

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

**REGULAR MEETING MINUTES**  
**SEPTEMBER 11, 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, September 8, 2023. It is posted on the District website. This is an official meeting.

**ROLL CALL**

PRESENT: Trustee Christine Figliuolo  
Trustee Enrico Giardina (via Zoom)  
Trustee Julie Mangler  
Trustee Mary Beth Nappi  
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Frey  
Vice President Troy Seifert

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 on the start of the new school year including staff training. He spoke about the facilities upgrades district wide. He announced the Back to School Night dates for all schools. He then reported the Quality Single Accountability Continuum review with the following scores:  
Instruction and Program: 84%  
Fiscal Management: 91%  
Governance: 100%

Operations: 98%

Personnel: 100%

He thanked Mr. Griffin and Dr. Elias for their assistance and efforts especially during the site visits. Wwe will not be evaluated again for three years.

He reported on the ongoing construction at the High School/Middle School.

- B. Board President - Mr. Marro thanked everyone for a great opening. Fall Sports are under way and some athletes have already committed to colleges. He thanked Dr. Casarico and staff for pursuing the 3rd and 4th grade grant.

### **APPROVAL OF MINUTES**

Offered by Trustee Nappi, seconded by Trustee Mangler:

August 14, 2023

Regular Meeting

### **ROLL CALL VOTE**

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	<b>X</b>			
Trustee Frey				<b>X</b>
Trustee Giardina	<b>X</b>			
Trustee Mangler	<b>X</b>			
Trustee Nappi	<b>X</b>			
Vice President Seifert				<b>X</b>
President Marro	<b>X</b>			

### **CONSENT AGENDA**

- A. Motion to introduce the Consent Agenda

Offered by Trustee Figliuolo, seconded by Trustee Mangler:

Resolutions 34-A-24, 34-A-25 and 34-F-6 were added to the Consent Agenda.

34-A-1 through 34-A-25	Administration
34-F-1 through 34-F-6	Finance
34-P-1 through 34-P-19	Personnel

- B. Discussion – any item on Consent Agenda – Board of Education only -  
The Board of Education had a major discussion on the payment to The Bennett Company, Inc.
- C. Open Floor to public comment on Consent Agenda only

A resident asked about overnight field trips.

A resident asked questions about the contractor.

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 resident asked about QSAC, test scores and the sign on the building front lawn.

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

#### ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:07 p.m. on motion of Trustee Figliuolo, seconded by Trustee Mangler.

Respectfully submitted,



JOHN GRIFFIN  
Board Secretary