

**Mount Pleasant Cottage School UFSD**  
**Minutes of Special Board of Education Meeting**  
**Wednesday, April 26, 2023**

**1. Opening Items**

**1.1 Call to Order**

The Special Board of Education meeting of the Mount Pleasant Cottage School Union Free School District was called to order by Mrs. Rita Golden, Board of Education President at 7:32 pm.

**1.2 Roll Call**

Board Members Present: Mrs. Golden, Mr. Carter, Mr. Huckle, Mrs. Irwin, Dr. Naidich, Mrs. Spieler, Mrs. Stein  
Also Present: Mr. Beovich

**2. Executive Session**

**2.1 Proposed Executive Session**

The Board of Education moved immediately into Executive Session to discuss the employment history of a particular person or persons.

Motion: Mr. Huckle  
Second: Mrs. Stein  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler, Mrs. Stein

**2.2 Reconvene to Public Session**

The Board of Education reconvened to Public Session

Motion: Mrs. Spieler  
Second: Mrs. Stein  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler, Mrs. Stein

**3. Adjournment**

**3.1 Adjourn Meeting**

The Board of Education adjourned the Public Session at 8:34 pm.

Motion: Mr. Carter  
Second: Mr. Huckle  
Final Resolution: Motion Carries  
Yea: Mrs. Golden, Mr. Carter, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler, Mrs. Stein

*Respectfully Submitted,*

*Sheila Pappas*  
*District Clerk*