1. **CALL TO ORDER**

The Tuesday, November 1, 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 Absent

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

 Carrie Plasse Present

Media Present: Palladium Times, Oswego Daily News Present

District Clerk: Karen Canale Absent

1. **PLEDGE OF ALLEGIANCE**
2. **FLOOR TO PUBLIC**
3. Jim Jackson – 5549 State Route 104, Oswego, NY – Supported the budget. Staffing needs to be reinstated.
4. Susan DiBlasi – 47 Burden Drive, Oswego, NY– Thank you
5. Joanne Geroux – 15 Talisman Terrace, Oswego, NY – Readdress cost cutting.
6. Crystal Mason – 1070 Auburn St, Hannibal, NY – Look at staffing cuts.
7. **SUPERINTENDENT’S REPORT**
8. Chris Todd – District Superintendent CiTi BOCES

 - Leadership Development Series

 - Economic Outlook

 - Regional Study

 2. Kara Shore – Leighton Students – Thank You to the Board of Education

1. Parent Letter – Facilities Usage
2. Buc Boosters Refund
3. **CONSENT AGENDA**

**1. Minutes of Regular Board of Education Meeting of October 18, 2016**

Approval of the Regular Board of Education Meeting Minutes as presented.

1. **Special Education Committee Recommendations (1)**

Approval of the Special Education Committee Recommendations as presented.

1. **Treasurer’s Report and Budget Status Report for June 30, 2016**

Approval of the Treasurer’s Report & Budget Status Report for June 30, 2016, as presented.

1. District Financial Report for Fiscal Year Ending June 30, 2016

Approval of the District Financial Report for Fiscal Year Ending June 30, 2016, as presented.

1. **Treasurer’s Reports & Budget Status Reports for the months of July, August & September 2016**

Approval of the Treasurer’s Reports & Budget Status Reports for the months of July, August & September, 2016, as presented.

1. **District Financial Report for the Period July 1 – September 30, 2016**

Approval of the District Financial Report for the period July 1 – September 30, 2016, as presented.

1. Extraclassroom Activities Fund Report - Oswego Middle School

Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of September 2016, as presented.

1. Extraclassroom Activities Fund Report - Oswego High School

Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of September 2016, as presented.

1. **Budgetary Transfer Report for the Period of July 1 to October 2016**

Review of the Budgetary Transfer Report for the period of July 1 – October, 2016, as presented.

1. **Capital Project Transfer Report for the Period of July 1 to October 2016**

Review of the Capital Project Transfer Report for the period of July 1 – October, 2016, as presented.

1. **District Reserve Analysis Report**

Review of the monthly District Reserve Analysis Report, as presented.

 Approved: 7 – 0

**CURRICULUM**

**I-1. . Administrative Re-Certification 2016-2017 School Year**

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by Aimee Callen that the Board of Education grants approval for the following administrator’s re-certification for teacher observation/evaluation for the 2016-2017 school year:

Linda Doty

Bob Duffy

Mary Beth Fierro

Dave Gryczka

Brian Kavanagh

Julie Kimmel-Gorman

Kirk Mulverhill

Carrie Plasse

Kara Shore

Donna Simmons

Samantha Spaulding

Jennifer Stanton

Heidi Sweeney

Jamie Sykut

Mary Volkomer

Barb Wheeler

 Approved: 7 – 0

**I-2. Agreement between OCSD and Ruth Taylor 2016-2017 School Year**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools,

motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of

Education approve the agreement between Oswego City School District and Ruth Taylor for Community Christian School literacy remediation funded by Title I monies, as presented.

Approved: 7 - 0

**I-3. Oswego High Girls Varsity Hockey Team Merger between Central Square and Fulton**

Upon presentation and recommendation of Dr. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education grants authorization for the Oswego High School Girls Varsity Hockey Team to merge with Central Square and Fulton School Districts for the 2016-2017 season, as presented.

