

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
CURRICULUM/REGULAR MEETING
EDUCATION CENTER
TUESDAY, MARCH 21, 2017
5:12 P.M

I. CALL TO ORDER

The Tuesday, March 21, 2017, Oswego Board of Education meeting was called to order at 5:012 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
Leah Taylor	Present Arrived at 5:06

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey	Present
Acting Director of Personnel: Peter Myles	Present
Business Administrator: Nancy Squairs	Present
Executive Director of Elementary Education and Accountability: Carrie Plasse	Present
Media Present: Palladium Times, Oswego Daily News	Present
District Clerk: Karen Canale	Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

IV. EXECUTIVE SESSION: Motion to move to Executive Session at 5:04 p.m. for Pending Litigation and Personnel items was moved by Michael McLaughlin and seconded by James Bell and the motion was accepted 7 – 0

V. ADJOURN EXECUTIVE SESSION was moved to adjournment 5:34 p.m.by Michael McLaughlin and seconded by James Bell, and the motion was accepted 7-0.

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VI. **RETURN TO PUBLIC SESSSION**: Motion to move to Public Session at 5:35 p.m. by Michael McLaughlin and seconded by James Bell, and the motion was accepted 7 – 0.

VII. **SUPERINTENDENT’S REPORT**

1. **Oswego Middle School Presentation by Mary Beth Fierro** (in folder)
2. **Budget Presentation** (in folder)

VIII. **CONSENT AGENDA**

1. **Minutes of Special Board of Education Meeting of March 3, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Regular Board of Education Meeting of March 7, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
3. **Minutes of Special Board of Education Meeting of March 14, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
4. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.

Approved: 7-0

BOARD OF EDUCATION

B-1. Reinstatement of the Oswego High School Robotics Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, and motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education reinstate the Oswego High School Robotics Club

Approved: 7-0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Retirement (Sharon Bonacorsi - OHS)

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

“Whereas, Sharon Bonacorsi has served the students and staff of this school district as a science teacher for the period September 1, 1984, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

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“Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the ~~faithful~~ service of Ms. Bonacorsi upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 7-0

P-2. Professional Retirement (Ellen Dillon - OHS)

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, Ellen Dillon has served the students and staff of this school district as a physical education teacher for the period September 1, 1990, 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 Ms. Dillon upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 7-0

P-3. Professional Staff Recommendations

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

Leave of Absence:

Name	Title	LOC	Effective
Roshmi Mishra	Science Teacher	OMS	9/1/17-10/6/17

Approved:7-0

P-4. Professional Staff Recommendations

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

EDC 2016/17, AS NEEDED BASIS (FT01 2110-150-1617):

Position	Name	Stipend
In-Service Instructor	Kari Free	\$40/Hr.
In-Service Instructor	Amy Leopold	\$40/Hr.

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P-5. 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 Brian Haessig that the Board of Education, accept the following personnel items as follows:

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

Position	Name	Stipend
Robotics Club Co-Advisor	Elisa Davis	\$375.50**
Robotics Club Co-Advisor	Margaret Stone*	\$375.50**

*non-OCTA **Prorated

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

OMS Athletics, Spring 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Modified Softball Head Coach	Holly Allen	\$4,713

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

OHS/OMS Athletics, Fall 2017/18, AS NEEDED BASIS:

Position	Name	Stipend
Soccer, Boys' Varsity Head Coach	Tom Benjamin*	\$6,202
Soccer, Boys' JV Head Coach	Don Fronk	\$6,001
Soccer, Girls' Varsity Head Coach	Brian Greene	\$6,582
Soccer, Girls' JV Head Coach	Megan Daley	\$5,169
Golf, Boys' Varsity Head Coach	Dan Rose	\$5,399
Tennis, Girls' Varsity Head Coach	Katherine Mills	\$4,650
Swimming, Girls' Varsity Head Coach	Josh Lerch	\$6,582
Swimming, Girls' Varsity Asst. Coach	Kevin Morgan	\$5,266
Volleyball, Girls' Varsity Head Coach	Ron Ahart	\$8,734
Volleyball, Girls' JV Head Coach	Ted Beers	\$6,001
Volleyball, Boys' JV Head Coach	Jonathan Dunn*	\$5,169
Football, Varsity Head Coach	John Finch	\$7,744

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Football, Varsity Assistant Coach	Ryan Burger*	\$5,838
Football, Varsity Assistant Coach	Dennis Pawlikowski	\$5,838
Soccer, Boys' Modified Head Coach	Mike Patane	\$5,101
Soccer, Girls' Modified Head Coach	Mark Fierro	\$4,903
Cheerleading, Varsity Head Coach	Tiffany Pauldine*	\$7,744
Football, Modified Head Coach	Patrick Bond	\$5,884
Football, Modified Assistant Coach	Shawn Caroccio	\$5,421
Football, Modified Assistant Coach	Mike Howard	\$5,421

*non-OCTA

Approved: 7-0

SUPPORT STAFF RECOMMENDATIONS

P-8. Support Staff Recommendations

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

Resignations:

Name	Title	LOC	Effective
Terri Yoder	Food Service Helper	KPS	3/2/17

Approved: 7-0

P-9. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Sarah Pike	Custodial Worker	TRA	\$14.19/Hr	3/22/17
Stefan Mazuroski	Computer Aide	EDC	\$12.20/Hr.	3/1/17
Matthew Schneider	Computer Specialist	EDC	\$33,500	3/1/17

Approved: 7-0

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P-10. Substitute and Temporary Employees – 2016/17 School Year:

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Michael McLaughlin 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: Jennifer Foley

Substitute school bus driver: Rhonda Favata, Elizabeth Grove

Approved: 7-0

FINANCE

F-1. Taxes: Transfer for Collection 2016-2017

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Business Administrator be authorized and directed to return the unpaid school tax list as of the expiration of the Warrant for Collection of 2016-2017 school tax on property within the district to the City Chamberlain, the County Treasurer of Oswego County and the County Treasurer of Cayuga County, for collection, pursuant to the Education Law and real Property Tax Law of New York State and the terms of the Warrant for Collection, of this board dated March 21, 2017.

Approved: 7-0

F-2. Environmental Assessment (Parts 1, 2, and 3) in Regard to a Cell Tower at CER

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education review and approve the Environmental Assessment Parts 1, 2, and 3 in regard to a cell tower at CER, as presented.

Approved: 7-0

F-3. NY State Environmental Quality Review Act (SEQRA) in Regard to a Cell Tower at CER

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education review and adopt the NY State Environmental Quality Review Act (SEQRA) in Regard to a cell tower at CER, as presented.

Approved: 7-0

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F-4. Lease Agreement with Verizon Wireless for a Cell Tower at CER

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education review and approve the Lease Agreement with Verizon Wireless for the installation, operation and maintenance of communications equipment at CER at an annual rental fee of \$4,200 in addition to a one-time signing bonus of \$4,200, as presented.

Approved: 7-0

F-5. Agreement between OCSD and Oswego County Board of Elections

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education approve the agreement between the Oswego City School District and the Oswego County Board of Elections for use of voting machines for the 2017 school district budget vote and board elections, as presented.

Approved: 7-0

F-6. Acceptance of Donation from Adopt-A-Classroom.org to OHS

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education accept a donation of twenty-five (25) Chromebooks from Adopt-A-Classroom.org valued at \$3,750, to OHS, as presented.

Approved: 7-0

F-7. Acceptance of Donation from Donors Choose to KPS

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education accept a donation of \$1,099 from Donors Choose for the purchase of six (6) Chromebooks for use in Michelle Peterson's 4th grade classroom, as presented.

Approved: 7-0

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F-8. Establishment of Frederick Leighton Home & School Association Scholarship

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Sam Tripp, that the Board of Education approve the establishment of the Frederick Leighton Home & School Association Scholarship (amount to be determined), as presented.

Approved: 7-0

IX. ITEMS FROM THE BOARD

Samuel Tripp – Very impressed with the spelling bee that was held this weekend. And congratulations to the Oswego City School District participants. Impressed with our students.

Lynda Sereno and Dr. Goewey – Thank you to Mary Beth Fierro, Principal of the Oswego Middle School, for the warm welcome to the Oswego Middle School. The staff and students did a great job on holding tonight’s Board of Education meeting.

Lynda Sereno – Still looking for a volunteer to sit on the Oswego County Board of Educational Services Board of Education.

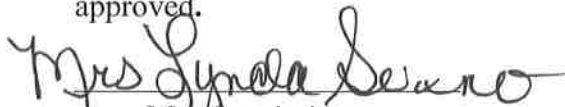
X. EXECUTIVE SESSION: Motion to move to Executive Session at 6:43 p.m. for Pending Litigation and Personnel items was moved by Samuel Tripp and seconded by James Bell and the motion was accepted 7 – 0

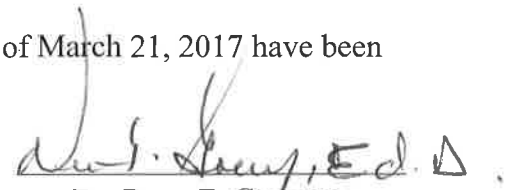
XI. ADJOURN EXECUTIVE SESSION was moved to adjournment 7:30 p.m. by Michael McLaughlin and seconded by James Bell, and the motion was accepted 7-0.

XII. 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, February 21, 2017 at 7:31 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of March 21, 2017 have been approved.


Mrs. Lynda Sereno
President of the Board of Education


Dr. Dean F. Goewey
Superintendent of Schools