

**Mount Pleasant Cottage School UFSD**  
**Minutes Special Board of Education Meeting**  
**Thursday, April 20, 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 7:00 pm.

**1.2 Roll Call**

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

**2. Executive Session**

**2.1 Proposed Executive Session**

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

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

**2.2 Reconvene to Public Session**

The Board of Education reconvened to Public Session

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

**3. Adjournment**

**3.1 Adjourn Meeting**

The Board of Education adjourned the Public Session at 8.08 pm.

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

*Respectfully Submitted,*

*Sheila Pappas  
District Office*