 Approved: 7 - 0

**FINANCE**

**F-1. Budgetary Transfers of Funds**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Samuel Tripp, that the Board of Education approve the following transfers as presented within the 2016-2017 budget:

|  |  |  |
| --- | --- | --- |
| **Amount of Transfer** | **From Budget Code** | **To Budget Code** |
| $3,935.50 | A 1460.200-EDC-00 | A 1310.200-EDC-00 |
| Records Management Equip | Business Admin Equipment |
| 14.50($3,950 total) | A 1310.501-EDC-00 | A 1310.200-EDC-00 |
| Business Admin Supplies | Business Admin Equipment |
| EXPLANATION: | To purchase a new pressure sealer machine for tax bills, paychecks and accounts payable checks. Cost includes a 1-year maintenance plan. |
| $2,309.00 | A 2110.400-OHS-00Contractual | A 2110.151-OHS-00Part-Time Professional |
| EXPLANATION: | To cover stipend for Director of Student Activities (OHS). |
| $4,680.00 | A 2110.400-OHS-00Contractual | A 2110.151-OHS-00Part Time Professional |
| EXPLANATION: | To cover cost of OHS Internal Auditor |

Approved: 7 - 0

**F-2. Contract with Lake-Effect Storm Prediction & Research Center**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education approve the contract between Oswego City School District and with the Lake-Effect Storm Prediction & Research Center in the amount of $1,250., as presented. This money is budgeted in account A5510.400-TRN-00.

 Approved: 7 - 0

**F-3. Acceptance of Donations to OHS**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education accept donations to OHS from Benjamin Richardson, Pamela Stephens, Matthew Bush, AnnMarie Thompson, Rachel Baker, Dowdle Funeral Home, and Compass Credit Union for a total amount of $898.57 to be used for the OHS Sophomore Class Student Advisor for the 2016-17 school year, as presented.

 Approved: 7 - 0

**F-4. Acceptance of Donation from Buccaneer Boosters, Inc.**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education accept a donation from Buccaneer Boosters, Inc. in the amount of $54,548. to be used to reinstate the wrestling, girls’ hockey and indoor track teams for the 2016-17 school year, as presented.

 Approved: 7 - 0

**F-5. Acceptance of Donation from Oswego Elks #271**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin that the Board of Education accept a donation of dictionaries for all third graders in the Oswego City School District from Oswego Elks #271, as presented.

 Approved: 7 – 0

**F-6. Acceptance of Donation from Everson Museum of Art & the Shineman Foundation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education accept a donation from the Everson Museum of Art and the Shineman Foundation to Minetto School fifth grade art classes in the amount of $485, as presented.

 Approved: 7 – 0

**F-7. Acceptance of Donation from Everson Museum of Art & the Shineman Foundation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education accept a donation from the Everson Museum of Art and the Shineman Foundation to Kingsford Park School fifth grade art classes in the amount of $460, as presented.

 Approved: 7 – 0

**F-8. Acceptance of Donation from Ticket to Ride Program**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education accept a donation from the Ticket to Ride Program to Kingsford Park School in the amount of $730, as presented.

 Approved: 7 - 0

**BOARD OF EDUCATION**

B-1. Proposed Board Policies

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Michael McLaughlin, that the Board of Education review and approve the second and final reading of board policies listed below.

|  |  |  |
| --- | --- | --- |
| Series | Section | Policy |
| 1000 | 1611 | Business of the Annual District Election |
| 3000 | 3210 | Visitors to the School |
| 3000 | 3220 | Use of Service Animals |
| 5000 | 5000 | Corporate Sponsorship |
| 5000 | 5220 | District Investments |
| 5000 | 5410 | Purchasing |
| 5000 | 5411 | Procurement of Goods and Services |
| 5000 | 5570 | Financial Accountability |
| 5000 | 5620 | Fixed Asset Inventories, Accounting and Tracking |
| 5000 | 5630 | Facilities: Inspection, Operation and Maintenance |
| 5000 | 5674 | Data Networks and Security Access |
| 5000 | 5684 | Use of Surveillance Cameras in the school District and On School Buses |
| 5000 | 5720 | Transportation of Students |
| 6000 | 6110 | Cod of Ethnics for Board Members and All District Personnel |
| 6000 | 6161 | Conference/Travel Expense Reimbursement |
| 6000 | 6219 | Registration and Professional Development |
| 6000 | 6220 | Temporary Personnel |
| 7000 | 7220 | Graduation Option/Early Graduation/Accelerated Programs |
| 7000 | 7222 | Diploma or Credential Options for Students with Disabilities |
| 7000 | 7270 | Rights of Non-Custodial Parents |
| 7000 | 7330 | Searches and Interrogations of Students |
| 8000 | 8450 | Tutoring and Alternate Instruction for District Students |

