## I. CALL TO ORDER

The Tuesday, October 18, 2016, Oswego Board of Education meeting was called to order at 5:00 p.m. The following board members were:

1 0	
Bell, James	Absent
Callen, Aimee	Present
DeCastro, Thomas	Absent
Haessig, Brian	Present
McLaughlin, Michael	Present
Tripp, Samuel	Present
Sereno, Lynda	Absent

Superintendent of Schools: Dr. Dean F. Goewey

## ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

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Executive Director of Education and Personnel - Brian Kavanagh	Present
Business Administrator: Nancy Squairs	Present
Director of Curriculum, Instruction, & Accountability K-12: Carrie Plasse	Present
Media Present: Palladium Times, Oswego Daily News	Present
District Clerk: Karen Canale	Present

#### II. PLEDGE OF ALLEGIANCE

## III. RECOMMENDED ACTIONS

#### **R-1.** Temporary Appointment of Board President

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u> and seconded by <u>Brian Haessig</u> that the Board of Education, accept the appointment of Mr. Samuel Tripp as Temporary President of the Board of Education in the absence of the President and Vice President of the Board of Education.

Approved: 4-0

Present

- IV. <u>EXECUTIVE SESSION</u>: Motion to move to Executive Session at 5:11 p.m. for personnel items was moved by <u>Brian Haessig</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 4 – 0.
- V. <u>ADJOURN EXECUTIVE SESSION</u> was moved to adjournment 5:43 p.m.by <u>Brian Haessig</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 4 0.

VI. <u>RETURN TO PUBLIC SESSSION</u>: Motion to move to Public Session at 5:33p.m. by <u>Brian</u> <u>Haessig</u> and seconded by <u>Brian Haessig</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 4-0.

#### **FLOOR TO PUBLIC**

- 1. Jackie Wallace 180 W 4<sup>th</sup> St Glad to hear that the budget for the 2017/18 school year is not as dire as first thought. Is advocating for the return of staff that were cut from the 2016/17 Budget (teachers and support staff).
- John Dunsmoor 3883 Co Rt 57 Does not agree with the numbers that are being presented.
- 3. **Susan DiBlasi 47 Burden Dr –** Would like to see a collaborative discussion on how the spend Reserves. Reinstating sports that have not been reinstated yet.
- 4. Judy Dunsmoor 3883 Co Rt 57 Last budget season sports were cut by 40%. The district needs to rally behind the students and sports. Athletics is important. For this upcoming budget, would like to see more equitable cuts if any. In the future would like to see information ready to be viewed when requested instead of having to wait for the information. Of the donation the BUC Boosters have presented tonight, they would like to see a portion of it returned or all of it return due to the money that was found in reserves.
- 5. Roger Sprague 22 Twin Orchards Dr Do not lose focus, we are here to provide education to the students. We are to make sure all student needs are met. It is great to communicate and come together.
- 6. Lisa McPherson 70 3<sup>rd</sup> Ave English Department at the Oswego High School.
  - 9<sup>th</sup> Grade English Class 28 students is the number set. Right now there are some classes with 29 and 26 students in the smallest class.
  - At Risk Students Successful in helping
  - Students that are repeating 9<sup>th</sup> grade English are being pulled and move to 10<sup>th</sup> grade English due to lack of room.

There are scheduling issues – Six full time positions were cut last budget season.

## VII. RECOGNITION STAFF/STUDENT

#### VIII. SUPERINTENDENT'S REPORT

Kingsford Park School Principal – Dr. Mary Volkomer – Presentation – School Improvement Plan Kingsford Park School Video – Students about Kingsford Park School Dr. Dean Goewey – Presentation – Oswego City School District 2015-16 External Audit Summary

## IX. Amenda Agenda

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education grants authorization to amend the October 18, 2016 board agenda to:

Remove P-3 Sophomore Class Co-Advisors

Add stipends to P-6 (\$751, \$286/Trip) Remove P-8, add F-12,F-13 B-8 and to remove Policy 5674

Approved: 4 - 0

## X. CONSENT AGENDA

- Minutes of Regular Board of Education Meeting of October 4, 2016 Approval of the Regular Board of Education Meeting Minutes as presented.
- Special Education Committee Recommendations (1) Approval of the Special Education Committee Recommendations as presented.

