

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL VIRTUAL WORKSHOP MEETING MINUTES – October 11, 2023  
WATERFORD ELEMENTARY SCHOOL**

**DRAFT**

**I. MEETING CALLED TO ORDER 6:33 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 OF ATTENDANCE**

Members Present: Matthew DeNafo, Jason Galante, Barbara Libak Fanz, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Michael McClintock, Ehren O'Donnell.

Members absent: Benjamin De Vuyst

Others present: Dr. Michael Nolan, Superintendent, Daniel J. Fox, Assistant Superintendent for Business

**B. FLAG SALUTE**

Mr. DeNafo led the Pledge of Allegiance.

**II. COMMENTS FROM THE PUBLIC ON AGENDA ITEM TOPICS**

**A. MOTION TO OPEN THE MEETING TO THE PUBLIC**

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

None

**B. MOTION TO CLOSE THE MEETING TO THE PUBLIC**

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

**III. PRESENTATION- T. Lewis**

**IV. COMMENTS FROM THE PUBLIC ON GENERAL TOPICS**

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

None

**B.** A motion was made by Ms. Hunter, seconded by Mr. Galante, and carried by unanimous voice consent to close the meeting to the public.

**V. MEETING ADJOURNMENT at 7:14 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