

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

**SPECIAL MEETING MINUTES
JANUARY 16, 2023**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 6:00 P.M. and stated that this is a SPECIAL 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, January 13, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
Trustee Julie Mangler
Trustee Mary Beth Nappi
Vice President Troy Seifert
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Frey

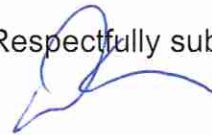
PLEDGE OF ALLEGIANCE

The Board interviewed six (6) candidates for the open seat on the Board of Education.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:15 p.m. on motion of Trustee Nappi, seconded by Trustee Figliuolo.

Respectfully submitted,



DANIEL MARRO
Acting Board Secretary