

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
SPECIAL MEETING  
EDUCATION CENTER  
TUESDAY, APRIL 25, 2017  
5:00 P.M

**I. CALL TO ORDER**

The Tuesday, April 25, 2017, Oswego Board of Education meeting was called to order at 9:00 a.m. The following board members were:

Bell, James	Absent	Arrived at 9:04
Callen, Aimee	Present	
DeCastro, Thomas	Present	
Haessig, Brian	Present	
McLaughlin, Michael	Present	
Tripp, Samuel	Present	
Sereno, Lynda	Present	
Leah Taylor	Absent	

**ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT**

Superintendent of Schools: Dr. Dean F. Goewey	Present
Executive Director of Business and Finance: Nancy Squairs	Present
Executive Director of Elementary Education and Accountability: Carrie Plasse	Present
Acting Director of Personnel: Peter Myles	Absent
Media Present: Palladium Times, Oswego Daily News	Absent
District Clerk: Karen Canale	Present

**II. PLEDGE OF ALLEGIANCE**

**III. FLOOR TO PUBLIC**

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**BOARD OF EDUCATION**

**B-1. BOCES 2017-18 Administrative Budget**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp, that the Board of Education approves the Board of Cooperative Educational Services for the Sole Supervisory District of Oswego County (the "BOCES") duly presented in its tentative 2017-18 Administrative Budget of \$6,975,128 at its 2017 Annual Meeting: and

Whereas, the Board desires to approve said tentative Administrative Budget.

Now therefore be it resolved: as follows:

Section 1

The BOCES' tentative administrative Budget of \$6,975,128 is hereby approved.

Section 2

This Resolution shall take effect immediately.

Approved: 7-0

**B-2. Ballot for Election to Board of Cooperative Educational Services (BOCES)**

There are three (3) three-year terms on the Board of Cooperative Educational Services to be filled at the annual election to be held on April 25, 2017. The trustees or board of education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law §1950 (2-a).

Mrs. Janice Clark (3-Year Term)  
149 Ames Street  
Mexico, New York 13114  
(Mexico Central School District)

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Mr. Brian Haessig (3-Year Term)  
5 Thistle Drive  
Oswego, NY 13126  
(Oswego City School District)

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Mr. John Shelmidine (3-Year Term)  
1543 Weaver Road  
Mannsville, New York 13661  
Sandy Creek Central School District

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Approved: 6-0-1

Brian Haessig: Abstained

**IV. SUPERINTENDENT'S REPORT**

Committee Meeting Agendas Reviewed for the May 2, 2017 Board of Education meeting.

**V. EXECUTIVE SESSION:** Motion to move to Executive Session at 9:25 a.m. for personnel items was moved by Brian Haessig, and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

**VI. ADJOURN EXECUTIVE SESSION** was moved to adjournment at 9:58 a.m. by Samuel Tripp and seconded by Thomas DeCastro and the motion was accepted 7-0.

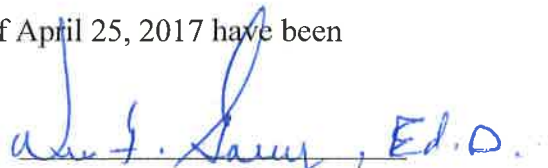
**VII. ADJOURNMENT**

Motion made by Samuel Tripp and seconded by Thomas DeCastro that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, April 18, 2017 at 9:59 a.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of April 25, 2017 have been approved.



Mrs. Lynda Sereno  
President of the Board of Education



Dr. Dean F. Goewey  
Superintendent of Schools

