

# WATERFORD TOWNSHIP BOARD OF EDUCATION



## SPECIAL BOARD MEETING MINUTES

JUNE 14, 2017

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

**A. FLAG SALUTE**

**B. ROLL CALL**

Members Present: Terri Chiddenton, Dan Hoover, Kim Hurley, Roseanna Iles, Al Pangia, Michael Vitarelli, Robert Walsh, Bill Wilhelm, Maria Yeatman

Members Absent: None

Others Present: Brenda Harring, 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 Roseanna Iles, seconded by Maria Yeatman 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 Michael Vitarelli, seconded by Robert Walsh and carried by unanimous consent to close the meeting to the public.

**E. PROFESSIONAL INTERVIEWS**

The Board conducted interviews for professional services for Solicitor and Negotiator.

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

A motion was made by Roseanna Iles, seconded by Bill Wilhelm 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 Terri Chiddenton, seconded by Michael Vitarelli and carried by unanimous consent to close the meeting to the public.

**H. MEETING ADJOURNED**

A motion was made by Al Pangia, seconded by Roseanna Iles and carried by unanimous consent to adjourn, 9:15 p.m.

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Daniel J. Fox  
School Business Administrator/Board Secretary

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