PLATTSBURGH CITY SCHOOL DISTRICT Plattsburgh, New York

Minutes of the Meeting of the Board of Education Special Meeting August 10, 2021 – 4:30 p.m.

ROLL

Board of Education

Amy Gervich (President) – present Nikki Burco (Vice president) – present Robert Hall, Jr. – present Thomas Lacey – excused Clayton Morris – excused Brigitte Phillips – present DerekRosenbaum - present

Roderick Sherman – present Fred Wachtmeister – present <u>Others</u>

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

<u>Dawn Stetz (District Clerk - Host) – present</u>
<u>Lucas Wisniewski (Alt. Host) - present</u>

PLEDGE OF ALLEGIANCE: Ms. Gervich led the pledge of allegiance.

CALL TO ORDER/EXECUTIVE SESSION: At 4:00 p.m., it was moved by Mr. Wachtmeister, 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; discuss the appointment of a particular person.

Motion Carried: 7-0

RECONVENE: At 5:15 p.m., it was moved by Mr. Sherman, seconded by Mr. Hall to reconvene.

ADJOURNMENT At 5:17 p.m., it was moved by Mr. Sherman, seconded by Mr. Hall to adjourn.

Motion Carried: 7-0

Respectfully,

Dawn Stetz District Clerk