

MORRIS SCHOOL DISTRICT
Minutes of August 24, 2023
31 Hazel Street, Morristown, NJ 07960

The special business meeting of the Board of Education of the Morris School District, of Morris County, New Jersey was held at 31 Hazel Street, Morristown, NJ on Thursday evening, August 24, 2023 at 6:07 p.m.

Mrs. Melissa Spiotta, Board President, called the meeting to order and made the following announcement: The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the provisions of this Act the Board of Education of the Morris School District in the County of Morris has caused notice of this meeting to be published by having the date, time and place thereof posted. The notice was mailed to the Daily Record, and to those persons or entities requesting notification, and posted at the Administration Center, 31 Hazel Street, Morristown, New Jersey.

A special meeting of the Board of Education will be held Thursday, August 24, 2023 at Lafayette Learning Center, 31 Hazel Street, Morristown, NJ at 6:00 pm. The purpose of the meeting is for a board retreat and any other new business which might be brought before the board. The meeting will open at 6:00 pm and go immediately into closed session to discuss confidential matters. Action may be taken.

At the Roll Call, the following Board Members were present: Mrs. Katie Cole, Board Vice President, Mrs. Meredith Davidson, Ms. Lucia Galdi, Morris Plains Representative, Mr. Cary Lloyd, Ms. Linda K. Murphy, Mrs. Susan Pedalino, Mr. Alan Smith, Mrs. Melissa Spiotta, Board President and Mrs. Elisabeth Wall.

Also present at 6:00 pm, Dr. Anne Mucci, Superintendent and Mr. Anthony Lo Franco, Business Administrator/Board Secretary (6:00 pm - 6:41 pm)

Dr. Vivian Rodriguez was absent.

There was no one from the public present.

The Board had an open discussion on the following:

- District goals
- Timeline for Board Self Evaluation Process

Ms. Murphy shared an update with the Board regarding the Morris Township Cannabis Advisory Committee.

ADJOURNMENT (8:32 pm)

Moved by Mrs. Pedalino, seconded by Mr. Lloyd

AYES: Mrs. Cole, Mrs. Davidson, Ms. Galdi, Mr. Lloyd, Ms. Murphy, Mrs. Pedalino,
Mr. Smith, Mrs. Wall, Mrs. Spiotta

NOES: None

ABSTAIN: None

ABSENT: Dr. Rodriguez

Respectfully Submitted,

Melissa Spiotta
Board President