

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016
5:00 P.M

I. CALL TO ORDER

The Tuesday, August 16, 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 Present

District Clerk: Karen Canale Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

Pam & Mike Stephens – 4 Primrose Path – 402-6073

Attended 7th Grade Orientation – MaryBeth Fierro did a great job. Happy to have MaryBeth as the principal of the Oswego Middle School. The Career and Financial Management program was cut from the budget and replaced with Advisory Class which is doubling as a study hall. Would like to know why this program was cut and why parents were not notified. Dr. Goewey will respond to Mrs. Stephens by the end of the week.

IV. EXECUTIVE SESSION: Motion to move to Executive Session at 5:02 p.m. for personnel items was moved by Thomas DeCastro and seconded by Michael McLaughlin and the motion was accepted 7-0.

V. ADJOURN EXECUTIVE SESSION was moved to adjournment 6:13 p.m. by Thomas DeCastro and seconded by Samuel Tripp and the motion was accepted 7-0.

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016
5:00 P.M

VI. **RETURN TO PUBLIC SESSSION:** Motion to move to Public Session at 6:14 p.m. by Thomas DeCastro and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

VII. **SUPERINTENDENT'S REPORT**

- Presentation by Carrie Plasse - Regarding the Oswego City School District 2016 ELA and Math 3- 8 Testing (Packet included in file).
- Presentation by Jamie Sykut – Regarding Cayuga Community College Course Offering to Oswego High School students. (Handout included in file).
- County Tax Collection Memorandum of Agreement
- Lead Testing Update – Letter sent to parents with Lead Testing results.
- Football – Started with 30 participates, two participates already dropped out. First practice is tonight.

VIII. **AGENDA AMENDMENT**

Upon the presentation and recommendation of Dr. Dean G. Goewey, Superintendent of School, motion made by Brian Haessig and seconded by Michael McLaughlin that the Board of Education amend the agenda to the regular board meeting of August 16, 2016 to include F-7 Tax Collection and F-8 Cayuga Community College Memorandum of Agreement.

Approved: 7 - 0

CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of August 2, 2016**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.
3. **Treasurer's Report and Budget Status Report – June 2016**
Approval of the Treasurer's Report and Budget Status Report June 2016, as presented.
4. **Extraclassroom Activities Fund Report - Oswego Middle School**
Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of June 2016, as presented.
5. **Extraclassroom Activities Fund Report - Oswego Middle School – Annual Report**
Approval of the Extraclassroom Activities Fund Annual Report for the Oswego Middle School, as presented.

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016
5:00 P.M

CURRICULUM

I-1. 2016-17 Mentoring 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 authorize the mentor stipends for the 2016-2017 Mentoring Program, as presented.

Approved: 7 – 0

Aimee Callen – Would like to see list of responsibilities that the mentors need to follow and what is expected of those mentors. Also, would like to see survey or feedback from the mentors at the end of the program. A copy of the mentor handbook will be sent in transmittal to board members.

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Retirement (Linda Annorino - CER)

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

"Whereas, Linda Annorino has served the students and staff of this school district as a teaching assistant for the period September 4, 1985, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

"Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the faithful service of Mrs. Annorino upon accepting her resignation for the purpose of retirement effective October 31, 2016, and we express our grateful appreciation to her."

Approved: 7 - 0

P-2. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Leave of Absence:

Name	Title	LOC	Effective
Kirk Mulverhill	Special Education Teacher	OHS	7/6/16-6/30/17
Stacie Roberts	Teaching Assistant	OMS	9/1/16-6/30/17

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER BOARD ROOM
 TUESDAY, AUGUST 16, 2016
 5:00 P.M

P-3. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective
Brenda Getman	Teaching Assistant, PT	MIN	8/3/16
Elizabeth McCauley	Teaching Assistant	KPS	8/3/16

Approved: 7 - 0

P-4. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by James Bell and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Probationary:

