### OSWEGO CITY SCHOOL DISTRICT BOARD OF EDUCATION REGULAR MEETING

### REGULAR MEETING

EDUCATION CENTER BOARD ROOM TUESDAY, JULY 5, 2016

5:00 P.M

### I. CALL TO ORDER

The Tuesday, July 5, 2016, Oswego Board of Education meeting was called to order at 5.00 p.m. The following board members were:

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

### ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey

Present

Executive Director of Education and Personnel - Brian Kavanagh

Present

Business Administrator: Nancy Squairs

Present

Director of Curriculum, Instruction, & Accountability K-12:

Carrie Plasse

Present

Media Present: Palladium Times, Oswego Daily News

Absent

District Clerk: Karen Canale

Present

### II. PLEDGE OF ALLEGIANCE

### III. SUPERINTENDENT'S REPORT

Administrative Retreat will be held on July 20 and 21, 2016 and will be held at SUNY Oswego. The Administrative Retreat will be held to discuss the New Vision and Mission Plan. The one the district currently has is old and needs to be updated. The Board of Education will be receiving a survey electronically on feedback to take to the Retreat.

### IV. FLOOR TO PUBLIC

### V. AGENDA AMENDMENT

Upon the presentation and recommendation of Dr. Dean G. Goewey, Superintendent of School, motion made by <u>Samuel Tripp</u> and seconded by <u>Michael McLaughlin</u> that the Board of Education amend the agenda to the regular board meeting of July 5, 2016 to add the resolution P-15.

### **CONSENT AGENDA**

- Minutes of Regular Board of Education Meeting of June 28, 2016
   Approval of the Regular Board of Education Meeting Minutes as presented.
- Special Education Committee Recommendations (1)
   Approval of the Special Education Committee Recommendations as presented.
- 3. <u>Treasurer's Report and Budget Status Report May 2016</u>
  Approval of the Treasurer's Report and Budget Status Report May 2016, as presented.
- Extraclassroom Activities Fund Report Oswego Middle School
   Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of May 2016, as presented.
- 5. Extraclassroom Activities Fund Report Oswego High School
  Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of May 2016, as presented.

Approved: 7 - 0

### **BOARD OF EDUCATION**

### CURRICULUM

### I-1. Section 504 Committee, Committee on Preschool Special Education, and Committee on Special Education Chairs for 2016-17

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u>, and seconded by <u>Michael McLaughlin</u>, that the Board of Education appoint the Section 504 Committee, Committee on Preschool Special Education, and Committee on Special Education for the Oswego City School District for the 2016-17 school year effective immediately, as per the following:

Mr. Robert E. Duffy, Director of Student Services (Telephone: 341-2014) Education Center, 120 East First Street, Oswego, NY 13126

<u>Ms. Jennifer Stanton</u>, Director of Special Education Services (Telephone: 341-2014) Education Center, 120 East First Street, Oswego, NY 13126

**<u>Dr. Christina Liepke</u>**, School Physician (Telephone: 343-6974) 33 E. Schuyler Street, Oswego, NY 13126

Classroom Teachers: To be determined for each case

### **ALTERNATES**

\*Ms. Bridgette Krawczyk, Alternate CPSE/CSE Chairperson

Education Center, 120 East First Street, Oswego, NY

Ms. Sheena Hall, Alternate Chairperson, CPSE/CSE and School Psychologist

Charles E. Riley School, East Eighth & Bunner Streets, Oswego, NY

<u>Dr. John Garruto</u>, Alternate Chairperson, CPSE/CSE and School Psychologist

Kingsford Park Elementary School, West Fifth Street, Oswego, NY 13126

Mrs. Rachel Baker, Alternate Chairperson, CPSE/CSE and School Psychologist

Oswego Middle School, Mark Fitzgibbons Drive, Oswego, NY 13126

Mrs. Rebecca James, Alternate Chairperson, CPSE/CSE and School Psychologist

Fitzhugh Park Elementary School, East Tenth & Bridge Streets, Oswego, NY 13126

Ms. Erin Reilly, Alternate Chairperson, CPSE/CSE and School Psychologist Intern

Oswego High School, 2 Buccaneer Boulevard, Oswego, NY 13126

Mrs. Michele Hager, Alternate Chairperson, CPSE/CSE and School Psychologist

Oswego High School, 2 Buccaneer Boulevard, Oswego, NY 13126

Elizabeth Heckert, Alternate Chairperson, CPSE/CSE and School Psychologist

Minetto Elementary School, County Route 8, Oswego, NY 13126

### PARENT REPRESENTATIVES

Mrs. Karen (Mary) Gadziala, Parent, CPSE/CSE

(Telephone: 342-7855)

13 Jonquil Trail, Oswego, NY 13126

Mrs. Jill Allen, Parent, CPSE/CSE

(Telephone: 343-7023)

50 Klocks Corners Rd., Oswego, NY 13126

Approved: 7 - 0

### **PERSONNEL**

### PROFESSIONAL STAFF RECOMMENDATIONS

### P-1. Administrative Recommendations

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

Name	Tenure Area	Salary	Effective	Tenure Due
Kirk Mulverhill	OHS Assistant Principal	\$84,500	7/6/16	7/6/20
Samantha	OMS Assistant Principal	\$74,720	7/6/16	7/6/20
Spaulding				

Approved: 7 - 0

### P-2. Professional Staff Recommendations

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, accept the following personnel items as follows:

Resignations:

