

**WATERFORD TOWNSHIP BOARD OF EDUCATION
SPECIAL BOARD MEETING MINUTES– October 31, 2022
WATERFORD ELEMENTARY SCHOOL**

I. MEETING CALLED TO ORDER at 6:00 p.m.

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the Courier-Post and filed with the clerk of the Township of Waterford and posted on the district website, wtsd.org.

A. ROLL CALL

Members Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Roe Hunter, Michael McClintock, Ehren O'Donnell, William Wilhelm

Members absent: Michael Vitarelli

Others present: Dr. Brenda Haring, Superintendent, Daniel J. Fox, Assistant Superintendent for Business /Board Secretary

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEM TOPICS

A. A motion was made by Ms. Hunter, seconded by Mr. O'Donnell, and carried by unanimous voice consent to open the meeting to the public.

None

B. A motion was made by Ms. Libak Fanz, seconded by Mr. McClintock, and carried by unanimous voice consent to close the meeting to the public.

III. ACTION ITEMS

A. MOTION TO APPROVE RESOLUTION ON INVOKING THE DOCTRINE OF NECESSITY (Attached)

A motion was made by Ms. Libak Fanz, seconded by Mr. DeNafo, and carried by unanimous roll call vote to approve the Resolution on Invoking the Doctrine of Necessity.

B. MOTION TO APPROVE A CONTRACT OF EMPLOYMENT WITH MICHAEL NOLAN (Attached)

A motion was made by Mr. DeNafo, seconded by Ms. Libak Fanz, and carried by unanimous roll call vote to approve the Contract of Employment with Michael Nolan.

IV. COMMENTS FROM THE PUBLIC ON GENERAL TOPICS

A. A motion was made by Ms. Libak Fanz, seconded by Mr. O'Donnell, and carried by unanimous voice consent to open the meeting to the public.

None

B. A motion was made by Mr. De Vuyst, seconded by Mr. O'Donnell, and carried by unanimous voice consent to close the meeting to the public.

XV. MEETING ADJOURNMENT at 6:05 p.m.

A motion was made by Ms. Hunter, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



**Daniel J. Fox
Assistant Superintendent for Business/Board Secretary**