

Regular Meeting of March 20, 2018 (Tuesday, March 20, 2018)

Generated by Karen Canale on Tuesday, March 20, 2018

1. MEETING OPENING**A. Call To Order**

Present

Aimee Callen Arrived at 4:35 p.m.

James Bell Arrived at 4:31 p.m.

Brian Chetney

Thomas DeCastro

Brandon Lagoe

Lynda Sereno

Samuel Tripp

Aleksandra Cummins

Nancy Squairs

Heidi Sweeney

Carrie Plasse

Karen Canale

Palladium Times and Oswego Daily News - Present

Absent

All Present

B. Pledge of Allegiance**2. RECOGNITION**

Robert Clark - 3rd Place Finish in Information Technology Services at the 2018 SkillsUSA Regional Competition

Abigail Roy - 3rd Place Finish in Commercial Baking at the 2018 SkillsUSA Regional Competition

Dylan Cohen - 1st Place Finish as a Carpenter's Assistant at the 2018 SkillsUSA Regional Competition

Claudia Chetney - Prudential Spirit Community Award Certificate of Excellence

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 Thomas DeCastro, and seconded by James Bell, that the Board of Education move to Executive Session for legal reason at 5:20.

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 Samuel Tripp, that the Board of Education adjourn from Executive Session at 6:18 p.m.

C. Resolution to Move to Regular Session

Recommended Action: 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 to move to Regular Session. at 6:19 p.m.

4. FLOOR TO THE PUBLIC

Procedural: A. Floor to the Public

1. Barry Entwistle - NYSSBA - Director of Member Services - Introduce himself and share the benefits of belonging to the New York State School Boards Association.

5. SUPERINTENDENT REPORT

Handouts on Field Trips and their liability. Item was tabled in February regarding this matter.

First Budget Presentation - will have two more presentations and also a budget workshop.

Code of Conduct Presentation by Dr. Robert Duffy Discussion: Brandon Lagoe - Why are suspended students allowed to be present at the middle school? There is several reasons: Could be short term/long term, could be attending the tutoring room, could be attending the Learning Center with an escort. trying to restore.

Aimee Callen: Wondering about the day to day disruption, disrespect . This is not in the Code of Conduct. Answer: There is many programs available to try to restore respect and behavior: PBIS, Leader in Me, Oswego Middle School Pride, Trauma Informed, Character Ed Programs. The students are looked at individually and we are trying to make connections with the parents and the students. We need to listen to the students to see where they are coming from. Brandon Lagoe: Are we gathering data, is there feedback? The school district is Trauma Informed, Formal meetings, asking what we can do to help and using the Ross Greene Skills. Time needs to be afforded to all teachers.

Brandon Lagoe - There is a lot of concerns out there about distractions and substitute teachers , etc.

This needs to be addressed. Samuel Tripp: There are building representatives that staff ca talk to..

Unified Sports Presentation by Rhonda Bullard Discussion: The teams are made up of General Education Student and Special Needs students. It is a county wide program. There is \$2000 donated this year from Special Olympics and there will be a \$1000 donation next year.

Regional Spelling Bee - The winner was from the Oswego Middle School - Iris McDonnell

March 21st is National Down Syndrome Day which is being celebrated at Riley Elementary School

6. CONSENT AGENDA

A. Minutes of Regular Board of Education Meeting of March 6, 2018

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- 4H.

B. Special Education Report

C. Minutes of Special Board of Education Meeting of March 7, 2018

Recommended Action: 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 items list in the Consent Agenda listed 4A- 4G.

D. Treasurer's Consolidated Report, Monthly Budget Status Report, and OCSD District Financial Report – February 2018

Recommended Action: Approval of the Treasurer's Consolidated Report, Monthly Budget Status Report, and OCSD District Financial Report for the month of February, as presented.

E. Monthly Budgetary Transfer Report – February 2018

Recommended Action: Review of the Monthly Budgetary Transfer Report for the month of February 2018, as presented.

F. Fund Balance Projection – January 2018

Recommended Action: Approval of the Fund Balance Projection as of January 31, 2018, as presented.

G. Extraclassroom Activities Fund Report - OMS – February 2018

Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of February 2018, as presented.

H. Extraclassroom Activities Fund Report - OHS – February 2018

Recommended Action: Approval of the Extraclassroom Activities Fund Report for Oswego High School for the month of February 2018, as presented.

No discussion

Approved: 7 - 0

7. BOARD OF EDUCATION

A. SEQRA Resolution of the City School District of the City of Oswego, New York Determining that the Purchase of Transportation Vehicles is a Type II Action Under the New York State Environmental Quality Review Act and Is Not Subject to Further Review

Recommended Action: RESOLUTION DATED MARCH 20, 2018 RESOLUTION OF CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO, NEW YORK DETERMINING THAT THE PURCHASE OF TRANSPORTATION VEHICLES IS A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND IS NOT SUBJECT TO FURTHER REVIEW. WHEREAS, the City School District of the City of Oswego, New York (the "School District") is considering approving the purchase of transportation vehicles (the "Project"); and WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA") and the Regulations in 6 NYCRR Part 617.7 adopted by the New York State Department of Environmental Conservation (the "Regulations"), the School District desires to comply with SEQRA and the Regulations with respect to the Project; and NOW, THEREFORE, BE IT RESOLVED THAT: Section 1. The Board of Education of the School District hereby determines that the Project constitutes a "Type II Action" (as quoted term is defined in the Regulations) and is subject to no further review under SEQRA. Section 2. A copy of this Resolution shall be provided to the New York State Education Department. Section 3. This resolution shall take effect immediately. [Remainder of page left blank intentionally] STATE OF NEW YORK)) SS.: COUNTY OF OSWEGO) I, KAREN K. CANALE, District Clerk of the City School District of the City of Oswego, New York (the "School District"), DO HEREBY CERTIFY: That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education"), held on the 20th day of March, 2018, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to. I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that seven (7) members of the Board of Education were present at such meeting; and that seven (_7_) of such members voted in favor of the above resolution. I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this 22nd day of March, 2018.

Karen K. Canale, District Clerk City School District of the City of Oswego, New York (SEAL)

Motion: Thomas DeCastro

Second: Brandon Lagoe

No Discussion

Approved: 7 - 0

B. Bond Resolution Authorizing the Purchase of Transportation Vehicles By the City School District of the City of Oswego, New York At A Maximum Estimated Cost of \$681,106 and Authorizing the Issuance of \$681,106 Serial Bonds to Pay the Costs Thereof.

Recommended Action: BOND RESOLUTION DATED MARCH 20, 2018 BOND RESOLUTION AUTHORIZING THE PURCHASE OF TRANSPORTATION VEHICLES BY THE CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$681,106 AND AUTHORIZING THE ISSUANCE OF \$681,106 SERIAL BONDS TO PAY THE COSTS THEREOF. WHEREAS, the Board of Education of the City School District of the City of Oswego, Oswego County, New York (the "School District") has determined it is in the best interests of the School District to purchase new school buses

at a maximum total estimated cost not to exceed \$681,106; and WHEREAS, it is now desired to provide for the financing thereof; NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City School District of the City of Oswego, New York, as follows: Section 1. The District is hereby authorized to purchase one (1) 34-passenger mini school bus at a maximum estimated cost of \$53,656; one (1) 34-passenger mini school bus with wheelchair lift at a maximum estimated cost of \$64,781; four (4) 64-passenger full size school buses at a maximum estimated cost of \$111,226 each at a total combined maximum estimated cost not to exceed \$681,106. Section 2. The plan for financing of such maximum estimated cost is the issuance of \$681,106 serial bonds (the "Bonds") of the School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law. Section 3. It is hereby determined that the period of probable usefulness of the school buses is five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law. Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein. Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the taxable real property within the School District, without legal or constitutional limit as to rate or amount, such tax to be collected in annual installments in the years and amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law. Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or (c) such obligations are authorized in violation of the provisions of the Constitution. Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12. Section 11. This resolution shall not become effective unless a proposition approving this resolution is adopted at a special or annual School District meeting in accordance with Article 41 and Article 53 of the New York Education Law. Section 12. After a proposition

approving this resolution has been adopted and this resolution becomes effective, this resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. STATE OF NEW YORK)) SS.: COUNTY OF OSWEGO) I, KAREN K. CANALE, Clerk of the City School District of the City of Oswego, New York (the "School District"), DO HEREBY CERTIFY: That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District, held on the 20th day of March, 2018, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to. I FURTHER CERTIFY that the full Board of Education of the School District consists of seven (7) members; that seven (_7_) members of the Board of Education were present at such meeting; and, that seven (_7_) of such members voted in favor of the above resolution. I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this 22nd day of March, 2018.