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	Title	LOC	Effective
Caryn Conway	Speech Language Pathologist	MIN	6/24/16
Eileen Ensworth	School Counselor	MIN	6/30/16
David Tauro	Assistant Principal	OHS	6/30/16

Approved: 7 - 0

### P-3. Professional Staff Recommendations

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, accept the following personnel items as follows:

Probationary:

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		1620	S. Maria		Tenure
Name	Tenure Area	LOC	Salary	Effective	Due
Sarah Bame	Elementary	CER	\$56,263	9/1/16	9/1/20
Lisa Coleman	Special Education	FPS	\$56,263	9/1/16	9/1/20
Mary Figuccio	Elementary	CER	\$57,213	9/1/16	9/1/20
Michaela Kearns	Elementary	FLS	\$50,083	9/1/16	9/1/20
Sara Pritchard-Mitchell	Special Education	MIN	\$59,022	9/1/16	9/1/19
Sarah Rector	Health Education	OMS	\$67,947	9/1/16	9/1/20
Angela Tombolillo	Elementary	CER	\$56,263	9/1/16	9/1/20

Be it further resolved, that the probationary expiration date will depend on the individual teacher's APPR ratings; and therefore,

Be it further resolved, that to receive tenure, the individual must receive overall APPR ratings of effective or highly effective in at least three of four preceding years; and therefore,

Be it further resolved, that if the teacher receives an ineffective composite or overall APPR rating in their final year of probation, they will not be eligible for tenure at that time.

Approved: 7 - 0

### P-4. Extra Compensatory Position Recommendations

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, accept the following personnel items as follows:

Athletics Fall 2016/2017, AS NEEDED BASIS:

Position	Name	Stipend
Soccer, Boys' Modified Head Coach	Michael Patane	\$5,101
Soccer, Girls' Modified Head Coach	Mark Fierro	\$4,903
Cross Country, B&G Modified Head Coach	Steven Carbone	\$5,101
Cross Country, B&G Modified Asst. Coach	Bradley Shannon	\$4,429

Approved: 7 - 0

### P-5. Extra Compensatory Position Recommendations

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, accept the following personnel items as follows:

Athletics Winter 2016/2017, AS NEEDED BASIS:

Position	Name	Stipend
Hockey, Boys' Varsity Head Coach	Kevin Ahern*	\$7,154

<sup>\*</sup>non-OCTA

Approved: 7 - 0

### P-6. Extra Compensatory Position Recommendations

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, accept the following personnel items as follows:

Extended School Year 2016, AS NEEDED BASIS July 5-August 15

Tenure Area	Name	Hourly Rate*
Special Education	Bridgette Krawczyk	\$52.92
School Psychologist	Elizabeth Heckert	\$47.14

Approved: 7 - 0

### P-7. Extra Compensatory Position Recommendations

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, accept the following personnel items as follows:

Summer CPSE/CSE Meeting Representatives (as needed basis)

Name	Hourly Rate*
Elizabeth Heckert	\$47.14

Approved 7 - 0

### SUPPORT STAFF RECOMMENDATIONS

### P-8. Support Staff Recommendations

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, accept the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective	
Darci Michalski	Teacher Aide	CER	6/23/16	
Tyler Palmitese	Computer Aide	EDC	7/5/16	

Approved: 7 - 0

### P-9. Support Staff Recommendations

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, accept the following personnel items as follows:

Leave(s) of Absence:

Name	Title	LOC	Effective
Beverly DeLong	Typist	OHS	7/1/16-9/23/16

Approved: 7 - 0

### VI. AGENDA AMENDMENT

Upon the presentation and recommendation of Dr. Dean G. Goewey, Superintendent of School, motion made by <u>Brian Haessig</u> and seconded by <u>Michael McLaughlin</u> that the Board of Education amend the agenda to the regular board meeting of July 5, 2016 to add the resolution F-2.

### FINANCE

### F-1. Report and Award of Bid - Athletic Supplies & Equipment

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by <u>Samuel Tripp</u>, and seconded by <u>Michael McLaughlin</u>, that there were advertisements in the Palladium-Times and Post Standard Newspapers and bids received on June 10, 2016, therefore be it resolved that the bid for Athletic Supplies and Equipment be awarded to the lowest responsible bidders, meeting bid specifications for a total amount of \$9,776.48, as presented. Money for these supplies is budgeted in account A2855.501-DST-00.

Approved: 7 - 0

### F-2. Agreement with CiTi (BOCES) for Facility Use for 2016 Regular Summer School

Upon the presentation and recommendation of Dr. Dean 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 agreement with CiTi (BOCES) for the educational program for summer school students, as presented.

Approved: 7 - 0

### **ITEMS FROM BOARD MEMBERS**

Samuel Tripp – For the clubs that have been deleted from the budget, what will happen with those funds? The funds will sit for a year and if they are added back next year they will not have to be added.

Brian Haessig –The Hardship Waiver – There is no outside contractors hired this year for observations.

- VII. <u>EXECUTIVE SESSION:</u> Motion to move to Executive Session at 5:50 p.m. for personnel items was moved by <u>Thomas DeCastro</u> and seconded by <u>Michael McLaughlin</u> and the motion was accepted 7-0.
- VIII. ADJOURN EXECUTIVE SESSION was moved to adjournment 6:21 p.m. by Samuel Tripp and seconded by Thomas DeCastro and the motion was accepted 7-0.

### IX. 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, July 5, 2016 at 6:21 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of July 5, 2016 have been approved.

Mrs. Lvrida Sereno

President of the Board of Education

Dr. Dean F. Goewey

Superintendent of Schools

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