

Regular Meeting of January 16, 2018 (Tuesday, January 16, 2018)

Generated by Karen Canale on Tuesday, January 16, 2018

1. MEETING OPENING at 5:04 p.m.

Procedural: A. Call To Order

Present:

Aimee Callen, Board President

James Bell, Vice President

Brian Chetney

Thomas DeCastro

Brandon Lagoe

Lynda Sereno

Samuel Tripp

Absent:

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

Procedural: C. Floor to the Public

2. RECOGNITION**3. 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 Brandon Lagoe, and seconded by James Bell, that the Board of Education move to Executive Session for Personnel reasons at 5:08 p.m.

Approved: 7 - 0

B. Resolution to Adjourn Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by James Bell, that the Board of Education adjourn from Executive Session at 6:00 p.m.

Approved: 7 - 0

C. Resolution to Move to Regular Session

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 return to Regular Session at 6:01 p.m.**3. SUPERINTENDENT REPORT**

Rotary and Sunrise Rotary presented the Oswego City School District with a check to reinstate the Interact Club Advisor in the amount of \$515.00. Presenters were Kevin Hill (Sunrise Rotary) and Carrie Pennoyer (Oswego Rotary Club).

Working on marketing for the Capital Project with Palladium Times, Seth Wallace from CiTi BOCES and Jamie Sykut - Technology Department Oswego City Schools - presenting to all seven schools, local organizations also in the process of a mass mailing

Handouts: Q&A Document

Bonds - Debt Service

WBUC: Deand and Dane Show

Lunch with Athletes and Marching BUC/Chorus Students: What the Capital Project will mean to them.

4. CONSENT AGENDA

A. Minutes of Regular Board of Education Meeting of January 4, 2018

B. Special Education Report of January 16, 2018

C. Budgetary Transfer Report – December 2017

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

D. Extraclassroom Activities Fund Report - OMS – December 2017

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

E. Extraclassroom Activities Fund Report - OHS – December 2017

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

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

Approved: 7 - 0

5. BOARD OF EDUCATION

A. 2018 Capital Project Vote Proposition Approval

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Brandon Lagoe, that the Board of Education approve Proposition #1 to be placed on the March 6, 2018 ballot for the 2018 Capital Project Vote of the City School District of the City of Oswego, New York. To be held on March 6, 2018 between the hours of noon and 9 p.m. and such election voting will be conducted for one (1) proposition of the said City School District.

Approved: 7 - 0

Proposition No. 1

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "District") on January 4, 2018, which (1) authorizes the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a maximum estimated cost of \$60,180,000; (2) authorizes the issuance of up to \$56,180,000 serial bonds of the District and the expenditure of up to \$4,000,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) provides for the levy of taxes on the taxable real property within the District to be collected in annual installments to pay debt service on obligations issued to finance such

capital projects; and (4) pledges the District's faith and credit for payment of bond anticipation notes and such bonds, be approved?

B. 2018 Capital Project Vote - March 6, 2018 - Designation of Hours of Voting

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 Annual School Election which will be conducted in the Oswego City School District between the hours of noon and 9 p.m., on Tuesday, March 6, 2018 for the purpose of voting on the 2018 Capital Project Vote. Voting will be conducted at the Oswego City School District voting sites including the: District No. 1 – Scriba Fire Station District No. 2 – Oswego Education Center (Old) – 120 East First Street District No. 3 - Elim Grace Church District No. 4 – Oswego Town Hall

Approved: 7 - 0

C. Annual Oswego City School District 2018 Capital Project Voe: Designation of Voter Registration Days

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Samuel Tripp that the Board of Education does hereby designate , Monday, February 20, 2018 between the hours of 9 a.m. and 5 p.m. as the date on which the Board of Registration of said school district will meet at 183 E. Seneca Street, Oswego, New York, in said school district for the purpose of preparing a register for each school district for the 2018 Capital Project Vote to be held on March 6, 2018. The final day to register to vote in the Oswego City School District for the 2018 Capital Project Vote is Monday, February 20, 2018. Registration is conducted at the Oswego County Board of Elections at 183 E. Seneca Street in Oswego, N.Y. 13126

Approved: 7-0

D. 2018 Capital Project Vote, March 6, 201 Board of Registration Appointment

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 appoint JoAnne Bateman, Stephanie Faul, Karen Canale and Anna Marie Natoli, residing in the Oswego City School District, Oswego, N.Y, as Board of Registration of the Oswego City School District for the term commencing on March 8, 2018 to June 29, 2018.

Approved: 7 - 0

E. Inspectors and Alternate Inspectors for March 6, 2018 Oswego City School District 201 Capital Project Vote

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Samuel Tripp that this Board of Education does hereby appoint the following qualified voters, or qualified persons, residing within this school district, at the addresses stated after their names, to serve as Inspectors of Election at the said 2018 Capital Project Vote on Tuesday, March 6, 2018 at a rate of \$200 per inspector plus an additional \$25 per district chairperson. DISTRICT NO.1 SCRIBA #10 SCRIBA FIRE STATION MACHINE INSPECTOR Barb Martin 5397 State Route 104 Oswego 342-2081 POLL WORKER Theresa Cutro 3745 County Route 4 Oswego 342-1802 Mary Lou Goodney 314 County Route 51A Oswego 342-1822 Carol Pilon 38 Birch Lane Apt 39A Oswego 342-6204 DISTRICT NO. 2 Old Education Center – 120 East First Street Ward 2 (FPS), Ward 4 (ED Center) and Ward 6 (CER) East MACHINE INSPECTOR Jackie Cregg 90 E Seneca St Oswego 342-3284 POLL WORKER Sharon Baker 150 E 1st St Apt 1409 Oswego 343-0102 William Reedy 174 E Seneca St Oswego 343-8762 Tracy DeCann 60 E Schuyler St Oswego 402-6806 Alan Saunders 25 E Albany St Oswego 342-4145 Teresa Lancette 240 E 11th St Oswego 216-4630 Maureen Pluff 189 Conway Ter Oswego 343-9365 DISTRICT NO. 3 ELIM GRACE CHURCH Ward 1, Ward 3, Ward 5 and Ward 7 West MACHINE INSPECTOR Erin Sherwood 22 Pond Path Oswego 342-4464 POLL WORKER Sarah Elkin 131 W 1st St Apt 215 Oswego 343-0163 Margaret Sternberg 20 W 4th St Oswego 529-0731 John Burnswick 472 W 1st St Apt 306 Oswego 343-1793 Barbera Hughes 345 W 5th St Oswego 343-2310 Richard Cafalone 249W 8th St Oswego 529-7687 Francis Raymond 24 W 4th St Oswego 591-2764 DISTRICT NO. 4 OSWEGO TOWN HALL MACHINE INSPECTOR Peggy Place 1065 Co Rt 20 Oswego 343-8512 Poll Worker Carol Todd 112 Co Rt 20 Oswego 343-4389 Joyce Gleason 48

Broadview Dr Oswego 343-8512 John Hogan 5 Eisenhower Ave Oswego 342-3885 Lucille Dasans 748 Co Rt 20 Oswego 342-4858 Jean Truax 7865 St Rt 104 Oswego 343-1482 Andrew Wallace 280 Co Rte 24 Oswego 343-7754 Resolved, that in the necessity of further need for poll inspectors, that the district will utilize inspectors who have served the district in the past and from the list currently used by the Oswego County Board of Elections, to serve as Alternate Inspectors of Election in the event of a vacancy occurring in the position of inspector of election by reason of delineation, disqualification, death or any other cause.

Approved: 7 - 0

F. Agreement Between Oswego County Board of Elections and Oswego City School District - 2018 Capital Project

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by Thomas DeCastro and seconded by James Bell, that the Board of Education approve the Agreement between Oswego COunty Board of Elections and Oswego City School District regarding the 2018 Capital Project.

Approved: 7 - 0

6. CURRICULUM

A. French Class Trip Approval

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, Motion made by Lynda Sereno, and seconded by Samuel Tripp, that the Board of Education grants authorization for the 2017-18 OMS French Class to travel to Montreal, Canada on June 2-3, 2018, at no cost to the district, as presented.

Approved: 7 - 0

7. PERSONNEL

A. Professional Staff Recommendations - Resignation Paul Bradshaw - Elementary Teacher - MIN - Effective

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 item.

Approved: 7 - 0

B. Professional Staff Recommendations - Leave of Absence Abigail Molinari - Elementary Teacher - CER - Effective 12/22/17 - 1/26/18

Recommended Action: Upon the presentation and recommendat ion 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 item.

Approved: 7 - 0

C. Professional Staff Recommendations - Probationary Ashley Scaccia - Art Teacher - KPS - \$57,621 - Effective 1/17/18 - Tenure Due 1/17/2022

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 item.

