3/15/2018 BoardDocs® LT

Special Meeting of March 7, 2018 (Wednesday, March 7, 2018)

Generated by Karen Canale on Monday, March 12, 2018

1. Meeting Opening

Action (Consent): A. Call to Order

Board Members Present:

Aimee Callen - President James Bell - Vice President Brian Chetney Thomas DeCastro Lynda Sereno Samuel Tripp

Board Members Absent:

Aleksandra Cummins

Also Present:

Dr. Heidi Sweeney Mrs. Nancy Squairs Mrs. Carrie Plasse

2. Board of Education

Action (Consent): A. Acceptance of the Results of the 2018 Capital Project Vote of the City School District of the City of Oswego, New York

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by James Bell, that the Board of Education approve the 2018 Capital Project Vote of the City School District of the City of Oswego, New York, which was duly called, held and conducted on March 6, 2018 between the hours of noon and 9 p.m.: and such election voting was conducted for one (1) propositions of the said City School District. The statements of canvass were delivered to the Clerk of the Board of Education immediately after the closing of polls on March 6, 2018. 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 Public Vote held March 6, 2018 as aforesaid, in each of the school election districts of said City School District and the results are as follows: Proposition No. 1 - Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "District") on January 26, 2018, which (1) authorizes the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a maximum estimated cost of \$60,180,000; (2) authorizes the issuance of up to \$56,180,000 serial bonds of the District and the expenditure of up to \$4,000,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) authorizes the issuance of obligations of the District in a principal amount that may exceed the District's constitutional debt limitation; (4) provides for the levy of taxes on the taxable real property within the District to be collected in annual installments to pay debt service on obligations issued to finance such capital projects; and (5) pledges the District's faith and credit for payment of bond anticipation notes and such bonds, be approved? See attached for OCSD Unofficial Election Results

Discussion: Need to get people involved and to educate the public. The public is unsure. Will discuss what next after the budget vote.

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Approved: 6 - 0

3/15/2018

3. Items from the Board

After the budget vote we will hold a Capital Project workshop. Aimee Callen would like to have an exit poll at the next vote to see what the public has to say.

We need to look at what is unneccessary in the Capital Project that was brought to the voters. Need to partner with the City of Oswego. Need to get the public to show up to vote. If the project is not changed and is brought back to the voters it would be showing the public disrespect. Brian Chetney - need more publicity, maybe signs.

Moving Technology to OHS and the changes that will be made. State Education approved the changes to the high school from the Public Vote in January 2017.

4. ADJOURN

Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by James Bell, that the Board of Education adjourn from Regular Session at 9:45 a.m. Approved: 6 - 0

that the minutes of the Regular Meeting of March 1/2018 have been approved:

Mrs. Aimee Callen **BOE** President

Dr. Dean F. Goewey Superintendent of Schools