 Karen K. Canale, District Clerk City School District of the City of Oswego, New York (SEAL)

James Bell	Yes
Aimee Callen	Yes
Brian Chetney	Yes
Thomas DeCastro	Yes
Brandon Lagoe	Yes
Lynda Sereno	Yes
Samuel Tripp	Yes

Motion: Thomas DeCastro
 Second: Lynda Sereno
 No Discussion
 Approved: 7 - 0

C. Resolution Approving a Proposition of the Purchase of Transportation Vehicles, for Submission to District Voters at the May 15, 2018 School District Annual Meeting

Recommended Action: RESOLUTION DATED MARCH 20, 2018 RESOLUTION APPROVING A PROPOSITION FOR THE PURCHASE OF TRANSPORTATION VEHICLES, FOR SUBMISSION TO DISTRICT VOTERS AT THE MAY 15, 2018 SCHOOL DISTRICT ANNUAL MEETING. WHEREAS, the Board of Education (the "Board of Education") of the City School District of the City of Oswego, New York (the "School District") adopted a bond resolution (the "Bond Resolution") on March 20, 2018 authorizing the issuance of up to \$681,106 serial bonds to pay the cost of the purchase of transportation vehicles; and WHEREAS, the Board of Education now desires to approve a proposition for submission to School District voters, seeking voter approval of the Bond Resolution as required by law. NOW, THEREFORE, be it resolved by the Board of Education as follows: Section 1. The Board of Education hereby authorizes the submission of the following proposition to School District voters at the annual School District meeting to be held on May 15, 2018: Proposition No. 1 – Purchase of School Buses Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "School District") on March 20, 2018, which (a) authorizes the purchase of one (1) 34-passenger mini school bus at a maximum estimated cost of \$53,656; one (1) 34-passenger mini school bus with wheelchair lift at a maximum estimated cost of \$64,781; four (4) 64-passenger full size school buses at a maximum estimated cost of \$111,226 each at a total combined maximum estimated cost not to exceed \$681,106; (b) authorizes the issuance of obligations of the School District for such purposes in a principal amount up to \$681,106; (c) provides for the levy of taxes on the taxable real property within the School District to be collected in annual installments to pay principal and interest on such obligations; (d) pledges the School District's faith and credit for payment of such obligations; and (e) delegates certain powers to the chief fiscal officer of the School District with respect to such obligations, be approved? Section 2. The School District Clerk is hereby directed to include the foregoing proposition in the notice of the annual School District meeting in accordance with the provisions of the Education

Law. STATE OF NEW YORK)) SS.: COUNTY OF OSWEGO) I, KAREN K. CANALE, District Clerk of the City School District of the City of Oswego, New York (the "School District"), DO HEREBY CERTIFY: That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District (the "Board of Education"), held on the 20th day of March, 2018, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to. I FURTHER CERTIFY that the full Board of Education consists of seven (7) members; that seven (_7_) members of the Board of Education were present at such meeting; and, that seven (_7_) of such members voted in favor of the above resolution. I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this 22nd day of March, 2018. _____
 Karen K. Canale, District Clerk City School District of the City of Oswego, New York (SEAL)

Motion: Lynda Sereno
 Second: Thomas DeCastro
 No Discussion
 Approved: 7 - 0

D. Agreement Between Oswego County Board of Elections and Oswego City School District - Budget and Board Member Election

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by Thomas DeCastro and seconded by Aimee Callen, that the Board of Education approve the Agreement between Oswego County Board of Elections and Oswego City School District regarding the Budget and Board Member Election to be held on May 15, 2018.

Motion: Thomas DeCastro
 Second: Aimee Callen
 No Discussion
 Approved: 7 - 0

8. CURRICULUM

Action: A. New York State Textbook Law
 Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by Aimee Callen, that the Board of Education approve new textbooks for instructional use in the Oswego City School District, under the New York State Textbook Law, as follows:

Motion: Brian Chetney
 Second: Aimee Callen
 No Discussion
 Approved: 7 - 0

9. PERSONNEL

Action: A. Professional Retirement

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, accept the following personnel items as follows:

Professional Retirement (Joan Dain - KPS)

"Whereas, Joan Dain has served the students and staff of this school district as a Literacy Specialist for the period September 1, 1992, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

"Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the faithful service of Ms. Dain upon accepting her resignation for the purpose of

retirement effective May 11, 2018, and we express our grateful appreciation to her.”