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Jillian Keevil	Elementary	MIN	\$53,337	9/1/16	9/1/20
Megan Parkhurst	School Counselor	MIN	\$63,303	9/1/16	9/1/19
Ryan Raflowski	School Psychologist	FPS	\$63,382	9/1/16	9/1/20
Ellen Rowberry	Speech	MIN	\$59,949	9/1/16	9/1/20
Kara Shore	Elementary Principal	FLS	\$92,000	8/17/16	8/17/20

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-5. Teacher Tenure (As Specified)

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

Name	Tenure Area	Effective
Karen Cota	Elementary Education (KPS)	9/1/16
Ashley Malchoff	Elementary Education (KPS)	9/1/16
Carolyn Slobodian	Elementary Education (KPS)	9/1/16

Name	Tenure Area	Effective
Kelsey Donovan	Elementary Education (MIN)	9/1/16
Megan Flett	Special Education (MIN)	9/1/16
Stephanie Rice	Elementary Education (MIN)	9/1/16

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER BOARD ROOM
 TUESDAY, AUGUST 16, 2016
 5:00 P.M

Approved: 7 - 0

P-6. Professional Staff Recommendations

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

Probationary Teaching Assistant(s):

Name	Cert Status	LOC	Salary	Effective	Tenure Due
Jessica Anderson	Level III	CER	\$26,204	9/1/16	9/1/20
Jill Huard-Bruns	Level III	OMS	\$26,204	9/1/16	9/1/20
Deborah Dexter	Level I	CER	\$18,988	9/1/16	9/1/20
Frederick Donabella	Level III	OMS	\$26,204	9/1/16	9/1/20
Melissa Russell	Level III	OMS	\$26,204	9/1/16	9/1/20

Approved: 7 – 0

P-7. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Regular Substitute(s):

Name	Tenure Area	LOC	Salary	Effective
Amanda Cole	Elementary	MIN	\$56,220	9/1/16-6/30/17
Ryan Kupinski	Special Education	FPS	\$58,960	9/1/16-6/30/17
Emily Moreau	Elementary	MIN	\$57,650	9/1/16-6/30/17
Stacie Roberts	Elementary	MIN	\$56,220	9/1/16-6/30/17
Tiffany Ryan	Science	OMS	\$59,022	9/1/16-6/30/17
Erin Sabatini	Elementary	FPS	\$57,163	9/1/16-6/30/17

Approved: 7 – 0

The board wanted to make sure the new hires are replacing retirements or resignations. That they are not replacing job titles that were cut from the budget.

P-8. Extra Compensatory Position Recommendations

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

Kingsford Park School 2016/2017, AS NEEDED BASIS:

Position	Name	Stipend
Elementary Orchestra Director	Brian McIlroy	\$1,900
Elementary Beginning Band Director	Heather Sweeting	\$633.33
Elementary Concert Band Director	Brian Beaudin	\$1,266.67
Elementary Chorus Director	Lori Hotaling	\$1,900
Student Council Advisor	Brian Steffen	\$751

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER BOARD ROOM
 TUESDAY, AUGUST 16, 2016
 5:00 P.M

