

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

I. CALL TO ORDER

The Tuesday, April 18, 2017, Oswego Board of Education meeting was called to order at 5:00 p.m. The following board members were:

Bell, James	Present
Callen, Aimee	Absent
DeCastro, Thomas	Present
Haessig, Brian	Absent
McLaughlin, Michael	Absent
Tripp, Samuel	Present
Sereno, Lynda	Present
Leah Taylor	Absent

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

Moment of Silence for Frank Bartello – Prior OMS and OHS Instructor

III. FLOOR TO PUBLIC

Dr. Mary Volkomer – 2 Keri Lane – Congratulate Mary Beth Fierro for her recognition.

IV. SUPERINTENDENT’S REPORT

Budget Presentation
Recognize John Canale (66 years of Service)
Presentation – Jessica Hehl - K-6 Science Curriculum Materials

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of April 4, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Special Board of Education Meeting of April 11, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
3. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.
4. **Treasurer's Report, Budget Status Report and District Financial Report – March 2017**
Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of March 2017, as presented.
5. **Fund Balance Projection Report**
Review of the monthly Fund Balance Projection Report, as presented.
6. **Extraclassroom Activities Fund Report - Oswego Middle School**
Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of March 2017, as presented.
7. **Extraclassroom Activities Fund Report - Oswego High School**
Approval of the Extraclassroom Activities Fund Report for the Oswego High School for the month of March 2017, as presented.
8. **Budgetary Transfer Report**
Review of the monthly Budgetary Transfer Report for the month of March 2017, as presented.

Discussion: Samuel Tripp – On the Special Education Committee Recommendations why do we see the same names several times and different reports. Dr. Goewey: It is State regulations that the students be retested every year and to follow their IEP's. But it is possible that a student can test out.

Approved: 4-0

BOARD OF EDUCATION

B-1. Standard Work Day for Employees

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion by Samuel Tripp, and second by Thomas DeCastro, be it resolved, that the Board of Education hereby establishes the following as standard work days for its employees and will report days worked for its employees and will report days worked to the New York State and Local Employees' Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body.

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

Discussion: Samuel Tripp: Does this mean that Administrators would be paid extra over the 7 or 8 hour work day. Pete Myles: No. These Standard Work Day hours are sent to NYS Retirement to show that they worked a full year. They will get credit for a full year.

Approved: 4-0

B-2. Approving Proposition #3 Library Proposition

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, be it resolved, that the Board of Education approve the following language to appear as Proposition #3 for the Budget Vote and Election to be held May 16, 2017:

Shall the annual proposition be approved authorizing an annual appropriation of \$1,279,999.00 to operate the Oswego School District Public Library, and to support and maintain such library, which sum shall be raised annually by tax upon the taxable property of the Oswego City School District until changed by further vote of a majority vote of the electors of the Oswego City School District and shall be levied and collected yearly as are other general taxes?

Library Trustee – Five (5) Year Term (Vote for One (1))

Discussion: Samuel Tripp: If the Library Proposition is defeated is the school district liable? Dr. Goewey and Nancy Squairs: The district is not liable.

Board Members: We need to make sure the public knows that this proposition is not the schools proposition.

Approved: 4-0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Retirement (Deborah Barbeau - FPS)

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

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

“Whereas, Deborah Barbeau has served the students and staff of this school district as an elementary teacher for the period September 1, 1991, 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. Barbeau upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 4-0

P-2. Professional Retirement (Steven Carbone - OMS)

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

“Whereas, Steven Carbone has served the students and staff of this school district as a physical education teacher for the period September 1, 1987, 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 Mr. Carbone upon accepting his resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to him.”

Approved: 4-0

P-3. Professional Retirement (Judy Mooney - CER)

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

“Whereas, Judy Mooney has served the students and staff of this school district as an elementary teacher for the period September 1, 1986, 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. Mooney upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 4-0

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER
 TUESDAY, APRIL 18, 2017
 5:00 P.M

P-4. Professional Retirement (Warren Shaw - OHS)

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

“Whereas, Warren Shaw has served the students and staff of this school district as a technology education teacher for the period November 5, 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 Mr. Shaw upon accepting his resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to him.”