Approved: 4 - 0

#### CURRICULUM

### I-1. <u>The NYS School Music Association (NYSSMA) All-State Ensemble - Rochester, NY -</u> December 1-4, 2016

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education grants authorization for students Allison Pasco, Sarah Fitzgibbons, Douglas Schneider, Luke May, and Nathaniel Ahart be granted approval to travel to Rochester, NY for the NYSSMA All-State Ensemble from December 1-4, 2016. The only cost to the district would be for providing substitute coverage on December 1-2, 2016.

Approved: 4-0

#### I-2. OCSD Technology Plan - Revision for 2016-2018

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education approve the Technology Plan revision for 2016-2018, as presented.

Approved: 4 - 0

#### PERSONNEL PROFESSIONAL STAFF RECOMMENDATIONS

#### P-1. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Oswego Middle School 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):

Position	Name	Stipend
After School Study Table (Mentor Scholar)	Catherine Celeste	\$20.00/hr
After School Study Table (Mentor	Christine Haessig	\$20.00/hr

5:10 P.M

Scholar		
After School Study Table (Mentor	Carrie Ackerman	\$20.00/hr
Scholar		

#### P-2. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Oswego High School 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):

Position	Name	Stipend
After School Study Table (Mentor	Kathleen Audlin	\$20.00/hr
Scholar)		

#### P-3. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Oswego High School 2016/17, AS NEEDED BASIS (A-2110.151-OHS):

Position	Name	Stipend
After School Study Table	Sarah Kimak	\$20.00/hr
Freshmen Class Advisor	Nancy Richardson	\$751

Approved: 4 - 0

Approved: 4 - 0

#### P-4. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Fitzhugh Park School 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):

Position	Name	Stipend
After School Study Table	Jamie Brancato	\$20.00/hr
After School Study Table	Laurie Kelly	\$20.00/hr
After School Study Table	Nicholas Little	\$20.00/hr
After School Study Table	Judith Osetek	\$20.00/hr
After School Study Table	Erin Sabatini	\$20.00/hr
After School Study Table	Heidi Snyder	\$20.00/hr
After School Study Table	Sarah Peddle	\$20.00/hr
After School Study Table	Carol Carroll	\$20.00/hr
After School Study Table	Mary Kate Dehm	\$20.00/hr
After School Study Table	Timothy Barbeau	\$20.00/hr
After School Study Table	Katherine O'Leary	\$20.00/hr
After School Study Table	Ryan Raflowski	\$20.00/hr
After School Study Table	Melissa Valenzuela	\$20.00/hr
After School Study Table	Holly Allen	\$20.00/hr

Approved: 4 - 0

Approved: 4 - 0

#### P-5. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

Position	Name	Stipend
Enrichment	Jamie Brancato	\$40.00/hr
Enrichment	Laurie Kelly	\$40.00/hr
Enrichment	Nicholas Little	\$40.00/hr
Enrichment	Judith Osetek	\$40.00/hr
Enrichment	Erin Sabatini	\$40.00/hr
Enrichment	Heidi Snyder	\$40.00/hr
Enrichment	Sarah Peddle	\$40.00/hr
Enrichment	Carol Carroll	\$40.00/hr
Enrichment	Mary Kate Dehm	\$40.00/hr
Enrichment	Timothy Barbeau	\$40.00/hr
Enrichment	Katherine O'Leary	\$40.00/hr
Enrichment	Ryan Raflowski	\$40.00/hr
Enrichment	Melissa Valenzuela	\$40.00/hr
Enrichment	Holly Allen	\$40.00/hr

