

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
MARCH 21, 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, March 18, 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 (via Zoom)
 Trustee Troy Seifert
 President Daniel Marro, Sr.

ABSENT: N/A

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 commented on the resolutions on tonight's agenda regarding the Referendum projects. He indicated that this is a big step forward and moves us closer to the start of construction. He thanked the building principals, Mr. Marro and the rest of the Board, the facilities subcommittee and Mr. Griffin. After tonight, meetings will be set up with the contractors to begin creating a timeline and plan of action to start construction.

- B. Board President - President Marro stated that he attended the bid

openings, he thanked the Mayor and Council Members who supported waiving the fees. He asked the Trustees about attending the Atlantic City NJSBA Workshop. He pointed out the hockey cooperative on the agenda tonight and added that the board also approved a High School Swim Team. He attended the soccer ring ceremony along with Trustee Seifert, Mangler and Nappi. He stated that a Personnel Committee meeting took place and the non-tenured employees were discussed. He asked Dr. Casarico to look into adding a Director of Guidance position.

- C. Committee Reports - Trustee Mangler stated that the Special Education Committee met and reviewed the PreSchool Program which is keeping students in the District.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Mangler:

February 28, 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

12-A-24 was added to the Consent Agenda.

Offered by Trustee Frey, seconded by Trustee Mangler:

12-A-1 through 12-A-24	Administration
12-F-1 through 12-F-4	Finance
12-P-1 through 12-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	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 commented on the condition of the baseball field.

A resident via Zoom inquired about hockey and the fees associated with it.

A parent asked a question on hockey and if there would be busing. He thanked President Marro for the news about Hopper Field and looks forward to the details.

Several parents thanked the Board for the hockey cooperative.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:40 p.m. on motion of Trustee Frey, seconded by Trustee Nappi.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary