

Committee/Regular Board of Education Mtg (Tuesday, August 1, 2017)

Generated by Karen Canale on Wednesday, August 2, 2017

Regular Meeting of the Oswego City School District was held on August 1, 2017 at Leighton Elementary School in Oswego, NY 13126 (As a reminder the meeting minutes of a board meeting are not official until they are approved by the Board of Education and signed by the Superintendent and the Board of Education President.

The Board of Education meeting was called to order at 5:00 p.m.

Board Members Present:

James Bell
Aimee Callen
Brian Chetney
Thomas DeCastro
Brandon Lagoe
Lynda Sereno
Samuel Tripp

Board Members Absent:**Administration Present:**

Superintendent of Schools: Dr. Dean F. Goewey
Executive Director of Secondary Education and Personnel: Dr. Heidi Sweeney

Executive Director of Business and Finance: Nancy Squairs
Executive Director of Elementary Education and Accountability: Carrie Plasse

Officers Present: Karen Canale, District Clerk

Media Present: Palladium Times, Oswego Daily News

Pledge of Allegiance was recited.

2. Recognitions - No Recognitions at this Meeting**3. Superintendent's Report**

The Superintendent took the BOE and attendees on a tour of the construction being done by PAC Construction, in the Central Office wing of Leighton. He commended the work done by our Facilities staff for their work on the project. He also commended the summer student workers that have been doing the painting and groundwork districtwide.

Linda Sereno asked when the project will be completed and the Superintendent talked about the timeline of construction completion date, when the carpeting would be coming in and hiring movers, with the intent to be done before school starts.

4. Consent Agenda

- A. Minutes of the July 18, 2017 -Approval of the July 18, 2017 Regular Board Meeting
- B. Special Education Recommendation

Motion: Lynda Sereno Second: Thomas DeCastro Approved: 7 - 0

5. Board of Education - No Items at this Meeting**6. Curriculum**

Action: A. 2017-2018 Mentoring Program

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education authorize the mentor stipends for the 2017-2018 Mentoring Program, as presented.

Action: B. Teen Health Conference

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education authorize the rescheduling of the Teen Health Conference for October 3-4, 2017, as presented.

Curriculum A - B: Motion: Samuel Tripp Second: Brian Chetney Approved: 7 - 0

7. Personnel

Action: A. Professional Staff Retirement - Amended

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following amended staff

retirements:

Action: B. Professional Staff Recommendations Resignations

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Administrative Resignations items as follows:

Action: C. Professional Staff Recommendations Leave of Absence

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Professional Staff Leave of Absence as follows:

Action: D. Professional Staff Recommendations Probationary Teachers

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Professional Staff Probationary Teachers personnel items as follows:

Action: E. Professional Staff Recommendations Probationary Teaching Assistants

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Professional Staff Probationary Teaching Assistants as follows:

Action: F. Professional Staff Recommendations Regular Substitute Teachers

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Professional Staff Regular Substitute Teachers as follows:

Action: G. Extra Compensatory Position Recommendations: Athletics Fall/Winter 2017/18

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: Athletics Fall/Winter 2017/18 as follows:

Action: H. Extra Compensatory Position Recommendations: OHS/OMS Athletics Fall/Winter/Spring

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory: OHS/OMS Athletics Fall/Winter/Spring as follows:

Action: I. Extra Compensatory Position Recommendations: Education Center

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: Education Center follows:

Action: J. Extra Compensatory Position Recommendations: CER

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: CER as follows:

Action: K. Extra Compensatory Position Recommendations: MIN

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: MIN as follows:

Action: L. Extra Compensatory Position Recommendations: OMS

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: OMS as follows:

Action: M. Extra Compensatory Position Recommendations: OHS

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations: OHS as follows:

Action: N. Extra Compensatory Position Recommendations: OHS

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Extra Compensatory Position Recommendations OHS as follows:

Action: O. Support Staff Retirement - Amended

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Support Staff Retirement - Amended as follows:

Action: P. Support Staff Recommendations Resignations

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Support Staff Recommendations Resignations as follows:

Action: Q. Support Staff Recommendations Probationary

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Support Staff Recommendations Probationary as follows:

Action: R. Support Staff Recommendations

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education accept the following Support Staff Recommendations as follows:

Action: S. Substitute and Temporary Employees

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

Personnel A - S: Motion Lynda Sereno Second: Thomas DeCastro Approved: 7 - 0

8. Finance

Action: A. Memorandum of Understanding and Addendum with SUNY Oswego for Mentor Scholar Program

Recommended Action: Memorandum of Understanding with SUNY Oswego for Mentor-Scholar Program Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve the Memorandum of Understanding (MOU) with SUNY Oswego for Mentor Scholar Program for the 2017-18 school year and the proposed addendum to MOU which was officially enacted February 22, 2016, cost of \$27,506.00, as presented. Funds are budgeted in account A2020.400-DST-00 (\$8,444), Title I account T01.400-1718 (\$12,062) and Title I Supervising Teachers (\$7,000).

Action: B. Acceptance of Grant from the Shineman Foundation

Recommended Action: Acceptance of Grant from the Shineman Foundation Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education accept a grant in the amount of \$9,900.00 from the Shineman Foundation to OCSD for (20) National Math Foundation 2017 Summer Institute Scholarships, as presented.

Action: C. Memorandum of Agreement with SUNY Oswego for Team Sheldon Consortium Professional Development School

Recommended Action: Memorandum of Agreement with SUNY Oswego for Team Sheldon Consortium Professional Development School Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve the Memorandum of Agreement with SUNY Oswego for renewal of Team Sheldon Consortium Professional Development School for the 2017-18, at a cost of \$5,500.00 (BOCES CoSer 533.070), as presented.

Action: D. Contract with Geoff Baer, MS, CASA, Counseling & Healing Arts of Oswego County, Inc.

Recommended Action: Contract with Geoff Baer, MS, CASAC Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board approve the contract between Geoff Baer, Counseling & Healing Arts of Oswego County, Inc. and the OCSD to act as an at-risk student liaison during school year 2017-18, three days a week at \$571/week, not to exceed \$20,000.00, as presented. This is the same amount as the 2016-17 contract. Funds are budgeted in account A2110.400-DST-00.

Action: E. Budgetary Transfers

Recommended Action: Budgetary Transfer of Funds Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education approve the following transfers as presented within the 2017-18 budget.

Action: F. Acceptance of Donation from Feed the Children to Kingsford Park Elementary School
 Recommended Action: Acceptance of Donation from Feed the Children to Kingsford Park Elementary School Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education accept a donation from employees of Americold Logistics and their charitable organization Feed the Children to Kingsford Park Elementary School, in the amount of \$500.00, to purchase various student school supplies, as presented.

Finance A - F: Motion Samuel Tripp Second: James Bell Approved: 7 - 0

9. Items from the Board

The Superintendent handed out an article for the BOE, provided by Tom DeCastro, on school choice and Tom explained that it was quite an eye opener on the changes at the State level.

Aimee suggested the following to the BOE:

- The BOE should have BOE Goals for the district. She had information and some examples to give the BOE on what other districts have done. She suggested that each BOE member bring 3-5 goals on topics they are interested in to the next meeting for discussion.
- The BOE should also have a BOE retreat where they could more fully discuss the starting point of the goals
- She contacted NYSSBA when she could not access some material and found out that each BOE members has a USER NAME and PASSWORD and communicated this to the new BOE members
- The BOE should do a facilities tour of the buildings.
 - Sam Tripp had responded that this should be coordinated with Dave Crisafulli. He also suggested that now may not be the time to tour the buildings as the maintenance staff are in the process of getting the building ready for the opening of school.
 - The Superintendent commented that the BOE Meetings would be at the schools again this year and that as a part of each meeting the BOE could tour each school.
- There should be sub committees brought together to expand or modify some of these ideas and that we should ask people from the community to sit on these committees, i.e. the Facilities committee.
 - Tom DeCastro commented that we had to be careful with subcommittees because over 3 BOE members in attendance is a regular meeting. He also said the community was involved with the ideas of the new field suggested in the next Capital project.
 - Jim Bell commented that we should involve people when appropriate and that when it comes to a Capital project we need all of the information before we move ahead methodically.
- She suggested that the BOE have a timeline for goal completion, a mechanism for evaluation on the whether the goal was met and a self-evaluation at the end of the year.
 - Brandon asked who the evaluation was for and suggested that a platform such as Survey Monkey be used to have the staff evaluate the BOE.
 - The Superintendent said that exit polls done at the elections to get feedback on the BOE candidates. He said the BOE would never evaluate the staff.
 - Sam Tripp said that the BOE had done a survey before and the BOE received both positive and negative feedback.
 - Aimee commented that one of the suggested goals was to continually improve as a BOE and a survey may show the effectiveness of the BOE.
 - Brain Chetney said the timing may not be right for a survey because the makeup of the BOE with 4 relatively new members is only one month old. He suggested that this be done after the end of the BOE's first year.
 - The Superintendent had suggested that it takes a certain skill to create a survey so that it is not skewed in any direction.

10. Executive Session


No Executive Session

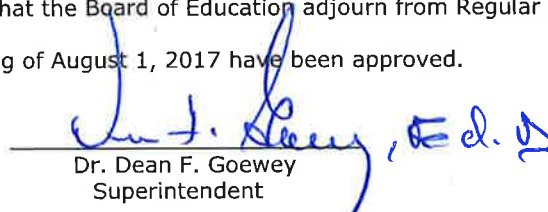
11. Adjournment

Action: A. Adjournment

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education adjourn from Regular Session at 6:11 p.m.

This is to certify that the minutes of the Regular Meeting of August 1, 2017 have been approved.


 Mrs. Aimee Callen
 BOE President


 Dr. Dean F. Goewey
 Superintendent