

I. MEETING CALLED TO ORDER 5:02 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, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Ehren O'Donnell

Members absent: Michael McClintock

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

B. FLAG SALUTE

Mr. Fox led the Pledge of Allegiance.

C. ANNOUNCE RESULTS OF ELECTION (attached)

D. OATH OF OFFICE

Mr. Long administered the Oath of Office to the newly re-elected Board of Education members, Mr. O'Donnell, Ms. Hunter and Mr. De Vuyst.

E. ROLL CALL OF THE 2025 BOARD MEMBERS

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

F. ELECTION OF PRESIDENT

1. Accept Nominations

A motion was made by Ms. Hunter to nominate Mr. DeNafo as Board President.

2. Roll Call Vote

All members present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Ehren O'Donnell, voted yes.

The Motion carried to appoint Mr. DeNafo as President.

G. ELECTION OF VICE PRESIDENT

1. Accept Nominations

A motion was made by Mr. De Vuyst to nominate Ms. Libak Fanz as Board Vice President.

2. Roll Call Vote

All members present: Matthew DeNafo, Benjamin De Vuyst, Barbara Libak Fanz, Jason Galante, Daniel Hoover, Rosemarie Hunter, Thomas Leach, Ehren O'Donnell, voted yes.

The Motion carried to appoint Ms. Libak Fanz as Vice President.

**WATERFORD TOWNSHIP BOARD OF EDUCATION
REORGANIZATION MEETING MINUTES- January 2, 2025**

II. COMMENTS FROM PUBLIC ON AGENDA ITEMS ONLY

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

None

B. A motion was made by Ms. Libak Fanz, seconded by Ms. Hunter, 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. Galante, and carried by unanimous roll call vote to approve the action items A through J.

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 Mr. O'Donnell as delegate to the Camden County School Boards Association and Ms. Libak Fanz as alternate.

E. Approval of appointment of Mr. Hoover as delegate to the New Jersey School Boards Association and Mr. McClintock as alternate.

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

G. To appoint Ms. Hunter as representative to the Hammonton Board of Education.

H. Approval of the following Authorized Depositories:

- Fulton 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

IV. BOARD OF EDUCATION BUSINESS

A. OLD BUSINESS

None

B. NEW BUSINESS

None

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V. COMMENTS FROM PUBLIC ON GENERAL TOPICS

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.

None

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

VI. MEETING ADJOURNMENT at 5:13 p.m.

A motion was made by Mr. Hoover, 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**