

**WATERFORD TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES – JANUARY 4, 2023
WATERFORD ELEMENTARY SCHOOL**

I. MEETING CALLED TO ORDER 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 OF ATTENDANCE

Members Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Rosemarie Hunter, Michael McClintock, Ehren O'Donnell.

Members absent: None

Others present: Michael Nolan, Superintendent, Daniel J. Fox, Assistant Superintendent for Business /Board Secretary, Howard Long, Solicitor.

B. FLAG SALUTE

Mr. Fox led the Pledge of Allegiance.

C. ANNOUNCE RESULTS OF ELECTION (attached)

D. OATH OF OFFICE

Mr. Long administered the Oath of Office to the newly elected Board of Education members, Jason Galante, Daniel Hoover and Thomas Leach.

E. ROLL CALL OF THE 2023 BOARD MEMBERS

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

F. ELECTION OF PRESIDENT

1. Accept Nominations

Mr. McClintock nominated Mr. DeNafo as Board President.

2. Close Nominations

A motion was made by Ms. Libak Fanz, seconded by Ms. Hunter, and carried by unanimous consent to close the nominations for the Board President.

3. Roll Call Vote

Members present, Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Michael McClintock, Ehren O'Donnell, voted yes. Motion passed.

G. ELECTION OF VICE PRESIDENT

1. Accept Nominations

Ms. Hunter nominated Ms. Libak Fanz as Board Vice President.

2. Close Nominations

A motion was made by Mr. O'Donnell, seconded by Mr. De Vuyst, and carried by unanimous consent to close the nominations for the Board Vice President.

3. Roll Call Vote

Members present, Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Michael McClintock, Ehren O'Donnell, voted yes. Motion passed.

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II. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY

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

III. ACTION ITEMS

A motion was made by Mr. De Vuyst, seconded by Mr. McClintock, and carried by unanimous roll call vote to approve the following action items.

A. Approval of Current District Policies and Job Descriptions.

B. To adopt the Code of Ethics (attached).

C. To approve the Board of Education Professional Improvement Plan (attached).

D. Approval of appointment of Mr. O'Donnell as delegate to the Camden County School Boards Association and Ms. Libak Fanz as alternate.

E. Approval of appointment of Mr. Hoover as delegate to the New Jersey School Boards Association and Mr. McClintock as alternate.

F. Approval of appointment of Mr. De Vuyst to the Camden County Educational Services Commission and Mr. Galante as alternate.

G. To appoint Ms. Hunter as representative to the Hammonton Board of Education.

H. Approval of the following Authorized Depositories:

- Republic Bank
- Wells Fargo Bank
- TD Bank
- NJ Cash Management Fund
- Other banks as needed for CDs to be given to the highest bidder

I. Approval of the Bank Accounts, Signatories and Powers Granted as attached.

J. To appoint Daniel J. Fox as the Public Agency Compliance Officer

IV. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

None

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V. COMMENTS FROM 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 Ms. Hunter, seconded by Mr. O'Donnell, and carried by unanimous voice consent to close the meeting to the public.

VI. MEETING ADJOURNMENT at 6:15 p.m.

A motion was made by Mr. McClintock, seconded by Mr. De Vuyst, and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



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