

# WATERFORD TOWNSHIP BOARD OF EDUCATION



## WORK SESSION MEETING MINUTES

OCTOBER 12, 2016

**I. MEETING CALLED TO ORDER – 6:05 p.m.**

**A. FLAG SALUTE**

**B. ROLL CALL**

Members Present: Terri Chiddenton, Fran DiRocco, Carol Friant, Kim Hurley, Robert Walsh,  
Maria Yeatman

Members Absent: Dan Hoover (with cause), Roseanna Iles (with cause), Eva Suriani (with cause)

Others Present: Jason M. Eitner, Superintendent; Daniel J. Fox, School Business Administrator/Board  
Secretary; Howard Long, Jr., Solicitor

**C. MOTION TO OPEN THE MEETING TO THE PUBLIC.**

A motion was made by Maria Yeatman, seconded by Carol Friant and carried by unanimous consent to open the meeting to the public. No one from the public addressed the board at this time.

**D. MOTION TO CLOSE THE MEETING TO THE PUBLIC.**

A motion was made by Carol Friant, seconded by Maria Yeatman and carried by unanimous consent to close the meeting to the public.

**E. DISCUSSION OF THE BOARD MEETING AGENDA AS ATTACHED.**

A motion was made by Robert Walsh, seconded by Kim Hurley and carried by unanimous consent to have a discussion of the board meeting agenda. The Board discussed the items on the regular meeting agenda.

**F. MOTION TO OPEN THE MEETING TO THE PUBLIC.**

A motion was made by Carol Friant, seconded by Kim Hurley and carried by unanimous consent to open the meeting to the public. No one from the public addressed the board at this time.

**G. MOTION TO CLOSE THE MEETING TO THE PUBLIC.**

A motion was made by Maria Yeatman, seconded by Carol Friant and carried by unanimous consent to close the meeting to the public.

**H. MEETING ADJOURNED**

A motion was made by Kim Hurley, seconded by Carol Friant and carried by unanimous consent to adjourn, 7:41 p.m.

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Daniel J. Fox  
School Business Administrator/Board Secretary