

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

Minutes of the Meeting of the
Board of Education Special Meeting
February 10, 2020 – 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 – excused
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) – excused
David Baroody (Assistant Superintendent for Business) – present
Fortune Ellison – (Director of Special Education) – excused
Dawn Stetz (District Clerk) – excused

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

CALL TO ORDER/EXECUTIVE SESSION: At 7:01 a.m., it was moved by Mrs. Goerlitz, seconded by Mr. Wachtmeister to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association. **Motion Carried: 6-0**

RECONVENE: At 7:13 a.m., it was moved by Mr. Sherman, seconded by Mr. Hall to reconvene to Regular Session.

NEW BUSINESS

Business

Teachers' Association MOA - Retirement Incentive and Deadline Extension

It was moved by Mrs. Goerlitz, seconded by Mr. Sherman to recommend the Board of Education authorize the Board President and Superintendent of Schools to execute an agreement with the PTA which would allow a one-time retirement incentive and a one-time extension of the notification deadline. **Motion Carried: 6-0**

ADJOURNMENT: At 7:14 a.m., it was moved by Mr. Rotz, seconded by Mr. Hall to reconvene to Regular Session and adjourn. **Motion Carried: 6-0**

Respectfully,

Dawn Stetz
District Clerk