Approved: 4-0

P-5. Professional Staff Recommendations

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

Probationary Teaching Assistant(s):

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Karen Adeline Boettge	Teaching Assistant 1:1	CER	\$18,988	4/5/17	4/5/21

Approved: 4-0

P-6. Extra Compensatory Position Recommendations

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

Summer 2017 Guidance Services, AS NEEDED BASIS:

Name	# of Days	Per Diem	Total
Shawn Caroccio (OHS)	12	\$372.21	\$4,466.52
Barbara Carroll (OHS)	12	\$348.71	\$4,184.52
Rachel Henderson (OHS)	16	\$394.43	\$6,310.88
Lisa Roman (OHS)	12	\$382.89	\$4,594.68
Kathleen Pearson (OMS)	4	\$404.09	\$1,616.36
Michelle Cooper (OMS)	4	\$362.69	\$1,450.76
Dan Rogers (OMS)	4	\$313.56	\$1,254.24

Approved: 4-0

OSWEGO CITY SCHOOL DISTRICT
 BOARD OF EDUCATION
 REGULAR MEETING
 EDUCATION CENTER
 TUESDAY, APRIL 18, 2017
 5:00 P.M

SUPPORT STAFF RECOMMENDATIONS

P-7. Support Staff Recommendations

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

Temporary Summer 2017:

Name	Title	LOC	Stipend
Janine Regan	Account Clerk Typist	OHS	10 Days Max. @ \$125.71/day

Approved: 4-0

P-8. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Kristina DeStevens	Teacher Aide, Part-time	KPS	\$12.04/Hr.	4/19/17
Mark Harrington	Head Automotive Mechanic	TRA	\$48,010	4/4/17

Approved: 4-0

P-9. Support Staff Recommendations

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

Permanent:

Name	Title	LOC	Salary	Effective
Paul Komrowski	School Bus Driver	TRA	\$20.64/Hr.	4/18/17
Sheri Lawton	Health Office Assistant, PT	OHS	\$12.41/Hr.	4/27/17
Stefan Mazuroski	Computer Aide	EDC	\$12.59/Hr.	4/27/17
Matthew Schneider	Computer Specialist	EDC	\$33,500	4/27/17
Jennifer Sharkey	Registered Professional Nurse School	FLS	\$38,369	5/3/17

Approved: 4-0

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

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

Substitute teacher/tutor: *Abigail Atkins, Richard Horan*

Substitute teaching assistant: *Abigail Atkins, Angela Chetney, Valerie Roshau*

Approved: 4-0

FINANCE

F-1. Acceptance of Grant Award from the Richard S. Shineman Foundation

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education accept a grand award in the amount of \$22,566 from the Richard S. Shineman Foundation to Fitzhugh Park School for the Leader in Me Catalyst for Change Project, as presented.

Approved: 4-0

F-2. Acceptance of Donation from Donors Choose to Leighton Elementary School

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education accept a donation of \$1,316.22 from Donors Choose to be used for supplies and materials to furnish a flexible seating environment in Tom Wiegand's 5th grade class at Leighton Elementary School.

Approved: 4-0

F-3. Acceptance of Donation from Donors Choose to Riley Elementary School

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education accept a donation of \$413.79 from Donors Choose to be used for supplies and materials to make individual recording stations in the library at Riley Elementary School, as presented.

Approved: 4-0

F-4. Acceptance of Donation from the FPS Home & School Association to Fitzhugh Park Elementary School

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education accept a donation of \$500. from the FPS Home & School Association to support The Leader in Me, as presented.

Approved: 4-0

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 18, 2017
5:00 P.M

V. ITEMS FROM THE BOARD

VI. EXECUTIVE SESSION: Motion to move to Executive Session at 6:17 p.m. for personnel items was moved by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 4 – 0.

VII. ADJOURN EXECUTIVE SESSION was moved to adjournment at 6:53 p.m. by Samuel Tripp and seconded by Thomas DeCastro and the motion was accepted 4-0.

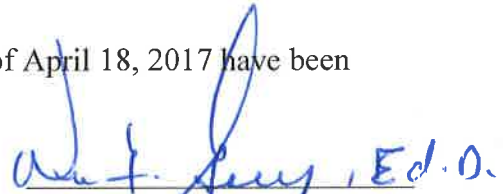
VIII. ADJOURNMENT

Motion made by Samuel Tripp and seconded by Thomas DeCastro that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, April 18, 2017 at 6:54 p.m. Motion was adopted 4-0.

This is to certify that the minutes of the Regular Meeting of April 18, 2017 have been approved.



Mrs. Lynda Sereno
President of the Board of Education



Dr. Dean F. Goewey
Superintendent of Schools