

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL VIRTUAL WORKSHOP MEETING MINUTES – August 10 2022**

**I. MEETING CALLED TO ORDER 6:32**

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: Benjamin De Vuyst, Barbara Libak Fanz, Roe Hunter, Michael McClintock, Michael Vitarelli, William Wilhelm

Members absent: Matthew DeNafo, Ehren O'Donnell,

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. PRESENTATION**

**A. Superintendent Search – Dr. Richard Tomko**

**B. Safe Return Plan – Dr. Harring**

**III. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY**

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

**IV. DISCUSSION ITEMS**

**A.** Opening Preparations- Dr. Harring

**B.** Open Board Member Position – Board discussed the open position.

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

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

**VI. MEETING ADJOURNMENT at 7:37 p.m.**

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

**Respectfully Submitted,**



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