

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE/REGULAR MEETING MINUTES
EDUCATION CENTER BOARD ROOM
TUESDAY, FEBRUARY 7, 2017
5:00 P.M

I. CALL TO ORDER

The Tuesday, February 7, 2017, Oswego Board of Education meeting was called to order at 5:35 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 | Present |
| District Clerk: Karen Canale | Present |

II. PLEDGE OF ALLEGIANCE

III. EXECUTIVE SESSION: Motion to move to Executive Session at 6:05 p.m. for personnel items was moved by Michael McLaughlin and seconded by James Bell and the motion was accepted 7 – 0

IV. ADJOURN EXECUTIVE SESSION was moved to adjournment 6:30 p.m. by Thomas DeCastro and seconded by Samuel Tripp and the motion was accepted 7-0.

V. RETURN TO PUBLIC SESSION: Motion to move to Public Session at 6:40 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

VI. FLOOR TO PUBLIC

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VII. SUPERINTENDENT'S REPORT

- Donna Simmons – Fitzhugh Park School Principal – Presentation and Tour of School (Handout on File)
- Student Representative – Leah Taylor – Will be present on February 21, 2017. She is presently rehearsing for the high school play – “Anything Goes”
- Kindergarten Registration – Will be held the week of February 21 -24, 2017
- SUNY Oswego – Leighton Elementary Partnership. There will be a ribbon cutting and Open House in the Spring
- Superintendent Retreat –
 - How to work more collaboratively
 - Discussion regarding Full Day CTE Program
 - Distance Learning
- Jamie Sykut – New Website Presentation

VIII. CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of January 17, 2017**
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 – December 2016**
Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of December 2016, as presented.
4. **Fund Balance Projection Report**
Review of the monthly Fund Balance Projection Report, as presented.
5. **Budgetary Transfer Report**
Review of the monthly Budgetary Transfer Report for the month of January, as presented.

Approved: 7-0

INSTRUCTION/CURRICULUM

I-1. Grant Legal Absence

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp, that the Board of Education grants permission for the absence of Joshua Evans from January 17, 2017 to February 3, 2017 be marked as a legal absence. Joshua will be traveling to Nairobi, Kenya to finish the construction of a discipleship center and experience different parts of the culture, as presented.

Approved: 7-0

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I-2. Agreement with Linda Stummer - 2016-2017 School Year

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp, that the Board of Education approves the agreement with Linda Stummer to provide classroom consultation as needed.

Approved: 7-0

I-3. Agreement with Jaclyn A. Yusko - 2016-2017 School Year

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp, that the Board of Education approves the agreement with Jaclyn A. Yusko, Deputy Executive Director of Programs, St. Catherine's Center for Children, as presented.

Approved: 7-0

I-4. Oswego High School Travel Club - Dublin and London - June 2018 – July 2018

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Samuel Tripp, that the Board of Education grants authorization for the Oswego High School Travel Club to participate in an educational field trip to Dublin and London in late June 2018 / early July 2018. The cost of this field trip for each student will be approximately \$3,300. Fundraising activities will help defray the costs.

Approved: 7-0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. 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:

Resignation:

| | Title | LOC | Effective |
|-----------------|---------------------------|-----|-----------|
| Joan Kostolecki | Special Education Teacher | OHS | 1/27/17 |

Approved: 7-0

P-2. Professional Staff Recommendations

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

Administrative Internship:

| Name | Title | LOC | Effective |
|-------------|---|-----|-------------|
| Sean Clarke | Assistant Principal Administrative Intern | OMS | Spring 2017 |

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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:

Long Term Substitutes:

| Name | Tenure Area | LOC | Salary | Effective |
|----------------|--------------------|-----|----------|-----------------|
| Jessica Slight | Teaching Assistant | OMS | \$72/Day | 2/17/17-6/23/17 |

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 Thomas DeCastro and seconded by Michael McLaughlin, that the Board of Education, accept the following personnel items as follows:

Oswego High School 2016/17, AS NEEDED BASIS (2110.151-OHS):

| Position | Name | Stipend |
|------------------|---------------------|---------|
| OHS Inc. Advisor | Benjamin Richardson | \$751* |

*Prorated

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 Thomas DeCastro and seconded by Michael McLaughlin, 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 | Katherine Mills | \$40/Hr. |

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 Thomas DeCastro and seconded by Michael McLaughlin, that the Board of Education, accept the following personnel items as follows:

Oswego High School 2016/17, AS NEEDED BASIS (A-2820.150-DST-00):

| Position | Name | Stipend |
|-------------------------------|-------------|---------|
| Special Education Team Leader | Amie Shutts | \$7,251 |

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P-7. Extra Compensatory Position 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:

Athletics Spring 2017, AS NEEDED BASIS:

| Position | Name | Stipend |
|--|--------------------|---------|
| Boys Modified Lacrosse Head Coach | Michael Martin* | \$5,101 |
| Boys Modified Lacrosse Assistant Coach | Dennis Pawlikowski | \$4,257 |
| Girls Modified Track Assistant Coach | Lisa Shannon | \$4,341 |
| Boys Modified White Baseball | Fred Donabella | \$4,713 |

*non-OCTA

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 Thomas DeCastro and seconded by Michael McLaughlin, that the Board of Education, accept the following personnel items as follows:

Oswego High School 2016/17, AS NEEDED BASIS:

| Position | Name | Stipend |
|----------------------|-----------|---------|
| Drama Club Volunteer | Mark Cole | -0- |

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 Thomas DeCastro and seconded by Michael McLaughlin, that the Board of Education, accept the following personnel items as follows:

Resignations:

| Name | Title | LOC | Effective |
|-----------------|--------------------|-----|-----------|
| Cheryl McCarthy | School Monitor, PT | OHS | 1/27/17 |

Approved: 7-0

P-10. 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:

Probationary:

| Name | Title | LOC | Salary | Effective |
|-----------------|-------------------------|-----|-------------|-----------|
| Cristal McMahon | School Monitor, PT | OHS | \$1204/Hr. | 2/8/17 |
| Joyce Orta | School Monitor, PT | OMS | \$12.04/Hr. | 2/8/17 |
| Katiria Ramos | Food Service Helper, PT | FLS | \$12.67/Hr. | 2/8/17 |

Approved: 7-0

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P-11. 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 Michael McLaughlin that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute teacher/tutor: Jane Conaway, Emily Erbstoesser, Janice Hibbert, Nicole Jenkins, Rebekah Springer

Substitute teaching assistant: Jane Conaway, Emily Erbstoesser, Nicole Jenkins

Substitute school bus attendant: Jeanette Smart

Substitute dispatcher: Victoria Green, Paul Komrowski

Substitute food service helper: Melissa Parker

Substitute teacher aide: Katherine Finn

Temporary account clerk typist: Bonnie Perfetti

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 Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education approve the following transfers as presented within the 2016-17 budget:

| Budgetary Transfer | | |
|---------------------------|---|--------------------------------|
| Amount of Transfer | From Budget Code | To Budget Code |
| 13,300. | A 1620.477-B&G-00 Lights & Power | A 1620.481-B&G-00 Water |
| EXPLANATION: | To cover district water bills. | |
| 3,100. | A 5510.572-TRN-00 Oil/Lubricants | A 5530.481-TRN-00 Water |
| EXPLANATION: | To cover water bills at transportation. | |
| \$3,067. | FLIM 2110.150-1617 Salaries | FLIM 2110.501-1617 Supplies |
| EXPLANATION: | Reallocate Shineman Grant funds to cover the cost of Leader in Me | |

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| | facilitator kits. | |
| \$3,229. | A 2132.501-DST-00 Supplies | A 2132.400-DST-00 Contractual |
| EXPLANATION: | To reallocate funds to cover upgrade of READ 180 licenses. | |

Approved: 7-0

F-2. Acceptance of Donation from Donors Choose

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 accept a donation of a USB Microphone and cable from Donors Choose valued at \$207.13 to Nick Little's fourth grade class at Fitzhugh Park Elementary School, as presented.

Approved: 7-0

F-3. Acceptance of Donation from Donors Choose

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 accept a donation of five (5) Chromebooks from Donors Choose valued at \$972.68 to Christina Taylor's third grade class at Leighton Elementary School, as presented.

Approved: 7-0

F-4. Acceptance of Donation from Entergy

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 accept a donation of \$500. from Entergy to Kingsford Park Elementary School to be used toward the annual KPS Holiday Giving Project, as presented.

Approved: 7-0

F-5. Acceptance of Field Trip Grant from Target to Leighton Elementary

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 accept a donation \$700. from Target Field Trips to Leighton Elementary School, as presented.

Approved: 7-0

F-6. Administrative Regulation 3280R-Community Relations: Use of School Facilities

Upon the presentation and recommendation of Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education grant permission for Oswego Youth Travel Basketball 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 THE BOARD MEMBERS

Lynda Sereno – CiTi BOCES Legislative Forum has been rescheduled for Saturday, March 4, 2017

Samuel Tripp – Recognized Nick Little (FPS Teacher) for all the donations he has received for Fitzhugh Park School.

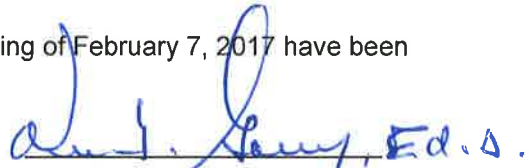
X. ADJOURNMENT

Motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, September 20, 2016 at 7:15 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of February 7, 2017 have been approved.



Mrs. Lynda Sereno
President of the Board of Education



Dr. Dean F. Goewey
Superintendent of Schools