#### Fitzhugh Park School 2016/17, AS NEEDED BASIS (FSIM 2110.150-1617):

## Approved: 4 - 0

#### P-6. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Oswego Middle School 2016/17, AS NEEDED BASIS (Home & School Funded):

Position	Name	Stipend
Hand on History Club Advisor	Rory Malone	\$751
Downhill Ski Club Advisor	Tom Wiegand	\$286/Trip

#### Approved: 4 - 0

#### P-7. Extra Compensatory Position Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Athletics, Winter 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Girls JV Basketball Head Coach	Jenna Lipiska*	\$6,081
Girls Varsity Basketball Coach	Jessica Burridge	Volunteer

#### SUPPORT STAFF RECOMMENDATIONS

#### P-8. Support Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Provisional:

Name	Title	LOC	Salary	Effective
Denise Caprin	Senior Custodian	MIN	\$35,758	10/19/16
Matthew Schneider	Computer Specialist	DST	\$33,500	10/5/16*

\*Amended from probationary to provisional appt.

Approved: 4 - 0

#### P-9. Support Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, accept the following personnel items as follows:

#### Probationary:

Name	Title	LOC	Salary	Effective
Therese Stevens	Registered Prof. School Nurse	KPS	\$38,369	10/19/16

Approved: 4 - 0

#### P-10. Substitute and Temporary Employees – 2015/16 School Year:

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u> that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

<u>Substitute teacher/tutor</u>: Jennifer Ascenzi, Elyse DeAngelo, Alysse Dowdle, Olivia Durham, Caitlyn McCann, Alicia Mitchelson, Emily Richmond, Cheryl Wilson

<u>Substitute teaching assistant</u>: Linda Annorino, Elyse DeAngelo, Christina Guernsey, Jill Watts, Cheryl Wilson

Substitute bus mechanic: Mark Harrington

Substitute food service helper: Diana Davis

Substitute school monitor: Erin Sherwood

Substitute registered professional nurse: Erica DeMott, Sarah Miller

Substitute teacher aide: Kristina DeStevens, Erin Sherwood

<u>Temporary typist:</u> Stephanie Steiger

Approved: 4 - 0

6

#### Approved: 4 - 0

# 7

# OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING KINGSFORD PARK SCHOOL - GYMANSIUM TUESDAY, OCTOBER 18, 2016 5:10 P.M

## **FINANCE**

# F-1. 2017-2018 Budget Calendar

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u>, that the Board approve the 2017-2018 Budget Calendar, as presented.

# F-2. Contract for Services

<u>Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion</u> made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u>, that the Board approve the contract between Noel LaPoint, PsyD and the OCSD to act as the Chronic Stress and Trauma Clinician for 27 days during school year 2016-17, not to exceed \$14,580., as presented. Funds are budgeted in accounts FEHY2110.400-1617 (Federal Homeless Youth Grant, \$7,560) and FSIM2110.400-1617 (Federal School Improvement Grant, \$7,020).

# F-3. Federal Work Study Program; Continuation of

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u>, that the Board of Education approve the continuation of the Federal Work Study Program with SUNY Oswego, at no cost to the Oswego City School District, as presented.

Approved: 4 - 0

Approved: 4 - 0

Approved: 4-0

# F-4. Addendum to Memorandum of Understanding with SUNY Oswego for Mentor Scholar Program

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u>, that the Board of Education approve the addendum to Memorandum of Understanding with SUNY Oswego for Mentor Scholar Program for the 2016-17 school year at a cost of \$29,506, as presented. Funds are budgeted in accounts A2020.400-DST-00 (\$8,444), Title I (\$12,062) and Title I Supervising Teachers (\$9,000).

Approved: 4 - 0

# F-5. Acceptance of Donation

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Brian Haessig</u>, and seconded by <u>Michael McLaughlin</u>, that the Board of Education accept a donation of one cello from Susan Swindells, as presented.

