## April 10, 2018 (Tuesday, April 10, 2018)

Generated by Karen Canale on Wednesday, April 11, 2018

# **MEETING OPENING**

### A. Call To Order

resent: Aimee Callen, President Brian Chetney Thomas DeCastro Brandon Lagoe Lynda Sereno Samuel Tripp Aleksandra Cummins

Absent: James Bell, Vice President

Also Present:

Dr. Heidi Sweeney, Exec. Director of Secondary Education and Personnel Mrs. Nancy Squairs, Exec. Director of Business and Finance Mrs. Carrie Plasse, Exec. Director of Elementary Education and Accountability Mrs. Karen Canale, District Clerk

Media Palladium Times Ti BOCES - Seth Wallace

## **B. Pledge of Allegiance**

**C. Floor to the Public** No Speakers

### **2. PERSONNEL**

### A. Administrative Recommendation

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by \_\_\_\_\_\_ and seconded by \_\_\_\_\_\_ that the Board of Education, accept the following personnel items as follows: Administrative Recommendation

Name	Title	LOC	Salary	Effective
Julie Burger	Interim Principal	CER	\$450.00 per diem	4/16/18

### TABLED

Motion: Thomas DeCastro Second: Lynda Sereno Approved: 6 - 0

## **3. EXECUTIVE SESSION**

### **Resolution to Move to Executive Session**

on the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u>, and seconded by <u>Thomas DeCastro</u>, that the Board of Education move to Executive Session at 5:05 p.m. for personnel reasons.

## **B. Resolution to Adjourn Executive Session**

https://boarddocs.cnyric.org/ny/oswego/Board.nsf/Private?open&login#

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Thomas DeCastro</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Education adjourn from Executive Session at 5:19 p.m.

### C. Resolution to Return to Regular Session

This is to certify that the minutes of the Regular Meeting

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Thomas DeCastro</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Educaton return to Regular Session at 5:20p.m.

#### **4. SUPERINTENDENT REPORT**

Presentation: 2018-19 Program Budget (listed on oswego.org under Superintendent's page)5

#### **5. ADJOURNMENT**

#### Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Aimee Callen</u>, and seconded by <u>Lynda Sereno</u>, that the Board of Education adjourn from Regular Session at 8:10 p.m.

Approved: 6 - 0

2018 have been approved: of April

Dr. Dean F. Goewe Superintendent of Schools