of

Trustee Frey, seconded by Trustee Seifert.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "John Griffin". The signature is fluid and cursive, with the first name "John" and last name "Griffin" clearly distinguishable.

JOHN GRIFFIN  
Board Secretary