

**WATERFORD TOWNSHIP BOARD OF EDUCATION
SPECIAL MEETING MINUTES- September 29, 2022
WATERFORD ELEMENTARY SCHOOL**

I. MEETING CALLED TO ORDER at 6:02 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 in the Board Office and on the district website, wtsd.org.

A. ROLL CALL

Members Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Roe Hunter, Michael McClintock, Michael Vitarelli, William Wilhelm

Members absent: Ehren O'Donnell

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

B. FLAG SALUTE

Mr. Wilhelm led the Pledge of Allegiance.

C. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION (Attached)

A motion was made by Mr. De Vuyst, seconded by Mr. McClintock, and carried by unanimous voice consent to approve the Resolution Authorizing Closed Session.

D. MOTION TO APPROVE THE RETURN TO OPEN SESSION

A motion was made by Ms. Hunter, seconded by Mr. De Vuyst, and carried by unanimous voice consent to return to open session at 6:07pm.

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS

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

Michael Nolan thanked the Board.

B. A motion was made by Mr. DeNafo, 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 voice consent to open the meeting to the public.

B. MOTION TO SUBMIT A CONTRACT OF EMPLOYMENT WITH MICHAEL NOLAN TO THE NJ DEPARTMENT OF EDUCATION FOR APPROVAL (Attached)

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.

IV. COMMENTS FROM THE PUBLIC ON GENERAL TOPICS

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

None

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

V. MEETING ADJOURNMENT at 6:13 p.m.

A motion was made by Mr. Vitarelli, seconded by Mr. DeNafo, and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



Daniel J. Fox

Assistant Superintendent for Business/Board Secretary