

Regular Meeting of September 19, 2017 (Tuesday, September 19, 2017)

Generated by Karen Canale on Tuesday, September 19, 2017

1. MEETING OPENING

Action: A. Call To Order

Board Members Present:

Mrs. Aimee Callen - President
Mr. James Bell - Vice President
Mr. Brian Chetney
Mr. Thomas DeCastro
Mr. Brandon Lagoe
Mrs. Lynda Sereno
Mr. Samuel Tripp.

Board Members Absent:**Pledge of Allegiance****Floor to the Public****RECOGNITION**

The Board of Education has recognized Judith Queale-Dunsmoor and Lou Collins for the work they have done through BUC Boosters.

EXECUTIVE SESSION**Action: A. Resolution to Move to Executive Session**Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by James Bell, that the Board of Education move to Executive Session for the purpose of Collective Bargaining at 5:04 p.m.**Action: B. Resolution to Adjourn Executive Session**Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Aimee Callen, that the Board of Education adjourn from Executive Session at 6:03 p.m.**Action: C. Resolution to Return to Regular Meeting**Recommended Action: 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 to Return to Regular Session at 6:04 p.m.**4. SUPERINTENDENT REPORT**

Pageant of Champions is this weekend.
Girls Volleyball has been very competitive this year.

5. CONSENT AGENDA

Action (Consent), Minutes: A. Minutes of Regular Board of Education Meeting of September 5, 2017

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve items list in the Consent Agenda listed 4A- 4G.

Action (Consent): B. Extraclassroom Activities Fund Report - Oswego Middle School

Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of August 2017, as presented.

Action (Consent): C. Extraclassroom Activities Fund Report - Oswego High School

Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of July 2017, as presented.

Action (Consent): D. Extraclassroom Activities Fund Report - Oswego High School

Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of August 2017, as presented.

Action (Consent): E. Special Education Report

Consent Agenda A - E: Motion: Thomas DeCastro Second: James Bell Approved: 7 - 0

6. BOARD OF EDUCATION

Action: A. Revised 2017-18 Organizational Chart

Recommended Action: Upon 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 approved the Revised Organizational Chart as provided:

Approved: 7 - 0

Action: B. Procedural: B. CSEA Contract

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Brandon Laqoe, that the Board of Education approve the CSEA Tentative Agreement as presented:

Approved: 7 - 0

7. CURRICULUM

Action: A. The NYS School Music Association (NYSSMA) All State Ensemble

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Laqoe, and seconded by Samuel Tripp, that the Board of Education grants authorization for students Jack Dodds, Abigail Douglas, Maria Foti, Alyssa Adner, Liam Tovey, Andrew Bornheimer and Nolan Callahan be granted approval to travel to Rochester, NY for the NYSSMA All-State Ensemble from December 1-4, 2017. The only cost to the district would be for providing substitute coverage on December 1 and December 4, 2017.

Approved: 7 - 0

Action: B. New York State Textbook Law (NYSTL)

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Brandon Laqoe, 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:

Approved: 7 - 0

8. PERSONNEL

Action: A. Professional Staff Recommendations - Resignations

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Brian Chetney that the Board of Education, accept the following resignation items as follows:

Action: B. Professional Staff Recommendations

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

Discussion: New Position - Literacy Coordinator - Title 1 Funding. One Year Position. Part of Long Range Planning.

Approved: 7 - 0

Action: C. Professional Staff Recommendations - Probationary

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. 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:

Approved: 7 - 0

Action: D. Extra Compensatory Position Recommendations - OMS

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Brandon Laqoe, that the Board of Education, accept the following personnel items as follows:

Approved: 7 - 0

Action: E. Extra Compensatory Position Recommendations

Recommended Action: 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:

Approved: 7 - 0

Action: F. Extra Compensatory Position Recommendations - OHS/OMS Athletics

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

Approved: 7 - 0

Action: G. Extra Compensatory Position Recommendations - FPS

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

Approved: 7 -0

Action: H. Extra Compensatory Position Recommendations - FLS

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brandon Laque and seconded by Lynda Sereno that the Board of Education, accept the following personnel items as follows:

Approved: 7 - 0

Action: I. Extra Compensatory Position Recommendations - KPS

Recommended Action: 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:

Approved: 7 - 0

Action: J. Extra Compensatory Position Recommendations - MIN

Recommended Action: 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:

Approved: 7 - 0

Action: K. Extra Compensatory Recommendations - OHS

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

Approved: 7 - 0

Action: L. Support Staff Recommendations - Retirement

Recommended Action: 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:

Approved: 7 - 0

Action: M. Support Staff Recommendations - Resignation

Recommended Action: 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:

Approved: 7 - 0

Action: N. Support Staff Recommendations - Leave of Absence

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, accept the following personnel items as follows:

Approved: 7 - 0

Action: O. Support Staff Recommendations - Provisional

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

Approved: 7 - 0

Action: P. Support Staff Recommendations - Probationary

Recommended Action: 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:

Approved: 7 - 0

Action: Q. Support Staff Recommendations - Permanent

Recommended Action: 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:

Approved: 7 -0

Action: R. Substitute and Temporary Employees

Recommended Action: 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, approve the following persons to serve as substitute and/or temporary employees:

Approved: 7 - 0

Action: S. Support Staff Recommendations - Probationary

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Lynda Sereno that the Board of Education, approve the following persons to serve as probationary:

Approved: 7 - 0

Action: T. Support Staff Recommendations - Permanent

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Aimee Callen and seconded by Brandon Lagoe that the Board of Education, approve the following persons to serve as permanent:

Approved: 7 - 0

Action: U. Support Staff Recommendations - Substitute and Temporary Employees

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

Approved: 7 - 0

Discussion: Aimee Callen: Is there a way for the district to supply their sub list? Dean Goewey: Working with SUNY Oswego to have the students apply as substitutes when they are not in classes. Substitutes need their bachelor's degree, the district really does not want to waive this requirement. Lynda Sereno: Can the district also place an advertisement in the newspapers? Brandon Lagoe: Can an employee submit at leave of absence and then become a substitute? They can if the leave of absence is for another position that gives them time to substitute also.

9. FINANCE

Action: A. Resolution for Funding of Capital Reserve Fund

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Lynda Sereno, that the Board of Education approve the funding of the Capital Reserve Fund, as authorized by Section 11 of General Municipal Law up to a maximum of \$3,300,000.00 from unappropriated fund balance retroactive to June 30, 2017.

Approved: 7 - 0

Amy Callen: What is the timeline for the approval of this resolution? Needs to be voted on tonight so that the audit can be finished so that the money can be moved into the reserves.

Action: B. Assessment Rolls 2017-2018 - Correction & Confirmation – Properties within City of Oswego City School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the School Tax Collector be directed to make the necessary corrections in the assessment roll to reflect certain parcels of real property, on the 2017 Assessment Roll of the City of Oswego, hereby exempt from payment of real property taxes levied for District purposes for the 2017-2018 school year, pursuant to Real Property Tax Law Section 458 (3), (which permits allowance of exemption from taxation of housing units with special fixtures occupied by seriously disabled veterans who have received pecuniary assistance from the Government toward the acquisition thereof) and also, in pursuant of Real Property Tax Law Section 1302 (4), the duplicate portion of the Assessment Roll as corrected by confirmed as the Assessment Roll of the District for school year 2017-2018 as follows:

Action: C. Tax: Assessment Rolls Confirmation

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 approves the assessment rolls for 2017-2018, pursuant to the Real Property Tax Law, for properties located within the limits of the Oswego City School District as follows:

Action: D. Tax Rates Establishment

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 establish and confirm the equalized school tax rates for 2017-2018 (Real Property Tax Law, Section 1314) on assessed values for property located within the limits of the Oswego City School District as follows:

Action: E. Tax: School Rolls Warrant for Collection

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 approves the warrant for school taxes levied by the Oswego City School District Board of Education for the fiscal year commencing July 1, 2017 as per the assessment rolls as follows:

Resolution through B - E: Motion: Samuel Tripp Second: James Bell

Approved: 7 -0

Action: F. Budgetary Transfer

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by James Bell, that the Board of Education approve the following transfer as presented within the 2017-2018 budget:

Approved: 7 - 0

Action: G. Contract for Service with William Noun

Recommended Action: 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 approve the Contract for Assisted Learning Center Coordinator between OCSD and William Noun for ten months during school year 2017-2018 in the amount of \$1,600.00 per month, as presented. This is the same amount as the 2016-2017 contract. Funds are budgeted in account FT01 2110.400-1718, Title I.

Approved: 7 - 0

Action: H. Contract for Service with Jaclyn A. Yusko

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Samuel Tripp, that the Board of Education approve the Contract for Strategic Planning Sessions between OCSD and Jaclyn A. Yusko during school year 2017-2018 in the amount of not to exceed \$2,500.00 per day for a maximum of ten days, as presented. Funds are budgeted in Contractual Professional Development account A2070.400-DST-00 and are the same as in the spring of 2017.

