

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
EDUCATION CENTER – BOARD ROOM  
TUESDAY, DECEMBER 6, 2016  
5:00 P.M

**Personnel and Finance Committee Meetings started at 5:00.  
No Discussion**

**I. CALL TO ORDER**

The Tuesday, November 6, 2016, Oswego Board of Education meeting was called to order at 5:06 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. EXECUTIVE SESSION:** Motion to move to Executive Session at 5:07 p.m. for personnel items was moved by Thomas DeCastro and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

**IV. ADJOURN EXECUTIVE SESSION** was moved to adjournment 6:19 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

**V. RETURN TO PUBLIC SESSSION:** Motion to move to Public Session at 6:20 p.m. by Samuel Tripp and seconded by James Bell and the motion was accepted 7-0.

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**FLOOR TO PUBLIC**

**VI. RECOGNITION STAFF/STUDENT**

**VII. SUPERINTENDENT'S REPORT**

Public Hearing will be held January 3, 2016, Public Vote will be held January 10, 2016 and Special Board meeting will be held on January 11, 2016 at 9:00 a.m. for the Board of Education to vote on the acceptance of the results of the vote.

**VIII. CONSENT AGENDA**

1. Minutes of Regular Board of Education Meeting of November 15, 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, Budget Status Report and District Financial Report – October 2016  
Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of October 2016, as presented.
4. Fund Balance Projection Report  
Review of the monthly Fund Balance Projection Report, as presented.
5. Extraclassroom Activities Fund Report - Oswego Middle School  
Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of October 2016, as presented.
6. Extraclassroom Activities Fund Report - Oswego High School  
Approval of the Extraclassroom Activities Fund Report for the Oswego High School for the month of October 2016, as presented.
7. Budgetary Transfer Report  
Review of the monthly Budgetary Transfer Report for the month of November, as presented.

Approved: 7 – 0

**CURRICULUM**

No items for this meeting for Curriculum

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**BOARD OF EDUCATION**

**B-1. Inspectors and Alternate Inspectors for January 10, 2017 Oswego City School District Public Vote**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp that this Board of Education does hereby appoint the following qualified voters, or qualified persons, residing within this school district, at the addresses stated after their names, to serve as Inspectors of Election at the said Public Vote on Tuesday, January 10, 2017 at a rate of \$100 per inspector plus an additional \$25 per district chairperson.

**DISTRICT NO.1**

SCRIBA #10  
 SCRIBA FIRE  
 STATION

MACHINE INSPECTOR

Barb Martin	5397 State Route 104	Oswego	342-2081
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POLL WORKER

Theresa Cutro	3745 County Route 4	Oswego	342-1802
Mary Lou Goodney	314 County Route 51A	Oswego	342-1822
Carol Pilon	38 Birch Lane Apt 39A	Oswego	342-6204

**DISTRICT NO. 2**

St. Paul's Church

Ward 2 (FPS), Ward 4 (ED Center) and Ward 6 (CER) East

MACHINE INSPECTOR

Jackie Cregg	90 E Seneca St	Oswego	342-3284
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POLL WORKER

Sharon Baker	150 E 1st St Apt 1409	Oswego	343-0102
William Reedy	174 E Seneca St	Oswego	343-8762
Tracy DeCann	60 E Schuyler St	Oswego	402-6806
Alan Saunders	25 E Albany St	Oswego	342-4145
Teresa Lancette	240 E 11th St	Oswego	216-4630
Maureen Pluff	189 Conway Terrace	Oswego	343-9365

**DISTRICT NO. 3**

ELIM GRACE  
 CHURCH

Ward 1, Ward 3, Ward 5 and Ward 7 (West)

MACHINE INSPECTOR

Erin Sherwood	22 Pond Path	Oswego	342-4464
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POLL WORKER

Sarah Elkin	131 W 1st St Apt 215	Oswego	343-0163
Margaret Sternberg	20 W 4th St	Oswego	529-0731
John Burnswick	472 W 1st St Apt 306	Oswego	343-1793
Barbara Hughes	345 W 5th St	Oswego	343-2310
Richard Catalane	249W 8th St	Oswego	529-7687
Francis Raymond	24 W 4th St	Oswego	591-2764

**DISTRICT NO. 4**  
 MINETTO UNITED METHODIST  
 CHURCH

MACHINE INSPECTOR

Peggy Place	1065 Co Rt 20	Oswego	343-8512
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Poll Worker

Carol Todd	112 Co Rt 20	Oswego	343-4389
Joyce Gleason	48 Broadview Dr	Oswego	343-8512
John Hogan	5 Eisenhower Ave	Oswego	342-3885
Lucille Dasans	748 Co Rt 20	Oswego	342-4858
Jean Truax	7865 St Rt 104	Oswego	343-1482
Andrew Wallace	280 Co Rte 24	Oswego	343-7754

Resolved, that in the necessity of further need for poll inspectors, that the district will utilize inspectors who have served the district in the past and from the list currently used by the Oswego County Board of Elections, to serve as Alternate Inspectors of Election in the event of a vacancy occurring in the position of inspector of election by reason of delineation, disqualification, death or any other cause.

Approved: 7-0

**B-2. Proposed Board Policies**

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 review and approve the first reading of board policies listed below, and that these policies be placed on the October 14, 2016, board of education meeting agenda for the second and final reading.

