ATTACHMENT II

Emily Hersh, Superintendent

OTHERS

MT. PLEASANT BLYTHEDALE UFSD BOARD OF EDUCATION MEETING July 13, 2022

MINUTES

The virtual regular meeting of the Board of Education of the Mt. Pleasant Blythedale Union Free School District was called to order by President, Peter Rittmaster at 8:35 a.m.

- 1. PLEDGE OF ALLEGIANCE
- 2. CALL OF THE ROLL

BOARD MEMBERS PRESENT

Peter Rittmaster, President Judith Wiener Goodhue

Micheline Malow

Cindy Musoff

Leslie Soodak

Virginia Furth Weisman

Lesley Yeary

Andrea Aitken, Clerk of the Board

Owen Gutfreund

<u>ABSENT</u>

- 3. COMMENTS ON AGENDA ITEMS Item 9A was tabled until September 2022
- 4. APPROVAL OF MINUTES Regular Meeting June 7, 2022 (ATTACHMENT I)
 Special Meeting June 14, 2022 (ATTACHMENT II)

Moved by Judith Wiener Goodhue, seconded by Micheline Malow Carried 7-0

- 5. COMMUNICATIONS/CORRESPONDENCE none
- TREASURER'S REPORT -The assistant treasurer reported on the wonderful accounting support provided by the team at Management Advisory Group and was proud to report that the district was financially sound. All revenues were received as of April 2022. Dr. Hersh also reported that the district had received its reconciled rates for the years 2017/2018 through 2020/2021, and had been given a prospective rate for the 2021/2022 school year.

President Peter Rittmaster, commented on our financial status of the district and the Board's commitment to be fiscally responsible in its plans for the upcoming school year.

- SUPERINTENDENT'S REPORT -The superintendent updated the meeting on the recent school renovations. She
 reported that two new classrooms spaces were created, and that the medical treatment room was close to
 completion.
- 8. RETIREMENTS/RESIGNATIONS

Recommendation of the Superintendent of Schools to accept the resignation of **Nicole Oquendo**, teacher aide, effective July 29, 2022.

Moved by Judith Wiener Goodhue, seconded by Virginia Furth Weisman Carried 7-0

- 9. RECOMMENDATIONS
 - A. SPECIAL STUDENT PLACEMENTS

Recommendation of the Committee on Special Education for implementation of the special student placements, as attached, and to approve the authorization of funds for such special education programs and services as recommended. (ATTACHMENT III)

Moved by Judith Wiener Goodhue, seconded by Virginia Furth Weisman Carried 7-0

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10. PERSONNEL

A. <u>Instructional Appointment</u>

i) Recommendation of the Superintendent of Schools to appoint **the following** as PACE University teacher interns, effective August 30, 2022 through January 27, 2023:

Tess Altebrando

Isabel Bauer

Nicole Secchiano

*Tayya Johnson - appointed with a stipend of \$6,000.

B. Non-Instructional Appointment

Recommendation of the Superintendent of Schools to appoint the following to the position of teacher aide at the board approved rate for 2022-2023:

Emily Crowley, effective July 11, 2022

Items 10A and 10B

Moved by Judith Wiener Goodhue, seconded by Virginia Furth Weisman

Carried 7-0

11. NEXT MEETING - September 20, 2022 @ 3:30 p.m.

Moved by Lesley Yeary, seconded by Judith Wiener Goodhue

Carried 7-0

12. ADJOURNMENT - 8:58 a.m.

Moved by Micheline Malow, seconded by Judith Wiener Goodhue

Carried 7-0

Respectfully Submitted,

Andrea Aitken Clerk of the Board