August 15, 2017, Regular Meeting - EDUCATION CENTER BOARD ROOM 5:05 P.M.

1. MEETING OPENING

Board Members Present; James Bell Aimee Callen Brian Chetney Thomas DeCastro Brandon Lagoe Lynda Sereno Samuel Tripp

Board Member Absent:

Administration Present:

Superintendent of School: Dr. Dean F. Goewey

Executive Director of Secondary Education and Personnel: Dr. Heidi Sweeney Executive Director of Business and FInance: Nancy Squairs

Executive Director of Elementary Education and Accountability: Carrie Plasse

Officers Present: Karen Canale, District Clerk

Media Present: Palladium Times

Pledge of Allgiance was recited.

Floor Offered to the Public: Seth Wallace, 58 Varick St, Oswego, NY 1316 Last reporting for the Palladium Times. Been a pleasure covering the Oswego City School District. Moving to a position at CiTi Boces.

2. EXECUTIVE SESSION

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Aimee Callen, that the Board of Education move to Executive Session. Approved: 7 - 0 Subject: Negotiations/Personnel Time: 5:00

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Aimee Callen, that the Board of Education adjourn from Executive Session. Approved: 7 - 0

Time: 6:07

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Brandon Lagoe, that the Board of Education to return Regular Session. Approved: 7 - 0

Time: 6:08

3. SUPERINTENDENT REPORT

Media - It has been a pleasure working with Seth Wallace.

Education Center - Will be moving to the new location on August 23rd, 24th and 35th. The Curriculum, Personnel, Special Education and Superintendent's Offices will be closed to the public on those days.

Thank You - A thank you to all summer workers - Paint Crew for doing an awesome job as they always do. Also a thank you to their supervisors David Crisafulli and Mark Tonduer. Also a thank you to Technology for making the move to the Education Center happen as far as technology goes. The move could not have happened with out these employees.

Opening Day will be September 5th, a letter will be going out shortly.

4. CONSENT AGENDA

- A. Minutes of Regular Board of Education Meeting of August 1, 2017
- B. Special Education Report

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education approve items list in the Consent Agenda listed 4A- 4B.

Motion: Brandon Lagoe Second: Thomas DeCastro Approved: 7 - 0

5. BOARD OF EDUCATION

A. No Items This Meeting

6. CURRICULUM

A. No Items This Meeting

7. PERSONNEL

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Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following personnel items as follows:

A. Administrative Recommendation

Name	Title	LOC	Salary	Effective
Rhonda Bullard	Director of Physical Education & Athletics	DST	\$92,939	8/28/17
Patrick Wallace	Principal	OHS	\$97,000	9/1/17

Administrative File Attachments

R. Bullard.pdf (167 KB)

R. Bullard - Superintendent Recommendation.pdf (82 KB)

P. Wallace - Supt. Recommendation Letter.pdf (77 KB)

P. Wallace.pdf (149 KB)

Motion: Brian Chetney Second: Lynda Sereno Approved: 7 - 0

B. Administrative Recommendation

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative item as follows:

Name	Title	LOC	Salary	Effective
Thomas Gunn	Transportation Supervisor	TRA	\$85,000	8/21/17*

^{*}Amended to reflect corrected effective date (from 8/4/17).

Administrative File Attachments

T Gunn.pdf (41 KB)

Subject

Motion: Samuel Tripp Second: Thomas DeCastro

Approved: 7 - 0

C. Professional Staff Recommendation - Resignations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative item as follows:

Resignations:

Name	Title	LOC	Effective
Kurt D'Angelo	Mathematics Teacher	OMS	8/9/17
Kurt D'Angelo	Varsity Wrestling Head Coach	OHS	8/9/17

Administrative File Attachments

K. D'Angelo.pdf (38 KB)

Subject

Motion: Lynda Sereno Second: Samuel Tripp Approved: 7 - 0

D. Professional Staff Recommendations - Leave of Absence

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

Leave of Absence:

Name	Title	LOC	Effective
Jill Huard-Bruns	Teaching Assistant	OHS	9/1/17-6/30/18
Marie (Molly) Clark	Library Media Specialist	CER	9/1/17-6/30/18

Administrative File Attachments

J Huard-Bruns.pdf (61 KB)

M. Clark.pdf (27 KB)

Motion: Samuel Tripp Second: James Bell Approved: 7 - 0

E. Professional Staff Recommendations - Probationary Teachers

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Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made that the Board of Education, accept the following administrative item as follows:

Probationary:

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Steven Bradish	Technology Education	OMS	\$\$59,040 BS+45/Step 3	9/1/17	9/1/21
Michelle Colagiovanni	Childhood Education	KPS	\$57,200 BS+33/Step 3	9/1/17	9/1/21
Lindsay Grazul	Elementary Education	CER	\$50,983 BS+0/Step 3	9/1/17	9/1/21
Jessica Peters	Special Education	MIN	\$56,713 BS+30/Step 3	9/1/17	9/1/21
Stephanie Poel	Childhood Education	FLS	\$57,200 BS+33/Step 3	9/1/17	9/1/21
David Scott Tabor	Science, Biology	OMS	\$56,713 BS+30/Step 3	9/1/17	9/1/21

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.

*Pending OCTA contract ratification, salary and steps are subject to change.

Administrative File Attachments

M. Colagiovanni.pdf (307 KB)

L. Grazul.pdf (187 KB)

J. Peters.pdf (260 KB)

S. Poel.pdf (297 KB)

D. Tabor.pdf (243 KB)

Steve Bradish.pdf (277 KB)

Subject

Motion: Lynda Sereno Second: Aimee Callen Approved: 7 - 0

F. Professional Staff Recommendation - Probationary Teaching Assistants

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

Probationary Teaching Assistant(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Maureen Wallace	Teaching Assist	Level I	OMS	\$18,988	9/1/17	9/1/21

*Pending OCTA contract ratification, salary and steps are subject to change.

Administrative File Attachments

M. Wallace.pdf (96 KB)

Subject

Motion: Thomas DeCastro Second: James Bell Approved: 7 - 0

G. Professional Staff Recommendations - Regular Sub Teachers

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

Regular Substitute(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Paul Bradshaw	Elementary Education	INI	MIN	\$50,983 BS+0/Step 3	9/1/17-6/30/18
Jill Huard-Bruns	English*	PMT	OHS	\$59,055 BS+33/Step 7	9/1/17-6/30/18
Michael Foley	Technology	PMT	OHS	\$69,053 BS+57/Off Step	9/1/17-6/30/18
Marianne Kent	Elementary Education	INI	MIN	\$56,713 BS+30/Step 3	9/1/17-6/30/18
Lisa Wells	Elementary Education	INI	FPS	\$57,200 BS+33/Step 3	9/1/17-6/30/18

^{*}One year grant funded position

Administrative File Attachments

P. Bradshaw.pdf (226 KB)

J. Huard-Bruns.pdf (232 KB)

^{*}Pending OCTA contract ratification, salary and steps are subject to change.

M. Foley.pdf (301 KB) M. Kent.pdf (284 KB) L. Wells.pdf (267 KB)

Subject

Tabled Michael Foley Motion: Lynda Sereno Second: Brandon Lagoe Approved: 7 - 0

Motion: Brian Chetney Second: James Bell Approved: 7 - 0

H. Professional Staff Recommendations - Part-time

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

Part-time:

Name	Tenure Area	Cert Status	LOC	Salary	Effective
John Carmody	Science, Biology	INI	онѕ	\$56,713* BS+30/Step 3	9/1/17-6/30/18

^{*.6} FTE salary to be prorated

Administrative File Attachments
J. Carmody.pdf (347 KB)
Subject

Motion: Samuel Tripp Second: Thomas DeCastro

Approved: 7 - 0

I. Extra Comp Position Recommendations - OMS

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

Oswego Middle School 2017/18, AS NEEDED BASIS (2110.159-OMS-00):

Position	Name	Stipend
After School Study Table/Detention Supervisor	Catherine Celeste	\$20/Hr.
After School Study Table/Detention Supervisor	Fred Donabella	\$20/Hr.
After School Study Table/Detention Supervisor	Mary Lou DiFabio	\$20/Hr.
After School Study Table/Detention Supervisor	Elaine Lee	\$20/Hr.
After School Study Table/Detention Supervisor	Heather Lee	\$20/Hr.
After School Study Table/Detention Supervisor	Rory Malone	\$20/Hr.
After School Study Table/Detention Supervisor	Dennis Pawlikowski	\$20/Hr.
After School Study Table/Detention Supervisor	Charles Rowlee	\$20/Hr.
After School Study Table/Detention Supervisor	Melissa Russell	\$20/Hr.
After School Study Table/Detention Supervisor	Jessica Slight	\$20/Hr.
After School Study Table/Detention Supervisor	Maureen Wallace	\$20/Hr.
After School Study Table/Detention Supervisor	Jill Watts	\$20/Hr.

Administrative File Attachments

OMS Extra Comp (Detention Supervisor).pdf (569 KB)

Subject

Motion: Samuel Tripp Second: James Bell Approved: 7 - 0

J. Extra Comp Position Recommendations - OMS

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

Oswego Middle School 2017/18, AS NEEDED BASIS (FT01:2110.150-1718):

Position	Name	Stipend
After School Study Table (Mentor Scholar)	Carrie Ackerman	\$20/Hr
After School Study Table (Mentor Scholar	Alison Anderson	\$20/Hr
After School Study Table (Mentor Scholar	Mary Alice Brennan	\$20/Hr
After School Study Table (Mentor Scholar	Catherine Celeste	\$20/Hr
After School Study Table (Mentor Scholar	Sean Clarke	\$20/Hr

^{*}Pending OCTA contract ratification, salary and steps are subject to change.

After School Study Table (Mentor Scholar	Danielle Clemens	\$20/Hr.
After School Study Table (Mentor Scholar	Elisa Davis	\$20/Hr.
After School Study Table (Mentor Scholar	Mary Lou DiFabio	\$20/Hr.
After School Study Table (Mentor Scholar	Fred Donabella	\$20/Hr.
After School Study Table (Mentor Scholar	Christine Haessig	\$20/Hr.
After School Study Table (Mentor Scholar	Ellen Joyce	\$20/Hr.
After School Study Table (Mentor Scholar	Elaine Lee	\$20/Hr.
After School Study Table (Mentor Scholar	Heather Lee	\$20/Hr.
After School Study Table (Mentor Scholar	Carole Lloyd	\$20/Hr.
After School Study Table (Mentor Scholar	Rory Malone	\$20/Hr.
After School Study Table (Mentor Scholar	Amy Odell	\$20/Hr.
After School Study Table (Mentor Scholar	Dennis Pawlikowski	\$20/Hr.
After School Study Table (Mentor Scholar	Melissa Russell	\$20/Hr.
After School Study Table (Mentor Scholar	Charles Rowlee	\$20/Hr.
After School Study Table (Mentor Scholar	Jessica Slight	\$20/Hr.
After School Study Table (Mentor Scholar	Beth Stevens	\$20/Hr.
After School Study Table (Mentor Scholar	Sarah Therrien	\$20/Hr.
After School Study Table (Mentor Scholar	Maureen Wallace	\$20/Hr.
After School Study Table (Mentor Scholar	Jill Watts	\$20/Hr.

Administrative File Attachments

OMS Extra Comp (Mentor Scholar 1).pdf (388 KB)

OMS Extra Comp (Mentor Scholar 2).pdf (331 KB)

OMS Extra Comp (Mentor Scholar 3),pdf (382 KB)

Subject

Motion: Aimee Callen Second: Samuel Tripp Approved: 7 - 0

K. Extra Comp Position Recommendations - OHS Musical

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following personnel items as follows:

Oswego High School 2017/18 Musical (A2122.151-DST-00):

Position	Name	Stipend
Music Director	Robert Dumas	\$4,000
Drama Director	Garrett Heater	\$4,000

Administrative File Attachments

OHS Musical.pdf (253 KB)

Subject

Motion: James Bell Second: Lynda Sereno Approved: 7 - 0

L. Extra Comp Position Recommendations - OHS Marching Band

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

Oswego High School 2017/18 Marching Band (A2122.151-DST-00):

Position	Name	Stipend		
Director	Scott Ciesla	\$3,200		
Assistant Director	Heather Sweeting	\$2,195		
Assistant Director/Brass	James Peer	\$2,300		

Administrative File Attachments OHS Marching Band.pdf (214 KB)

Subject

Motion: Brandon Lagoe Second: Thomas DeCastro

Approved: 7 - 0

M. Extra Comp Position Recommendation - OHS Athletics

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows:

OHS Athletics Winter 2017/18, AS NEEDED BASIS:

Position	Name	Stipend

18 n.w.

Assistant Coach, Varsity Basketball Robert Pratt

Administrative File Attachments

R Pratt.pdf (184 KB)

Subject

Motion: Aimee Callen Second: Lynda Sereno Approved: 7 - 0

N. Support Staff Recommendation - Leave of Absence

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative item as follows:

Volunteer

Leave(s) of Absence:

Name	Title	LOC	Effective
Mary Searor	Teacher Aide*	FPS	9/1/17

^{*}To serve probation in 2nd title. Administrative File Attachments

M Searor - Leave of Absence.pdf (23 KB)

Subject

Motion: Lynda Sereno Second: Thomas DeCastro

Approved: 7 - 0

O. Support Staff Recommendation - Provisional

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative item as follows:

Provisional:

Name	Title	LOC	Salary	Effective
David Johnson	Head Automotive Mechanic	TRA	\$48,010	8/16/17

Administrative File Attachments

D Johnson.pdf (97 KB)

Subject

Motion: Samuel Tripp Second: James Bell Approved: 7 - 0

P. Support Staff Recommendations - Probationary

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative item as follows:

Probationary:

Name	Title	LOC	Salary	Effective
Brianna Partlow	Teacher Aide	FLS	\$12.04/Hr.	9/1/17
Mary Searor	Typist, Part-Time	FPS	\$15.00/Hr.	9/1/17

Administrative File Attachments

B Partlow.pdf (120 KB)

M Searor - Recommendation.pdf (30 KB)

Subject

Motion: Aimee Callen Second: Lynda Sereno Approved: 7 - 0

Q. Support Staff Recommendations - Permanent

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 administrative item as follows:

Permanent:

Name	Title	LOC	Salary	Effective
Dorrie Goewey	School Bus Attendant	TRA	\$12.41/Hr.	8/15/17
Kathleen Shurr	Groundsworker	WHS	\$41,251	8/28/17

Administrative File Attachments

K Shurr.pdf (31 KB)

Subject

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Motion: Thomas DeCastro Second: Samuel Tripp

Approved: 7 - 0

R. Substitute Teaching Assistants ESY 2017

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by that the Board of Education, accept the following administrative item as follows: and seconded by Substitute Teaching Assistants Extended School Year 2017, AS NEEDED BASIS

Lisa Coleman, Catherine Furletti

Motion: Samuel Tripp Second: Brandon Lagoe

Approved: 7 - 0

S. Substitute and Temporary Employees

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

Substitute teacher/tutor: Sara Gates, Matthew Germain, Amelia Gump, Danielle Hobb, Erika Jordan, Rachel Little, Jessica Martel, Warren Shaw, Sara Weldin

Substitute teaching assistant: Elyse DeAngelo, Zunilda Elsner, Devyn Hutcheson, Susan Knight, Chrisanne Reifke, Katherine Robinson, Sara Weldin

Substitute cleaner: Tanner Bruyere, Mark Porto, William Raymond, Jinnet Rivera

Substitute school bus attendant: Elizabeth Grove

Substitute school bus driver: Joseph Annorino, Charles Celentano, Briana Geers, Tammy Martinez, Jeanette Smart, Jessica Whiteside

Substitute dispatcher: Paul Komrowski

<u>Substitute teacher aide</u>: Brianna Batchelor, Rhonda Cole, Tammy Finch, Shannon Germain, Mary Morrison, Jacqueline O'Brien, Erica Reitz

Temporary Lifeguard: Madalynn Swan

Motion: Samuel Tripp Second: Thomas DeCastro

Approved: 7 - 0

8. FINANCE

Subject

A. Authorizing the Issuance of Refunding Bonds of the School District in a Principal Amount

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Authorizing of the Issuance of Refunding Bonds of the School District in a Principal Amount as presented: Administrative File Attachments

Refunding Bond Resolution Backup.doc (917 KB)

Subject

Motion: Samuel Tripp Second: Lynda Sereno

Discussion: James Bell - How does the District found out about refunding the bonds? It is brought to our attendtion by Fiscal

Advisors.

Approved: 7 - 0

B. District Wide Safety Plan

District Wide Safety Plan

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the District Wide Safety Plan as presented:

Administrative File Attachments

DISTRICT WIDE SAVE PLAN - Revising Apr 2016 Final.docx (356 KB)

Subject

Motion: Thomas DeCastro

Second: James Bell

Discussion: Aimee Callen - How does this information get out the public and staff? Once approved it is uploaded to the state.

Information is also given to principals and administrators.

Approved: 7-0

C. Contract with Four Winds Saratoga for 2017-18 Tutorial Services Contract

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the agreement between the Four Winds Saratoga and the Oswego City School District, to provide Tutorial Services for the 2017 - 18 school year as provided:

Administrative File Attachments

Four Winds 2017-18 Contract.pdf (88 KB)

Subject

Motion: Thomas Gunn Second: Lynda Sereno Approved: 7 - 0

D. Contract with Durham School Services for the 2017-18 New Agenda Item

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the agreement between Durham School Services and the Oswego City School District in the amount of \$114,644.00 as presented: Administrative File Attachments

Durhamn School Services 2017-18 Contract.pdf (229 KB)

Subject

Motion: Aimee Callen Second: James Bell

Discussion: What does this cover? Transportation for example: McKinney Vento, Routes to BOCES

Approved: 7-0

E. Acceptance of Donation from Pathfinder Bank

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education a donation of New Student Orientation T-Shirts from Pathfinder Bank as presented:

Administrative File Attachments Pathfinder Donation.pdf (61 KB)

Motion: Thomas DeCastro Second: James Bell Approved: 7 - 0

F. OCM BOCES Special Education Transportation (Walk In)

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the agreement between OCM BOCES and the Oswego City School District for Special Education Transportation during the day in the amount of \$200.00 as presented:

Administrative File Attachments

OCM BOCES Special Education Transportation.pdf (145 KB)

Motion: Brian Chetney Second: Samuel Tripp

Discussion: It is \$200.00 for the year.

Approved: 7 - 0

9. ITEMS FROM THE BOARD MEMBERS

Aimee Callen: Goals for the Board of Education - Would like to set up a meeting as soon as possible. Karen Canale will arrange. Would like to pick five goals.

Audit Committee: Aimee has names of people (community members)that would like to sit on the Audit Committe. Congratulations to the district's new Oswego High School Principal and the new Director of Physical Education and

Athletics

10. ADJOURN

Motion to Adjourn

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Aimee Callen, that the Board of Education adjourn from Regular Session at 6:44 p.m. Approved: 7 - 0

This is to certify that the minutes of the Regular Meeting of August 15, 2017 have been approved.

Mrs. Aimee Callen BOE President Close Print Dr. Dean F. Goewey Superintendent