

**WATERFORD TOWNSHIP BOARD OF EDUCATION
SPECIAL WORKSHOP MEETING MINUTES – November 12, 2024
WATERFORD ELEMENTARY SCHOOL**

DRAFT

I. MEETING CALLED TO ORDER 6:30 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 OF ATTENDANCE

Members Present: Matthew DeNafo, Benjamin De Vuyst, Jason Galante, Barbara Libak Fanz, Daniel Hoover, Thomas Leach, Michael McClintock, Ehren O'Donnell.

Members absent: Rosemarie Hunter

Others present: Dr. Michael Nolan, Superintendent, Daniel J. Fox, Assistant Superintendent for Business, Dan Long, Solicitor.

B. FLAG SALUTE

Mr. DeNafo led the Pledge of Allegiance.

C. MOTION TO APPROVE THE RESOLUTION AUTHORIZING CLOSED SESSION

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

None

D. MOTION TO APPROVE THE RETURN TO OPEN SESSION at 8:07 p.m.

A motion was made by Ms. Libak Fanz, seconded by Mr. Galante, and carried by unanimous voice consent to close the meeting to the public.

II. COMMENTS FROM THE PUBLIC ON AGENDA ITEM TOPICS

A. MOTION TO OPEN THE MEETING TO THE PUBLIC

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

B. MOTION TO CLOSE THE MEETING TO THE PUBLIC

A motion was made by Ms. Libak Fanz, seconded by Mr. Galante, and carried by unanimous voice consent to close the meeting to the public

III. COMMITTEE DISCUSSIONS

A. BUSINESS COMMITTEE

QSAC Scores Review

B. PERSONNEL COMMITTEE

Part Time Secretary Position

C. EDUCATION COMMITTEE

IV. COMMENTS FROM THE PUBLIC ON GENERAL TOPICS

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

**WATERFORD TOWNSHIP BOARD OF EDUCATION
REGULAR BOARD MEETING MINUTES- November 12, 2024**

None

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

V. MEETING ADJOURNMENT at 8:20 p.m.

A motion was made by Ms. Libak-Fanz, seconded by Mr. Hoover, and carried by unanimous voice consent to adjourn the meeting.

Respectfully Submitted,



Daniel J. Fox

Assistant Superintendent for Business/Board Secretary