

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL BOARD MEETING MINUTES– December 14, 2022  
WATERFORD ELEMENTARY SCHOOL**

**I. MEETING CALLED TO ORDER at 6:01 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, Ehren O'Donnell, William Wilhelm

Members absent: Michael McClintock, Michael Vitarelli

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

**B. FLAG SALUTE**

Mr. Wilhelm led the Pledge of Allegiance.

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

**A.** 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.** A motion was made by Mr. DeNafo, seconded by Mr. De Vuyst, and carried by unanimous voice consent to close the meeting to the public.

**III. EDUCATION**

**IV. PERSONNEL**

**V. BUSINESS**

**A.** Application for State School Aid

**B.** Budget

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

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

**VI. MEETING ADJOURNMENT at 7:20 p.m.**

A motion was made by Ms. Hunter, 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