P-9. Extra Compensatory Position Recommendations

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

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

Position	Name	Stipend
Football, Jr. Varsity Head Coach	John Finch	\$6,582
Football, Jr. Varsity Assistant Coach	Ryan Burger*	\$5,838
Football, Modified Head Coach	Patrick Bond*	\$5,884
Football, Modified Assistant Coach	Michael Howard, Jr.	\$5,210
Football, Modified Assistant Coach	Shawn Caroccio	\$5,421
Cross Country, Girls & Boys, Varsity Head Coach	Jim McCaul	\$7,778
Volleyball, Boys' Jr. Varsity Head Coach	Jonathan Dunn*	\$5,169
Volleyball, Girls' Modified 8 th Grade Head Coach	Ron Ahart*	\$6,769
Volleyball, Girls' Modified 7 th Grade Head Coach	Ted Beers	\$5,472
Swimming, Girls' Modified Head Coach	Lisa Shannon	\$5,472
Swimming, Boys' Varsity Head Coach	Josh Lerch	\$7,744
Swimming, Boys' Assistant Coach	Kevin Morgan	\$6,195
Swimming, Boys' Modified Head Coach	Steve Carbone	\$6,002
Basketball, Boys' Varsity Head Coach	James Lamacchia*	\$7,443
Basketball, Boys' Jr. Varsity Head Coach	Tim Chamberlain*	\$6,081
Basketball, Boys' Modified 8 th Grade Head Coach	Brian Greene	\$6,437
Basketball, Boys' Modified 7 th Grade Head Coach	Brad Shannon	\$6,437
Basketball, Girls' Varsity Head Coach	Megan Daley*	\$7,154
Basketball, Girls' Modified 8 th Grade Head Coach	Brad Shannon	\$6,437
Ice Hockey, Boys' Assistant Coach	Adam Michalski*	\$5,723
Wrestling, Modified Head Coach	Michael Howard, Jr.	\$5,768
Wrestling, Modified Assistant Coach	Dennis Pawlikowski	\$5,108
Bowling, Boys' Varsity Head Coach	Bob Hoefler*	\$1,898
Bowling, Girls' Varsity Head Coach	Kristen Maxon*	\$1,824
Cheerleading, Varsity Head Coach Fall	Tiffany Pauldine*	\$6,582
Cheerleading, Varsity Head Coach Winter	Tiffany Pauldine*	\$7,744
Cheerleading, Jr. Varsity Head Coach Winter	Gina Lee*	\$6,081
Volunteer, JV Soccer	Scott Dohse	-0-
Volunteer, Varsity Soccer	Dan Osetek	-0-
Volunteer, Varsity Volleyball	John Oleyourrk	-0-
Volunteer, Varsity/JV Volleyball	Ellen Dillon	-0-
Volunteer, Varsity Basketball	Bob Connelly	-0-
Volunteer, Cheerleading (Fall)	Gina Lee	-0-

*non-OCTA

Approved: 7 - 0

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016

5:00 P.M

P-10. 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 James Bell that the Board of Education, accept the following personnel items as follows:

Athletics Spring 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Baseball, Boys' Varsity Head Coach	John Finch	\$6,582
Baseball, Boys' Modified Blue Head Coach	Steve Carbone	\$6,028
Softball, Girls' Jr. Varsity Head Coach	Brad Shannon	\$5,595
Lacrosse, Boys' Jr. Varsity Assistant Coach	Ted Beers	\$4,937
Lacrosse, Girls' Jr. Varsity Head Coach	Don Fronk	\$6,001
Lacrosse, Girls' Jr. Varsity Assistant Coach	Brian Greene	\$4,745
Lacrosse, Girls' Modified Head Coach	Jason Primrose	\$5,101
Lacrosse, Girls' Modified Assistant Coach	Michael Howard	\$4,341
Golf, Girls' Varsity Head Coach	Dan Rose	\$5,399
Outdoor Track, Boys' Varsity Head Coach	Jeff Gordon	\$6,582
Outdoor Track, Boys' Varsity Assistant Coach	Jim Livingston	\$4,865
Outdoor Track, Girls' Varsity Assistant Coach	Catherine Celeste	\$4,962
Outdoor Track, Girls' Modified Head Coach	Shawn Caroccio	\$5,101
Volunteer, Varsity Softball	Shawn Sampson	-0-
Volunteer, Varsity Softball	Mark Lazzaro	-0-

Approved: 7 - 0

SUPPORT STAFF RECOMMENDATIONS

P-11. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Kira Canale	Teacher Aide, PT	FPS	\$12.04/Hr.	9/1/16
Christina Guernsey	Teacher Aide, PT	FPS	\$12.04/Hr.	9/1/16
Paul Komrowski	School Bus Driver	TRA	\$20.02/Hr.	8/17/16

Approved: 7 - 0

P-12. Support Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Permanent:

Name	Title	LOC	Salary	Effective
Barbara Czerow	Library Clerk, PT	OHS	\$12.59/hr.	9/1/16

