

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
OSWEGO HIGH SCHOOL CAFETERIA
TUESDAY, MAY 2, 2017
5:00 P.M

I. CALL TO ORDER

The Tuesday, May 2, 2017, Oswego Board of Education meeting was called to order at 5:25 p.m. The following board members were:

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

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey	Present
Acting Director of Personnel: Peter Myles	Present
Executive Director of Business and Finance: 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. EXECUTIVE SESSION: Motion to move to Executive Session at 5:29 p.m. for personnel items was moved by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 5 – 0.

IV. ADJOURN EXECUTIVE SESSION was moved to adjournment at 6:00 p.m. by Brian Haessig, and seconded by Samuel Tripp, and the motion was accepted 5-0

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V. **RETURN TO PUBLIC SESSSION:** Motion to move to Public Session at 6:00 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 5 – 0.

VI. **FLOOR TO PUBLIC**

VII. **SUPERINTENDENT’S REPORT**

Presentation by Cynthia Clabough (SUNY Oswego Art Dept. Chair), Stacey VanCampen and Billie Jo Peterson (Both from Oswego City School District) about the Banner Project between Oswego City School District and SUNY Oswego.

Exhibitions:

My Hometown Exhibitions

Tyler Art Gallery, SUNY Oswego

May 26, 2017 – June 18, 2017

Reception May 26, 2017 4 -8 P.M.

My Hometown Bann Exhibition

Tyler Art Gallery at Oswego State Downtown Store

June 23, 2017 – August 23, 2017

Reception June 30, 2017 5 -7 P.M.

CONSENT AGENDA

1. **Minutes of Regular Board Meeting for April 18, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Special Board Meeting for April 21, 2017**
Approval of the Special Board of Education Meeting Minutes as presented.
3. **Minutes of Special Board Meeting for April 25, 2017**
Approval of the Special Board of Education Meeting Minutes as presented.
4. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.

Approved: 5 – 0

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CURRICULUM

I-1. NEW YORK STATE TEXTBOOK LAW: Oswego City School District, School Year 2016-2017

Upon 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 new textbooks for instructional use in the Oswego City School District, under the New York State Textbook Law, as follows:

School	Course	Title	Publisher	ISBN
OHS	Pre-Calculus Honors	Blitzer Algebra and Trigonometry	Pearson	978-0-13-458529- 1
Community Christian School	History	The American Republic 4 th Edition	Bob Jones University Press	978-1-60682-857- 1

Approved: 5 - 0

I-2. NEW YORK STATE TEXTBOOK LAW: Oswego City School District, School Year 2016-2017

Upon 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 new textbooks for instructional use in the Oswego City School District, under the New York State Textbook Law, as follows:

School	Course	Title	Series/Author	Publisher
District - Kindergarten	Science	Water Play	By Algie	Scholastic
		I Love Rocks	Rookie Reader®—Level B	Scholastic
		I Am Water	Scholastic Reader!® Science Level 1—I Am	Scholastic
		Water	Emergent Science Readers	Scholastic
		Let's Find Out About Ice Cream	By Ebeltoft Reid	Scholastic
		Once There Was a Raindrop	Nature's Miracles	Scholastic
		Water Changes	By Ives	Scholastic
		Can It Float?	By Carroll	Scholastic
		Fun with Simple Machines	By Tarlow	Scholastic
		I Fall Down	By Cobb	Scholastic
		Make It Move	Emergent Science Readers	Scholastic
		Push and Pull	Rookie Read-About® Science—Physical Science	Scholastic

