

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
JANUARY 23, 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, January 20, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

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

ABSENT: Trustee Christine Figliuolo
Trustee Andrew Frey

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

PLEDGE OF ALLEGIANCE

Board Secretary John Griffin swore in Enrico Giardina to fill the Board Vacancy for a one year unexpired term.

REPORTS

- A. Superintendent of Schools
Dr. Casarico welcomed Mr. Giardina. He gave his mid-year Student Safety Report. He gave an update on construction projects throughout the District.

B. Board President

President Marro welcomed Trustee Giardina. He thanked all eleven candidates and stated it was a hard decision. He stated that the 2023-2024 budget is in process and committee meetings would be starting soon and occurring monthly. He also gave a construction update.

C. Student Representative

Ms. McGovern spoke about a bracelet fundraiser for a freshman student who is in the hospital and that a meal train has been started.

APPROVAL OF MINUTES

Offered by Trustee Nappi, seconded by Trustee Mangler:

| | |
|------------------|--------------------------------|
| January 2, 2023 | Reorganization/Regular Meeting |
| January 16, 2023 | Special Meeting |
| January 17, 2023 | Special Meeting |

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 | | | |

CONSENT AGENDA

A. Motion to introduce the Consent Agenda

Offered by Trustee Seifert, seconded by Trustee Mangler:

| | |
|------------------------|----------------|
| 23-A-1 through 23-A-23 | Administration |
| 23-F-1 through 23-F-4 | Finance |
| 23-P-1 through 23-P-11 | Personnel |

B. Discussion – any item on Consent Agenda – Board of Education only - President Marro thanked the Traphagen PSO for their donation.

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 |
| 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 if committee topics and discussions would be reported at a Board meeting. He also asked for an update on Geometry curriculum changes due to testing results.

COMMENTS FROM TRUSTEES – ANY SUBJECT

Trustee Nappi stated that four DECA students are going to the State Championship.

President Marro asked Dr. Casarico to write a letter to the County regarding the Forum School driveway sign on Wyckoff Ave. He said it is misleading and should be First Responders Way. He also discussed Board permission to contact the architect for discussions on changing the usage of the bus garage property.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 7:18 p.m. on motion of Trustee Seifert, seconded by Trustee Mangler.

Respectfully submitted,


JOHN GRIFFIN
Board Secretary