

**Regular Meeting of December 19, 2017 (Tuesday, December 19, 2017)**

Generated by Karen Canale on Tuesday, December 19, 2017

**1. MEETING OPENING**

Procedural: A. Call To Order at 4:57 p.m.

Board Members Present:

James Bell  
 Aimee Callen  
 Brian Chetney  
 Thomas DeCastro  
 Brandon Lagoe Arrived at 4:58 p.m.  
 Lynda Sereno  
 Samuel Tripp

Student Representative: Aleksandra Cummins

Officers Present:

Mrs. Nancy Squairs  
 Mrs. Carrie Plasse  
 Dr. Heidi Sweeney

Mrs. Karen Canale - District Clerk

Procedural: B. Pledge of Allegiance

Procedural: C. Floor to the Public

**2. RECOGNITION****3. SUPERINTENDENT REPORT**

Presentation by King and King regarding the Capital Project. Attached to agenda in Board Docs

**4 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 Samuel Tripp, that the Board of Education move to Executive Session for Personnel Reasons at 4:58.

Approved: 7 - 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 Lynda Sereno, and seconded by Thomas DeCastro, that the Board of Education adjourn from Executive Session

Approved: 7 - 0

Action: C. Resolution to Return to Regular Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by Thomas DeCastro, that the Board of Education return to the regular session at 5:12.

Approved: 7 - 0

**5. CONSENT AGENDA**

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

Action (Consent): C. Treasurer's Consolidated Report, Budget Status Report, District Financial Report and Fund Balance Projection – November 2017

Recommended Action: Approval of the Treasurer's Consolidated Report, Budget Status Report, District Financial Report, and Fund Balance Projection for the month of November, as presented.

Action (Consent): D. Budgetary Transfer Report – November 2017

Recommended Action: Review of the monthly Budgetary Transfer Report for the month of November 2017, as presented.

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

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

Action (Consent): F. Extraclassroom Activities Fund Report - OHS – November 2017

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

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 approve items list in the Consent Agenda listed 4A- 4F.

Approved: 7 - 0

**6. BOARD OF EDUCATION**

Action: A. Temporary Voting Site for the March 6, 2017 Capital Project Vote

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, President of the Board of Education, motion by Thomas DeCastro and seconded by James Bell, that the Board of Education approve the Temporary Voting Site (Old Education Center- 120 East First Street Oswego NY 13126) for Ward #2 which consists of the 2nd, 4th and 6th District for the March 6, 2018 Capital Project Vote.

Approved: 7 - 0

**7. CURRICULUM**

Action: A. Response to Intervention Revised Manual

Recommended Action: Upon 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 grants authorization to accept the revised Response to Intervention Manual for the 2017-18 school year, as presented.

Approved: 7 - 0

**8. PERSONNEL****A. Professional Staff Recommendations - Leave of Absence:**

Name	Title	LOC	Effective
Cari Joyce	Elementary Teacher	FPS	12/15/17-3/15/17

Motion: Thomas DeCastro

Second: James Bell  
 Approved: 7 - 0

**B. Extra Compensatory Position Recommendations - In-Service Instructors**

Education Center 2017/18, AS NEEDED BASIS  
 (Acct. # FT01 2110-150-1718):

Position	Name	Stipend
In-Service Instructor	Stacy Dawson	\$40/Hr.
In-Service Instructor	Benjamin Hall	\$40/Hr.
In-Service Instructor	Pamela Hall	\$40/Hr.
In-Service Instructor	Maria Kaleta	\$40/Hr.
In-Service Instructor	Mary Koskowski	\$40/Hr.
In-Service Instructor	Kimberly Nelson	\$40/Hr.
In-Service Instructor	Diana Proano	\$40/Hr.
In-Service Instructor	Tammy Reynolds	\$40/Hr.

Motion: Thomas De3Castro  
 Second: Brian Chetney  
 Approved: 7 - 0

**C. Extra Compensatory Recommendations - Charles E. Riley Elementary**

Charles E. Riley 2017/18, AS NEEDED BASIS (Acct. #A 2110.159-DST-00):

Position	Name	Stipend
After School Homework Program	Jill Anzalone	\$20/Hr.
After School Homework Program	Kathy Auyer	\$20/Hr.
After School Homework Program	Nestor Aviles	\$20/Hr.
After School Homework Program	Christine Castiglia	\$20/Hr.
After School Homework Program	Lindsay Grazul	\$20/Hr.
After School Homework Program	Teanna Smith	\$20/Hr.
After School Homework Program	Tracy Warner	\$20/Hr.

Motion: Thomas DeCastro  
 Second: James Bell  
 Approved: 7 - 0

**D. Extra Compensatory Position Recommendations - Intramurals**

2017/18, AS NEEDED BASIS (A2110.158-DST-00):

Position	Name	LOC	Stipend
Intramurals 1x/week	John Rice	FPS	\$2044
Intramurals 1x/week	Julie Tubolino	FPS	\$2044
Intramurals 1x/week	Deborah Lavner	FLS	\$2044
Intramurals 1x/week	Elizabeth Photos	FLS	\$2044
Intramurals 2x/week	Chyrisse Conte	KPS	\$4088
Intramurals 2x/week	Donald Fronk	MIN	\$4088
Intramurals 2x/week	Theodore Beers	CER	\$4088

Motion: Thomas DeCastro  
 Second Brian Chetney  
 Approved: 7 - 0

**E. Extracurricular Volunteer Recommendations**

Oswego High School 2017/18, AS NEEDED

Position	Name	Stipend
Indoor Track and Field Coach	Tyler Jackson*	-0-
Outdoor Track and Field Coach	Tyler Jackson*	-0-
Boys Varsity Basketball Coach	Stevey Williams*	-0-
Boys Varsity Ice Hockey Statistician	Dom Donabella*	-0-
Boys Varsity Ice Hockey Statistician	Brandon Meyers*	-0-

\*non-OCTA

Motion: Thomas DeCastro  
 Second: James Bell  
 Approved: 7 - 0

**F. Support Staff Recommendations - Leave of Absence**

Leave(s) of Absence:

Name	Title	LOC	Effective
Jean Cavalier	Food Service Helper, PT	OMS	1/2/18*

\*to serve in 2nd title

Motion: Brandon Lagoe  
 Second: Thomas DeCastro  
 Approved: 7 - 0

**G. Support Staff Recommendations - Probationary**

Probationary:

Name	Title	LOC	Salary	Effective
Benjamin Driskell III	Custodian	OHS	\$36,248	12/20/17
Barbara Fontana	Senior Typist	CER	\$54,403	12/20/17
Joshua Bivens	Custodial Worker	OHS	\$14.62	12/20/17
Jinnet Rivera	Custodial Worker	TRN	\$14.62	12/20/17
Geoffrey Sharkey	Custodial Worker	OMS	\$14.62	12/20/17
David Woolworth	Custodial Worker	KPS	\$14.62	12/20/17

Douglas Willis	School Bus Driver	TRN	\$20.62	12/20/17
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Motion: Thomas DeCastro  
 Second: Brandon Lagoe  
 Approved: 7 - 0

#### H. Support Staff Recommendations - RN

Name	Title	LOC	Salary	Effective
Erica DeMott*	Registered Prof. Nurse, School	OMS**	\$39,520	12/6/17

\*Part-time permanent nurse at MIN

\*\*Filling in on full time basis for OMS nurse for remainder of school year

Motion: Thomas DeCastro  
 Second: Brandon Lagoe  
 Approved: 7 - 0

#### Subject

##### I. Substitute and Temporary Employees - 2017/18 School Year

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 the following persons to serve as substitute and/or temporary employees

Substitute teacher/tutor: Carolyn Ahart, Stephanie Hyde, Morgan Kelly, Tyler Munn, Judith Roberts

Substitute teaching assistant: Carolyn Ahart, Brianna Batchelor, Stephanie Hyde, Morgan Kelly, Tyler Munn

Substitute food service helper: Lisa Yerdon

Substitute school bus attendant: Joyce Orta

Substitute school bus driver: Tina Kolb

Substitute school monitor: Donald Fitzgerald, Judith Fitzgerald

Part-time temporary account clerk typist: Jo Ellen Smith

Motion: Thomas DeCastro  
 Second: James Bell  
 Approved: 7 - 0

#### 9. Finance

##### A. Contract for Service between Oswego City School District and Oswego County Opportunities, Inc.

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 approve the Contract for Service between the Oswego City School District and Oswego County Opportunities, Inc. for the Fredrick Leighton Elementary School and Fitzhugh Park Elementary School After School Programs in the amount of not to exceed \$298,020.00, as presented. This will be paid through the Empire State After School Grant.

Approved: 7 - 0

##### B. Memorandum of Understanding with Laura Payne-Bourcy Consulting Services

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Brandon Lagoe, that the Board of Education approve the Memorandum of Understanding (MOU) between Laura Payne-Bourcy Consulting Services and Oswego City School District for consulting service for the Empire State After School Grant in the amount of \$22,500.00, as presented.

Approved: 7 - 0

##### C. Contract of Agreement between Oswego City School District and VENDEE & Learn Thru Movement, Inc.

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 approve the Contract of Agreement between the Oswego City School District and VENDEE and Learn Thru Movement, Inc. for a professional development workshop in the amount of \$3,000.00, as presented. This will be paid through the Empire State After School Grant.

Approved: 7 - 0

##### D. Contract for Services with COCOAA for FAST programs

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 approve the contract between County of Oswego Council on Alcoholism and Addictions, Inc. (COCOAA) and the Oswego City School District for family-oriented services through COCOAA's Families and Schools Together (FAST) programs in the amount of \$63,750.00, as presented. This will be paid through the Empire State After School Grant.

Approved: 7 - 0

Discussion: Name of grant is actually SAFE BUCS.

##### E. Contract with myOn LLC

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 approve the contract between myOn LLC and Oswego City School District for myOn reader software and professional services provided to OCSD students in the amount of \$3,475.00, as presented. This will be paid through the Empire State After School Grant.

Approved: 7 - 0

##### F. DKR Oswego LLC and Kin Blum v. City of Oswego et al. Settlement

The Board of the District authorizes its attorneys to settle the tax assessment proceeding with Petitioner for a reduction of the Property's combined assessed value to \$6,000,000 for tax years 2016 and 2017, with payment of refunds not to exceed \$51,000, plus any overpayment of interest and penalties, subject to final audit.

TABLED

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

Discussion: James Bell - What is the city doing? Prior to assessments the board would like to way in.

**G. Contract for Professional Surveying Services between Oswego City School District and C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C.**

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 approve the Contract for Service between the Oswego City School District and C.T. Male Associates Engineering, Surveying, Architecture & Landscape Architecture, D.P.C. for Professional Surveying Services of Oswego High School, Leighton Elementary School, Oswego Middle School and Minetto Elementary School in the amount of \$23,500.00, as presented. This will be paid through account A1621.400-B&G-00.

Approved: 7 - 0

**H. Budgetary Transfer Requests**

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 following transfer as presented within the 2017-18 budget:

Budgetary Transfers		
Amount of Transfer	From Budget Code	To Budget Code
\$3000.00	A 2122.446-DST-00 Consultant - All	A 2122.465-DST-00 Equipment Repair - All
EXPLANATION: To transfer from Consultant Line to Equipment Repair Line.		

Budgetary Transfers		
Amount of Transfer	From Budget Code	To Budget Code
\$23,500.00	A 9060.800-DST-00 Hospital/Med Ins	A 1621.400-B&G-00 Contract Expenses
EXPLANATION: For survey for upcoming capital project.		

Approved: 7 - 0

**I. Acceptance of Donation from Oswego Family Physicians to Oswego High School for Trophy Case**

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 accept a donation from Oswego Family Physicians to Oswego High School for 5'x3' Wall Mounted Trophy Case, valued at \$761.77, as presented.

Approved: 7 - 0

**J. Acceptance of Donation from the DonorsChoose.org to FLS for Flexible Seating Options**

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 accept a donation of \$708.20 from DonorsChoose.org to Frederick Leighton Elementary School for flexible seating options, as presented.

Approved: 7 - 0

**K. Acceptance of Donation from the DonorsChoose.org to FLS for HP Chromebooks and Licenses**

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 accept a donation of \$1,276.80 from DonorsChoose.org to Frederick Leighton Elementary School for (60) each Chromebooks and corresponding licenses, as presented.

Approved: 7 - 0

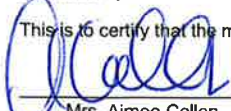
**10. ITEMS FROM THE BOARD MEMBERS**

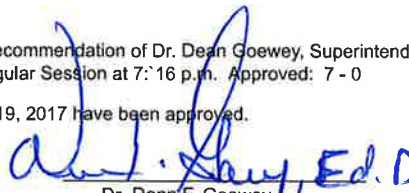
Brian Chetney: Thank you to Oswego students for helping at the City of Oswego Tree Lighting. Especially Riley Elementary kids.  
 Brandon Lagoe: Will the board member be receiving badges?  
 Aimee Callen: Moving 6th grade to OMS configuration. Study has been done - can not move 6th grade to OMS for various reasons. If it was possible this suggestion would come from the Superintendent.  
 Conflict in schedules for the February 6th meeting. Would like to move meeting to either day before or day after.  
 Tom DeCastro: Asked to have the January 2nd meeting move to the 3rd. Board members agreed.

**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 Thomas DeCastro, and seconded by James Bell, that the Board of Education adjourn from Regular Session at 7:16 p.m. Approved: 7 - 0

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

  
 Mrs. Aimee Callen  
 BOE President

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

Approved: 7 - 0