Motion: Thoms DeCastro
 Second: Brandon Lagoe
 No Discussion
 Approved: 7 - 0

Action: B. Professional 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:

Professional Retirement (Mary Schickling - FPS)

“Whereas, Mary Schickling has served the students and staff of this school district as an Elementary Teacher for the period September 1, 1984, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

“Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the faithful service of Ms. Schickling upon accepting her resignation for the purpose of retirement effective July 1, 2018, and we express our grateful appreciation to her.”

Motion: Thomas DeCastro
 Second: Brain Chetney
 No Discussion
 Approved: 7 - 0

Action: C. Professional Retirement

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, accept the following personnel items as follows:

Professional Retirement (Barbara Wheeler - OHS)

“Whereas, Barbara Wheeler has served the students and staff of this school district as an Assistant Principal for the period July 1, 2001, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

“Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the faithful service of Ms. Wheeler upon accepting her resignation for the purpose of retirement effective November 30, 2018, and we express our grateful appreciation to her.”

Motion: Thomas DeCastro
 Second: Brandon Lagoe
 No Discussion
 Approved: 7 - 0

Action: D. Professional Staff Recommendation - Resignation

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:

Resignation:

Name	Title	LOC	Effective
Rachel Edwards	Teaching Assistant	FLS	4/10/18

Motion: Thomas DeCastro
 Second: James Bell

No Discussion
Approved: 7 - 0

Action: E. Professional Staff Recommendation - Leave of Absence

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:

Leave of Absence:

Name	Title	LOC	Effective
Stephanie Krapf	Elementary Teacher	KPS	3/14/18-4/19/18

Motion: Linda Sereno
Second: James Bell
No Discussion
Approved: 7 - 0

Action: F. Professional Staff Recommendation - Probation

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, accept the following personnel items as follows:

Extension of Probation (JUUL Agreement):

Name	Tenure Area	Effective	Tenure Due
Abigail Molinari	Elementary	3/21/18	9/1/2019

Motion: Thomas DeCastro
Second: Aimee Callen
No Discussion
Approved: 7 - 0

Action: G. Extra Compensatory Position Recommendations - MIN

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, accept the following personnel items as follows:

Minetto Elementary 2017/18, AS NEEDED BASIS (FT01.2110.150-1718):

Position	Name	Stipend
After School Homework Program	Marianne Kent	\$20/Hr.
After School Homework Program	Tracy Shannon	\$20/Hr.
After School Homework Program	Keriann Hunter	\$20/Hr.
After School Homework Program	Jennifer Majlaton	\$20/Hr.
After School Homework Program	Paula Weigelt	\$20/Hr.
After School Homework Program	Stephanie Rose	\$20/Hr.
After School Homework Program	Kathryn Tesoriero	\$20/Hr.
After School Homework Program	Emily Scheutzow	\$20/Hr.
After School Homework Program	Amy Sullivan	\$20/Hr.
After School Homework Program	Catherine Furletti	\$20/Hr.
After School Homework Program	Carol Janice	\$20/Hr.
After School Homework Program	Kathleen Shafer	\$20/Hr.
After School Homework Program	Rachel Little	\$20/Hr.
After School Homework Program	Stephanie Marino	\$20/Hr.
After School Homework Program	Kathleen Manion	\$20/Hr.
After School Homework Program	Deanna Kraft	\$20/Hr.
After School Homework Program	Sandra Kunzwiler	\$20/Hr.
After School Homework Program	Eliza Drosihn	\$20/Hr.
After School Homework Program	Julie Conner	\$20/Hr.
After School Homework Program	Elizabeth Morgia	\$20/Hr.

After School Homework Program	Judith Oleyourryk	\$20/Hr.
After School Homework Program	Laura Riley	\$20/Hr.

Motion: Thomas DeCastro
 Second: Aimee Callen
 No Discussion
 Approved: 7 - 0

Action: H. Extra Compensatory Position Recommendations - OHS/OMS

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

OHS/OMS Athletics, Spring 2018, AS NEEDED BASIS:

Position	Name	Stipend
Boys Modified Baseball Coach *non-OCTA	Troy Kocher*	\$4200

Motion: Brian Chetney
 Second: Amy Callen
 No Discussion
 Approved: 7 - 0

Action: I. Extra Compensatory Position Recommendations - OHS

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, accept the following personnel items as follows:

Oswego High School Athletics, Spring 2018, AS NEEDED BASIS:

