OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION BOARD ROOM SPECIAL MEETING TUESDAY, MAY 23, 2017 9:00 A.M

I. CALL TO ORDER

The Tuesday, May 23, 2017, Oswego Board of Education meeting was called to order at 9:06 a.m. The following board members were:

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

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey	Present
Acting Director of Personnel: Peter Myles	Absent
Executive Director of Business and Finance: Nancy Squairs	Absent
Executive Director of Elementary Education and Accountability: Carrie Plasse	Absent
Media Present: Oswego Daily News	Present
District Clerk: Karen Canale	Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

PERSONNEL

P-1. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u> and seconded by <u>James Bell</u> that the Board of Education, accept the following personnel items as follows:

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Separation Agreement:

Name	Title	LOC	Effective
Julie Kimmel-Gorman	Elementary Principal	MIN	5/23/2017

Approved: 5 - 0

P-2. Elementary Principal Tenure

Upon the presentation and recommendation of Dean F. Goewey, Ph.D., Superintendent of Schools, motion made by <u>Samuel Tripp</u> and seconded by <u>Aimee Callen</u> that the Board of Education, accept the following personnel item as follows:

Name	Tenure Area	Effective
Julie Kimmel-Gorman	Elementary Principal	6/30/2017
June Killinei-Gorman	Elementary Timespar	

P-3. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u> and seconded by <u>James Bell</u> that the Board of Education, accept the following personnel items as follows:

Resignation:

Name	Title	LOC	Effective
Julie Kimmel-Gorman	Elementary Principal	MIN	6/30/2017

Approved: 5-0

- IV. <u>EXECUTIVE SESSION:</u> Motion to move to Executive Session at 9:03 a.m. for personnel items was moved by <u>Samuel Tripp</u> and seconded by <u>James Bell</u>, and the motion was accepted 5 0.
- V. <u>ADJOURN EXECUTIVE SESSION</u> was moved to adjournment at 10:25 A.m.by <u>Samuel</u> <u>Tripp</u>, and seconded by <u>Aimee Callen</u>, and the motion was accepted 5-0.

I. <u>ADJOURNMENT</u>

Motion made by <u>Samuel Tripp</u> and seconded by <u>Aimee Callen</u>, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, May 23, 2017 at 10:26 a.m. Motion was adopted 5-0.

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

Mrs. Lynda Sereno

President of the Board of Education

Dr. Dean F. Goewey

Superintendent of Schools