

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

REGULAR MEETING MINUTES
OCTOBER 7, 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, October 4, 2024. It is posted on the District website. This is an official meeting.

ROLL CALL

PRESENT: Trustee Christine Figliuolo
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 commented that the schools have quickly moved into their regular cadence. All back to school nights were successful. He announced that Dr. Susan Elias would be giving the annual state testing report and other administrators will provide updates on various K-12 programs and initiatives.
- B. Board President - None.

APPROVAL OF MINUTES

Offered by Trustee Frey, seconded by Trustee Seifert:

ROLL CALL VOTE

	YES	NO	ABSTAIN	ABSENT
Trustee Figliuolo	X			
Trustee Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			
Trustee Weiner	X			
President Marro	X			

CONSENT AGENDA

- A. Motion to introduce the Consent Agenda

Offered by Trustee Frey, seconded by Trustee Nappi:

45-A-1 through 45-A-27	Administration
45-F-1 through 45-F-4	Finance
45-P-1 through 45-P-14	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			
Trustee Frey	X			
Trustee Mangler	X			
Trustee Nappi	X			
Vice President Seifert	X			
Trustee Weiner	X			
President Marro	X			

COMMENTS FROM PUBLIC – ANY SUBJECT - None.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

Dr. Susan Elias gave the annual State Testing Report. District Administrators - Connie Alcoser, Johanna Ross and Joshua Sussman contributed to the presentation.

There were multiple questions from residents.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 8:22 p.m. on motion of Trustee Seifert, seconded by Trustee Frey.

Respectfully submitted,



JOHN GRIFFIN
Board Secretary