

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
THURSDAY, JANUARY 11, 2018 – 11:00 A.M.
MPCS LIBRARY**

MINUTES OF MEETING - DRAFT

AGENDA ITEM	MINUTES OF MEETING
1.	CALL TO ORDER Rita Golden, President of the Board, called the meeting to order at 10:58 AM.
2.	ROLL CALL <u>Members Present</u> Rita Golden, Jacqueline Irwin, Marc Carter, Wendy Naidich and Andrea Stein <u>Members Absent</u> Barbara Mann, Jill Spieler and Hope Levene
3.	RE-APPOINTMENT TERMS OF OFFICE OF BOARD OF EDUCATION MEMBER Wendy Naidich moved that the Board of Education re-elect Marc Carter for a three-year term effective 1/3/18 through 1/2/21, Andrea Stein seconded by 5-0 motion carried.
3A.	ADMINISTER OATH OF OFFICE Marc Carter took the Oath of Office
4.	PROPOSED EXECUTIVE SESSION Marc Carter moved that the Board of Education adjourn to Executive Session to discuss the employment history of a particular person or persons, Andrea Stein seconded by 5-0 motion carried. The Board entered Executive Session at 10:59 AM.
5.	RECONVENE TO PUBLIC SESSION Marc Carter moved that the Board of Education reconvene to Public Session, Andrea Stein seconded, by 5-0 motion carried. The Board reconvened to Public Session at 11:30 AM.
6.	PERSONNEL MATTERS (CONSENT AGENDA) Marc Carter moved that the Board of Education approve the Personnel Consent Agenda which includes items A1-A2 and B1 as follows, Wendy Naidich seconded, by 5-0 motion carried:

A. RELEASE AND SETTLEMENT AGREEMENT(S)

1. RESOLVED the Board of Education approved the *Settlement Agreement* dated 1/4/18 in the Matter of Laurie Tyler v. Board of Education, et. al, known by Index No 14-cv-9696 (a copy of which shall be incorporated by reference into the minutes of this meeting; and

IT WAS FURTHER RESOLVED that the Board President is authorized to sign this Settlement Agreement on the District's behalf.

2. RESOLVED the Board of Education approved the *Stipulation of Settlement and General Release Agreement* dated 1/2/18 in the Matter of Employee No. 54 (a copy of which shall be incorporated by reference into the minutes of this meeting; and

IT WAS FURTHER RESOLVED that the Superintendent of Schools is authorized to sign this *Stipulation of Settlement and General Release Agreement* on the District's behalf.

B. RESIGNATION

Jacqueline Irwin moved that the Board of Education accept the following irrevocable resignation as presented, Andrea Stein seconded, by 5-0 motion carried.

Name	Position	Building	Effective Date
1. Patricia Gonzalez	Special Education Teacher	Edenwald	3/31/18

7. **PUBLIC COMMENT**
None

8. **MEETING NOTIFICATION**

The next meeting of the Board of Education will take place on Monday, January 22, 2018 at 7:30 PM in the MPCs Library.

9. **ADJOURNMENT**

Jacqueline Irwin moved that the Board of Education adjourn the meeting, Andrea Stein seconded, by 5-0 motion carried. The meeting was adjourned at 11:32 AM.

Respectfully submitted by:

Kim Johnson