

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Special Meeting
December 19, 2018 – 7:00 a.m. – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – excused
Ronald Marino – present
Clayton Morris – excused
Tracy Rotz – (Vice-president) – present
(excused 7:14)
Roderick Sherman – present
Fred Wachtmeister – present

Others

John C. Lebrun (Superintendent of Schools) – present
Carrie Harvey-Zales – (Assistant Superintendent for Curriculum & Instruction) – excused
David Baroodly (Assistant Superintendent for Business) – present
Fortune Ellison – (Director of Special Education) – excused
Dawn Stetz (District Clerk) – present

PLEDGE OF ALLEGIANCE: Mrs. Boise led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 7:02 a.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; possible litigation.

Motion Carried: 7-0

RECONVENE: At 7:08 a.m., it was moved by Mr. Hall, seconded by Mr. Rotz to reconvene to Regular Session.

Motion Carried: 7-0

PUBLIC COMMENT There were no public comments.

OLD BUSINESS

NYSEG Easement

It was moved by Mr. Rotz, seconded by Mr. Hall to recommend the Board approve the easement resolution with NYSEG for the Foot Bridge gas main relocation per Appendix I.

Motion Carried: 6-1

VOTE: Yes Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Marino, Mr. Rotz and Mr. Sherman

No Mr. Wachtmeister

At 7:14 a.m., Mr. Rotz was excused.

It was moved by Mr. Wachtmeister, seconded by Mr. Marino to suspend the rules to allow for a motion to be made regarding the Footbridge resolution. It was moved by Mr. Marino, seconded by Mr. Wachtmeister to instruct the Superintendent of Schools to communicate with the Mayor and council, in writing, that the District would like a reply (by February 1st) with an answer to the proposed resolution of their final position on the Web Island Foot Bridge.

ADJOURNMENT

At 7:37 a.m., it was moved by Mr. Hall, seconded by Mr. Wachtmeister to adjourn.

Motion Carried: 6-0

Respectfully,

Dawn Stetz
District Clerk