Discussion: Sam Tripp – 1 hour Elementary, 2 hours Secondary. This is not enough time. This should be looked at. How many students are tutored? Look at increasing amount. (Policy 8450)

 Approved: 7 - 0

**B-2. Reinstate of the OHS Sophomore Class Club**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by James Bell, that the Board of to reinstate the OHS Sophomore Class Club, as presented.

 Approved: 7 - 0

**B-3. Reinstate of the OHS Wrestling, Girls’ Varsity Hockey and Indoor Track**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by James Bell, that the Board of Education accept a donation presented by Tracy Faul from various Parent Fundraisers in the amount of $$54,548.00 to reinstate the Oswego High School Wrestling, Girls’ Varsity Hockey and Indoor Track, as presented.

Approved: 7 - 0

**PROFESSIONAL STAFF RECOMMENDATIONS**

**P-1. Professional Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp that the Board of Education, accept the following personnel items as follows:

***Retirement:***

|  |  |  |  |
| --- | --- | --- | --- |
|  | Title | LOC | Effective |
| Deborah Sprague | Reading Teacher | OMS | 1/28/17 |

 Approved: 7 – 0

**P-2. Professional Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Leave of Absence:***

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | LOC | Effective |
| Jill Huard-Bruns | Teaching Assistant | OMS | 11/2/16-6/30/17 |
| Jill Sawyer | Elementary Teacher | MIN | 11/28/16-3/9/17 |

Approved: 7 – 0

**P-3. Professional Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Probationary Teaching Assistant(s):***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name | Cert Status | LOC | Salary | Effective | Tenure Due |
| Julie Beech | Level I | CER | $18,988 | 11/2/16 | 11/2/20 |
| Brigid Figliuolo-Chetney | Level III | OHS  | $26,204 | 11/2/16 | 11/2/20 |

 Approved: 7 – 0

**P-4. Professional Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board Education, accept the following personnel items as follows:

***Regular Substitute: (FT01 2110.150-1617)***

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Name | Tenure Area | Cert Status | LOC | Salary | Effective |
| Jill Huard-Bruns | English | PMT | OHS | $58,577 | 11/2/16 |

 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 Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Oswego High School 2016/17, AS NEEDED BASIS (A2110.151-OHS):***

|  |  |  |
| --- | --- | --- |
| Position | Name | Stipend |
| Ski Club Co-Advisor (max. 6 trips) | Tami Palmitesso | $143/trip |
| Ski Club Co-Advisor (max. 6 trips) | Charles Rowlee | $143/trip |
| Sophomore Class Co-Advisor | Mary Koskowski | $376 |
| Sophomore Class Co-Advisor | Kayley Morse | $376 |

 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 Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Oswego High School 2016/17, AS NEEDED BASIS:***

|  |  |  |
| --- | --- | --- |
| Position | Name | Stipend |
| Environmental Club Advisor 7-12 | Catherine Celeste | $751 |
| Key Club Advisor | Gretchen Fronk | $751 |
| Yearbook Advisor | Warren Shaw | $5504 |

 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 Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Oswego Middle School 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):***

|  |  |  |
| --- | --- | --- |
| Position | Name | Stipend |
| After School Study Table Supervisor | Catherine Celeste | $20/hr. |
| After School Study Table Supervisor | Kurt D’Angelo | $20/hr. |
| After School Study Table Supervisor | Fred Donabella | $20/hr. |
| After School Study Table Supervisor | Mary Lou DiFabio | $20/hr. |
| After School Study Table Supervisor | Heather Lee | $20/hr. |
| After School Study Table Supervisor | Margerie Malone | $20/hr. |
| After School Study Table Supervisor | Rory Malone | $20/hr. |
| After School Study Table Supervisor | Dennis Pawlikowski | $20/hr. |
| After School Study Table Supervisor | Charles Rowlee | $20/hr. |
| After School Study Table Supervisor | Melissa Russell | $20/hr. |