Approved: 4 - 0

# F-6. Acceptance of Donations to Reinstate OMS Ski Club Advisor and Hands on History Club Advisor

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from Rudy's of Lake Ontario, Inc. and Michael & Pamela Stephens in the amount of \$2,951.76 to reinstate the OMS Ski Club Advisor and the Hands on History Club Advisor for the 2016-17 school year, as presented.

## F-7. Acceptance of Donations to Reinstate OHS Ski Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donations from Christopher Carpenter (\$500), Warner Physical Therapy, P.C. (\$250), Eagle Beverage Company (\$300), Alexander & Julie Sterio (\$100), Atom & Falecia Avery (\$750), and Michael & Pamela Stephens (\$153.19) to reinstate the OHS Ski Club Advisor for the 2016-17 school year, as presented.

Approved: 4 - 0

## F-8. Acceptance of Donations to Reinstate OHS Freshman Class Advisor

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from Oswego Family Physicians, P.C. in the amount of \$898.57 to reinstate the OHS Freshman Class Advisor, as presented.

Approved: 4 - 0

# F-9. Acceptance of Donations to Reinstate Keyclub

F-10. Acceptance of Donations to Reinstate Environmental Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from the Oswego Kiwanis in the amount of \$898.57 to reinstate the OHS Keyclub, as presented.

Approved: 4 - 0

# Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u> that the Board of Education accept a donation presented by Tracy Faul from various Parent Fundraisers in the amount of \$898.57 to reinstate the OHS Environmental Club, as presented.

Approved: 4 - 0

## F-11. Acceptance of Donation from Donerschoose.org to Fitzhugh Park School

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from donorschoose.org to Fitzhugh Park School, in the amount of \$164.04, to purchase various supplies to be used to improve the morning announcement program (i.e. microphones and lighting) as presented.

Approved: 4 - 0

## F-12. Acceptance of Donations to Reinstate the Oswego High School Yearbook Club and Advisor

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from Lifetouch in the amount of \$2,500.00 to reinstate the Oswego High School Yearbook Club and Advisor as presented.

Approved: 4 – 0

### F-13. Acceptance of Donations to Reinstate the Oswego High School Cheerleading Travel

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from S.O.S. (Save Our Sports) in the amount of \$1,248.00 to reinstate OHS Cheerleading Travel, as presented.

Approved: 4 - 0

#### BOARD OF EDUCATION

#### B-1. Proposed Board Policies

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u> and seconded by <u>Brian Haessig</u> that the Board of Education review and approve the first reading of board policies listed below, and that these policies be placed on the November 1, 2016, Board of Education meeting agenda for the second and final reading.

Series	Section	Policy
1000	1611	Business of the Annual District Election
3000	3210	Visitors to the School
3000	3220	Use of Service Animals
5000	5000	Corporate Sponsorship
5000	5220	District Investments
5000	5410	Purchasing
5000	5411	Procurement of Goods and Services
5000	5570	Financial Accountability
5000	5620	Fixed Asset Inventories, Accounting and Tracking
5000	5630	Facilities: Inspection, Operation and Maintenance
5000	5684	Use of Surveillance Cameras in the school District and On School Buses
5000	5720	Transportation of Students
6000	6110	Code of Ethnics for Board Members and All District Personnel
6000	6161	Conference/Travel Expense Reimbursement
6000	6219	Registration and Professional Development
6000	6220	Temporary Personnel
7000	7220	Graduation Option/Early Graduation/Accelerated Programs
7000	7222	Diploma or Credential Options for Students with Disabilities

## 5:10 P.M

7000	7270	Rights of Non-Custodial Parents
7000	7330	Searches and Interrogations of Students
8000	8450	Tutoring and Alternate Instruction for District Students

Approved: 4 - 0

#### B-2. School Year 2016-17- Appointments of:

Upon the presentation and recommendation of the President of the Board of Education, motion <u>Michael</u> <u>McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the following appointments be made for the 2016-17 School Year, as presented:

