

**Board of Education Organizational Meeting/Regular Meeting (Tuesday, July 3, 2018)**

Generated by Karen Canale on Friday, June 29, 2018

**1. Call To Order****A. Call To Order at 5:00 p.m.**

Present:

Kathleen Allen  
 Aimee Callen  
 Brian Chetney  
 Tom Ciappa  
 Brandon Lagoe  
 Samuel Tripp

Absent:

James Bell

Present:

Dr. Heidi Sweeney, Executive Director of Secondary Education and Personnel  
 Mrs. Carrie Plasse, Executive Director of Elementary Education and Accountability  
 Mrs. Nancy Squairs, Executive Director of Business and Finance

Mrs. Karen Canale, District Clerk

Procedural: B. Pledge of Allegiance

**2. Appointment of Temporary Chairman**

A. Appointment of Temporary Chairman

Recommended Action: Appointment of Temporary Chairman - Upon the presentation and recommendation of the Board of Education motion by Brandon Lagoe , and second by Samuel Tripp, that Karen K. Canale be appointed Temporary Chairman. Approved: 6 - 0

**3. Oath of Office - Newly Elected Board Members**

**Mrs. Kathleen Allen and Mr. Tom Ciappa was given their oath of office for Newly Elected Board Members.**

**4. Election of President of Board of Education****A. Election of President of the Board of Education**

Recommended Action: The floor was open for nominations for president of the Oswego City School District Board of Education for the 2018-19 School Year.

Nomination: Samuel Tripp by Kathleen Allen

Nomination: Aimee Callen by Brandon Lagoe

Roll Call vote:	Kathleen Allen	Samuel Tripp
	James Bell	Absent
	Aimee Callen	Aimee Callen
	Brian Chetney	Aimee Callen
	Tom Ciappa	Samuel Tripp
	Brandon Lagoe	Aimee Callen
	Samuel Tripp	Samuel Tripp

Samuel Tripp (3) Aimee Callen (3) tied vote

Tabled to July 10, 2018 - Board of Education Meeting 6 - 0



**B. Office of President: Election of President for the School year 2018-19**

Recommended Action: Resolved, that \_\_\_\_\_ be elected President of the Board of Education of the City School District of the City of Oswego, New York, beginning July 1, 2018 and continuing until a successor is elected at the next annual meeting of the Board of Education.

Tabled to July 10, 2018 - Board of Education Meeting 6 - 0

Oath of Office

**5. Election of Vice President of the Board of Education**

Recommended Action: The floor was open for nominations for president of the Oswego City School District Board of Education for the 2018-19 School Year.

Nomination: \_\_\_\_\_ by \_\_\_\_\_, second by \_\_\_\_\_

Nomination: \_\_\_\_\_ by \_\_\_\_\_, second by \_\_\_\_\_

Roll Call vote: Kathleen Allen  
James Bell  
Aimee Callen  
Brian Chetney  
Tom Ciappa  
Brandon Lagoe  
Samuel Tripp

Tabled to July 10, 2018 - Board of Education Meeting 6 - 0

**A. Election of Vice President of the Board of Education**

Recommended Action: The floor was open for nominations for vice president of the Oswego City School District Board of Education for the 2018-19 School Year. Roll Call vote: Kathleen Allen James Bell Aimee Callen Brian Chetney Tom Ciappa Brandon Lagoe Samuel Tripp

Tabled to July 10, 2018 - Board of Education Meeting 6 - 0

**B. Office of Vice President: Election of Vice President for the School Year 2018-19**

Recommended Action: Resolved, that \_\_\_\_\_ be elected Vice President of the Board of Education of the City School District of the City of Oswego, New York, beginning July 1, 2018 and continuing until a successor is elected at the next annual meeting of the Board of Education.