Approved: 7 - 0

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER BOARD ROOM
 TUESDAY, AUGUST 16, 2016
 5:00 P.M

P-13. Support Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective
Alta Larson	Benefits Clerk	EDC	9/16/16
Julianne Malone	Food Service Helper, PT	CER	8/3/16

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 Thomas DeCastro and seconded by James Bell that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Tutor: Sabrina Burnett, Shari Durham, Cynthia Emrich, Keri Kline, Erin Lohnas

Substitute teacher/tutor: Ronald Ahart, Thomas Altman, Matthew Andino, Colette Astoria, Karly Babcock, Angela Bandla, Jennifer Banta, Roberta Barbera, Alice Barry, Paulia Bates, Mary Jean Battista, Christopher Battles, Lisa Bauersfeld, Virginia Belden, Karen Boettge, Ashlee Brancato, Karen Breen, Brian Brown, Christina Brown, Kathleen Brown, Linda Brown, Kierstyn Brownell, Jennifer Brozak, Andrew Buchmann, Mary Ann Bullard, Ryan Burger, Bradford Burnham, Beth Busch, Barbara Buske, Lois Campbell, John Canale, Natalie Canale, Cody Casaletta, Caroline Chatterton, Veronica Clavell, Michael Cloonan, Desirae Collins, Judith Coniski, Rebecca Crego, Kimberly Cruz, Ashley Curtis, Megan Daley, Priscilla Deban, Joan DeCosa, Janet Dehm, Michael Dehm, Jr., Jenna Delaney, Patricia Delia, Patricia DeLong, Ashli Deming, Robert Dice, Patrick Donovan, Donald Dowd III, Sarah Drain, Fred Ensworth, Ashley Evans, Alexis Farnsworth, Cindy Farnsworth, William Fatiga, Denise Fayette, Deborah Ferlito, Diane Fernaays, Rebecca Fisher, Carol Fitzsimmons, Victoria Frazier, Leah Fries, Victoria Frazier, Melina Gamelin, Sherry Gareau, Patrick Garrett, Candice Gentile, Jaime Glantz, Larry Goldberg, Melissa Barlow-Gorman, Lois Graber, George (Dan) Greene, Sarah Hadcock, Tyler Hall, Christopher Haynes, Jeanette Heath, Joanne Henry, Sarah Hill, Maria Hoebel, Jessica Hosie, Roy Howell, Constance Jackson, Akeem Joseph, Jeannine Junco, Stephanie Kaiser, Joanne Kapuscinski, Mackenzie Kievit, Barbara Kline, Keri Kline, Valerie Knox, Kelli LaMontagne, Lydia Larrabee, Elaine Lee, Christie Li, Laurie Lisec, Anna Lombardo, Iveliz Lopez, Zoraida Lopez, Ann Losurdo, Donald Losurdo, Catherine Mears, Scott Merry, Daniel Mannix, Donald Mayer, Beth McCrobie, Margaret McLaughlin, Rosa Middleton, Mark Mirabito, Emily Monette, Cecily Morrison, Wayne Mosher, Hanne Mully, Melsome Nelson-Richards, Megan Noel, Kathleen O'Gorman, Donna Parish, Nancy Patka, Dawn Peck, Connie Peer, Mysteria Pike, Eric Pollard, Anthony Potter, Paula Ranous, Holly Rhoads, Judith Roberts, Mary Roddy, Ketsia Rodriguez, Cheryl Rogers, Sara Rogers, Nancy Rose, Christina Roy, Kimberley Ruel, Patricia Runeari, Erin Sabatini, Ashley Scaccia, Jaclyn Scaccia, Michael Schrader, Gordon Sears, Veronica Shaver, Kelley Sheldon, Marlana Shortslef, Ron Sipling, Elizabeth Sitterley, Bethany Sledziona, Jessica Slight, Jay-Nel Steitz, Stephanie Steiger, Jeffrey Stepien, Gloria Stone, Matthew Stufano, Susanne Sumell, Christine Superak, Matthew Tabor, Elizabeth Tharrett, Justin Tossas, Casey Towne, Ashlee Treglia, Benjamin Truesdail, Amanda Turnbull, Patricia Tyrie, Kelli Vachon, Regina Vaughn, Steven Vincent, Jeff Wallace, Kelley Weaver, Kathaleen Wells, Shannon Wells, David Welsch, Casey Wood, Tori Zerrahn

