OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION SPECIAL MEETING EDUCATION CENTER TUESDAY, APRIL 21, 2017 9:00 A.M.

I. CALL TO ORDER

The Tuesday, April 21, 2017, Oswego Board of Education meeting was called to order at 9:09 a.m. The following board members were:

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

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

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

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

BOARD OF EDUCATION

B-1. Approval of 2017-18 Oswego City School District Budget

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u> and seconded by <u>Michael McLaughlin</u>, be it resolved, that the Board of Education adopt the proposed 2017-18 proposed Oswego City School District Budget in the amount of \$82,839,101.00 for the fiscal year commencing on July 1, 2017.

Approved: 5-0

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B-2. Approving Proposition 1 for the May 16, 2017 Vote

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by <u>Michael McLaughlin</u> and seconded by <u>James Bell</u>, be it resolved, that the Board of Education approve the following language to appear as Proposition1 for the Budget Vote and Election to be held May 17, 2017:

"Shall the Board of Education adopt a budget for the Oswego City School District in the amount of \$82,839,101.00 for the fiscal year commencing July 1, 2017."

Approved: 5-0

IV. ADJOURNMENT

Motion made by <u>Samuel Tripp</u> and seconded by <u>James Bell</u> that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, April 21, 2017 at 9:29 a.m. Motion was adopted 4-0.

This is to certify that the minutes of the Regular Meeting of April 21, 2017 have been approved.

hour

Mrs. Lynda Sereno President of the Board of Education

Fd.N

Dr. Dean F. Goewey Superintendent of Schools