#### **Dignity for All Students Act – Building Level**

Kingsford Park School – Dr. Mary Volkomer Leighton Elementary – Mrs. Kara Shore Minetto Elementary – Mrs. Julie Kimmel-Gorman Charles E. Riley Elementary – Dr. Linda Doty Fitzhugh Park School – Ms. Donna Simmons Oswego Middle School – Mrs. MaryBeth Fierro Oswego High School – Dr. Heidi Sweeney

Approved: 4 - 0

**B-3.** <u>Reinstatement of the OMS Ski Club and Hands on History Club</u> Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education reinstate the OMS Ski Club Advisor and Hands on History Club.

Approved: 4 - 0

Approved: 4 - 0

Approved: 4-0

**B-4.** <u>Reinstatement of the OHS Ski Club</u> Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education reinstate the OMS Ski Club.

#### B-5. Reinstatement of the OHS Freshman Class Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education reinstate the. OHS Freshman Class.

#### B-6. Reinstatement of the OHS Keyclub

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation from the Oswego Kiwanis in the amount of \$898.57 to reinstate the OHS Keyclub, as presented.

Approved: 4-0

## 5:10 P.M

#### B-7. <u>Reinstate of the OHS Environmental Club</u>

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation presented by Tracy Faul from various Parent Fundraisers in the amount of \$898.57 to reinstate the OHS Environmental Club, as presented.

Approved: 4 - 0

#### B-8. Reinstate of the OHS Yearbook Club and Advisor

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u>, and seconded by <u>Aimee Callen</u>, that the Board of Education accept a donation presented by Lifetouch in the amount of \$2500.00 to reinstate the OHS Yearbook Club and Advisor, as presented.

Approved: 4 - 0

#### XI. ITEMS FROM BOARD MEMBERS

#### Mrs. Aimee Callen

Curriculum Policy Goals – Would like to discuss at the Policy Committee Meeting the Policy on Curriculum Goals for the board members.

Webpage Design – Who is in charge of the Webpage? Jamie Sykut. The district is looking into the design of the webpage and to update.

Selling Education Center – Has there been offers on the Education Center? There has been serious inquiries but no offers. The District will have a Public Vote in January, with one of the Propositions on the docket regarding the sale of Education Center. The Pyramid Corporation suggested not to move from the Education Center until the building is sold.

Policy 5570 – it states that The Board routinely receives and discusses the necessary fiscal reports including the:

- 1. Treasurer's cash reports,
- 2. Budget status reports,
- 3. Revenue status reports,
- 4. Monthly extra-classroom activity fund reports, and
- 5. Fund balance projections (usually starting in January).

When will the board receive reports? Reports have been given to board members. Will give fund balance reports to the board now instead of waiting until January. Was told by

Finance Committee previously for report quarterly due to amount of paper used. But will

now be given monthly.

- 7. Organizational Chart The Organizational Chart has been requested, but has not been received. The information that is requested is list of staff from 2015-16 and 2016-17. What areas were cut from the budget?
- 8. Like to hear from the speakers. We need communication and collaboration.
- XII. <u>EXECUTIVE SESSION</u>: Motion to move to Executive Session at 7:17 p.m. for personnel items was moved by <u>Aimee Callen</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 4 – 0.
- XIII. <u>ADJOURN EXECUTIVE SESSION</u> was moved to adjournment 8:15 p.m.by <u>Aimee Callen</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 4 0.

#### XIV. ADJOURNMENT

Motion made by <u>Aimee Callen</u> and seconded by <u>Michael McLaughlin</u>, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, October 4, 2016 at 8:16 p.m. Motion was adopted 4-0.

This is to certify that the minutes of the Regular Meeting of October 18/2016 have been

approved.

Mrs. Lynda Sereno President of the Board of Education

Dr. Dean F. Goewey Superintendent of Schools