Substitute teaching assistant: Correne Angeleri, Kali Bartlett, Karen Boettge, Christina Brown, Brigid Figliuolo-Chetney, Molly Chrisman, Doreen Cook, Kathleen Cummins, Jessica Davern, Catherine

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016

5:00 P.M

Deban, Joan DeCosa, *Audrey DeLany*, Dawn DeVaul, Ashley Deveney, Joyce Fisher, Meghan Flack, Melina Gamelin, *Candice Gentile*, Brenda Getman, Carol Hammond, Janice Hibbert, Constance Jackson, Nicole Jenkins, Katrina Leavens, Elaine Lee, *Heather Livingston*, *Phyllis Masuicca*, Suzanne May, Caitlyn McCann, Emily McLaughlin, Mark McLaughlin, *Karen Merry*, Linda Murdock, Kristine Murray, Faith O'Brien, Tanna Olin, Valerie Orr, *Donna Parish*, Callianne Robbins, Ketsia Rodriguez, Megan Russell, Michael Schrader, Mary Searor, Marlena Shortslef, Angela Smith, Kristina Soper, Robin Soper, *Matthew Stufano*, Daun Symborski, *Jim Terrinoni*, *Justin Tossas*, *Ashlee Treglia*, *Regina Vaughn*, Jeff Wallace, Rebecca Ware, Ryan Warner, *Shannon Wells*, Samantha Wright

Substitute cleaner: Edward Haynes, Aneisia Kauffman, Cristal McMahon, Christopher Porter, Katiria Ramos, Matthew Taylor, David Woolworth

Substitute cook: Kim Bryant

Substitute food service helper: Danielle Carter, Barb Cummings, Heather Doran, Danielle Dutcher, Angela Eason, Deanna Hemingway, Deonn Hogan, Charmaine LaLiveres, Sarah Mangano, Julianne Malone, Nicole Matott, Joyce Orta, Jessica Ponzi, Jennifer Waugh, Donna Wright

Substitute school bus attendant: Grisel Ramos Colon, Sharon Dowling, Nicole Earl, Deborah Edwards, Sylvia Gates, Annette Hamilton, David Howard, Danielle Pilon, Jessica Ponzi, Mary Pratt, Betsy Smith, Francis Zeller

Substitute school bus driver: Paul Chapman, Matthew P. Coffey, Samuel Cook, Nicole Earl, Tracy Hedman, Jr., Keith Hook, Paul Komrowski, Thomas Oughterson, John Pelkey, Amanda Soucy, Michael Sterio, Bradley Wahrendorf, Douglas Willis

Substitute school monitor: Dawn Lilly, Valerie Orr, Joyce Orta

Substitute teacher aide: Correne Angeleri, Lynda Baker, Kali Bartlett, Deluvina Blum, Kira Canale, Gabrielle Caruso, Catherine Deban, Anne Delles, Dawn DeVaul, Annette DiPierro, Laura Ekman, Morganne Farrell, Joyce Fisher, *Angel Frank*, Christina Guernsey, Ashley Johnston, *Stephanie Joseph*, Tracy LeBeau, Karen Lloyd, Mary Morrison, Kristine Murray, *Briana Partlow*, Kathleen Semione, Aaron Wood, Alla Zajac

Substitute registered professional school nurse: Amy Baldwin, Helena Harbert, Jennifer LaFrance, Carolyn Lawton, Lauren Lok, Kecia Maas, Jill St. John, Jessica Thingvoll

Health office assistant, part-time, as needed: Meghan Wilson

Temporary typist, part-time, as needed: Janet Ducar, Donna Foster

Translator: Hong Chen

Abstained: Michael McLaughlin

Approved: 6 -0 - 1

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016
5:00 P.M

FINANCE

F-1. Stop Loss Proposal from HM Life Insurance Company

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by Brian Haessig, that the Board of Education approve the Stop Loss Proposal from HM Life Insurance Company, as presented, at a cost of \$519,165, which is budgeted in account A9060.800-DST-00. This is an increase of \$52,941. from the prior year due to the District's current loss ratio of 100% and an expected increase in claims.