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		Simple Machines	Rookie Read-About® Science—Physical Science	Scholastic
		What Goes Up....	By Mitchell	Scholastic
		What Is a Pulley?	Welcome Books™—Simple Machines	Scholastic
		What Is Friction?	Rookie Read-About® Science	Scholastic
		What Is Gravity?	Rookie Read-About® Science	Scholastic
		What Is Velocity?	Rookie Read-About® Science—Physical Science	Scholastic
		Zip and Zoom, Toys That Roll	Investigators: Toys	Scholastic
		Everyone Eats	By Kuo	Scholastic
		How Plants Grow	By Mason	Scholastic
		Let's Plant a Garden	A Season of Sight Words	Scholastic
		Animals Are Living Things	By Drew	Scholastic
		Are Trees Alive?	By Miller	Scholastic
		A Dandelion's Life	Nature Upclose	Scholastic
		Eat Healthy, Feel Great	By Sears	Scholastic
		From Acorn to Oak Tree	Discovering My World: Exploring Fall	Scholastic
		From Acorn to Oak Tree	Welcome Books™—How Things Grow	Scholastic
		From Seed to Pumpkin	Welcome Books™—How Things Grow	Scholastic
		Fuel The Body, Eating Well	By Tourville	Scholastic
		Gus Grows a Plant	Scholastic Reader!® Pre- Level 1—Gus	Scholastic
		Handa's Surprise	Handa	Scholastic
		Healthy Me	Now I Know—Healthy Me	Scholastic
		How a Seed Grows, Stage 1	Let's-Read-and-Find-Out Science	Scholastic
		How Does Your Salad Grow?	By Alexander	Scholastic
		I'm Growing!, Stage 1	Let's-Read-and-Find-Out Science	Scholastic
		It's a Fruit, It's a Vegetable, It's a Pumpkin	Rookie Read-About® Science—Plants and Fungi	Scholastic
		A Ladybug's Life	Nature Upclose	Scholastic
		Let's Make Soup	By Gibbs	Scholastic
		Living Sunlight, How Plants	By Bang	Scholastic

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	Bring the Earth to Life		
	Living Things	By Avery	Scholastic
	A Monarch Butterfly's Life	Nature Upclose	Scholastic
	Pumpkin Pumpkin	By Titherington	Scholastic
	Seed, Sprout, Pumpkin, Pie	National Geographic Kids	Scholastic
	Spring Is Here! A Story About Seeds, Ready-to-Read Pre-Level 1	Ant Hill	Scholastic
	The Tiny Seed	By Carle	Scholastic
	What Kittens Need	By Parker	Scholastic
	Who Needs Water?	By Rothman	Scholastic
	A Den Is a Bed for a Bear, A Book about Hibernation	National Geographic Kids	Scholastic
	Dig a Tunnel	By Hunter	Scholastic
	What Do Roots Do?	By Kudlinski	Scholastic
	Animals Day and Night	By Durgin-Bruce	Scholastic
	In the Rain Forest	By Keith	Scholastic
	Forest Animals	Guided Science Readers: Animals—Level C	Scholastic
	The Icy, Cold Arctic	Guided Science Readers: Animals—Level C	Scholastic
	In a Coral Reef	Guided Science Readers: Animals—Level C	Scholastic
	In the Desert	By Ives	Scholastic
	In the Jungle	By Drew	Scholastic
	In the Mountains	By Eli	Scholastic
	In the Pond	By Hearn	Scholastic
	In the Woods	By Charles	Scholastic
	Safari, Pre-Reader	National Geographic Kids Readers	Scholastic
	We're Going on a Nature Hunt!	By Metzger	Scholastic
	10 Things I Can Do to Help My World	By Walsh	Scholastic
	Miss Fox's Class Goes Green	Miss Fox	Scholastic
	Our Earth	By Rockwell	Scholastic
	Our Earth: Helping Out	Scholastic News Nonfiction Readers—Conservation	Scholastic
	Our Earth: Making Less Trash	Scholastic News Nonfiction Readers—Conservation	Scholastic
	Our Earth: Saving Water	Scholastic News Nonfiction	Scholastic

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			Readers—Conservation	
		Trees to Paper	Rookie Read-About® Science	Scholastic
		Why Should I Protect Nature?	Why Should I	Scholastic
		Clouds	National Geographic Kids— Explore My World	Scholastic
		Sugar White Snow and Evergreens, A Winter Wonderland of Color	By Chernesky	Scholastic
		Bringing the Rain to Kapiti Plain	By Aardema	Scholastic
		Caps, Hats, Socks, and Mittens, A Book About the Four Seasons	By Borden	Scholastic
		How Do You Know It's Fall?	Rookie Read-About® Science—Weather and Seasons	Scholastic
		How Do You Know it's Spring?	Rookie Read-About® Science—Weather and Seasons	Scholastic
		How Do You Know it's Summer?	Rookie Read-About® Science—Weather and Seasons	Scholastic
		How Do You Know It's Winter?	Rookie Read-About® Science—Weather and Seasons	Scholastic
		In Like a Lion, Out Like a Lamb	By Bauer	Scholastic
		The Jacket I Wear in the Snow	By Neitzel	Scholastic
		Rain	By Stojic	Scholastic
		Walter Was Worried	By Seeger	Scholastic
		Watching the Weather	Welcome Books™— Watching Nature	Scholastic
		What's the Weather Today?	Rookie Read-About® Science—Weather and Seasons	Scholastic
		White Snow, Bright Snow	By Tresselt	Scholastic
		Blizzards	Science Sight Word Readers	Scholastic
		Hurricanes	Science Sight Word Readers	Scholastic
		Storms	By Durgin-Bruce	Scholastic

