

WATERFORD TOWNSHIP BOARD OF EDUCATION



WORK SESSION MEETING MINUTES

SEPTEMBER 14, 2016

I. MEETING CALLED TO ORDER – 6:03 p.m.

A. FLAG SALUTE

B. ROLL CALL

Members Present: Terri Chiddenton, Fran DiRocco, Carol Friant, Dan Hoover, Kim Hurley, Roseanna Iles [arrived 6:04 p.m.], Eva Suriani [arrived 6:15 p.m.], Robert Walsh, Maria Yeatman

Members Absent: None

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

C. MOTION TO OPEN THE MEETING TO THE PUBLIC.

A motion was made by Dan Hoover, seconded by Robert Walsh and carried by unanimous consent to open the meeting to the public. No one from the public was present 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 Carol Friant, 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 Roseanna Iles, seconded by Carol Friant and carried by unanimous consent to open the meeting to the public. No one from the public was present at this time.

G. MOTION TO CLOSE THE MEETING TO THE PUBLIC.

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

H. MEETING ADJOURNED

A motion was made by Dan Hoover, seconded by Carol Friant and carried by unanimous consent to adjourn, 7:59 p.m.

Daniel J. Fox
School Business Administrator/Board Secretary