

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

Minutes of the Meeting of the  
**Board of Education Special Meeting**  
**January 28, 2020 – 5:15 p.m. – 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) – 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) - excused

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

**CALL TO ORDER/EXECUTIVE SESSION:** At 5:17 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Krieg to call the meeting to order, appoint Mr. Baroody as Clerk Pro-tem and enter into Executive Session to discuss matters as provided for in Board Policy 2330; possible litigation and collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association. **Motion Carried: 8-0**

At 5:19 p.m., Mr. Sherman entered Executive Session.

**ADJOURNMENT:** At 7:02 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to reconvene to Regular Session and adjourn. **Motion Carried: 9-0**

Respectfully,

David Baroody  
Clerk Pro-tem