Tabled to July 10, 2018 - Board of Education Meeting 6 - 0

**Oath of Office -**

**6. Recommended Actions****A. School Year 2018-19 - Appointments of:**

Upon the presentation and recommendation of the President of the Board of Education, motion, Samuel Tripp made by Brandon Lagoe, and seconded by, that the following appointments be made for the 2018-19 School Year, as presented: Architect of Records – King & King, P.C. Asbestos Designee – David Crisafulli Clerk of the Board of Education and School District Clerk – Karen Canale Dignity for All Students Act – Robert Duffy District Treasurer - John Edwards Deputy District Treasurer - Joyce Galletta Health Insurance Consultant Services – ENV Insurance Internal Auditor – Bonadio & Co, LLP Reserve Internal Claims Auditor – Michael Riley Records Retention and Disposition Officer – Nancy Squairs Records Access Officer – Karen Canale School District Purchasing Agent – Nancy Squairs Tax Collector - Joyce Galletta Medicaid Compliance Officer – Lisa Marie Carter Official Bank Depositories - J. P. Morgan Chase Manhattan Bank, Bank of Mellon and NBT Bank Official District Newspaper - Oswego Palladium Times Official Media Website – Oswego Daily News Title 9 Compliance Officer – Robert Duffy Insurance Carrier – Eastern Shore Associates



Approved: 6 - 0

### **B. Independent Auditor: Appointment of School year 2018-19**

Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe that the Board of Education approve the appointment of Mengal, Metzgr, Barr and Co. LLP, as Independent Auditor for the Oswego City School District for the school year 2018-19 subject to annual renewal by the Board of Education pursuant to Board Policy 1334, at a cost of \$22,000.

Approved: 6 - 0

### **C. Purchasing Policy: Annual Review - School Year 2018-19**

Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe the Board of Education adopts for the 2018-19 School Year Purchasing Policy No. 5410 and Regulation No. 5410R and 5410 R.2 as presented.

Approved: 6 - 0

### **D. Bids: BOCES (CITI) Cooperative; Authorization to Participate - School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education motion made by Samuel Tripp made by Brandon Lagoe, that the Board of Education of the City School District of Oswego, New York participate in cooperative bidding with Oswego County BOCES (CiTi) during the school year 2018-19 for any and all bids, as applicable. The Oswego County BOCES (CiTi) is designation to advertise, receive and open said bids. The OCS D Board of Education reserves the right to reject any or all bids.

Approved: 6 - 0

### **E. Bids: Monroe 2 - Orleans BOCES Cooperative Bid RFB -1308-07; Authorization to Participate - School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education motion made by Samuel Tripp made by Brandon Lagoe, that the Board of Education of the City School District of Oswego, New York participate in the cooperative bidding for the purpose of obtaining computers, software, technology engineering equipment and supplies during the school year 2018-19, as presented, and the Monroe2 2 - Orleans BOCES be designated to receive and open said bids. The Board of Education reserves its right to reject any or all bids.

Approved: 6 - 0

### **F. Amendment of Tax Rolls: School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education motion made by Samuel Tripp made by Brandon Lagoe, that the Board of Education of the City School District of Oswego, New York authorizes the Executive Director Business and Finance, upon receiving the appropriate papers, to direct the School Tax Collector to amend the tax rolls and refund the erroneous tax collected or change the amount of tax due.

Approved: 6 - 0

### **G. Investment of Funds, School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe that in accordance with Section 2503, Sub 1 and 1723a of the Education Law and the applicable sections of Local Finance Law, the Executive Director of Business and Finance of the City School District of Oswego, New York, be authorized to invest and/or deposit General Fund Monies or Monies of other funds through a commercial bank or other financial institution within the criteria as established by Board of Education Policy 5220.

Approved: 6 - 0

### **H. Certification of Payroll**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe that the Board of Education



authorizes Executive Director Business and Finance or in his/her absence, the Superintendent of Schools to certify payrolls of the City School District of Oswego, New York, for the 2018-19 school year.

Approved: 6 - 0

**I. Contract: Health Services Provided to Private Schools in Other School Districts: Authorization to Sign- School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe, that authorization be granted for the President of the Board of Education and the Clerk of the Board to execute contracts for health services to be provided under provisions of Section 912 of the Education Law to children residing in the City School District of Oswego, New York and attending nonpublic schools in other school districts for the 2018-19 school year as may be required.

Approved: 6 - 0

**J. Contracts: Health Services: Provided to Private Schools within the School District: Authorization to Sign - School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe, that authorization be granted for the President of the Board of Education and the Clerk of the Board to execute contracts for health services that the City School District of Oswego, New York provides for children attending nonpublic schools according to Section 912 of the Education Law for the 2018-19 school year.

Approved: 6 - 0

**K. Petty Cash Funds: Authorization for School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe, that petty cash funds be established for school year 2018-19 accordance with Board Policy 5530 and regulation 5530R and 5530R.1 as presented.

