# PLATTSBURGH CITY SCHOOL DISTRICT Plattsburgh, New York

Minutes of the Meeting of the Special Board of Education Regular Meeting June 11, 2020 – 5:00 p.m. – Virtual

to participate go to: https://bit.ly/2YptxqW or phone 1-408-418-9388 (note: this is a toll call)

## ROLL

**Board of Education** 

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

Others

Jay C. Lebrun (Superintendent of Schools) – present
Carrie Harvey-Zales –(Ass't. Supt. for Curriculum & Instruction) – excused
David Baroody (Ass't. Supt. for Business) – excused
Fortune Ellison-(Director of Special Education) - excused
Dawn Stetz (District Clerk - Host) – present
Lucas Wisniewski (Alt. Host) - present

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

**CALL TO ORDER:** At 5:02 p.m., it was moved by Mr. Marino, seconded by Mr. Morris to call the meeting to order.

**Motion Carried: 7-0** 

#### **New Business**

## **Business**

## **Election Inspectors**

It was moved by Mr. Marino, seconded by Mr. Sherman to recommend the Board of Education appoint Amy Bonn, Joyce Donnelly, David Ellsworth,

James Frenya, Lori Keever, Olivia Keever, Julia Miller and Michael Trudo (alternates: Judith Forget, Valeri Raugi and Katelyn Stetz) to act as an inspector of the vote on the annual election/budget vote being presented to voters on June 16, 2020; each inspector shall receive either \$160 or \$175 (if chairperson) as compensation of his/her services as an inspector of the annual election/budget vote in accordance with the compensation paid to inspectors of elections at the preceding general elections.

**ADJOURNMENT:** At 5:04 p.m., it was moved by Mr. Krieg, seconded by Mr. Sherman to adjourn.

**Motion Carried: 7-0** 

A full recording of this meeting is available at www.plattscsd.org

Respectfully,

Dawn Stetz District Clerk