

**PLATTSBURGH CITY SCHOOL DISTRICT  
Plattsburgh, New York**

Minutes of the Meeting of the  
**Board of Education Special Meeting**  
**January 31, 2019 – 5:00 p.m. – Duken School Building**

**ROLL**

Board of Education

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

Others

John C. Lebrun (Superintendent of Schools) – present  
Carrie Harvey-Zales – (Assistant Superintendent for Curriculum & Instruction) – present  
David Baroody (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 5:03 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; employment history of a particular personnel and potential transfer of real property.

**Motion Carried: 7-0**

**RECONVENE:** At 6:42 p.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.

**ADJOURNMENT**

At 6:43 p.m., it was moved by Mr. Hall, seconded by Mr. Rotz to adjourn.

**Motion Carried: 7-0**

Respectfully,

Dawn Stetz  
District Clerk