 Approved: 7 – 0

**P-8. Extra Compensatory Position Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Athletics, Winter, 2016/17, AS NEEDED BASIS:***

|  |  |  |
| --- | --- | --- |
| Position | Name | Stipend |
| Girls Varsity Hockey Head Coach | Mark Fierro | $7,154 |
| Girls Varsity Hockey, Assistant Coach | Dan Witmer\* | $5,954 |
| Varsity Wrestling Coach | Kurt D’Angelo | $7,744 |
| Varsity Co-ed Indoor Track Coach | Jim McCaul\* | $9,150 |
| Girls Varsity Hockey Volunteer | Tom Roman | -0- |
| Girls Varsity Hockey Volunteer | Jim Omundsen | -0- |
| Varsity Co-ed Indoor Track Volunteer | Jeff Gordon | -0- |

\*Non-OCTA

 Approved: 7 – 0

**SUPPORT STAFF RECOMMENDATIONS**

**P-9. Support Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Resignations:***

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | LOC | Effective |
| Michelle Knopp | Typist | OHS | 9/23/16 |
| Therese Stevens | Reg. Prof. Nurse (School) PT | MIN | 10/19/16 |

 Approved: 7 – 0

**P-10. Support Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Leave of Absence:***

|  |  |  |  |
| --- | --- | --- | --- |
| Name | Title | LOC | Effective |
| Michelle Mauro | School Bus Driver | TRA | 9/26/16-11/1/16\* |

\*Amended return to work date

 Approved: 7 – 0

**P-11. Support Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Probationary:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Title | LOC | Salary | Effective |
| Danielle Carter | Food Service Helper, PT | MIN | $12.67/Hr. | 11/2/16 |
| Heather Doran | Food Service Helper, PT | KPS | $12.67/Hr. | 11/2/16 |
| Sarah Straight | Food Service Helper, PT | OMS | $12.67/Hr. | 11/2/16 |

 Approved: 7 – 0

**P-12. Support Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Provisional:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Title | LOC | Salary | Effective |
| Mark Harrington | Head Automotive Mechanic | TRA | $48,010 | 11/2/16 |

 Approved: 7 – 0

**P-13. Support Staff Recommendations**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, accept the following personnel items as follows:

***Permanent:***

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Title | LOC | Salary | Effective |
| Michelle Knopp | Senior Typist | EDC | $30,565 | 9/24/16 |

 Approved: 7 – 0

**P-14. Substitute and Temporary Employees – 2016/17 School Year:**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Samuel Tripp, that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

*Substitute teacher/tutor: Patrick Bond, Paul Bradshaw, Roxanne Davis, Kristina VanBuren*

*Substitute teaching assistant: Dominique Recuparo, Alicia Skilinskis*

*Substitute food service helper: Nicole Aldrich, Jennifer Dunsmore, Maria Hogan, Heather Livingston, Shasta Pospesel, Debra Schmidt*

*Substitute school bus attendant: Katelyn Isham, Linda Smith*

*Substitute school bus driver: Betsy Smith, Linda Smith*

*Substitute teacher aide: Michelle Matott*

 Approved: 7 – 0

1. **ITEMS FROM BOARD MEMBERS**

 No items

1. **EXECUTIVE SESSION:** Motion to move to Executive Session at 6:45 p.m. for personnel items was moved by Samuel Tripp and seconded by Brian Haessig and the motion was accepted 7 – 0.
2. **ADJOURN EXECUTIVE SESSION** was moved to adjournment 6:45 p.m.by Thomas DeCastro and seconded by Brian Haessig and the motion was accepted 7 – 0.
3. **ADJOURNMENT**

 Motion made by Thomas DeCastro and seconded by Brian Haessig, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, November 1, 2016 at 6:46 p.m. Motion was adopted 7-0.

 This is to certify that the minutes of the Regular Meeting of November 1, 2016 have been approved**.**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Mrs. Lynda Sereno Dr. Dean F. Goewey

President of the Board of Education Superintendent of Schools