Approved: 6 - 0

**L. Disposal of Surplus/Obsolete Equipment, Materials, Vehicles: Approval for the 2018-19 School Year**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe, that the Board of Education authorize the Executive Director Business and Finance to dispose of various surplus/obsolete equipment, supplies and/or vehicles (which are no longer in use by the Oswego City School District) as the need arises during the 2018-19 school year, and that the Director of Business and Finance be authorized and directed to dispose of the items, by auction, or sealed bid, disposal or donation to a non-profit organization and to report to the Board of Education any monies from the sales thereof realized.

Approved: 6 - 0

**M. Attorney for Board of Education and School District: Attorney Appointment: School Year 2018-19**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp made by Brandon Lagoe, that the Board of Education appoint Bond, Schoeneck & King, PLLC as Oswego City School District attorney for the 2018-19 school year.

Approved: 6 - 0

**N. Board of Education 2018-19 Committee Appointments**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education appoint the following committees for the 2018-19 year. Proposed 2018-19 Oswego City School District Committees Policy - \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Facilities - \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_ Audit - \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_

Tabled: Motion: Aimee Callen Second: Brandon Lagoe 6 - 0





Discussion: Aimee Callen - also think of other policies that we could have. Safety & Wellness, Community Relations Committee. Dean Goewey - every building has a safety committee and there is a district Safety Committee. Tom Ciappa - seems to be a disconnect. Samuel Tripp - I think we have enough committees. Brandon Lagoe - there has to be a happy medium.

Discussion: Aimee Callen: Would like to see more committees added for example: Safety and Wellness Committee (Every bldg has a Safety and Wellness Committee along with a District committee). Maybe a Community Relations Committee?

Samuel Tripp: Use to have pre- committee meetings. But have move to discuss the topics at the board meetings and community members can also join the discussion. But Samuel Tripp believes there are enough meetings. Like Boards Docs - you can see the agenda. If there is a question you can contact the Administrator before the meeting.

Tabled: To the next board meeting on July 10, 2018

Motion: Aimee Callen Second: Brandon Lagoe

Approved: 6 - 0

## **0. Student Representative to the Oswego City School District Board of Education for the 2018-19 School Year**

Recommended Action: Whereas, each school year the Oswego City School District elects one student representative to serve a one year term on the Oswego City School District Board of Education, and Whereas, the student is to represent the Oswego City School District student population and play an active leadership role, Whereas, the Oswego City School District Board of Education accepts the student representative and expects active participation as a non-voting Board of Education member, and Therefore Be It Resolved, that the Board of Education endorses the selection of Elyse Maniccia as the student representative according to the established guidelines. Upon the presentation and recommendation of the President of the Board of Education, motion made by \_\_\_\_\_ and seconded by \_\_\_\_\_, that the Board of Education appoint Elyse Mannica as the Student Representative to the Oswego City School District Board of Education.

Tabled: Motion Thomas Ciappa Second Brian Chetney 6 - 0

## **7. Adjournment of Organizational Meeting**

### **A. Adjournment of Organization Meeting**

Recommended Action: Motion made by Brandon Lagoe and seconded by Aimee Callen, that the Oswego City School Board of Education adjourns the Reorganizational meeting for Tuesday, July 3, 2018 at 5:30 p.m.

Approved: 6 - 0

## **8. Regular Board of Education Meeting**

### **A. Motion to Move to Regular Board Meeting**

Recommended Action: Motion made by Samuel Tripp and seconded by Aimee Callen, that the Oswego City School Board Education to move the Regular Board of Education meeting for Tuesday, July 3, 2018 at 5:30 p.m.

Approved: 6 - 0

## **9. Executive Session**

### **A. Resolution to Move to Executive Session**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brandon Lagoe, that the Board of Education move to Executive Session for legal reasons at 5:30 p.m.

### **B. Resolution to Adjourn Executive Session**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Samuel Tripp that the Board of Education to adjourn from Executive Session at 7:00 p.m.



**C. Resolution to Move to Regular Session**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Brandon Lagoe that the Board of Education move to Regular Session at 7:03 p.m.

**10. Floor to the Public - No speakers****11. Recognition - No recognitions****12. Consent Agenda****A. Board of Education Meeting Minutes of June 19, 2018**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by Brandon Lagoe, that the Board of Education, accept the following Board of Education Minutes for June 19, 2018t items as presented.