Approved: 7-0

F-2. Agreement between OCSD and the NY State School Boards Association (NYSSBA)

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Michael McLaughlin, that the Board of Education approve the agreement for consultant services with NYSSBA to provide state aid review services to the District, as presented. The cost of this service shall be 15% of any such additional state aid found up to \$499,000; or 13% of funds found over \$500,000.

Approved: 7-0

F-3. Memorandum of Understanding between OCSD and Agri-Business Child Development

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Michael McLaughlin, that the Board of Education approve the Memorandum of Understanding between OCSD and Agri-Business Child Development for the purpose of addressing the unique strengths & needs of the local population such as homeless, migrant, or non-English speaking families/students, as presented.

Approved: 7-0

F-4. Acceptance of Donation from Minetto Home & School Association

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Michael McLaughlin, that the Board of Education accept a donation of \$100 from the Minetto Home & School Association to Minetto Elementary School to purchase a television, mounting hardware and technology to allow announcements to be shown in the cafeteria, as presented.

Approved: 7-0

F-5. Acceptance of Donation from Buccaneer Boosters

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Michael McLaughlin, that the Board of Education accept a donation of the amount of \$3,982.00 to be applied toward the reinstatement of Cheerleading.

Approved: 7-0

Thomas DeCastro – Does the cover the total cost of Cheerleading? No, there was a portion of the monies receive from Patti Ritchie's Office that was left over. That portion was divided between all the sports removed from the budget. So with that amount (\$1600.00) and the donation it will cover the total amount for cheerleading. This is for Football cheerleading.

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, AUGUST 16, 2016
5:00 P.M

F-6. Amendment - Acceptance of Donation from Buccaneer Boosters

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Michael McLaughlin, that the Board of Education amend the donation received from the BUC Boosters in the amount \$17,000.00 to \$14,500.00 to be applied toward the reinstatement of Oswego High School Football. Playing level to be determined by the Superintendent of Schools.

Approve: 7 – 0

F-7. 2016-17 OSWEGO CITY SCHOOL DISTRICT TAX COLLECTIONS

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 2016-17 Oswego City School District Intermunicipal Agreement between the County of Oswego and the Oswego City School District to collect walk-in tax payments at .75¢ per parcel.

Approve: 7-0

F-8. Memorandum of Agreement between Cayuga Community College and Oswego City School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Michael McLaughlin, that the Board of Education approve the Memorandum of agreement between Cayuga Community College and the Oswego City School District to award college credit for college courses taught in secondary school setting to qualified high school students at no cost to the district.

Approve: 7 - 0

ITEMS FROM BOARD MEMBERS

Lynda Sereno – Thank you to SOS and the BUC Boosters for a wonderful fundraiser that was held to raise funds for sports. And thank you to the community for all items donated for this fundraiser.

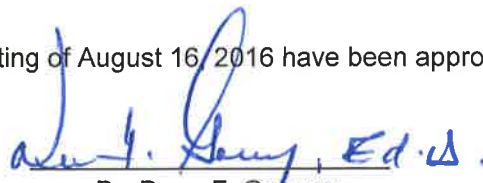
Lynda Sereno – Has given up her seat on the Oswego County Board of Education Association? Would like to have someone (Board Members) volunteer to fill her spot. Please let her know.

IX. ADJOURNMENT

Motion made by Thomas DeCastro, and seconded by James Bell, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, August 16, 2016 at 6:58 p.m.
Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of August 16, 2016 have been approved.


Mrs. Lynda Sereno
President of the Board of Education


Dr. Dean F. Goewey
Superintendent of Schools

