

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL BOARD MEETING
EDUCATION CENTER BOARD ROOM
FRIDAY, MARCH 14, 2017
9:00 A.M.

I. CALL TO ORDER

The Tuesday, March 14, 2017, Oswego Board of Education meeting was called to order at 9:00 a.m. The following board members were:

Bell, James	Present
Callen, Aimee	Present
DeCastro, Thomas	Absent
Haessig, Brian	Present
McLaughlin, Michael	Present
Tripp, Samuel	Present – Acting President
Sereno, Lynda	Absent
Taylor, Leah	Absent

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey	Present
Executive Director of Education and Personnel - Brian Kavanagh	Absent
Business Administrator: Nancy Squairs	Absent
Director of Curriculum, Instruction, & Accountability K-12: Carrie Plasse	Present
District Clerk: Karen Canale	Present

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION: Motion to move to Executive Session at 9:13 a.m. for personnel items was moved by Brian Haessig and seconded by Michael McLaughlin and the motion was accepted 5 – 0.

IV. ADJOURN EXECUTIVE SESSION was moved to adjournment at 9:45 a.m. by Michael McLaughlin and seconded by James Bell and the motion was accepted 5-0.

V. RETURN TO PUBLIC SESSION: Motion to move to Public Session at 9:46 a.m. by Brian Haessig and seconded by Michael McLaughlin and the motion was accepted 5 -0.

PERSONNEL

P-1. Professional Staff Recommendation

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Michael McLaughlin and seconded by Brian Haessig that the Board of Education, accept the appointment of Mr. Peter Myles as Acting Director of Personnel at a rate of \$500.00 a day.

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Discussion: Samuel Tripp asked if this title still exists. Yes, it was never removed. Mr. Myles will be working Thursday and Fridays. Occasional meeting.

Approved: 5 - 0

P-2. Professional Staff Recommendation

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Michael McLaughlin and seconded by Brian Haessig, that the Board of Education, accept the creation of the position of Executive Director of Elementary Education and Accountability.

Approved: 5 - 0

P-3. Professional Staff Recommendation

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Michael McLaughlin, that the Board of Education, accept to hereby appoint Mrs. Carrie Plasse to the position of Executive Director of Elementary Education and Accountability as per the negotiated contract.

Approved: 5 - 0

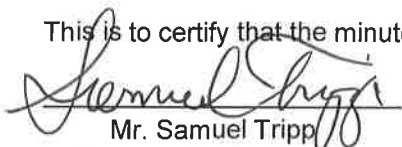
VI. EXECUTIVE SESSION: Motion to move to Executive Session at 9:55 a.m. for personnel items was moved by James Bell and seconded by Michael McLaughlin and the motion was accepted 5 - 0.

VII. ADJOURN EXECUTIVE SESSION was moved to adjournment at 10:24 a.m. by Brian Haessig and seconded by Aimee Callen and the motion was accepted 5-0.

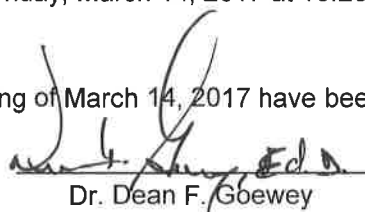
VIII. ADJOURNMENT

Motion made by Brian Haessig, and seconded by Aimee Callen, that the Oswego City School Board of Education adjourns the regular meeting for Friday, March 14, 2017 at 10:25 a.m. Motion was adopted 6-0.

This is to certify that the minutes of the Regular Meeting of March 14, 2017 have been approved.


Mr. Samuel Tripp

Acting President of the Board of Education


Dr. Dean F. Goewey

Superintendent of Schools