Approved: 6 - 0

**B. Special Education Report**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by Brandon Lagoe, that the Board of Education, accept the following Special Education Report.

Approved: 6 - 0

**13. Superintendent Report - No report****14. Board of Education**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of School, motion made by Samuel Tripp and seconded by Kathleen Allen, that the Board of Education review and approve the first reading of board policy listed below, and that this policy be placed on the July 10, 2018 for the Board of Education meeting agenda for the second reading and final approval.

**1. Policy 6111 Employees Conflict of Interest**

Discussion: Aimee Callen Policy change to a current situation with a potential candidate. Aimee Callen: Do not feel this is the best time to amend the policy.

Samuel Tripp: This policy has caused issues in the past. We are trying to keep the best candidates in Oswego. It opens a pool of the best candidates.

Brandon Lagoe: Discussion around the policy. It is not east, but need to make a good decision. Need to review and adhere to policy. That is why we asked for legal.

Approved: 6 - 0

**15. Curriculum****A. 2018-19 Curriculum & Instruction Federal/State Program**

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Aimee Callen, that the Board of Education grant permission to implement the following federal programs presented.

Discussion: McKinney Vento Grant is in it's last year. Estimated 200 students are labeled as McKinney Vento. The transporation part of McKinney Vento is taken out of the budget not the grant.

Approved: 6 - 0

**B. Section 504 Committee, Committee on Preschool Special Education, and Committee on Special Education Chairs for 2018-19**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Brian Chetney, 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 2018-19 school year effective immediately, as per the following:

**Committee on Special Education Membership** (as indicated in NYSED regulations)

The membership of each committee shall include, but not be limited to:

1. the parents or persons in parental relationship to the student;
2. not less than one special education teacher of the student, or, if appropriate, not less than one special education provider of the student;
3. a school psychologist;
4. a representative of the school district who is qualified to provide or supervise special education and who is knowledgeable about the general education curriculum and the availability of resources of the school district. The representative of the school district shall serve as the Chairperson of the Committee;
5. an individual who can interpret the instructional implications of evaluation results. Such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee;
6. a school physician, if specifically requested in writing by the parent of the student or by a member of the school, at least 72 hours prior to the meeting;
7. an additional parent member of a student with a disability residing in the school district or a neighboring school district, provided that the additional parent member may be the parent of a student who has been declassified within a period not to exceed five years or the parent of a student who has graduated within a period not to exceed five years, if specifically requested in writing by the parent of the student, the student or by a member of the committee at least 72 hours prior to the meeting;
8. other persons having knowledge or special expertise regarding the student, including related services personnel as appropriate, as the school district or the parent(s) shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the Committee on Special Education;
9. if appropriate, the student;
10. not less than one regular education teacher of the student whenever the student is or may be participating in the regular education environment.

**Committee on Preschool Special Education Membership** (as indicated in NYSED regulations)

The membership of each Committee on Preschool Special Education shall include but not be limited to:

1. not less than one special education teacher of the child, or, if appropriate, not less than one special education provider of the child;
2. a representative of the school district who is qualified to provide or supervise special education and is knowledgeable about the general education curriculum and the availability of preschool special education programs and services and other resources of the school district and the municipality. The representative of the school district shall serve as the chairperson of the committee;
3. an additional parent of a child with a disability who resides in the school district or a neighboring school district, and whose child is enrolled in a preschool or elementary level education program provided that such parent shall not be employed by or under contract with the school district; and provided further that such parent shall not be a required member unless the parents of the child or a member of the CPSE request, in writing, at least seventy-two (72) hours prior to such meeting, that the additional parent member participate in the meeting;
4. other persons having knowledge or special expertise regarding the child, including related services personnel as appropriate, as the school district or the parents shall designate. The determination of knowledge or special expertise of such person shall be made by the party (parents or school district) who invited the individual to be a member of the Committee on Special Education;



5. for a child in transition from early intervention programs and services, the appropriate professional designated by the agency that has been charged with the responsibility for the preschool child;
6. a representative of the municipality of the preschool child's residence, provided that the attendance of the appointee of the municipality shall not be required for a quorum;
7. the parents of the preschool child;
8. not less than one regular education teacher of the child whenever the child is or may be participating in the regular education environment;
9. an individual who can interpret the instructional implications of evaluation results, provided that such individual may also be the individual appointed as the regular education teacher, the special education teacher or special education provider, the school psychologist, the representative of the school district or a person having knowledge or special expertise regarding the student when such member is determined by the school district to have the knowledge and expertise to fulfill this role on the committee.

