

**MORRIS COUNTY VOCATIONAL SCHOOL DISTRICT
BOARD OF EDUCATION**

April 24, 2024

A special meeting of the Morris County Vocational School District held on April 24, 2024 at the Morris County School of Technology, 400 East Main Street, Denville, New Jersey and was called to order by President Barbara Dawson at 4:01 p.m. with a salute to the flag.

Presiding Officer President Barbara Dawson read the following statement:

"I hereby announce that adequate notice of this meeting of the Board of Education of the Morris County Vocational School District was given as required by the "Open Public Meetings Act" as follows:

Pursuant to Section 5 of the Open Public Meetings Act, adequate written notice was given to the official newspapers, the Star Ledger and Daily Record, by email on March 15, 2024 and a copy of the notice was posted on the bulletin board in the Morris County School of Technology, Denville, New Jersey by the Secretary of this Board and a copy of the notice was likewise filed in the Secretary's Office and a copy sent to the Clerk of the Board of County Commissioners of Morris County and the Clerk of the Township of Denville at the same time. Copies of this notice were mailed, by certified mail to all persons who have requested it, and the Secretary of this Board shall incorporate into the minutes of this meeting a copy of the notice as above set forth."

ROLL CALL

The following Board Members were present at roll call: Mrs. Barbara Dawson, Mr. John Hyland, Mr. Ray Menard, Mrs. Hanna Roth Starr and Dr. Nancy Gartenberg.

Also present were: Business Administrator/Board Secretary Michael Davison, Board Attorney John Mills and NJSBA Field Service Representative Charlene Peterson.

HEARING OF THE PUBLIC (related to agenda items only) - None

SUNSHINE RESOLUTION

The following motion made by Mrs. Roth Starr, seconded by Mr. Menard, was approved as submitted.

WHEREAS, this meeting is duly and properly called for a regular session meeting of this Body and adequate notice has been given as provided by the "Open Public Meetings Act" and,

WHEREAS, it is now necessary that the Board of Education of the Morris County Vocational School District consider the following matter:

Personnel Matter – Superintendent Search

which falls within the exceptions as set forth in the "Open Public Meetings Act" and therefore is a matter which this Body determines should be discussed at a closed meeting. It is anticipated that this closed session will last approximately **90 minutes**.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Education of the Morris County Vocational School District as follows:

That this Body shall at this time recess this meeting and conduct a closed meeting concerning the above referenced matter, which involves exceptions this Body hereby determines are of such a nature that they cannot be discussed at an open meeting and this Body is at this time unable to determine when the matter under discussion can be disclosed to the public. However, this Body will make such a disclosure when circumstances permit.

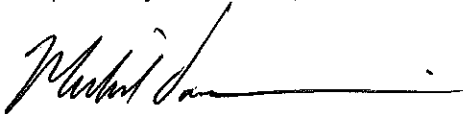
The meeting recessed at 4:03 p.m. and reconvened at 5:49 p.m. with the following Board Members present: Mrs. Dawson, Mr. Hyland, Mr. Menard, Mrs. Roth Starr and Dr. Gartenberg. Also, present were Business Administrator/Board Secretary Michael Davison, Board Attorney John Mills and NJSBA Field Service Representative Charlene Peterson.

ADJOURNMENT

Motion made by Mr. Menard, seconded by Mrs. Roth Starr, to adjourn the meeting at 5:50 p.m.

All present voted yes – Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Michael Davison", written over a horizontal line.

Michael Davison
Business Administrator / Board Secretary