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		Thunder and Lightning	Scholastic Science Readers™ Level 1	Scholastic
		Building a House	By Barton	Scholastic
		Energy from the Sun	Rookie Read-About® Science—Earth Science	Scholastic
		The Sun	Science Vocabulary Readers	Scholastic
District – Grade 1	Science	All About Sound	Rookie Read-About® Science	Scholastic
		Sounds All Around, Stage 1	Let's-Read-and-Find-Out Science	Scholastic
		All About Light	Rookie Read-About® Science	Scholastic
		All About Whales	Guided Science Readers: Animals—Level E	Scholastic
		Amazing Mammals	Rookie Read-About® Science—Strange Animals	Scholastic
		Animals in Fall	Discovering My World: Exploring Fall	Scholastic
		Beautiful Birds	Science Vocabulary Readers	Scholastic
		Best Foot Forward, Exploring Feet, Flippers, and Claws	By Arndt	Scholastic
		Birds of Prey	Investigators: Predators	Scholastic
		Cool Chameleons	Guided Science Readers: Animals—Level F	Scholastic
		Deep-Sea Fish	Guided Science Readers: Animals—Level F	Scholastic
		Dolphins and Porpoises	Now I Know	Scholastic
		Elephants	By Noonan	Scholastic
		Fish	By Daniels	Scholastic
		Fur, Feathers, or Fins?	By Carroll	Scholastic
		Incredible Insects	Rookie Read-About® Science—Strange Animals	Scholastic
		Incredible Insects	Science Vocabulary Readers	Scholastic
		Insect Homes	Guided Science Readers: Animals—Level F	Scholastic
		It's a Good Thing There Are Earthworms	Rookie Read-About® Science—It's a Good Thing...	Scholastic
		A Look at Teeth	Rookie Read-About® Science—Animal Adaptations & Behavior	Scholastic

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		Mammals	Smart Words Beginning Reader	Scholastic
		Really Cool Reptiles	Science Vocabulary Readers	Scholastic
		Reptiles	By Ives	Scholastic
		Reptiles and Amphibians	Smart Words Beginning Reader	Scholastic
		Spiders Are Not Insects	Rookie Read-About® Science—Animals	Scholastic
		Time to Hibernate	Guided Science Readers: Seasons—Level E	Scholastic
		Whales	Discovering My World: Under the Sea	Scholastic
		Animal Moms and Dads	By Tarlow	Scholastic
		Animals Grow Up	Investigators: Life Cycles	Scholastic
		Life of a Butterfly	Guided Science Readers: Seasons—Level E	Scholastic
		"Sun, Earth, and Moon"	Smart Words Beginning Reader	Scholastic
		Earth	Science Sight Word Readers	Scholastic
		Let's Make An Eclipse	By Burns	Scholastic
		So That's How the Moon Changes Shape!	Rookie Read-About® Science—Space Science	Scholastic
		When You Look Up at the Moon	Rookie Read-About® Science—Space Science	Scholastic
District – Grade 2	Science	Solids, Liquids, and Gases	Rookie Read-About® Science—Physical Science	Scholastic
		The Magic School Bus® Plants Seeds, A Book About How Living Things Grow	The Magic School Bus® TV Series	Scholastic
		It's a Good Thing There Are Bees	Rookie Read-About® Science—It's a Good Thing...	Scholastic
		Amazing Plant Powers, How Plants Fly, Fight, Hide, Hunt, and Change the World	By Schuerger	Scholastic
		Fall Leaf Project	Robin Hill School	Scholastic
		#13 Vacation Under the Volcano	Magic Tree House	Scholastic
District – Grade 3	Science	Thunderstorms, All New, All True	A True Book™—Earth Science	Scholastic
District –	Science	Experiments with Electricity,	A True Book™—	Scholastic