**Chairpersons: Section 504 Committee, Committee on Special Education, and Committee on Preschool Special Education Committee**

Mrs. Lisa-Marie Carter, Director of Special Education  
1 Buccaneer Blvd  
Oswego, NY 13126  
(315) 341-2104

Dr. Robert Duffy, Director of Student Services  
1 Buccaneer Blvd  
Oswego, NY 13126  
(315) 341-2104

**Alternate Chairpersons: CPSE / CSE and Psychologist on Committee**

Mrs. Rachel Baker, Oswego Middle School  
Mrs. Erin Fitzgerald, Oswego High School  
Dr. John Garruto, Kingsford Park Elementary School  
Mrs. Michele Hagar, Oswego High School  
Mrs. Sheena Hall, Charles E. Riley Elementary School  
Ms. Elizabeth Heckert, Minetto Elementary School  
Mrs. Rebecca James, Fitzhugh Park Elementary School  
Mr. Ryan Raflowski, Frederick Leighton Elementary School

**School Physician**

Dr. Christina Liepke, School Physician (Telephone: 315-343-6974)  
33 E. Schuyler Street, Oswego, NY 13126

**Additional Parent Representatives:**

Ms. Stephanie Scheirer, Additional Parent Member CPSE/CSE  
86 E. 8th Street  
Oswego, NY 13126  
(315) 529-9698

Ms. Jessica Kingsley, Additional Parent Member CPSE / CSE  
65 E. Utica Street  
Oswego, NY 13126  
(315) 806-6335





Ms. Cassandra Ingersoll, Additional Parent Member CPSE / CSE  
 98 East Cayuga Street  
 Oswego, NY 13126  
 (315) 341-8010

Approved: 6 - 0

### **C. OMS French Class Trip to Montreal, Canada**

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Aimee Callen, the Board of Education grant authorization for the OMS French Class to travel to Montreal, Canada from May 17, 2019 to May 18, 2019, at no cost to the district, as presented.

Discussion: About 50 students signed up.

Approved: 6 - 0

## **16. Personnel**

### **A. Teacher Tenure Recommendations**

Meeting

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brandon Lagoe and seconded by Tom Ciappa, that the Board of Education, accept the following personnel items as follows:

#### **Teacher Tenure (as specified)**

Name	Tenure Area	Effective
Sally Kingsbury	Mathematics (OMS)	9/1/18
Amy Leopold	ESOL (OMS)	9/1/18

Approved: 6 - 0

### **B. Professional Staff Recommendations - Leaves of Absence**

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

#### **Leaves of Absence:**

Name	Title	LOC	Effective
Christine Castiglia	Literacy Specialist	CER	2018/19 School Year
Frederick Donabella	Teaching Assistant	OMS	2018/19 School Year
Melissa Russell	Teaching Assistant	OMS	2018/19 School Year

Approved: 6 - 0

### **C. Extension of Probation (JUUL Agreement)**

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

#### **Extension of Probation (JUUL Agreement):**

Name	Tenure Area	Effective	Tenure Due
Eric McCrobie	Technology	7/4/18	1/1/2019

Approved: 6 - 0

### **D. Professional Staff Recommendations - Probationary**



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

**Probationary:**

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Daniel Rupert	Technology Integration Specialist	EDC	\$70,691	9/1/18	9/1/22

Be it further resolved, that the probationary expiration date will depend on the individual teacher's APPR ratings; and therefore,

Be it further resolved, that to receive tenure, the individual must receive overall APPR ratings of effective or highly effective in at least three of four preceding years; and therefore,

Be it further resolved, that if the teacher receives an ineffective composite or overall APPR rating in their final year of probation, they will not be eligible for tenure at that time.

