

**Regular Meeting of April 3, 2018 (Tuesday, April 3, 2018)**

Generated by Karen Canale on Tuesday, April 3, 2018

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

Present:

Aimee Callen, President  
James Bell, Vice President  
Brian Chetney  
Thomas DeCastro  
Brandon Lagoe  
Lynda Sereno  
Samuel Tripp  
Aleksandra Cummins

Absent:

Also Present:

Dr. Heidi Sweeney, Exec. Director of Secondary Education and Personnel  
Mrs. Nancy Squairs, Exec. Director of Business and Finance  
Mrs. Carrie Plasse, Exec. Director of Elementary Education and Accountability  
Mrs. Karen Canale, District Clerk

Media

Palladium Times

Ti BOCES - Seth Wallace

**B. Pledge of Allegiance****C. Floor to the Public**

1. Catherine Celeste - Enviromental Club - Thank you to the Board of Education for supporting the Enviromental Club in the past. Catherine Celeste stated she is always available if anyone has any questions. She would like to present to the board about the Enviornmental Club.

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

Presentation - Administrative Budget

Handouts regarding Traveling Abroad

Athletic College Signing - Friday, April 6th - Education Center Conference Room

Would like to start having the Music Student Signings in the future.

Budget Workshop - April 10th at 5 p.m. in the Education Center Conference Room

**4. CONSENT AGENDA****A. Minutes of Regular Board of Education Meeting of March 20, 2018**

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 approve items listed in the Consent Agenda listed 4A- 4B.

Approved: 7 - 0

**B. Special Education Report**

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 approve items listed in the Consent Agenda listed 4A - 4B.

Approved: 7 - 0

## 5. BOARD OF EDUCATION

### A. Pupil Instructional Calendar - 2018-19 School Year

Recommended Action: 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 approves the Pupil Instructional Calendar for the 2017-18 school year.

Discussion: How do you come up with the dates? There is a process. It starts with the County Superintendents, conference days and the number of snow days are looked at, New York State gives the districts testing dates and OCTA also reviews the calendar.

Approved: 7 - 0

## 6. CURRICULUM

No items

## 7. PERSONNEL

### A. Professional Retirement

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:

#### **Professional Retirement (Janet Knight - MIN)**

"Whereas, Janet Knight has served the students and staff of this school district as an AIS/RTIM/Reading teacher for the period September 1, 1979, 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. Knight upon accepting her resignation for the purpose of retirement effective July 1, 2018, and we express our grateful appreciation to her."

Approved: 7 - 0

### B. Support Staff Retirement

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, accept the following personnel items as follows:

#### **Support Staff Retirement (Sharon Vollmer - OHS)**

"Whereas, Sharon Vollmer has served the students and staff of this school district for the period June 6, 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. Vollmer upon accepting her resignation for the purpose of retirement from the position of Typist effective December 1, 2018, and we express our grateful appreciation to her."

Approved: 7 - 0

### C. Professional Staff Recommendations - Leave of Absence

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:

#### **Leave of Absence:**

Name	Title	LOC	Effective
Abigail Molinari	Elementary Teacher	CER	4/9/18-6/30/18
Chad Whitney	Social Studies Teacher	OHS	5/7/18-1/14/19

Approved: 7 - 0

#### D. Extra Compensatory Position Recommendation

On 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, accept the following personnel items as follows:

##### OHS, MIN, KPS 2017/18, AS NEEDED BASIS:

Position	Name	Stipend
Music Teacher	Heather Sweeting	\$5200*

Approved: 7 - 0

#### E. Extra Compensatory Position Recommendation

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:

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

Position	Name	Stipend
In-Service Instructor	Paul Brewster	\$40/Hour

Approved: 7 - 0

#### F. Support Staff Recommendations - Probationary

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 items as follows:

##### Probationary:

Name	Title	LOC	Salary	Effective
Joyce Orta	School Bus Attendant	TRA	\$12.40/Hr.	4/4/18

Approved: 7 - 0

#### G. 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 Thomas DeCastro that the Board of Education, accept the following personnel items as follows:

##### Permanent:

Name	Title	LOC	Salary	Effective
Barbara Fontana	Senior Typist	CER	\$54,043	3/14/18
Jacqueline O'Brien	Teacher Aide, PT	MIN	\$12.78/Hr.	3/21/18

Approved: 7 - 0

#### H. Substitute and Temporary Employees

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

Substitute teaching assistant: Emily Lamb

Substitute teacher aide: Rebecca Patterson

Discussion: When do we post for teachers positions? April is the best time to post for positions. But we have hired great teachers in August.

Approved: 7 - 0

## 8. FINANCE

### A. Requests for Budgetary Transfer of Funds

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

#### Budgetary Transfers

##### Amount of Transfer

\$6,927.76

##### From Budget Code

A 2630.460-DST-00  
State Aid S/W - All

##### To Budget Code

A 2630.200-DST-00  
Equipment - All

EXPLANATION:

To cover purchase of Chromebooks for school district.

#### Budgetary Transfers

##### Amount of Transfer

\$3,000.00

##### From Budget Code

A 1621.402-B&G-00  
Vehicle Repair

##### To Budget Code

A 1621.545-B&G-00  
Plumbing Supplies

EXPLANATION:

To cover monthly open POs and any additional costs.

#### Budgetary Transfers

##### Amount of Transfer

\$2,000.00

##### From Budget Code

A 1621.402-B&G-00  
Vehicle Repair

##### To Budget Code

A 1621.544-B&G-00  
Electrical Supplies

\$3,000.00

A 1621.402-B&G-00  
Vehicle Repair

A 1621.551-B&G-00  
Paint

\$300.00

A 1621.465-B&G-00  
Equipment Repair

A 1621.547-B&G-00  
Lumber

\$2,000.00

A 1621.465-B&G-00  
Equipment Repair

A 1621.550-B&G-00  
Glass

\$700.00

A 1621.465-B&G-00  
Equipment Repair

A 1621.545-B&G-00  
Plumbing Supplies

EXPLANATION:

To cover monthly open POs and any additional costs.

Approved: 7 - 0

### B. Acceptance of Donation from FLS Home & School Association for Picnic Tables

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Lynda Sereno, that the Board of Education accept a donation from the Frederick Leighton Home & School Association for the purchase of new picnic table for Fredrick Leighton Elementary School in the amount of \$1,641.74, as presented.

Approved: 7 - 0

### C. Acceptance of Donation from Buccaneer Boosters of a Trophy Case

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 accept the donation of a wall mounted trophy case by the Buccaneer Boosters to the Oswego High School valued at \$761.77, as presented.

Approved: 7 - 0

## 9. ITEMS FROM THE BOARD MEMBERS

Lynda Sereno - Attend SUNY Oswego Spring School Safety Symposium to discuss preparedness.

Christian Chetney - How many students and how are they chosen for the New Vision Program? First the student needs to apply and get accepted. Then the students meet with their counselors and then there is an internal screening to make the decision who is the best fit for the program. Not all students are approved. There is only a certain amount of spots available for each district. Dr. Heidi Sweeney - there is only a certain amount of slots open for New Vision, half day programs, full day programs. There is now a waiting list for the CTE programs. New Vision will be discussed at the Budget Workshop. Each program has a specific cost connected to it. Dr. Goewey - It all comes down to the money.

Aimee Callen - Attended CNYSBA Workshop on Allergies - Was told at the meeting to make sure your district's policies on allergies is up to date. Suggestion to have Christina Chamberlain to do a presentation to the board. Samuel Tripp stated that there was a Wellness Committee that review and updated the Wellness Policy, waiting for that to go to the Policy Committee. Lynda Sereno - this policy has already been monitored and adjusted.

Aimee Callen - To board members. Return your Mid Year Evaluation to Amy Callen

Aimee Callen - Collaboration with other organizations in Oswego (SUNY Oswego, City of Oswego, County of Oswego and Novelis). City of Oswego Pamphlet - Why was Oswego School District not listed? Need to contact Mayor Barlow and collaborate on things going forward. Reach out to try to be part of the program.

## 10. EXECUTIVE SESSION

No Executive Session

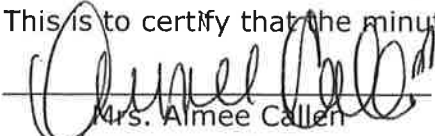
## 11. ADJOURN

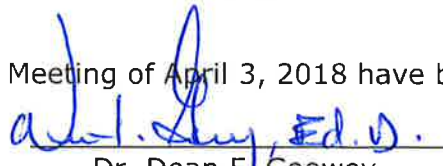
A. Adjourn

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 6:33 p.m.

Approved: 7 - 0

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

  
Mrs. Aimee Callen  
BOE President

  
Dr. Dean F. Goewey  
Superintendent of Schools

