## OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION BOARD ROOM SPECIAL MEETING

**TUESDAY, MAY 17, 2017** 

9:00 A.M

#### I. CALL TO ORDER

The Tuesday, May 16, 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

Present

Haessig, Brian

Absent Arrived: 9:01 a.m.

McLaughlin, Michael

Present

Tripp, Samuel

Present

Sereno, Lynda

Present

Leah Taylor

Absent

### ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey

Present

Acting Director of Personnel: Peter Myles

Present

Executive Director of Business and Finance: Nancy Squairs

Present

Executive Director of Elementary Education and Accountability:

Carrie Plasse

Present

Media Present:

Absent

District Clerk: Karen Canale

Present

### II. PLEDGE OF ALLEGIANCE

#### III. FLOOR TO PUBLIC

### **BOARD OF EDUCATION**

### B-1. Annual School District Election and Budget: Canvass of the May 16, 2017 Vote

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>, that the Board of Education approve the Annual School District Election of the City School District of the City of Oswego, New York, which was duly called, held and conducted on May 16, 2017 between the hours of 9:00 a.m. and 9 p.m.: and such election voting was conducted for the election of three (3) members of the Board of Education and the 2017-18 budget and three propositions of the said City School District. The statements of canvass were delivered

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to the Clerk of the Board of Education immediately after the closing of polls on May 16, 2017. The Board of Education declares the results of the canvass, all in accordance with 2610 (3) of the New York State Education Law; and the Board of Education has duly examined the statements of the result of said annual election held May 16, 2017 as aforesaid, in each of the school election districts of said City School District and the results are as follows:

Section 1 – From a canvass of the returns as contained in each statement of the result of the Annual City School Election of the City School District of the City of Oswego, New York, held on May 16, 2017, it is hereby found and determined that the number of votes cast for the candidates for Member of the Board of Education of said City School District in the several school elections districts of said City School District is documented (as per attached).

Section 2 – It is further found that from the tabulation of the results of said annual election and propositions in the several school election districts that Brian Chetney, Samuel Tripp and Brandon Lagoe are elected to the Office of Member of the Board of Education of this City School District for a term of three years, which will commence on July 1, 2017 and which will expire on June 30, 2020. The 2017-18 budget proposition tabulation as well as the propositions including, the purchase of five (5) 66- passenger school buses and the Oswego School District Public Library funding is final (as attached).

Section 3 – This resolution shall take effect immediately

Official 2016-17 Election Results –Official results of the May 16, 2017 voting.

School Budget												
	Percent	Total	1	2	3	4	Absentee					
Yes	68.23%	1503	231	286	504	400	82					
No	31.77%	700	133	129	228	181	29					
Purchase of Buses												
Yes	63.33%	1409	210	255	473	384	87					
No	36.67%	816	154	181	257	199	25					
<u>Library Budget</u>												
Yes	66.51%	1450	205	273	507	399	66					
No	33.49%	730	159	139	222	182	28					

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## **Board of Education**

Samuel Tripp						
	1403	195	268	491	354	95
John Sheffield						
	913	164	158	274	280	37
<b>Brian Chetney</b>						
	1484	243	259	515	388	79
Brandon Lagoe						
	1142	245	194	390	275	38
Michael McLaughlin						
	927	133	200	278	243	73

Approved: 7 - 0

- IV. <u>EXECUTIVE SESSION:</u> Motion to move to Executive Session at 9:03 a.m. for personnel items was moved by <u>Brian Haessig</u> and seconded by <u>Michael McLaughlin</u>, and the motion was accepted 7 0.
- V. <u>ADJOURN EXECUTIVE SESSION</u> was moved to adjournment at 10:25 A.m.by <u>Samuel Tripp</u>, and seconded by <u>Michael McLaughlin</u>, and the motion was accepted 7-0.

### I. ADJOURNMENT

Motion made by <u>Samuel Tripp</u> and seconded by <u>Thomas DeCastro</u>, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, May 17, 2017 at 10:26 a.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of May 17, 2017 have been approved.

Mrs. Lynda Sereno

President of the Board of Education

Dr. Dean F. Goewey

Superintendent of Schools