## PLATTSBURGH CITY SCHOOL DISTRICT Plattsburgh, New York

Minutes of the Meeting of the Board of Education Special Meeting December 10, 2020 – 6:15 p.m. – Virtual

to participate go to: <a href="https://bit.ly/33U9iFy">https://bit.ly/33U9iFy</a> or phone 1-408-418-9388 (note: this is a toll call)

## **ROLL**

**Board of Education** 

Leisa Boise (President) – present (virtual) Amelia Goerlitz – present Robert Hall, Jr. – present Thomas Lacey – present Ronald Marino – present Clayton Morris – present (virtual)

Tracy Rotz-(Vice-president) – present 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 - excused

Scott Quesnel, Esq., SPHR - present <u>Dawn Stetz (District Clerk - Host) - present</u>

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

**CALL TO ORDER/ EXECUTIVE SESSION:** At 6:15 p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to call the meeting to order and enter into Executive Session to discuss matters as provided for in Board Policy 2330; the employment history of particular personnel.

**Motion Carried: 9-0** 

**RECONVENE:** At 9:02 p.m., it was moved by Mr. Wachtmeister, seconded by Mr. Hall to reconvene into regular session.

ADJOURNMENT: At 9:03 p.m., it was moved by Mr. Marino, seconded by Mr. Hall to adjourn.

**Motion Carried: 9-0** 

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

Respectfully,

Dawn Stetz District Clerk