

WATERFORD TOWNSHIP BOARD OF EDUCATION
REVISED VIRTUAL SPECIAL WORKSHOP MEETING MINUTES– March 16, 2022

I. MEETING CALLED TO ORDER 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 on the district website: wtsd.org

A. ROLL CALL

Members Present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Roe Hunter, Michael McClintock (arrived 6:06pm), Ehren O'Donnell, and William Wilhelm.

Members absent: Al Pangia and Michael Vitarelli

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

B. 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. De Vuyst, seconded by Ms. Hunter, and carried by unanimous voice consent to open the meeting to the public.

None in attendance

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. DISCUSSION ITEMS

A. BUSINESS COMMITTEE

1. Wes Drop Off Lane and Parking Improvements
2. Budget Status
3. Temporary Classroom Units
4. Annual Comprehensive Financial Report

B. EDUCATION COMMITTEE

1. Educational Needs 22-23

C. PERSONNEL COMMITTEE

1. Staffing Needs 22-23

IV. ACTION ITEMS

A motion was made by Mr. DeNafo, seconded by Ms. Hunter, and carried by unanimous voice consent to approve the following:

- A.** Amend the WTSD Calendar for the 2021/2022 School Year (See attachment).

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- B. A Service Agreement (E-Rate) between Comcast Cable Communications Management, LLC to provide Ethernet dedicated internet (fiber) from July 1, 2022, through June 30, 2025, at a cost of \$1,005 per month.
- C. A Service Agreement (E-Rate) between Comcast Cable Communications Management, LLC to provide Ethernet network services (WAN) from July 1, 2022, through June 30, 2025, at a cost of \$2,167.38 per month.

V. COMMENTS FROM THE PUBLIC ON AGENDA ITEMS ONLY

- A. A motion was made by Mr. McClintock, seconded by Ms. Hunter, 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 6:55 p.m.

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

Respectfully Submitted,



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