

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

Minutes of the Meeting of the
**Board of Education Special Meeting - PHS
March 31, 2021 – 10:30 a.m.**

*to participate go to: <https://bit.ly/3m3dA5e> 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
Roderick Sherman – present (arrived 11:02)
Fred Wachtmeister – present

Others

Jay C. Lebrun (Superintendent of Schools) – present
Carrie Harvey-Zales –(Ass't. Supt. for Curriculum & Instruction) – present
Glenn Hurlock-(Director of Special Education) - excused
Norbert Neiderer – Director of Facilities – present (virtually)
Erin Morris, School Attorney - present
Dawn Stetz (District Clerk - Host) – present

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

CALL TO ORDER/ EXECUTIVE SESSION: At 10:41 a.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to call the meeting to order and to 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: 7-0

At 11:02 Mr. Sherman entered Executive Session.

RECONVENE: At 11:53 a.m., it was moved by Mr. Hall, seconded by Mr. Wachtmeister to reconvene into Regular Session.

NEW BUSINESS

MEMORANDUM OF AGREEMENTS (MOA's)

MOA – Return to in-person Instruction

It was moved by Mr. Hall, seconded by Mr. Marino to recommend the Board of Education approve a MOA with the Plattsburgh Teachers' Association regarding considerations for the return to in-person instruction on April 12, 2021.

Motion Carried: 6-2

ROLL CALL: YES: Mrs. Goerlitz, Mr. Hall, Mr. Lacey, Mr. Marino and Mr. Sherman

NO: Mr. Morris and Mr. Wachtmeister

ADJOURNMENT At 12:05 p.m., it was moved by Mrs. Goerlitz, seconded by Mr. Marino to adjourn.

Motion Carried: 8-0

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

Respectfully,

Dawn Stetz
District Clerk