

Special Meeting of the Board of Education (Tuesday, January 18, 2022)

Generated by Dawn Stetz on Wednesday, January 19, 2022

OPENING OF MEETING

Roll Call

Mrs. Burdo (present)
Ms. Gervich (present)
Mr. Hall (present)
Mr. Lacey (excused)
Mr. Morris (present)
Ms. Phillips (present)
Mr. Rosenbaum (present)
Mr. Sherman (present)
Mr. Wachtmeister (present)

Also Present:

Mr. Lebrun, Superintendent of Schools
Mrs. Zales, Assistant Superintendent of Curriculum & Instruction
Mrs. Stetz, District Clerk

PLEDGE OF ALLEGIANCE

Ms. Gervich lead the Pledge of Allegiance.

CALL TO ORDER/EXECUTIVE SESSION

At 5:20 p.m., it was moved by Ms. Phillips, seconded by Mr. Sherman to recommend the Board of Education call the meeting to order and to go 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 Administrative Council (PAC).

MOTION CARRIED: 8-0

RECONVENE

At 5:35 p.m., it was moved by Mr. Hall, seconded by Mr. Sherman to reconvene into Regular Session.

MOTION CARRIED: 8-0

PUBLIC COMMENT

There were no public comments.

PERSONNEL

Probationary/Miscellaneous Appointments

It was moved by Mr. Sherman, seconded by Mrs. Burdo to recommend the Board of Education appoint Marie Denis to a 4-year probationary appointment as Principal at Momot Elementary School, with a salary of \$87,500, prorated. Effective date to be determined.

MOTION CARRIED: 8-0

ADJOURNMENT

At 5:45 p.m., it was moved by Ms. Phillips, seconded by Mr. Hall to recommend the Board of Education adjourn the meeting.

MOTION CARRIED: 8-0

Respectfully,

Dawn T. Stetz

District Clerk