

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

Minutes of the Meeting of the  
**Board of Education Special Meeting**  
**October 5, 2020 – 11:00 a.m. – Hybrid**  
*to participate go to: <https://bit.ly/3l6Qnxx> 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. – present  
Thomas Lacey – 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) – excused  
Carrie Harvey-Zales – (Ass't. Supt. for Curriculum & Instruction) – present  
David Baroody (Ass't. Supt. for Business) – excused  
Glenn Hurlock – (Director of Special Education) - excused  
Norbert Neiderer – Director of Facilities  
Scott Quesnel, Esq., SPHR - present  
Dawn Stetz (District Clerk - Host) – present  
Lucas Wisniewski (Alt. Host) – present (excused at 5:33)

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

**CALL TO ORDER/ EXECUTIVE SESSION:** At 5:32 p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to call the meeting to order and to enter into Executive Session to discuss matters as provided for in Board Policy 2330; the employment history of particular personnel.

**Motion Carried: 8-0**

**RECONVENE:** At 7:05 p.m., it was moved by Mr. Lacey, seconded by Mr. Hall to reconvene into Regular Session.

**NEW BUSINESS**

It was moved by Mr. Wachtmeister, seconded by Mr. Morris to add the following action item to the agenda:

It was moved by Mr. Marino, seconded by Mrs. Goerlitz to approve the following resolution:

Be it resolved the Board of Education is going to retain the services of Integra HR LLC to conduct an investigation of a personnel related matter at a rate of \$195/hour.

**Motion Carried: 8-0**

**ADJOURNMENT** At 7:06 p.m., it was moved by Mr. Wachtmeister, seconded by Mr. Hall to adjourn.

**Motion Carried: 8-0**

A full recording of this meeting is available at [www.plattscsd.org](http://www.plattscsd.org)

Respectfully,

Dawn Stetz  
District Clerk