Approved: 7 - 0

D. Professional Staff Recommendations - Reg Substitute Rachel Little - Elementary Education - INI - MIN - \$56,713 - Effective 1/16/18 - 6/30/18

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 item:

E. Extra Compensatory Position Recommendations OHS Athletics, Spring 2017-18, As needed Basis:		
Position	Name	Stipend
Girls Modified Softball Head Coach	Bradley Shannon	\$6,028
Boys Assistant Varsity Track and Field	Benjamin Heckethorn	\$4,865
Boys Assistant JV Lacrosse	John Rice	\$4,561
Girls Varsity Track and Field	Catherine Celeste	\$6,327

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

Approved: 7 - 0

F. Support Staff Recommendations - Resignations Kimberly Chwalek - Food Service Helper, PT - MIN - Effective 12/8/17

Shelly Reno - Teacher Aide - MIN - Effective 1/17/18

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

Approved: 7 - 0

G. Support Staff Recommendations - Probationary Laura Chausee - Food Service Helper, PT - Location MIN - Salary - \$13.05/Hr. - Effective

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 item.

Approved: 7 - 0

H. Support Staff Recommendations - Permanent Melissa Syrell - Typist - EDC - Salary \$29,519 - Effective 1/29/18

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 item.

Approved: 7 - 0

I. Support Staff Recommendations - Provisional

John Altman III - HVAC Mechanic - WHSE - Salary \$48,325 - Effective 2/5/18

Melissa Syrell - Benefits Clerk - EDC - Salary \$33,440 - Effective 1/30/18

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 item.

Approved: 7 - 0

J. 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 Samuel Tripp that the Board of Education, approve the following persons to serve as substitute and/or temporary employees.

Approved: 7 - 0

8. FINANCE

A. Acceptance of Donation from the Oswego Rotary and Sunrise Clubs to Reinstate OHS Interact Advisor

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Samuel Tripp, that the Board of Education accept from Sunrise Rotary Club and Noontime Rotary Club in the amount of \$515.00 to be used for reinstatement of the Oswego High School Interact Advisor for the remainder of the 2017-2018 school year, as presented.

Approved: 7 - 0

B. Budget Amendment

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 amend the 2017-2018 budget as follows:

Account/Title	Original Appropriation	New Appropriation	Change
A5510.466-TRN-00 Bus Body Repair	\$5,000.00	\$11,697.26	+ \$6,697.26
EXPLANATION:	Payment from insurance company for repair of bus involved in a collision on 12/07/2017.		

Account/Title	Original Appropriation	New Appropriation	Change
A2110.151-OHS-00 Part-Time Prof OHS	\$51,363.00	\$51,878.00	+ \$515.00
EXPLANATION:	Donation from Rotary Club for Interact Advisor.		

Approved: 7 - 0

C. Request for Budgetary Transfer

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 approve the following transfer as presented within the 2017-18 budget:

Budgetary Transfers		
Amount of Transfer	From Budget Code	To Budget Code
\$15,000	A 5510.571-TRN-00 Gasoline	A 5510-570-TRN-00 Auto Parts
EXPLANATION:	To cover parts for the buses to the end of the school year.	

Approved: 7 - 0

D. Contract between Oswego City School District and Bolton Partners, Inc.

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 approve the agreement between the Oswego City School District and Bolton Partners, Inc. to determine if the prescription drug benefits for Medicare-eligible retirees are actuarially equivalent to the prescription drug coverage provided under Medicare Part D, at a cost of \$1,300.00, as presented. This fee is budgeted in account A9060.800-DST-00 and is a decrease of \$1,200.00 from the prior agreement.

Approved: 7 - 0

E. Acceptance of Donation from the Lowe’s Toolbox for Education to Minetto Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by James Bell, that the Board of Education accept a donation of \$4,995.00 from Lowe's Toolbox for Education for Math & Movement to Minetto Elementary School, as presented.

Approved: 7 - 0

9. ITEMS FROM THE BOARD MEMBERS

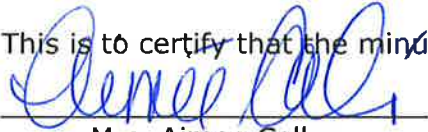
Aimee Callen: Would like to have the student representative do a presentation.
Do we belong to NYSSBA? NYSSBA stated we have not paid this year.

11. ADJOURN

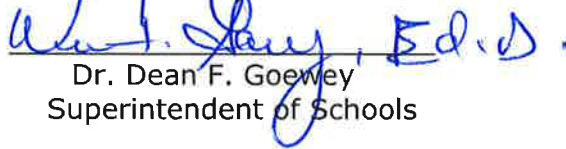
A. Adjourn

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 6:42 p.m.

This is to certify that the minutes of the Regular Meeting of January 16, 2018 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools

