

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

Minutes of the Meeting of the  
**Board of Education Special Meeting**  
**August 4, 2020 – 4:30 p.m. – Virtual**  
to participate go to: <https://bit.ly/30e2YY0> or  
phone 1-408-418-9388 (note: this is a toll call)

**ROLL**

Board of Education

Leisa Boise (President) – present (excused  
6:05)

Amelia Goerlitz – present

Robert Hall, Jr. – present

Thomas Lacey – present

Ronald Marino – present

Clayton Morris – present (arrived 4:53)

Tracy Rotz–(Vice-president) – present  
(excused  
6:59)

Roderick Sherman – present

Fred Wachtmeister – present

Others

Jay C. Lebrun (Superintendent of Schools) – present

Carrie Harvey-Zales –(Ass't. Supt. for Curriculum & Instruction) – excused

David Baroody (Ass't. Supt. for Business) – present

Glenn Hurlock-(Director of Special Education) - excused

Norbert Neiderer – Director of Facilities

Dawn Stetz (District Clerk - Host) – present

Lucas Wisniewski (Alt. Host) - present

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

**CALL TO ORDER/EXECUTIVE SESSION:** At 4:30 p.m., it was moved by Mr. Marino, 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; collective negotiations pursuant to Article 14 of the Civil Service Law, specifically the Plattsburgh Teachers' Association

**Motion Carried: 8-0**

At 4:53, Mr. Morris entered Executive Session.

At 6:05, Mrs. Boise was excused.

At 6:29 p.m., Mr. Rotz was excused.

**RECONVENE:** At 6:59 a.m., it was moved by Mr. Marino, seconded by Mrs. Goerlitz to reconvene.

**ADJOURNMENT** At 7:00 p.m., it was moved by Mr. Hall, seconded by Mr. Marino to adjourn.

**Motion Carried: 7-0**

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

Respectfully,

Dawn Stetz  
District Clerk