Approved: 7 - 0

Discussion: Teacher Center will pay bulk of the bill. The Oswego City School District will have to pay for one day. These is part of the trauma training.

Action: I. Contract Agreement between Oswego City School District and Linda Stummer

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by Brandon Laque, that the Board of Education approve the Contract Agreement for Feedback and Strategic Consulting Service between OCSD and Linda Stummer during school year 2017-2018 in the amount of \$450.00 per day for a maximum of ten days, as presented. This will be paid from Title II funds FT2A 2110.400-1718, in the amount of not to exceed \$4,500.00 and is the same stipend amount as last year.

Approved: 7 - 0

Action: J. Memorandum of Understanding between OCSD and Ruth Taylor

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Aimee Callen that the Board of Education approve Memo of Understanding between OCSD and Ruth Taylor for the purpose of Literacy Remediation at the Community Christian School at a rate of \$26.00 per hour, not to exceed \$3,549.00 for the 2017-2018 school year, as presented. This is the same amount as the 2016-2017 contract. Funds are budgeted in account FT2A 2110.400-1718, Title IIA.

Approved: 7 - 0

Action: K. Memorandum of Understanding between OCSD and Christine Walsh

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 Memorandum of Understanding between OCSD and Dr. Christine Walsh for the purpose of a one day instruction of Reading and Writing Connections at the Trinity Catholic School during the 2017-2018 school year, as presented. The daily fee is \$1,100.00. Funds are budgeted in account FT01 2110.400-1718, Title I.

Action: L. Memorandum of Understanding between OCSD and Mary Kathleen Baer

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 Memorandum of Understanding between OCSD and Mary Kathleen Baer for the purpose of Literacy Remediation at the Trinity Catholic School at a rate of \$40.00 per hour not to exceed \$720.00, 4.5 hours per week for four weeks during the summer of 2018, as presented. This is the same amount as the 2016-2017 contract. Funds are budgeted in account FT01 2110.400-1718, Title I.

Action: M. Memorandum of Understanding between OCSD and Linda Kieper

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 Memorandum of Understanding between OCSD and Linda Kieper for the purpose of Literacy Remediation at the Trinity Catholic School at a rate of \$40.00 per hour not to exceed \$1080.00, 4.5 hours per week for six weeks during the summer of 2018, as presented. This is the same amount as the 2016-2017 contract. Funds are budgeted in account FT01 2110.400-1718, Title I.

Resolution K - M Motion: Lynda Sereno Second: Aimee Callen

Approved: 7 - 0

Action: N. Contract for Service with Oswego State University

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by James Bell the Board of Education approve the continuation of the Federal Work Study Program with Oswego State University, at no cost to the Oswego City School District, as presented.

Approved: 7 - 0

Action: O. Acceptance of Donation from Oswego Family Physicians, P.C.

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brandon Laqoe, that the Board of Education accept a donation of \$1,000.00 from Oswego Family Physicians, P.C. to the Oswego High School Ski Club, as presented.

Approved: 7 - 0

Action: P. Administrative Regulation 3280R-Community Relations: Use of School Facilities - Integrated Community Planning of Oswego County Inc.

Recommended Action: Upon the presentation and recommendation of Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brandon Laqoe, that the Board of Education grant permission for Integrated Community Planning of Oswego County Inc. to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

Approved: 7 - 0

10. ITEMS FROM THE BOARD MEMBERS

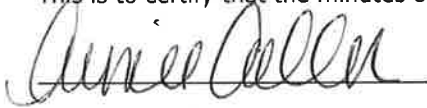
Amy Callen - Please notice hand out for the School Board of Education Evaluation that will need to be down by the end of the school year. Will need five board goals. Aimee Callen would like of them to be the organization of a new board member committee.

Lynda Sereno - Enjoyed the Board of Education workshop. It was a great opportunity to share ideas.

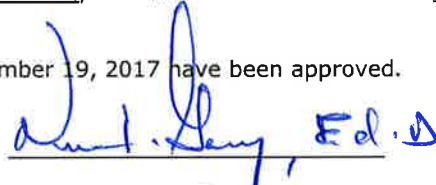
11. ADJOURN

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by James Bell, that the Board of Education adjourn from Regular Session at 6:56 p.m.

This is to certify that the minutes of the Regular Meeting of September 19, 2017 have been approved.



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools