

**Regular Meeting of February 6, 2018 (Tuesday, February 6, 2018)**

Generated by Karen Canale on Monday, February 5, 2018

**MEETING OPENING****A.** Call To Order at 4:36 p.m.**Board Members Present:**

James Bell Arrived at 4:57 p.m.  
Aimee Callen  
Brian Chetney Arrived at 4:45 p.m. Brandon Lagoe  
Lynda Sereno  
Samuel Tripp

Aleksandra Cummins - Student Representative arrived at 5:00 p.m.

**Board Members Absent:**

Thomas DeCastro

**Also Present:**

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

Mrs. Karen Canale, District Clerk

Palladium Times

**Pledge of Allegiance****C. Floor to the Public****2. RECOGNITION****3. CONSENT AGENDA****A.** Minutes of Regular Board of Education Meeting of January 16, 2018

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by James Bell, that the Board of Education approve items list in the Consent Agenda listed.

**B.** Minutes of Special Board of Education Meeting of January 26, 2018

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by James Bell, that the Board of Education approve items list in the Consent Agenda listed.

**C.** Special Education Report

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by James Bell, that the Board of Education approve items list in the Consent Agenda listed.

**D.** Treasurer's Consolidated Report, Budget Status Report and District Financial Report – December 17

Recommended Action: Approval of the Treasurer's Consolidated Report, Budget Status Report, District Financial Report, and Fund Balance Projection for the month of December, as presented. Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by

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**

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

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

Probationary Teaching Assistant(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Lindsey Miner	Teaching Assistant	Level I	OHS	\$18,988	2/7/18	2/7/22

**Approved: 6 - 0**

#### **E. Professional Staff Recommendations - Regular Substitute**

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

Regular Substitute(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Justin Tossas	Elementary Education	INI	FPS	\$57,487	1/29/18-6/30/18

**Approved: 6 - 0**

#### **F. School Psychologist Intern**

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

School Psychologist Intern Appointment 2018/19 School Year:

Name	Stipend
Narmene Hamsho	\$15,000

**Approved: 6 - 0**

#### **G. Extra Compensatory Position Recommendations - OHS Athletics**

Recommended Action: 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:

OHS Athletics, Spring 2017/18, AS NEEDED BASIS:

Position	Name	Stipend
Boys/Girls Modified Assistant Track/Field Coach	Caitlin Welling	\$4257*
Girls Varsity Assistant Track/Field Coach	Dominick Pike	\$4865*

\*Non-OCTA

**Approved: 6 - 0**

## Leave(s) of Absence:

Name	Title	LOC	Effective
Melissa Syrell	Typist	EDC	1/30/18*
Jerry Jean Terpening	School Monitor	OHS	1/16/18-2/16/18

to serve in 2nd

Approved: 6 - 0

**M. 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 James Bell that the Board of Education, accept the following personnel items as follows:

## Probationary:

Name	Title	LOC	Salary	Effective
Paul Chapman	School Bus Driver	TRA	\$20.62/Hr.	2/7/18
Matthew Coffey	School Bus Driver	TRA	\$20.62/Hr.	2/7/18
Nicole Earl	School Bus Driver	TRA	\$20.62/Hr.	2/7/18

**Approved: 6 - 0**

**N. 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 Brian Chetney that the Board of Education, accept the following personnel items as follows:

**Approved: 6 - 0**

## Permanent Contingent:

Name	Title	LOC	Salary	Effective
Samantha Cleveland	Typist	EDC	\$29,519	2/26/18

## O. Support Staff Recommendations - Permanent

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

## Permanent:

Name	Title	LOC	Salary	Effective
Kristina DeStevens	Teacher Aide, PT	KPS	\$12.78/Hr.	12/19/17

**Approved: 6 - 0**

**P. Substitute and Temporary Employees**

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

Substitute teacher/tutor: Cody Battista, Alyssa Bleau, Kayla Brennan, Andrew Dowdle, Rosemarie Puppato, Naomi Sorce, Megan Twamley

Substitute teaching assistant: Cody Battista, Kayla Brennan, Andrew Dowdle, Amy Gaul, Rosemarie Puppato, Naomi Sorce, Megan Twamley

Substitute cleaner: Dean Cooper, Alex Emond, Donald Fitzgerald, William Latour, Marshall Tondeur, Megan Totterdale, Lisa Yerdon

Substitute food service helper: Tabatha Crouse, Deborah Stephens

Substitute registered professional nurse (school): Kayli Moody

Substitute teacher aide: Rebecca Batchelor, Deborah Stephens, Megan Totterdale

**Approved: 6 - 0**

Account/Title	Original Appropriation	New Appropriation	Change
A 2855.200-DST-00 Equipment	\$60,000.00	\$64,900.00	+ \$4,900.00

EXPLANATION: Donation from Buccaneer Boosters Inc. to Athletic Department to contribute to the cost of wrestling mats.

**Approved: 6 - 0**

#### H. Administrative Regulation 3280R-Community Relations: Use of School Facilities – Oswego Town Fire Department

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 grant permission for Oswego Town Fire Department to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

**Approved: 6 - 0**

#### I. Budgetary Transfer Requests

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

Discussion: Is this a one time expense. It is usually budgeted for but it fell short due to adding more radios.

#### Budgetary Transfers

Amount of Transfer	From Budget Code	To Budget Code
\$8,600.00	A 5510.400-TRN-00 Contractual	A 5510.200-TRN-00 Equipment
\$900.00	A 5510.400-TRN-00 Contractual	A 5510.200-TRN-00 Equipment
\$3,000.00	A 5510.400-TRN-00 Contractual	A 5510.200-TRN-00 Equipment

EXPLANATION: For the two way radio system, a loline data link adapter and for a diagnostic scanner.

#### Budgetary Transfers

Amount of Transfer	From Budget Code	To Budget Code
\$5,970.00	A 2630.460-DST-00 State Aide S/W All	A 2630.200-DST-00 State Aid Equipment

Exhausted all state aid equipment funds. Transferring state aid hardware to purchase additional equipment for

EXPLANATION: instructional use. This particular transfer will purchase 30 iPods to be used in a Google Expedition kit for OCSD teachers for instruction with students.

**Approved: 6 - 0**

#### 8. SUPERINTENDENT REPORT

Cur of Fitzhugh Park School by Donna Simmons

Still Presenting the Capital Project Presentation to Groups. Last night was the Buccaneer Boosters OHS Play - Sweeney Todd will be presented this weekend.

The Dean and Dain Show will show it's February addition on Friday.