Series	Section	Policy/Regulations
6000	6551	Family and Medical Leave Act
7000	7131	Education of Homeless Children and Youth
7000	7131R	Education of Homeless Children and Youth

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7000	7222R	Diploma or Credential Options for Students with Disabilities
7000	7616	Prereferral Intervention Strategies

Approved: 7 - 0

**PERSONNEL**

**PROFESSIONAL STAFF RECOMMENDATIONS**

**1. 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:

***Education Center 2016/17, AS NEEDED BASIS (FT01 2110-150-1617):***

Position	Name	Stipend
In-Service Instructor	Linda Doty	\$40/hr.
In-Service Instructor	David Gryczka	\$40/hr.
In-Service Instructor	Kirk Mulverhill	\$40/hr.
In-Service Instructor	Kara Shore	\$40/hr.
In-Service Instructor	Samantha Spaulding	\$40/hr.
In-Service Instructor	Mary Volkomer	\$40/hr.

Approved: 7-0

**2. 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:

***Fitzhugh Park School 2016/17, AS NEEDED BASIS (FSIM 2110.150-1617):***

Position	Name	Stipend
Enrichment	John Rice	\$40/hr.

Approved: 7-0

**3. 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:

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

Position	Name	Stipend
After School Extended Learning Center	Barbara Carroll	\$20/hr.

Approved: 7-0

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**4. 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, Winter 2016-17, AS NEEDED BASIS:***

Position	Name	Stipend
Basketball, Boys' Varsity Assistant Coach	Darrin Caster*	Volunteer
Boys' Ice Hockey	Frederick Donabella	Volunteer

\*non-OCTA

Approved: 7-0

**SUPPORT STAFF RECOMMENDATIONS**

**5. Support Staff 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:

***Resignations:***

Name	Title	LOC	Effective
Angela Smith	School Monitor, PT	OHS	12/1/16

Approved: 7 -0

**6. Support Staff 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:

***Permanent:***

Name	Title	LOC	Salary	Effective
Geraldine Griffin	School Bus Attendant	TRA	\$12.41	12/20/16
Bonnie Litchison	School Bus Attendant	TRA	\$12.41	12/20/16
Patrick Lamont	School Bus Driver	TRA	\$20.64	12/20/16
Michelle Mauro	School Bus Driver	TRA	\$20.64	12/20/16
Susan Michaud	School Bus Driver	TRA	\$20.64	12/20/16

Approved: 7-0

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**7. Substitute and Temporary Employees – 2016/17 School Year:**

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

Substitute teacher/tutor: *Malik Clanton, Justin D'Antonio, Edward Fayette, Julie Feheley, Ashley Johnston, Ashley Roles, Ariana Zink*

Substitute teaching assistant: *Shannon Calverase, Amy Canough, Caitlin Geroux, Ashley Johnston, Jessamy Meador, Jose Reyes, Ashley Roles, Christopher Spereno*

Substitute food service helper: *Lisa Randall*

Substitute school bus attendant: *Cindy McCullough*

Substitute teacher aide: *Shannon Calverase*

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 Brian Haessig, and seconded by James Bell, that the Board of Education approve the following transfers as presented within the 2016-2017 budget:

<b>Budgetary Transfer</b>		
<b>Amount of Transfer</b>	<b>From Budget Code</b>	<b>To Budget Code</b>
\$2,500.	A 2330.490-DST-00  BOCES Services	A 2070.400-DST-00  Contractual
<b>EXPLANATION:</b>	Reallocate funds to cover the cost of training during the Spring staff development day.	

Approved: 7 - 0

**F-2. Acceptance of the Corrective Action Plan as Prepared for the State Comptroller's Audit**

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 the Corrective Action Plan as prepared for the State Comptroller's Audit, as presented.

Approved: 7-0

Discussion – Aimee Callen – Will the Corrective Action Plans be revisited? Yes, they will be revisited periodically.

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**F-3. Acceptance of the Corrective Action Plan as Prepared for the External Audit**

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 the Corrective Action Plan as prepared for the External Audit, as presented.

Approved: 7 - 0

**F-4. Acceptance of Donation from Donors Choose (Chromebooks)**

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 of six (6) Samsung Chromebooks from Donors Choose valued at \$1,104.02 to Riley Elementary School, as presented.

Approved: 7 - 0

**F-5. Acceptance of Donation from Donors Choose (Ant Farm)**

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 of an ant farm and accompanying supplies from Donors Choose valued at \$168.35 to Riley Elementary School, as presented.

Approved: 7 - 0

**F-6. Acceptance of Donation from Nucor**

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 of \$200 from Nucor to the OHS Environmental Club, as presented.

Approved: 7 - 0

**F-7. Acceptance of Donation for the OHS Robotics (VEX) 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 Education accept a donation of \$2,008 for the OHS Robotics (VEX) Club, as presented. This money was raised by a chicken barbeque fundraiser that was organized by Deepy Pryor, an OHS 10<sup>th</sup> grade student.

Approved: 7 - 0

**F-8. Administrative Regulation 3280R-Community Relations: Use of School Facilities**

Upon the presentation and recommendation of Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by James Bell, that the Board of Education grant permission for Trinity Catholic School to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

Approved: 7-0



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IX. ITEMS FROM BOARD MEMBERS

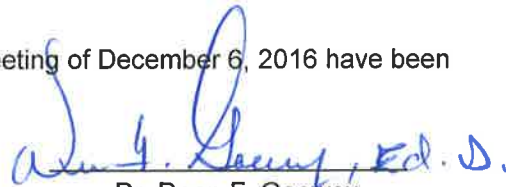
X. ADJOURNMENT

Motion made by Samuel Tripp and seconded by James Bell, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, December 6, 2016 at 6:26 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of December 6, 2016 have been approved.

  
Mrs. Lynda Sereno

President of the Board of Education

  
Dr. Dean F. Goewey

Superintendent of Schools

