

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER
WEDNESDAY, JULY 5, 2017
9:00 A.M.

I. CALL TO ORDER

The Wednesday, July 5, 2017, Oswego Board of Education meeting was called to order at 9:00 a.m. The following board members were:

Bell, James	Present
Callen, Aimee	Present
Chetney, Brian	Present
DeCastro, Thomas	Present
Lago, Brandon	Present
Tripp, Samuel	Present
Sereno, Lynda	Present

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey Present

Executive Director of Secondary Education and Personnel: Dr. Heidi Sweeney 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 Absent

District Clerk: Karen Canale Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

IV. Amend Agenda to include B-2 and P-3, P-4

Motion Lynda Sereno Second James Bell Any Discussion N
All In Favor 7 Opposed 0

V. SUPERINTENDENT'S REPORT

Welcome to Dr. Heidi Sweeney as the district's new Executive Director of Secondary Education and Personnel.

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CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of June 20, 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.

Motion Thomas DeCastro Second Lynda Sereno Discussion _N_ All In Favor _7_
 Opposed _0_

BOARD OF EDUCATION

B-1. Secretary to the Superintendent of Schools Contract Amendment

Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by Samuel Tripp and seconded by Thomas DeCastro, that the Board of Education approve the contract amendment of the Secretary to the Superintendent of Schools as provided.

Approved: 7 - 0

B-2. Amendment to Policy

Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by Samuel Tripp and seconded by Brian Chetney, that the Board of Education approve the intent to change the conflict of the policy to remove "in-laws" from the restriction. Policy 6111.

Approved: 7 - 0

CURRICULUM

I-1. 2017-18 Curriculum & Instruction Federal/State Program

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Brian Chetney, that the Board of Education grants permission to implement the following federal programs:

Federal/State Programs	Amount	Date
2017-2018		
2016-2019 Education of Homeless Children and Youth Program (Year Two)	\$40,000	July 1, 2017 – June 30, 2018
2017-2018 Universal PreK and Priority Grant (Merged)	\$495,891	July 1, 2017 – June 30, 2018

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I-2 Section 504 Committee, Committee on Preschool Special Education, and Committee on Special Education Chairs for 2017-18

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Lynda Sereno, that the Board of Education appoint the Section 504 Committee, Committee on Preschool Special Education, and Committee on Special Education for the Oswego City School District for the 2017-18 school year effective immediately, as per the following:

Mr. Robert E. Duffy, Director of Student Services (Telephone: 341-2014)

Education Center, 120 East First Street, Oswego, NY 13126

To Be Determined, Director of Special Education Services (Telephone: 341-2014)

Education Center, 120 East First Street, Oswego, NY 13126

Dr. Christina Liepke, School Physician (Telephone: 343-6974)

33 E. Schuyler Street, Oswego, NY 13126

Classroom Teachers: To be determined for each case

ALTERNATES

Ms. Sheena Hall, Alternate Chairperson, CPSE/CSE and School Psychologist

Charles E. Riley School, East Eighth & Bunner Streets, Oswego, NY

Dr. John Garruto, Alternate Chairperson, CPSE/CSE and School Psychologist

Kingsford Park Elementary School, West Fifth Street, Oswego, NY 13126

Mrs. Rachel Baker, Alternate Chairperson, CPSE/CSE and School Psychologist

Oswego Middle School, Mark Fitzgibbons Drive, Oswego, NY 13126

Mrs. Rebecca James, Alternate Chairperson, CPSE/CSE and School Psychologist

Fitzhugh Park Elementary School, East Tenth & Bridge Streets, Oswego, NY 13126

Ms. Erin Reilly, Alternate Chairperson, CPSE/CSE and School Psychologist Intern

Oswego High School, 2 Buccaneer Boulevard, Oswego, NY 13126

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Mrs. Michele Hager, Alternate Chairperson, CPSE/CSE and School Psychologist

Oswego High School, 2 Buccaneer Boulevard, Oswego, NY 13126

Ryan Raflowski, Alternate Chairperson, CPSE/CSE and School Psychologist

Frederick Leighton Elementary School, 1 Buccaneer Blvd., Oswego, NY 13126

Elizabeth Heckert, Alternate Chairperson, CPSE/CSE and School Psychologist

Minetto Elementary School, County Route 8, Oswego, NY 13126/

PARENT REPRESENTATIVES

Mrs. Karen (Mary) Gadziala, Parent, CPSE/CSE (Telephone: 342-7855)

13 Jonquil Trail, Oswego, NY 13126

Mrs. Jill Allen, Parent, CPSE/CSE (Telephone: 343-7023)

50 Klocks Corners Rd., Oswego, NY 13126

Ms. Stephanie Scheirer, Parent, CPSE/CSE (Telephone 312-0278)

92 E. 8th St., Oswego, NY 13126

Discussion: Has Jennifer Stanton's job been posted yet? Yes

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

Name	Title	LOC	Salary	Effective
Thomas Gunn	Transportation Supervisor	TRA	\$85,000	8/4/17

Discussion: Lynda Sereno: Is this a typical salary? Dean Goewey: It is actually less.

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P-2. Substitute and Temporary Employees – 2017/18 School Year

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of School, motion made by Lynda Sereno and seconded by Thomas DeCastro that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute Cleaner: Aaron Wood
 Typist, Part-Time Temporary: Donna Foster

Approved: 7 - 0

P-3. Administrative Recommendation

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

Name	Title	LOC	Stipend	Effective
Barbara Wheeler	Interim Principal	OHS	\$100 per day	7/1/17

Discussion: Lynda Sereno: Why only \$100.00 a day? Dean Goewey – This is on top of her salary.

Approved: 7 - 0

P-4. Professional Staff Recommendation

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

Resignation:

Name	Title	LOC	Effective
David Gryczka	Director of Athletics	OHS	8/4/17

Discussion: Lynda Sereno: We need to look and ask ourselves why employees are leaving. The Board of Education needs to support our staff and administrators, not to make them feel threatened. You need to remember these administrators are just starting off, they need our support. They need to feel safe.

Approved: 7 - 0

FINANCE

F-1. Authorization to Participate-School Year 2017-2018 in CiTi BOCES Cooperative

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Aimee Callen, that the Board of Education of the City School District of Oswego, New York participate in cooperative bidding with CiTi (BOCES) during the school year 2017-2018 for any and all bids, as applicable. The CiTi (BOCES) is designated to advertise, receive and open said bids. The OCSD Board of Education reserves the right to reject any or all bids.

Approved: 7 - 0

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F-2. Services Contract with Day Automation for Technical Support and Service

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Thomas DeCastro, that the Board of Education approve the Service Contract with Day Automation for the 2017-2018 school year at the cost of \$4,000.00, as presented. Funds for this service are allocated in account A1680-400-DST-00.

Discussion: Services district cameras.

Approved: 7 – 0

F-3. Administrative Regulation 3280R-Community Relations: Use of School Facilities – Oswego Kiwanis Club Foundation Inc.

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Aimee Callen, that the Board of Education grant permission for Oswego Kiwanis Club Foundation Inc. to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

Approved: 7 - 0


VI. ITEMS FROM BOARD MEMBERS

Aimee Callen - Thank you for electing me president. Hope to have a great year. I will work hard as president.

VII. ADJOURNMENT

Motion made by James Bell and seconded by Brandon Lago, that the Oswego City School Board of Education adjourns the special meeting for Wednesday, July 5, 2017 at 9:00 a.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of June 30, 2017 have been approved.



Aimee Callen

Mrs. Aimee Callen

President of the Board of Education

Dean F. Goewey

Dr. Dean F. Goewey

Superintendent of Schools

