

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL WORKSHOP MEETING MINUTES – May 17, 2023  
WATERFORD ELEMENTARY SCHOOL**

**I. MEETING CALLED TO ORDER 7:05 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, Jason Galante, Barbara Libak Fanz, Daniel Hoover, Rosemarie Hunter, Michael McClintock Ehren O'Donnell.

Members absent: Thomas Leach

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 Mr. De Vuyst, and carried by unanimous voice consent to open the meeting to the public.

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

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

**III. DISCUSSION ITEMS**

**A. EDUCATION - none**

**B. PERSONNEL - none**

**C. BUSINESS - none**

**IV. ACTION ITEMS**

**MOTION TO APPROVE THE ADOPTION OF THE FINAL BUDGET**

A motion was made by Ms. Hunter, seconded by Mr. Galante, and carried by voice consent to approve the Adoption of the Final Budget, with modifications to the tentative Budget approved by the Executive County Superintendent. (Ms. Hunter abstained.)

**V. 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 Ms. Libak Fanz, seconded by Mr. O'Donnell, and carried by unanimous voice consent to close the meeting to the public.

**VI. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION**

A motion was made by Mr. Galante, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to approve the Resolution Authorizing Closed Session.

None

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
REGULAR BOARD MEETING MINUTES- May 17, 2023**

**VII. MOTION TO APPROVE THE RETURN TO OPEN SESSION**

A motion was made by Mr. O'Donnell, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to return to Open Session.

**XI. MEETING ADJOURNMENT at 8:15 p.m.**

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

**Respectfully Submitted,**



**Daniel J. Fox**

**Assistant Superintendent for Business/Board Secretary**