Position	Name	Stipend
Girls Modified Lacrosse Assistant Coach	Molly Maroney	\$3150
Boys JV Lacrosse Head Coach	Bryan Jenkins*	\$5425
Unified Sports Head Coach	Brian Parrotte	\$2100
Unified Sports Youth Advisor	Kyle Brown	\$1000
*non-OCTA (prorated salary \$4200)		

Motion: Thomas DeCastro
 Second: Brandon Lagoe
 No Discussion
 Approved: 7 - 0

Action: J. Extracurricular Volunteer Recommendations

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, accept the following personnel items as follows:

Oswego High School Athletics, Spring 2018, AS NEEDED BASIS:

Position	Name	Stipend
Unified Sports Volunteer	Meghan Donabella	-0-
Unified Sports Volunteer	Kirk Mulverhill	-0-
Unified Sports Volunteer	Korrine LaDuc	-0-
Unified Sports Volunteer	Ryan Burger*	-0-
*non-OCTA		

Motion: Thomas DeCastro
 Second: Aimee Callen

No Discussion
Approved: 7 - 0

Action: K. Support Staff Recommendations - Probationary

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

Probationary:

Name	Title	LOC	Salary	Effective
Mackenzie Carr	Teacher Aide, PT	CER	\$12.40/Hr.	4/2/18
Judith Fitzgerald	School Monitor, PT	OMS	\$12.40/Hr.	3/21/18

Motion: Brandon Lagoe
Second: Thomas DeCastro
No Discussion
Approved: 7 - 0

Action: L. Support Staff Recommendations - Permanent

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:

Permanent:

Name	Title	LOC	Salary	Effective
Briana Partlow	Teacher Aide	FLS	\$12.78/Hr.	3/23/18
Mary Searor	Typist, PT	FPS	\$15.45/Hr.	3/23/18

Motion: Thomas DeCastro
Second: Samuel Tripp
No Discussion
Approved: 7 - 0

Action: M. 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 Thomas DeCastro that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute and Temporary Employees – 2017/18 School Year:

Substitute teacher/tutor: Bryan Jenkins, Zoe Koff, Kathleen MacPherson, Patricia Reynolds, Mickie Thomson

Substitute teaching assistant: Bryan Jenkins, Zoe Koff, Patricia Reynolds, Mickie Thomson, Sandra Tsounis

Substitute cleaner: James Stephens

Substitute food service helper: Daisy Rivera

Substitute teacher aide: Sandra Gembe, Kathaleen Hargrave, Sandra Tsounis

Motion: Samuel Tripp
Second: Thomas DeCastro
No Discussion
Approved: 7 - 0

10. FINANCE

Action: A. Requests for Budgetary Transfer of Funds

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 following transfers as presented within the 2017-18 budget:

Budgetary Transfers

Amount of Transfer

\$58,000.00

From Budget Code

A 2250.490-DST
BOCES Service

To Budget Code

A 1430.479-EDC-00
Serv/Municipality

EXPLANATION:

To cover payment to the City of Oswego for Civil Service administration.

Motion: Thomas DeCastro

Second: Samuel Tripp

No Discussion

Approved: 7 - 0

11. ITEMS FROM THE BOARD MEMBERS

Brian Chetney - KPS Play not scheduled for the OHS theater? No, because there was no openings.

Amy Callen - CNYSBA Seminar on Food Allergies at Sandy Creek on March 28th. Everyone is welcome.

- It is time for the Mid Year Evaluation for the Board

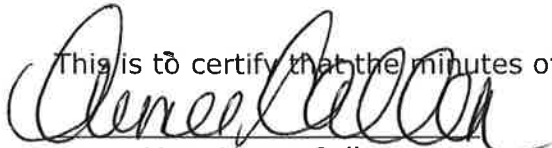
12. ADJOURN

Action: A. Adjourn

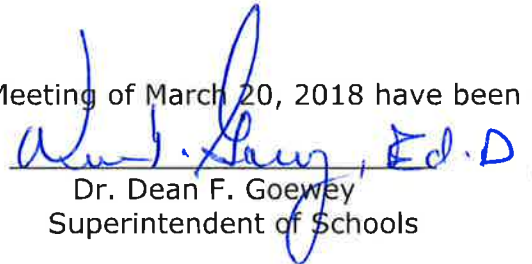
Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brian Chetney, that the Board of Education adjourn from Regular Session at 8:19 p.m.

Approved: 7 - 0

This is to certify that the minutes of the Regular Meeting of March 20, 2018 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools