

PLATTSBURGH CITY SCHOOL DISTRICT
Plattsburgh, New York

Minutes of the Meeting of the
Board of Education Special Meeting
November 21, 2019 – 7:40 am – Duken School Building

ROLL

Board of Education

Leisa Boise (President) – present
Amelia Goerlitz – present
Robert Hall, Jr. – present
Steve Krieg – present
Ronald Marino – present
Clayton Morris – present
Tracy Rotz – (Vice-president) – excused
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 7:44 a.m., it was moved by Mr. Wachtmeister, seconded by Mr. Hall 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: 8-0

PERSONNEL ITEMS-CONSENT AGENDA

Rescind Resolution - Resignation

It was moved by Mr. Hall, seconded by Mr. Krieg to approved the following resolution:

RESOLVED, that the Board of Education hereby rescinds the resolution adopted at the November 7, 2019, Board of Education meeting, accepting the resignation of Karen Bernardi effective November 23, 2019, and reinstates Ms. Bernardi to employment as a Teaching Assistant in the District, without any interruption in service and with all pay and emoluments of employment.
Motion Carried: 8-0

NEW BUSINESS

BP #4327 – Homebound Instruction

It was moved by Mr. Marino, seconded by Mr. Hall to recommend the Board of Education forego a First Reading for BP #4327 – Homebound Instruction.
Motion Carried: 8-0

It was moved by Mr. Wachtmeister, seconded by Mr. Krieg to recommend the Board of Education approve the revisions for Board Policy #4327 (including Regulations & Exhibit) – Homebound Instruction.

Motion Carried: 8-0

Wrestling Team

Recommend the Board of Education approve a PHS student to wrestle as a team representing PHS. He will practice at BCS and travel to meets with BCS. Parents will assume all financial responsibility.
Motion Carried: 8-0

It was moved by Mr. Hall, seconded by Mr. Wachtmeister to recommend the Board of Education approve BCS wrestling coaches Kevin Gregory and Lenny Gadway as the coaches of the PHS wrestling team of one person, at no cost to the PCSD.
Motion Carried: 8-0

INSTRUCTION

Field Trip

It was moved by Mr. Marino, seconded by Mrs. Goerlitz to recommend the Board of Education approved Patrick Towey's request for six students, who have been selected by Audition, to participate in the New York State School Music Association (NYSSMA) Conference All-State. This will take place in Rochester, NY, December 5, 2019 through December 8, 2019. [*Board approval is needed since this is a multi-day trip that involves staying overnight.*]

Motion Carried: 8-0

ADJOURNMENT: At 7:58 a.m., it was moved by Mr. Krieg, seconded by Mrs. Goerlitz to reconvene to Regular Session and adjourn.

Motion Carried: 8-0

Respectfully,

Dawn Stetz
District Clerk