

**WATERFORD TOWNSHIP BOARD OF EDUCATION
VIRTUAL REORGANIZATION MEETING MINUTES – JANUARY 5, 2022**

MEETING CALLED TO ORDER at 6:01 p.m.

This meeting was advertised in compliance with the Sunshine Law through the notice issued to the CourierPost and filed with the clerk of the Township of Waterford and posted on the district website, wtsd.org.

A. FLAG SALUTE

Mr. Fox led the Pledge of Allegiance

B. ROLL CALL

Member Present: Matthew DeNafo, Benjamin De Vuyst, , Barbara Libak-Fanz, Roe Hunter, Michael McClintock, Al Pangia, Michael Vitarelli and William Wilhelm.

C. ACKNOWLEDGE RESULTS OF ELECTION (attached)

A motion was made by Mr. Pangia, seconded by Mr. DeNafo, and carried by unanimous roll call vote to acknowledge the results of the election.

D. OATH OF OFFICE

Mr. Long prompted Ehren O'Donnell in their Oath of Office.

E. ROLL CALL

Member Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Roe Hunter, Michael McClintock, Ehren O'Donnell, Michael Vitarelli, Al Pangia, and William Wilhelm.

F. ELECTION OF PRESIDENT

1. ACCEPT NOMINATIONS

Ms. Hunter nominated Mr. Wilhelm as Board President.

2. CLOSE NOMINATIONS

A motion was made by Mr. Pangia and carried by unanimous consent to close the nominations for Board President.

3. ROLL CALL

A roll call vote was made as follows:

DeNafo
De Vuyst
Libak Fanz
Hunter
McClintock
O'Donnell
Pangia
Vitarelli
Wilhelm

Mr. Wilhelm was unanimously elected Board President. Mr. Wilhelm took over the meeting at this time.

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G. ELECTION OF VICE PRESIDENT

1. ACCEPT NOMINATIONS
Mr. Vitarelli nominated Mr. DeNafo as Vice President.

2. CLOSE NOMINATIONS
A motion was made by Mr. De Vuyst, seconded by Mr. McClintock, and carried by unanimous consent to close the nominations for Vice President.

3. ROLL CALL
A roll call vote was made as follows:
 - DeNafo
 - De Vuyst
 - Libak Fanz
 - Hunter
 - McClintock
 - O'Donnell
 - Pangia
 - Vitarelli
 - Wilhelm

Mr. De Nafo was unanimously elected Vice President.

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY:

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

- 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.

III. ACTION ITEMS

A motion was made by Mr. De Vuyst, seconded by Mr. Pangia, and carried by unanimous roll call vote to acknowledge the results of the election.

- A. Approval of Current District Policies and Job Descriptions.

- B. To adopt the Code of Ethics (attached).

- C. To approve the Board of Education Professional Improvement Plan (attached).

- D. Approval of appointment of Ms. Libak Fanz as delegate to the Camden County School Boards Association and Mr. O'Donnell as alternate.

- E. Approval of appointment of Mr. De Vuyst as delegate to the New Jersey School Boards Association and Mr. Wilhelm as alternate.

- F. Approval of appointment of Mr. DeNafo to the Camden County Educational Services Commission and Mr. De Vuyst as alternate.

- G. To appoint Mr. Pangia as representative to the Hammonton Board of Education.

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- H. Approval of the following Authorized Depositories:
 - Republic Bank
 - Wells Fargo Bank
 - TD Bank
 - NJ Cash Management Fund
 - Other banks as needed for CDs to be given to the highest bidder
- I. Approval of the Bank Accounts, Signatories and Powers Granted as attached.
- J. To appoint Daniel J. Fox as the Public Agency Compliance Officer.
- K. Approval of Obligor Resolution as attached to provide for the lease of Modular Classrooms at Atco Elementary School.
- L. Approve the rescission of COVID Days as approved 12/15/21 per NJEA request.
- M. Approve a Permanent Substitute Custodian position 21-10-C3/AQC.

V. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION

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

VI. MOTION TO APPROVE THE RETURN TO OPEN SESSION

A motion was made by Mr. De Vuyst, seconded by Ms. Hunter, and carried by unanimous voice consent to return to open session at 6:50 p.m.

VII. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

None

VIII. COMMENTS FROM MEMBERS OF THE PUBLIC ON GENERAL TOPICS

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

None

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

VIII. MEETING ADJOURNMENT at 6:52 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**