PLATTSBURGH CITY SCHOOL DISTRICT

Plattsburgh, New York

Minutes of the Meeting of the Board of Education Special Meeting December 18, 2020 – 2:00 p.m. – Virtual

to participate go to: https://bit.ly/2Wsj91g 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) – excu

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) – 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 2:02 p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to call the meeting to order.

Motion Carried: 8-0

NEW BUSINESS

Reopening Plan Amendments

It was moved by Mrs. Goerlitz, seconded by Mr. Marino to recommend, the Board of Education approve the recommendation of the Reopening Planning Committee to enter a period of remote instruction from January 4, 2021 through January 8, 2021.

ROLL CALL: YES- Mrs. Boise, Mrs. Goerlitz, Mr. Hall and Mr. Sherman

NO – Mr. Lacey, Mr. Marino, Mr. Morris and Mr. Wachtmeister

Motion Failed: 4-4

It was moved by Mr. Morris, seconded by Mr. Marino to amend the action item to read: Recommend, the Board of Education approve entering into a period of remote instruction for two weeks, from January 4, 2021 through January 15, 2021.

It was then motioned by Mr. Sherman, seconded by Mr. Hall to compromise and do one week and look at the data the first week students are back and make a decision then, about the second week. After further discussion, it was moved by Mr. Sherman, seconded by Mr. Hall to withdraw their amendment to compromise.

The vote for the first amendment, to amend the remote instruction for two weeks, from January 4, 2021 through January 15, 2021 is as follows:

ROLL CALL: YES- Mr. Marino and Mr. Morris

NO - Mr. Wachtmeister, Mrs. Boise, Mrs. Goerlitz, Mr. Hall, Mr. Lacey and Mr. Sherman

Motion Failed: 6-2

It was moved by Mr. Sherman, seconded by Mr. Hall to recommend the Board of Education approve the recommendation of the Reopening Planning Committee to enter a period of remote instruction from January 4, 2021 through January 8, 2021, but revisit extending it for a second week.

ROLL CALL: YES- Mr. Sherman, Mrs. Boise, Mrs. Goerlitz and Mr. Hall

NO – Mr. Wachtmeister, Mr. Lacey, Mr. Marino and Mr. Morris Motion Failed: 4-4

It was moved by Mr. Morris, seconded by Mrs. Goerlitz to recommend the Board of Education approve the recommendation of the Reopening Planning Committee to enter a period of remote instruction from January 4, 2021 through January 8, 2021, but look at the numbers with the possibility of extending it for a second week, with the understanding that Superintendent Lebrun would make the decision.

ROLL CALL: YES- Mr. Sherman, Mrs. Boise, Mrs. Goerlitz, Mr. Hall and Mr. Morris

NO - Mr. Wachtmeister, Mr. Lacey and Mr. Marino

Motion Carried: 5-3

ADJOURNMENT At 3:11 p.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to adjourn.

Motion Carried: 8-0

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

Respectfully,

Dawn Stetz District Clerk