

**Mount Pleasant Cottage School UFSD**  
**Minutes of Special Board of Education Meeting**  
**Tuesday, May 30, 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 4:32 pm.

**1.2 Roll Call**

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

**2. Executive Session**

**2.1 Proposed Executive Session Subject to Board Approval**

The Board of Education will moved immediately into Executive Session to discuss discuss the possible appointment of a school district officer.

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

Respectfully Submitted,

Sheila Pappas  
District Clerk