

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL MEETING MINUTES- September 14, 2022  
WATERFORD ELEMENTARY SCHOOL**

**I. MEETING CALLED TO ORDER at 6:05 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 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, Ehren O'Donnell

Members absent: Michael Vitarelli, William Wilhelm

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

**B. FLAG SALUTE**

Mr. Wilhelm led the Pledge of Allegiance.

**C. MOTION TO APPROVE RESOLUTION ON INVOKING THE DOCTRINE OF NECESSITY**

A motion was made by Mr. O'Donnell, seconded by Mr. De Vuyst, and carried by unanimous voice consent to approve agenda addendum items.

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

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

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

A motion was made by Mr. De Vuyst, seconded by Mr. McClintock, and carried by unanimous voice consent to return to open session.

**II. 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 Mr. De Vuyst, seconded by Ms. Libak Fanz, and carried by unanimous voice consent to close the meeting to the public.

**III. MEETING ADJOURNMENT at 11:08 p.m.**

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

Respectfully Submitted,



Daniel J. Fox  
Assistant Superintendent for Business/Board Secretary