

MOUNT PLEASANT COTTAGE SCHOOL UNION FREE SCHOOL DISTRICT
Minutes of Special Meeting
Wednesday, January 13, 2021

1. Opening Items

1.1 Call to Order

The Special Meeting of the Board of Education of the Mount Pleasant Cottage School Union Free School District was called to order at 6:06 pm by Mrs. Rita Golden, Board of Education President.

1.2 Roll Call

Board Members Present: Mrs. Golden, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler

Also Present: Mr. Beovich

2. Business Matters

2.1 Approval of Shaw, Perelson, May and Lambert, LLP to represent the DistrictSave

RESOLVED, that the law firm of Shaw, Perelson, May & Lambert, LLP is hereby authorized to represent the District in three (3) actions filed against the District in New York County Supreme Court, as follows: Bowden v. City of New York, et. al., Index No. 950747/2020, Burgos v. City of New York, et. al., Index No. 950746/2020, and Kaye v. City of New York, et. al., Index No. 950745/2020, at the hourly rate of \$210, until such time as the responsible insurance company designates counsel to represent the District in this matter.

Motion: Mrs. Irwin

Second: Mr. Johnson

Final Resolution: Motion Carries

Yes: Mrs. Golden, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler

3. Public Comment

3.1 Public Comment

Having heard none, Mrs. Golden moved on with the agenda.

4. Meeting Notification

4.1 Announcement of January Meeting

The next scheduled meeting of the Board of Education will be held on January 25, 2021 at 7:30 pm via an online meeting application.

5. Adjournment

5.1 Adjourn Meeting

RESOLVED, that the Board of Education adjourn the public session at 6:15 pm.

Motion: Mrs. Spieler

Second: Mr. Johnson

Final Resolution: Motion Carries

Yes: Mrs. Golden, Mr. Huckle, Mrs. Irwin, Mr. Johnson, Dr. Naidich, Mrs. Spieler

Respectfully Submitted,

Sheila Pappas
District Clerk