

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

**REGULAR MEETING MINUTES
APRIL 17, 2023**

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 6:30 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 Thursday, April 6, 2023. It is posted on the District website. This is an official meeting.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – April 17, 2023

Offered by Trustee Giardina, seconded by Trustee Mangler:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 6:31 p.m. for the purpose of discussing matters relating to:

1. Litigation

Above resolution unanimously approved by voice vote.

When the need for confidentiality no longer exists, the minutes will be made available to the public.

RECONVENE OPEN MEETING

The open Regular Meeting reconvened at 7:00 p.m. on motion of Trustee Mangler, seconded by Trustee Frey and unanimously approved by voice vote.

ROLL CALL

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

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

PLEDGE OF ALLEGIANCE

REPORTS

- A. Student Representative - Ms. McGovern spoke about Spirit Week and the rally before break. She mentioned that Spring sports have begun and the new wing that opened up in the High School is nice. AP testing will begin in a few weeks.
- B. Superintendent of Schools - Dr. Casarico provided a construction update. He spoke about a calendar revision for this school year due to unused emergency days. He also announced the Teachers of the Year, Ms. Carey; Ms. Clapp; Ms. Magner and Ms. Kabojian.
- C. Board President - President Marro welcomed Councilwoman Weber. He commented that there are two months until the seniors graduate.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

March 13, 2023 Regular 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 Frey:

Mr. Griffin announced that 23-A-28 and 23-A-29 were added to the Consent Agenda.

23-A-1 through 23-A-29	Administration
23-F-1 through 23-F-9	Finance
23-P-1 through 23-P-17	Personnel

- B. Discussion – any item on Consent Agenda – Board of Education only

President Marro thanked the Crescent 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

Multiple Lions Club members spoke about the Lions Club carnival and having the BOE approve the Use of Facilities for the Carnival.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

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

Respectfully submitted,



JOHN GRIFFIN
Board Secretary