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Grade 4		All New, All True	Experiments	
		Energy, All New, All True	A True Book™—Physical Science	Scholastic
		Catch the Waves	Investigators: Sound	Scholastic
		Sound, Heat & Light: Energy at Work	By Berger	Scholastic
		The Truth About Bats	The Magic School Bus® Chapter Books	Scholastic
		Owls, Bats, Wolves, and Other Nocturnal Animals	World Discovery Science Reader	Scholastic
		Planet Earth/Inside Out	By Gibbons	Scholastic
		Disasters, The Biggest Disasters in History from Salt in the Indus Valley to Hurricane Sandy	By Connolly	Scholastic
		The Truth (and Myths) About Disasters	History Busters	Scholastic
		Dolphins and Sharks, A Nonfiction Companion to Dolphins at Daybreak	Magic Tree House Fact Tracker	Scholastic

Approved: 5 - 0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Retirement (Laurel Artz - FLS)

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

“Whereas, Laurel Artz has served the students and staff of this school district as an elementary teacher for the period September 21, 1983, 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. Artz upon accepting her resignation for the purpose of retirement effective July 21, 2017, and we express our grateful appreciation to her.”

Approved: 5 – 0

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P-2. Professional Retirement (Roshmi Mishra - OMS)

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

“Whereas, Roshmi Mishra has served the students and staff of this school district as a science teacher for the period September 1, 2000, 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. Mishra upon accepting her resignation for the purpose of retirement effective October 6, 2017, and we express our grateful appreciation to her.”

Approved: 5 - 0

P-3. Professional Retirement (Mary Sullivan - OHS)

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

“Whereas, Mary Sullivan has served the students and staff of this school district as a special education teacher for the period September 1, 2000, 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. Sullivan upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 5 - 0

P-4. Professional Retirement (Jeanne Trionfero - OHS)

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

“Whereas, Jeanne Trionfero has served the students and staff of this school district as a teaching assistant for the period October 3, 1996, 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. Trionfero upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 5 - 0

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P-5. Professional Staff Recommendations

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

Resignation:

	Title	LOC	Effective
John Pierce	Transportation Supervisor	TRA	5/12/17

Approved: 5 - 0

P-6. Teacher Tenure (as specified)

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

Name	Tenure Area	Effective
Nikki Cary	Special Education (FLS)	9/1/17
Teresa Lee	Elementary (FPS)	9/1/17

Approved: 5 - 0

P-7. Extra Compensatory Position Recommendations

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

Summer 2017 SCEP Title I School Improvement Grant: (FSIM 2110.150-1617)

Name	Building	# Days	Per Diem Rate	Total Cost
Stephanie Green	FPS	3.5	\$302.09	\$1,057.32
Judy Osetek	FPS	4	\$380.02	\$1,520.08
Tim Barbeau	FPS	3.5	\$326.43	\$1,142.51
Katie O'Leary	FPS	3.5	\$364.79	\$1,276.77
Jamie Brancato	FPS	3	\$386.48	\$1,159.44
Joshua DeLorenzo	OHS	3	\$352.75	\$1,058.25
Lisa McPherson	OHS	3	\$388.07	\$1,164.21
Carol Naron	OHS	3	\$412.18	\$1,236.54
Amie Shutts	OHS	3	\$305.12	\$915.36
Michele Lloyd	OHS	3	\$369.14	\$1,107.42
Rachel Henderson	OHS	3	\$394.13	\$1,183.29

Approved: 5 - 0

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P-8. Extra Compensatory Position Recommendations

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

FPS 2016/17, AS NEEDED BASIS: (FT01 2110.150-1617)

Position	Name	Stipend
After School Study Table	Colleen Geers	\$20/Hr.
After School Study Table	Serena Waldron	\$20/Hr.

Approved: 5 - 0

P-9. Extra Compensatory Position Recommendations

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

FPS 2016/17, AS NEEDED BASIS: (FSIM 2110.150-1617)

Position	Name	Stipend
Enrichment	Garrett Heater	\$40/Hr.
Enrichment	Teresa Lee	\$40/Hr.
Enrichment	Mary Beth Schickling	\$40/Hr.

