# WALDWICK BOARD OF EDUCATION Waldwick, New Jersey

# REGULAR MEETING MINUTES SEPTEMBER 9, 2024

### 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 6, 2024. It is posted on the District website. This is an official meeting.

## **ROLL CALL**

PRESENT: Trustee Christine Figliuolo (via ZOOM 7:01 P.M.)

Trustee Andrew Frey Trustee Julie Mangler Trustee Mary Beth Nappi Vice President Troy Seifert

Trustee Amy Weiner

President Daniel Marro, Sr.

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 spoke about opening day and new teacher training. He thanked the custodial and maintenance staff for prepping the buildings and all the staff for their energy and excitement for the new school year. He announced the Back to School Night dates. He spoke about the construction project and future projects.
- B. Board President President Marro stated that he is looking to set up Athletic, Policy and Buildings and Grounds Committee meetings.

## **APPROVAL OF MINUTES**

Offered by Trustee Frey, seconded by Trustee Seifert:

August 19, 2024

Regular Meeting

# **ROLL CALL VOTE**

	<u>YES</u>	NO	ABSTAIN	ABSENT
Trustee Figliuolo	Х			
Trustee Frey	X	****		
Trustee Mangler	Х			
Trustee Nappi	X			
Vice President Seifert	Х			
Trustee Weiner	X			
President Marro	Х			

## **CONSENT AGENDA**

A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Seifert:

45-A-19 and 45-A-20 were added to the Consent Agenda.

45-A-1 through 45-A-20 Administration 45-F-1 through 45-F-4 Finance 45-P-1 through 45-P-13 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	Х			
Trustee Frey	Х			
Trustee Mangler	Х			
Trustee Nappi	Х			
Vice President Seifert	Х			
Trustee Weiner	Х			

President Marro	Х		

### COMMENTS FROM PUBLIC - ANY SUBJECT

A parent asked about the fence for Crescent School. She asked about RSO officers in the schools. She commented that kids run into the woods like back to school night.

A resident stated that he asked four questions last meeting and has not gotten a response on any of them.

A parent asked about field trips and what sort of overnights that have.

A parent asked about an update on turfing behind the Middle School.

A parent asked about the MS/HS curriculum meeting and punch list items and a High School/Middle school sign.

## COMMENTS FROM TRUSTEES - ANY SUBJECT - None.

## **ADJOURNMENT**

Hearing no further business, the meeting was adjourned at 7:20 p.m. on motion of Trustee Nappi, seconded by Trustee Frey.

Respectfully submitted,

JOHN GRIFFIN Board Secretary