4/11/2018 BoardDocs® LT

April 10, 2018 (Tuesday, April 10, 2018)

Generated by Karen Canale on Wednesday, April 11, 2018

MEETING OPENING

A. Call To Order

resent:
Aimee Callen, President
Brian Chetney
Thomas DeCastro
Brandon Lagoe
Lynda Sereno
Samuel Tripp
Aleksandra Cummins

Absent:

James Bell, Vice President

Also Present:

Dr. Heidi Sweeney, Exec. Director of Secondary Education and Personnel

Mrs. Nancy Squairs, Exec. Director of Business and Finance

Mrs. Carrie Plasse, Exec. Director of Elementary Education and Accountability

Mrs. Karen Canale, District Clerk

Media

Palladium Times

'Ti BOCES - Seth Wallace

B. Pledge of Allegiance

C. Floor to the Public

No Speakers

2. PERSONNEL

A. Administrative Recommendation

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey,

Superintendent of Schools, motion made by ______ and seconded by _____

that the Board of Education, accept the following personnel items as follows:

Administrative Recommendation

Name

Title

LOC

Salary

Effective

Julie Burger

Interim Principal

CER

\$450.00 per diem

4/16/18

TABLED

Motion: Thomas DeCastro Second: Lynda Sereno

Approved: 6 - 0

3. EXECUTIVE SESSION

Resolution to Move to Executive Session

pon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u>, and seconded by <u>Thomas DeCastro</u>, that the Board of Education move to Executive Session at 5:05 p.m. for personnel reasons.

B. Resolution to Adjourn Executive Session

4/11/2018 BoardDocs® LT

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Thomas DeCastro</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Education adjourn from Executive Session at 5:19 p.m.

C. Resolution to Return to Regular Session

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Thomas DeCastro</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Educaton return to Regular Session at 5:20p.m.

4. SUPERINTENDENT REPORT

Presentation: 2018-19 Program Budget (listed on oswego.org under Superintendent's page)5

5. ADJOURNMENT

Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Aimee Callen</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Education adjourn from Regular Session at 8:10 p.m.

Approved: 6 - 0

This is to certify that the minutes of the Regular Meeting of April

2018 have been approved

Dr. Dean F. Goewe

Superintendent of Schools