

WALDWICK BOARD OF EDUCATION
Waldwick, New Jersey

SPECIAL MEETING MINUTES
DECEMBER 19, 2024

CALL TO ORDER/ADEQUATE NOTICE OF MEETING

President Marro called the meeting to order at 9:00 A.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 Tuesday, December 17, 2024. 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
Trustee Amy Weiner
President Daniel Marro, Sr.

ABSENT: Trustee Andrew Frey

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools and Acting Board Secretary

PLEDGE OF ALLEGIANCE

CONFIDENTIAL SESSION – December 19, 2024

Offered by Trustee Mangler, seconded by Trustee Weiner:

BE IT RESOLVED that the Waldwick Board of Education go into Closed Executive Session at 9:00 a.m. for the purpose of discussing matters relating to:

1. HIB #6 Hearing

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 9:45 a.m. on motion of Trustee Figliuolo, seconded by Trustee Seifert and unanimously approved by voice vote.

ROLL CALL

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

ABSENT: Trustee Andrew Frey

ALSO PRESENT: Dr. Paul Casarico, Superintendent of Schools and Acting Board Secretary

COMMENTS FROM PUBLIC – ANY SUBJECT - None.

COMMENTS FROM TRUSTEES – ANY SUBJECT - None.

ADJOURNMENT

Hearing no further business, the meeting was adjourned at 9:45 a.m. on motion of Trustee Seifert, seconded by Trustee Figliuolo.

Respectfully submitted,



DR. PAUL CASARICO
Acting Board Secretary