OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING LEIGHTON ELEMENTARY SCHOOL THURSDAY, MARCH 23, 2017 10:00 A.M.

I. CALL TO ORDER

The Thursday, March 23 2017, Oswego Board of Education meeting was called to order at 5:15p.m. The following board members were:

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

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey

Absent

Executive Director of Education and Personnel - Brian Kavanagh Absent

Business Administrator: Nancy Squairs

Absent

Director of Curriculum, Instruction, & Accountability K-12:

Carrie Plasse Absent

Media Present: Palladium Times Absent

District Clerk: Karen Canale Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

BOARD OF EDUCATION

B-1. Nomination of Oswego City School District's Oswego County Board of Cooperative Educational Services Representative

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Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, and motion made by <u>Samuel Tripp</u>, and seconded by <u>Michael McLaughlin</u>, that the Board of Education nominate **Mr. Brian Haessig** as the Oswego City School District's Oswego County Board of Cooperative Educational Services Representative for a period of three (3) years.

Discussion: Lynda Sereno - Thank you to Brian Haessig for volunteering for this position as Board Member on the Oswego County Board of Cooperative Educational Services Board of Education as an Oswego City School District Representative.

Approved: 5-0

IV. ADJOURNMENT

Motion made by <u>Michael McLaughlin</u> and seconded by <u>Samuel Tripp</u>, that the Oswego City School Board of Education adjourns the regular meeting for Thursday, March 23, 2017 at 10:10 a.m. Motion was adopted 5-0.

This is to certify that the minutes of the Regular Meeting of March 23, 2017 have been approved.

Mrs Lynda Sereno

President of the Board of Education

Superintendent of Schools