

**WATERFORD TOWNSHIP BOARD OF EDUCATION  
SPECIAL VIRTUAL BOARD MEETING MINUTES – May 18, 2022  
WATERFORD ELEMENTARY SCHOOL**

**I. MEETING CALLED TO ORDER at 6:04 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 (arrived 6:05), William Wilhelm

Members absent: Al Pangia, Michael Vitarelli

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

**B. FLAG SALUTE**

Mr. Wilhelm led the Pledge of Allegiance.

**C. 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.

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

A motion was made by Mr. DeNafo, seconded by Ms. Hunter, and carried by unanimous voice consent to return to open session at 7:26 p.m.

**II. COMMENTS FROM MEMBERS OF THE PUBLIC ON AGENDA ITEMS ONLY**

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

None

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

**III. SUPERINTENDENT DISCUSSION ITEMS**

A. Superintendent Evaluation

B. Health & PE Standards

**IV. BOARD DISCUSSION ITEMS**

**V. BOARD OF EDUCATION AGENDA ITEMS**

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**VI. COMMENTS FROM MEMBERS OF THE PUBLIC ON OTHER ITEMS**

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

**VII. MEETING ADJOURNMENT at 7:34 p.m.**

A motion was made by Mr. O'Donnell, 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**