

**Regular Meeting of October 17, 2017 (Tuesday, October 17, 2017)**

Generated by Karen Canale on Friday, October 27, 2017

1. MEETING OPENING called to order at 5:00 P.M.

Board Members Present

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

Aleksandra Cummins - Student Representative

Officers Present:

- Carrie Plasse
- Nancy Squairs
- Heidi Sweeney

Karen Canale - District Clerk

Procedural: B. Pledge of Allegiance

Procedural: C. Floor to the Public

3. SUPERINTENDENT REPORT

Presentation by Thomas Zuber - Auditor

Presentation by Nancy Squairs - Financial Statements

4. CONSENT AGENDA

Action (Consent), Minutes: A. Minutes of Regular Board of Education Meeting of October 3, 2017

Action (Consent), Minutes: B. Minutes of Special Board of Education Meeting of October 16, 2017

Action (Consent), Procedural: C. Special Programs Report

Action (Consent): D. Budget Status Report, District Financial Report, Budgetary Transfer Report, Fund Balance Projection Report, Reserve Report - September

Action (Consent): E. Extraclassroom Activities Fund Report - OMS - September 2017

Action (Consent): F. Extraclassroom Activities Fund Report - OHS - September 2017  
Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of September 2017, as presented.

**Consent Agenda items A - F, approved by Thomas DeCastro, second by Lynda Sereno Approved 7 - 0**

5. BOARD OF EDUCATION

Action: A. OCTA Tentative Agreement

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 OCTA Tentative Agreement as presented to the Board of Education:

**Roll call vote was asked for by Thomas DeCastro.**

- James Bell** Yes
- Aimee Callen** Yes
- Brian Chetney** Yes
- Thomaas DeCastro** Yes
- Brandon Lagoe** Yes
- Lynda Sereno** Yes
- Samuel Tripp** Yes

**Approved: 7 - 0**

## 6. CURRICULUM

Action: A. Administrative Re-certification

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by **Thomas DeCastro**, and seconded by **Brian Chetney** that the Board of Education grants approval for the following administrator's re-certification for teacher observation/evaluation for the 2017-2018 school year: Rhonda Bullard Lisa Marie Carter Linda Doty Bob Duffy Mary Beth Fierro Kirk Mulverhill Carrie Plasse Kara Shore Donna Simmons Samantha Spaulding Jennifer Sullivan Heidi Sweeney Jamie Sykut Mary Volkomer Patrick Wallace Barb Wheeler

**Approved: 7 - 0**

Action: B. 2017-18 Federal/State Grant

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 grants permission to implement the following federal program: Title V Rural Low Income Students (RLIS) \$66,864 September 1, 2017 - August 31, 2018

**Approved: 7 - 0**

## 7. PERSONNEL

Action: A. Professional Staff Retirement

Recommended Action: 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:

**Approved 7 -0**

Action: B. Professional Staff Retirement

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: C. Professional Staff Recommendations: Resignations

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:

**Approved 7 -0**

Action: D. Professional Staff Recommendations: Regular Substitutes

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

**Approved 7 -0**

Action: E. Probationary Teacher Assistant

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: F. Extra Compensatory Recommendation - EDC Board of Education

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

**Approved 7 -0**

Action: G. Extra Compensatory Recommendations - OHS

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

**Approved 7 -0**

Action: H. Extra Compensatory Recommendations - Athletics

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

**Approved 7 -0**

Action: I. Support Staff Retirement

Recommended Action: 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

**Approved 7 -0**

**Action: J. Support Staff Retirement**

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, accept the following personnel items as follows

**Approved 7 -0****Action: K. Leave of Absence**

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

**Approved 7 -0****Action: L. 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 James Bell that the Board of Education, accept the following personnel items as follows

**Approved 7 -0****Action: M. Support Staff Recommendations: Provisional**

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

**Approved 7 -0****Action: N. Support Staff Recommendations: Permanent**

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

**Approved 7 -0****Action: O. 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 Aimee Callen that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

**Approved 7 -0****8. FINANCE****Action: A. Agreement between Oswego City School District and the City of Oswego**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell and seconded by Thomas DeCastro, that the Board approve the agreement with the City of Oswego for one School Resource Officer (SRO) in the amount of \$64,346.12 for school year 2017-2018, as presented. Funds for this position are budgeted in account A1630.400-DST-00 and is an increase of \$1,138.00 from school year 2016-2017.

**Approved 7 -0****Action: B. Participation in the New York School and Municipal Energy Consortium (NYSMEC) Bid for Energy Services**

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 approve the Oswego City School District's participation in the New York School and Municipal Energy Consortium (NYSMEC) Bid for Energy Services, as presented.

**Approved 7 -0****Action: C. Proposal from ENV Insurance Agency, Inc. for ACA Tracking and 6056 Reporting**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brian Chetney, that the Board of Education accept the proposal from ENV Insurance Agency, Inc. for the purpose of ACA Tracking and 6056 Reporting with a proposed cost of \$12,000.00, which is the same as last year, to be paid from A9060.800-DST-00, as presented.

**Approved 7 -0****Action: D. Acceptance & Recognition of Dictionary Donations from Oswego Elks #271 to Oswego City School District**

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 accept and recognize a donation of dictionaries for all third graders in the Oswego City School District from Oswego Elks Lodge #271, as presented.

**Approved 7 -0****Action: E. Contract with Oswego AmeriCorps Agency**

Recommended Action: 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 a contract with Oswego AmeriCorps Agency for one 900-hour AmeriCorps member in the amount of \$2,674.00 and one 450-hour AmeriCorps member in the amount of \$1,378.00, as presented. Funds for this have been budgeted in account A2020.400-FLS-00.

**Approved 6 -0 Brian Chetney Abstained**

Action: F. Contract with S.B.T. Team

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 with The S.B.T. Team to provide bus driver training on an as needed basis for the 2017-2018 school year, as presented. The cost will not exceed \$5,000, the same as the prior year, and will be paid from account A5510.405-TRN-00.

**Approved 7 -0**

Action: G. Budgetary Transfer of Funds Request

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lago, and seconded by Thomas DeCastro, that the Board of Education approve the following transfers as presented within the 2017-2018 budget:

**Approved 7 -0**

#### 9. ITEMS FROM THE BOARD MEMBERS

Aimee Callen - District Facebook Account is up and running. Jamie Sykut monitors the account with the help of Seth Wallace (CITI)  
Modified Duplicate Sports - There is a demand Boys and Girls Volleyball and baseball. No extra cost for transportation (Rhonda Bullard)

#### 10. 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 Brandon Lago, that the Board of Education move to Executive Session at 6:09 for the purpose of negotiations. Brian Chetney excused from Executive Session Approved: 6 - 0

Action: B. Resolution to Adjourn Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Lynda Sereno, that the Board of Education adjourn from Executive Session at 6:35


#### 11. ADJOURN

Action: A. Adjourn

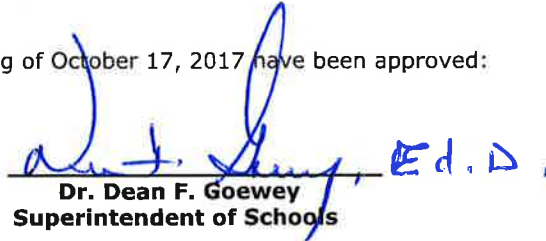
Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Lynda Sereno, that the Board of Education adjourn from Regular Session at 6:36

**Approved: 6 -0**

This is to certify that the minutes of the Regular Meeting of October 17, 2017 have been approved:



**Mrs. Aimee Callen**  
**BOE President**



**Dr. Dean F. Goewey**  
**Superintendent of Schools**