Approved: 6 - 0

**E. Extra Compensatory Recommendations - ESY Summer 2018**

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

**Extended School Year, Summer 2018, AS NEEDED BASIS, July 2-August 10**

Tenure Area	Name	Hourly Rate
Teaching Assistant	Karen Boettge	\$19.29
Teaching Assistant	Wendy Johnson	\$19.29
Teaching Assistant	Karen Merry	\$13.98
Teaching Assistant	Rebecca Ware	\$13.98
Registered Professional School Nurse 1:1	Annalee Harrell	\$31.18

Note: ESY positions are for four hours/day

Approved: 6 - 0

**F. Extra Compensatory Recommendation - SAFE Bucs**

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

**SAFE Bucs Summer Program 2018 (FASP 2110.150-1718):**

Name	Title	Hourly Rate	Effective
Mary Kate Dehm	Substitute Teacher	\$52.21	7/9/18-8/2/18

Approved: 6 - 0

**G. Extra Compensatory Recommendation - Special Ed**

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

**Education Center (Special Education Dept.) AS NEEDED BASIS (A2250.157.DST-00):**

Position	Name	Stipend
Special Education Team Leader	Amie Shutts	\$7251



Approved: 6 - 0

**H. Extra Compensatory Recommendations - Oswego Middle School**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brandon Lagoe and seconded by Aimee Callen, that the Board of Education, accept the following personnel items as follows:

**Oswego Middle School, 2018/19, AS NEEDED BASIS:**

Position	Name	Stipend
Team Leader ELA	James Livingston	\$4415
Team Leader Math	Michael Patane	\$4415
Team Leader Science	Elisa Davis	\$4415
Team Leader Social Studies	Jeffrey Brown	\$4415

Administrative File Attachments

OMS Extra Comp Recommendations.pdf (292 KB)

Subject

Approved: 6 - 0

**I. Extra Compensatory Recommendations - Oswego High School**

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

**Oswego High School, 2018/19, AS NEEDED BASIS (2110.151-OHS):**

Position	Name	Stipend
After School Sports Study Hall	Kathleen Audlin	\$20/Hr.
After School Sports Study Hall	Lindsay Brown	\$20/Hr.
Detention Supervisor	Kathleen Audlin	\$20/Hr.
Detention Supervisor	Lindsay Brown	\$20/Hr.
Environmental Club Advisor	Catherine Celeste	\$751
Yearbook Advisor	Chris Mangano	\$2752*

\*Amended stipend

Approved: 6 - 0

**J. Support Staff Recommendations - Resignations**

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

**Resignations:**

Name	Title	LOC	Effective
Karen Lloyd	Teacher Aide	CER	7/4/18
Mary Helen Park	Computer Aide, PT	EDC	7/20/18

Approved: 6 - 0

**K. Support Staff Recommendations - Summer Transportation**

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

**Summer Transportation 2018: Bus Drivers for Routes/Testing/Training:**

Name	Title	SCH	Rate/Hr
Alicia Costello	School Bus Driver	A-5	\$21.90



Nicole Earl	School Bus Driver	A-5	\$21.24
Lawrence McRae	School Bus Driver	A-5	\$21.90
Brian Stupp	School Bus Driver	A-5	\$21.90

Approved: 6 - 0

## 17. Finance

No items

## 18. Items for the Board

Brian Chetney - Wanted to state that this years graduation was a great one. And it was nice that he and others were allowed to hand their child their diploma.

Dean Goewey - Was a nice graduation.

Kathleen Allen - Liked that the keynote speaker has been removed from the graduation ceremony.

Aimee Callen - Working on future events with CNYSBA. Will remind you of the dates and events as they get closer. Asked Tom Ciappa if he would be interested in letting CNYSBA use the American Foundry.

Tom Ciappa stated that is a Conflict of Interest for him and he abstained.

## 19. Adjournment

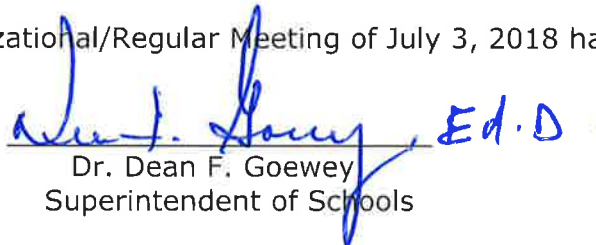
A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Brian Chetney, that the Board of Education adjourn from Regular Session at 7:55 p.m. Approved: 6 - 0

This is to certify that the minutes of the Reorganizational/Regular Meeting of July 3, 2018 have been approved:



BOE President



Dr. Dean F. Goewey  
Superintendent of Schools

