

MT. PLEASANT-BLYTHEDALE UFSD
SPECIAL MEETING OF THE BOARD OF EDUCATION
November 30, 2021
MINUTES

The virtual, special meeting of the Board of Education of the Mt. Pleasant-Blythedale Union Free School District was called to order at 3:30 p.m. by President, Peter Rittmaster.

1. PLEDGE OF ALLEGIANCE

2. CALL OF THE ROLL

BOARD MEMBERS PRESENT

Peter Rittmaster, President
Owen Gutfreund, Vice President
Judith Wiener Goodhue
Micheline Malow
Cindy Musoff
Leslie Soodak
Virginia Furth Weisman

OTHER

Emily Hersh, Superintendent
Griselda Rodriguez-Reyes, Principal

Andrea Aitken, Clerk of the Board

BOARD MEMBER ABSENT-none

3. COMMENTS ON AGENDA – none

4. COMMUNICATIONS/CORRESPONDENCE-none

5. RETIREMENTS/RESIGNATIONS

Recommendation of the Superintendent of Schools to accept the resignation of **Sandra Myke**, from the position of School Business Administrator, effective November 26, 2021.

Moved by Owen Gutfreund, seconded by Leslie Soodak

Carried 7-0

6. RECOMMENDATIONS

A. AUTHORIZATION OF SEPARATION AGREEMENT

RESOLVED, that the Board hereby approves an Agreement between the District and Sandra Myke, effective November 26, 2021 and authorizes its Superintendent to execute same. A copy of the Agreement shall be incorporated by reference into the minutes of this meeting.

Moved by Leslie Soodak, seconded by Micheline Malow

Carried 7-0

B. AUTHORIZATION TO EXTEND CONTRACTING SERVICES WITH MANAGEMENT ADVISORY GROUP

RESOLVED, that the Board of Education authorizes the extension of the agreement between the District and Management Advisory Group, effective November 16, 2021, to include Accounting Services.

Moved by Cindy Musoff, seconded by Micheline Malow

Carried 7-0

C. APPROVAL OF AMENDED 2021-2022 BOARD OF EDUCATION CALENDAR

BE IT RESOLVED, that the Board of Education approves the amendment of the School Board Calendar to include the Special Meeting of November 30, 2021.

Moved by Virginia Furth Weisman, seconded by Judith Wiener Goodhue

Carried 7-0

November 30, 2021

At 3:34 p.m. a motion was made by Owen Gutfreund, seconded by Judith Wiener Goodhue, to proceed into executive session allowing for the discussion of personnel and legal matters.

Carried 7-0.

The executive session adjourned at 4:15 p.m. and the regular meeting reconvened immediately after.

- 7. NEXT BOARD MEETING - December 7, 2021 (Finance Committee Only)
- January 25, 2022 (Regular Board Meeting)

- 8. ADJOURNMENT - 4:16 pm

Moved by Micheline Malow, seconded by Virginia Furth Weisman

Carried 7-0

Respectfully Submitted,



Andrea Aitken
District Clerk