

MOUNT PLEASANT COTTAGE SCHOOL

UNION FREE SCHOOL DISTRICT
1075 BROADWAY, P.O. BOX 8
PLEASANTVILLE, NEWYORK 10570

SPECIAL PUBLIC MEETING OF THE BOARD OF EDUCATION
MONDAY, July 2nd, 2018 – 9:00 A.M.
Edenwald Room 145

Minutes of Meeting- Final

***Before the meeting was called to order Jill Spieler took the oath of office for her Board of Education term of 7/1/18 – 7/1/21 at 9:13 A.M.**

AGENDA ITEM	MINUTES OF MEETING
1.	CALL TO ORDER Rita Golden, President of the Board, called the meeting to order at 9:16 A.M.
2.	ROLL CALL <u>Members Present</u> Rita Golden, Jacqueline Irwin, Wendy Naidich, Jill Spieler and Marc Carter <u>Members Absent</u> Hope Levene, Barbara Mann and Andrea Stein
3.	EXECUTIVE SESSION At 9:18 A.M. Jackie Irwin moved the Board of Education adjourn to Executive Session to discuss the employment history of a particular individual and the board may take action upon returning, Wendy Naidich seconded, by 5-0 motion carried.
4.	RECONVENE TO PUBLIC SESSION At 11:16 A.M. Wendy Naidich moved the Board of Education reconvene to public session, seconded by Marc Carter, by 5-0 motion carried.
5.	PERSONELL MATTERS Marc Carter moved that the Board hereby supplements the superintendent's vacation time in paragraph 12 of his contract with vacation days effective 7/2/18 through 7/9/18, Jackie Irwin seconded, by 5-0 motion carried.
6.	EXECUTIVE SESSION At 11:42 A.M. Jill Spieler moved that the Board of Education adjourn to Executive Session to discuss the employment history of particular employees, Marc Carter seconded, by 5-0 motion carried.
7.	RECONVENE TO PUBLIC SESSION At 11:54 A.M. Jill Spieler moved the Board of Education reconvene to public session, seconded by Marc Carter, by 5-0 motion carried.
8.	MEETING NOTIFICATION The next meeting of the Board of Education will take place on Monday, July 9, 2018 at 6:15 P.M. in the MPCs Library.
9.	ADJOURNMENT At 11:55 A.M. Marc Carter moved that the Board of Education adjourn the meeting. Wendy Naidich seconded by 5-0 motion carried.

