

MORRIS SCHOOL DISTRICT
MORRISTOWN HIGH SCHOOL, LEARNING COMMONS

REGULAR/REORGANIZATIONAL MEETING	January 5, 2026
OPEN SESSION	7:30 P.M.
CALL TO ORDER STATEMENT	OPEN PUBLIC MEETING
ADMINISTRATION OF OATH OF OFFICE	Diana Agu - Morris Twp. Melissa Spiotta - Morris Twp. Sieglinde Pylypchuk - Morristown Tina Perry - Morris Plains Rep
ROLL CALL	Diana Agu Katie Cole Meredith Davidson Linda K. Murphy Tina Perry Sieglinde Pylypchuk Dr. Vivian Rodriguez Mr. Alan Smith Mrs. Melissa Spiotta Mrs. Beth Wall
PLEDGE OF ALLEGIANCE	
ELECTION OF OFFICERS BOARD ORGANIZATION	
SUPERINTENDENT'S REPORT	
PRESIDENT'S REPORT	
COMMITTEE REPORTS	
PUBLIC COMMENT	1 Hour (3 minutes per person)
BUSINESS AGENDA Communications	All correspondence to the board must be addressed through the board secretary. Copies are available in the Board Secretary's Office
NEW BUSINESS BROUGHT BEFORE THE BOARD EXECUTIVE SESSION ADJOURNMENT	

BOARD OF ORGANIZATION

1. **Oath of Office for new Board members when called on individually**
Newly elected School Board Members will be sworn in by the Board Secretary, Anthony LoFranco.

Diana Agu	Morris Twp.	3 Year Term
Melissa Spiotta	Morris Twp.	3 Year Term
Sieglinde Pylypchuk	Morristown	3 Year Term
Tina Perry	Morris Plains	1 Year Term

2. **Election of President of the Board**
The meeting is now open for nominations for President of the Board.

_____nominated by _____Second _____

_____nominated by _____Second _____

Motion, that nominations be closed: _____Second _____

Vote for President

3. **Election of Vice President**
The meeting is open for nominations for Vice President of the Board.

_____nominated by _____Second _____

_____nominated by _____Second _____

Motion that nominations be closed: _____Second _____

Vote for Vice President

4. **Appointment and Delegates**

Appointment, by the President, of alternate delegate to the New Jersey School Boards Association and the Morris County School Boards Association.

Delegate	<u>Board President</u> _____
State Alternate	_____
County Alternate	_____

Appointment, by the President, of a Member to the Morris County Educational Services Commission Board of Directors.

Member: _____

Appointment, by the President, of a Member to the Morris Educational Foundation.

Member: _____

5. **Code of Ethics**

Motion, that the Board of Education adopt the “Code of Ethics for School Board Members” as per the [attached](#).

6. **Parliamentary Procedures**

Motion that the Board of Education approve Robert’s Rules of Order as the official Guide for Parliamentary Procedure for the Morris School District.

7. **Policy**

Motion, that all policies, rules, regulations, handbooks and other legislative or regulatory action of this Board, in force immediately prior to this reorganization meeting, are hereby continued in force, as if the Board Year had not changed.

8. **Authorizations**

Motion, that the Assistant Board Secretary or in his/her absence, the President, or the Vice President, act as Board Secretary in the absence of the Board Secretary.

9. **Business Administrator Authorization**

Motion that the Board of Education approve the Business Administrator/Board Secretary to approve bids, approve account transfers, pay bills, approve construction change orders and approve travel in accordance with policies #0147, 0147A, 3440 and 4440, Board Member Travel Expenses; Staff Travel Expenses and N.J.S.A. 18A:11-12, in between board meetings on an emergency basis with list of such bids, transfers, payments, construction change orders and travel subject to presentation and ratification at the next business meeting of the board.

10. **Superintendent's Authorization**

Motion that the Board of Education approve the Superintendent of Schools or her designee to employ school personnel to fill vacancies in existing job classifications as they may occur in between board meetings on an emergency basis with a list of those employed subject to presentation and ratification at the next business meeting of the board.

11. **Charges for Reproducing Public Documents**

Motion, that the Board of Education approves the following rates for photocopying of public documents in compliance with NJSA 47:1A-1

Letter size or smaller	\$0.05/page
Legal size or larger	\$0.07/page

12. **Meeting Dates Designation**

Motion, that the meetings of the Board of Education shall be held on Monday evenings unless otherwise noted (as per [attached](#) schedule of meeting dates). The meetings will open at 6:30 p.m. and immediately adjourn to closed session until 7:30 when the regular business meeting will begin. In the event that said schedule is hereafter revised, the Board Secretary is hereby directed to post and direct notice to The Daily Record and TAPInto Morristown at least 48 hours before the revised meeting date.

13. **Official Newspaper**

Motion, that the Daily Record be designated as the official newspaper of the Morris School District. Other notices, which require a broader circulation, shall also be published in The Star Ledger. A second newspaper for the publication of Board meeting dates shall be published in TAPInto Morristown.