Approved: 5 - 0

P-10. Extra Compensatory Position Recommendations

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

OHS Spring 2017, AS NEEDED BASIS:

Position	Name	Stipend
Varsity Track	Dominic Pike*	Volunteer

* non-OCTA

Approved: 5 - 0

SUPPORT STAFF RECOMMENDATIONS

P-11. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Stephanie Steiger	Typist, Part-Time	FLS	\$15.00/Hr.	5/3/17
Melissa Syrell	Typist, Part-Time	FPS	\$15.00/Hr.	5/3/17

Approved: 5 - 0

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P-12. Support Staff Recommendations

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

Permanent:

Name	Title	LOC	Salary	Effective
Kira Canale	Teacher Aide, Part-Time	FPS	\$12.41/Hr.	5/3/17
Christina Guernsey	Teacher Aide, Part-Time	FPS	\$12.41/Hr.	5/3/17

Approve: 5 - 0

P-13. Substitute and Temporary Employees – 2016/17 School Year:

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

Substitute teaching assistant: Sharon Darrow

Substitute food service helper: Cynthia Bouffard

Approved: 5-0

P-14. Professional Staff Recommendations

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, accept the following personnel items as follows:

Separation Agreement:

Name	Title	LOC	Effective
Brian Kavanagh	Executive Director of Education and Personnel	EDC	5/2/17

Approved: 5 – 0

P-15. Professional Staff Recommendations

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

Resignation:

Name	Title	LOC	Effective
Brian Kavanagh	Executive Director of Education and Personnel	EDC	5/5/17

Approved: 5 – 0

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P-16. 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:

Provisional:

Name	Title	LOC	Salary	Effective
Alyson Inman	District Purchasing Assistant	EDC	\$42,090	5/4/17

Approved: 5 – 0

FINANCE

F-1. Agreement between First Step Universal Pre-K of Fulton, NY and Oswego City School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by James Bell, that the Board of Education approve the agreement between First Step Universal Pre-K and the Oswego City School District for the 2017-18 school year in the amount of \$515,755., as presented. There is no change in cost from the 2016-17 school year. Money is allocated in accounts FUPK 2110.400-1718 (\$387,281), FEPK 2110.400-1718 (\$97,948), and A2110.400-DST-00 (\$30,526).

Approved: 5 – 0

F-2. Agreement between Oswego County BOCES and the Oswego City School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by James Bell, that the Board of Education approve the agreement for the Sponsorship of Continuing Education between Oswego County BOCES and the Oswego City School District for the 2017-18 school year, as presented.

Approved: 5 – 0

F-3. Agreement between OCSD and Jamesville-DeWitt Central School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by James Bell, that the Board of Education approve the agreement between the Oswego City School District and the Jamesville-DeWitt Central School District for health services provided to 23 OCSD students attending nonpublic school in the

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Jamesville-De-Witt Central School District, at a cost of \$6,106.50 (\$265.50 per student x 23 students). Funds for this are budgeted in account A2250.470-DST-00, as presented.

Approved: 5 – 0

F-4. Acceptance of Donation from Entergy Corporation to KPS

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by James Bell, that the Board of Education accept a donation of \$400 from Entergy Corporation to KPS, as presented.

Approved: 5 – 0

F-5. Administrative Regulation 3280R-Community Relations: Use of School Facilities – Edge Artistic Dance Centre

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by James Bell, that the Board of Education grant permission for Edge Artistic Dance Center to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

Approved: 5 – 0

VIII. ITEMS FROM THE BOARD

Aimee Callen – Thank you to SUNY Oswego and the OHS Art Department regarding the Banner Exhibition. Nice to see the work get out into the public and to make sustainable. It is great to have this new partnership.

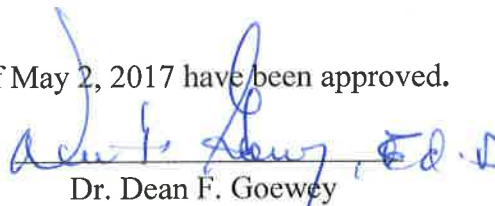
IX. ADJOURNMENT

Motion made by Samuel Tripp and seconded by Brian Haessig that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, May 2, 2017 at 6:20 p.m. Motion was adopted 5-0.

This is to certify that the minutes of the Regular Meeting of May 2, 2017 have been approved.


Mrs. Lynda Sereno

President of the Board of Education


Dr. Dean F. Goewey
Superintendent of Schools

