

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION BOARD ROOM
REGULAR MEETING
TUESDAY, MAY 16, 2017
5:00 P.M

I. CALL TO ORDER

The Tuesday, May 16, 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	Present
DeCastro, Thomas	Present
Haessig, Brian	Absent Arrived: 5:01 p.m.
McLaughlin, Michael	Present
Tripp, Samuel	Present
Sereno, Lynda	Present
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: Oswego Daily News	Present
District Clerk: Karen Canale	Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

- Kristy Buske – Trying to reach Superintendent. Bulling at school.

IV. SUPERINTENDENT’S REPORT

CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of May 2, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Public Hearing of May 2, 2017**
Approval of the Public Hearing Minutes as presented.
3. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.

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4. **Treasurer's Report, Budget Status Report and District Financial Report – April 2017**
 Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of April 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 April 2017, as presented.
7. **Budgetary Transfer Report**
 Review of the monthly Budgetary Transfer Report for the month of April 2017, as presented.

Approved: 7 – 0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Administrative Recommendation

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:

Name	Title	LOC	Salary	Effective
David Deuel	Interim Transportation Supervisor	TRA	\$300/day	5/17/17

Approved: 7 - 0

P-2. Professional Staff Recommendations

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

Resignation:

Name	Title	LOC	Effective
Stacie Roberts	Teaching Assistant	OMS	6/30/17
Dr. Heidi Sweeney	Science Teacher	OHS	8/31/17

Approved: 7 – 0

P-3. Professional Staff Recommendations

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:

Leave of Absence:

Name	Title	LOC	Effective
Karin Button	Foreign Language Teacher	OHS	5/15/17-6/30/17
Courtney Johnston	Elementary Teacher	FPS	5/1/17-5/30/17
Stephanie Marino	Elementary Teacher	MIN	4/27/17-6/30/17
Kathryn Tesoriero	Special Education Teacher	MIN	5/25/17-6/30/17

Approved: 7 - 0

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SUPPORT STAFF RECOMMENDATIONS

P-4. Support Staff Recommendations

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:

Resignations:

Name	Title	LOC	Effective
Sheri Lawton	Food Service Helper, PT	FPS	4/28/17
Amanda Soucy	School Bus Driver	TRA	5/4/17

Approved: 7 - 0

P-5. Support Staff Recommendations

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:

Probationary:

Name	Title	LOC	Salary	Effective
Denise Caprin	Senior Custodian	MIN	\$36,190	5/17/17
Meghan Wilson	Senior Typist	OHS	\$31,440	6/26/17

Approved: 7 - 0

P-6. Support Staff Recommendations

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:

Permanent:

Name	Title	LOC	Salary	Effective
Karen Lloyd	Teacher Aide	CER	\$12.41/Hr.	11/24/16

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

Temporary Summer 2017 (A2110.172-OMS-00):

Name	Title	LOC	Stipend
Cindy Zuber	Clerk	OMS	20 Days Max. @ \$88.13/day

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P-8. 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 Michael McLaughlin, that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute teacher/tutor: Samuel Platt

Substitute school bus attendant: Sarah Pike

Substitute school bus driver: Walter Davis, Jeanette Smart

Temporary district purchasing assistant: Marjorie Cherchio

Substitute Cleaner: Kyle Cloonan

Approved: 7 – 0

FINANCE

F-1. Agreement between OCM BOCES and the Oswego City School District

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 agreement between the Onondaga-Cortland-Madison Board of Cooperative Education Service (OCM BOCES) and Oswego City School District with Usherwood for a 48 month copier lease District wide in the amount of \$112,980.00. Funds for this are budgeted in account A1680.490-DST-00, as presented, which is an increase of \$2,316.00 from our prior lease.

Approved: 7 – 0

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

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 agreement between the Onondaga-Cortland-Madison Board of Cooperative Education Service (OCM BOCES) and Oswego City School District with Usherwood for a 48 month copier lease for the Print Shop in the amount of \$34,416.00. Funds for this are budgeted in account A 1680.490-DST-00, as presented.

Approved: 7 – 0

F-3. Agreement between CBIZ Valuation Group, LLC and the Oswego City School District

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 agreement between CBIZ Valuation Group, LLC and Oswego City School District to provide a District wide appraisal at no cost to the District. This cost is included as an additional service through NYSIR.

Approved: 7 – 0

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V. ITEMS FROM THE BOARD

VI. EXECUTIVE SESSION: Motion to move to Executive Session at 5:07 p.m. for personnel items was moved by Samuel Tripp and seconded by Michael McLaughlin, and the motion was accepted 7 – 0.

VII. ADJOURN EXECUTIVE SESSION was moved to adjournment at 6:04a.m.by Thomas DeCastro and seconded by Samuel Tripp and the motion was accepted 7-0.

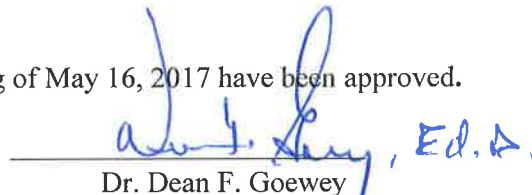
I. ADJOURNMENT

Motion made by Samuel Tripp and seconded by Michael McLaughlin, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, May 16, 2017 at 6:05 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of May 16, 2017 have been approved.


Mrs. Lynda Sereno

President of the Board of Education


Dr. Dean F. Goewey, Ed.D.
Superintendent of Schools

