

**WATERFORD TOWNSHIP BOARD OF EDUCATION
SPECIAL WORKSHOP MEETING MINUTES - June 8, 2022**

I. MEETING CALLED TO ORDER 6:33

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, Michael McClintock, Ehren O'Donnell (arrived 6:40pm), Al Pangia (arrived 6:40pm), William Wilhelm

Members absent: Michael Vitarelli

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

B. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION

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

C. MOTION TO APPROVE THE RETURN TO OPEN SESSION

A motion was made by Mr. O'Donnell, seconded by Mr. McClintock, and carried by unanimous voice consent to return to open session.

D. FLAG SALUTE

Mr. Wilhelm led the Pledge of Allegiance.

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

A. A motion was made by Mr. O'Donnell, seconded by Mr. Pangia, and carried by unanimous voice consent to open the meeting to the public.

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

III. SUPERINTENDENT DISCUSSION ITEMS

A. Education

- School Security
- Internet Security
- Flyer Policy

B. Personnel

1. Substitute coverage
2. Superintendent search

C. Business

1. WES Site work update
2. TCU Update
3. Insurance / Cyber update

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IV. BOE AGENDA ITEMS

- A. Education
 - 1. HIB

- B. Personnel
 - 1. New Certified Staff
 - 2. Position adjustment
 - 3. 22/23 Support Staff Contracts

- C. Business
 - 1. Financial Reports
 - 2. Insurance Renewal
 - 3. New Accounts
 - 4. Grants
 - 5. Professional Development

IV. BOARD DISCUSSION ITEMS

V. COMMENTS FROM THE PUBLIC OTHER ITEMS

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

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

VI. MEETING ADJOURNMENT at 7:33 p.m.

A motion was made by Mr. De Nafo, 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**