

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
EDUCATION CENTER BOARD ROOM  
TUESDAY, AUGUST 2, 2016  
5:00 P.M

**Committee Meetings started at 5:00 P.M.**

**I. CALL TO ORDER**

The Tuesday, August 2, 2016, Oswego Board of Education meeting was called to order at 5.20 p.m. The following board members were:

Bell, James	Present
Callen, Aimee	Present
DeCastro, Thomas	Present
Haessig, Brian	Present
McLaughlin, Michael	Present
Tripp, Samuel	Present
Sereno, Lynda	Present

**ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT**

Superintendent of Schools: Dr. Dean F. Goewey Present

Executive Director of Education and Personnel - Brian Kavanagh Present

Business Administrator: Nancy Squairs Present

Director of Curriculum, Instruction, & Accountability K-12:  
Carrie Plasse Present

Media Present: Palladium Times, Oswego Daily News Present

District Clerk: Karen Canale Present

**II. PLEDGE OF ALLEGIANCE**

**III. EXECUTIVE SESSION:** Motion to move to Executive Session at 5:25 p.m. for personnel items was moved by Samuel Tripp and seconded by Thomas DeCastro and the motion was accepted 7-0.

**IV. ADJOURN EXECUTIVE SESSION** was moved to adjournment 6:00 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 7-0.

**V. RETURN TO PUBLIC SESSSION:** Motion to move to Public Session at 6:01 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 7 – 0.

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**VI. SUPERINTENDENT'S REPORT**

- Initial Test Results for Ela and Math. There has been upswing in the test scores. Carrie Plasse will present to the Board of Education at the August 19<sup>th</sup> board meeting.
- Administrative Retreat held at SUNY Oswego. Thank you to SUNY Oswego for supplying rooms and parking free of charge for the Retreat. A Mission Vision Statement has been developed. Iraina Gerchman will present on Opening Day regarding the Mission and Vision for the District and will also speak about the long range plan.
- Central Office Relocation – Identifying spaces. Looking at the Oswego High School Main Office for Technology. The rest of Education Center would be placed at Leighton Elementary School.

**VII. FLOOR TO PUBLIC**

1. Jenn Cahill – Spoke during Committee regarding no notification of classrooms being relocated at Leighton Elementary School.
2. Judy Dunsmoor – Thank you to the district for accepting the donation. The BUCS are back on the field. Now it's time to save the rest. Don't forget to buy your tickets for the Clambake to help raise funds.

**VIII. AGENDA AMENDMENT**

Upon the presentation and recommendation of Dr. Dean G. Goewey, Superintendent of School, motion made by Michael McLaughling and seconded by James Bell that the Board of Education amend the agenda to the regular board meeting of August 2, 2016 to include F-2 Acceptance of Donation from Buccaneer Boosters and B-1 Reinstatement of Oswego High School Football.

Approved: 7 - 0

**CONSENT AGENDA**

1. **Minutes of Regular Board of Education Meeting of July 19, 2016**  
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Special Education Committee Recommendations (1)**  
Approval of the Special Education Committee Recommendations as presented.

Approved: 7 - 0

**BOARD OF EDUCATION**

**PERSONNEL**

**PROFESSIONAL STAFF RECOMMENDATIONS**

**P-1. Professional Retirement (Eileen Ensworth - MIN)\***

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

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"Whereas, Eileen Ensworth has served the students and staff of this school district as a school counselor for the period September 1, 2009, 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. Ensworth upon accepting her resignation for the purpose of retirement effective June 30, 2016, and we express our grateful appreciation to her."

\*Amended from 7/5/16 Board Agenda to reflect submitting retirement letter

Approved: 7 - 0

**P-2. Professional Retirement (Marjorie Malone - MIN)**

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

"Whereas, Marjorie Malone has served the students and staff of this school district as an elementary teacher for the period September 1, 1985, 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. Malone upon accepting her resignation for the purpose of retirement effective July 22, 2016, and we express our grateful appreciation to her."

Approved: 7 - 0

**P-3. Professional Staff Recommendations**

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

***Probationary:***

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Brian Beaudin	Music	FLS	\$57,621	9/1/16	9/1/19

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: 7 - 0

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**SUPPORT STAFF RECOMMENDATIONS**

**P-4. Support Staff Retirement (Geoffrey Marsh - TRA)**

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

"Whereas, Geoffrey Marsh has served the students and staff of this school district for the period October 8, 1986, 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 Geoffrey Marsh upon accepting his resignation for the purpose of retirement from the position of Head Automotive Mechanic effective August 27, 2016, and we express our grateful appreciation to him."

Approved: 7 - 0

**P-5. Support Staff Recommendations**

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

***Probationary:***

Name	Title	LOC	Salary	Effective
Karen Lloyd	Teacher Aide	CER	\$12.04	9/1/16
Cristal McMahon	Food Service Helper, PT	OHS	\$12.67	9/1/16

Approved: 7 - 0

**FINANCE**

**F-1. Budgetary Transfers of Funds**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education approve the following transfers as presented within the 2016-17 budget:

<b>Budgetary Transfers</b>		
<b>Amount of Transfer</b>	<b>From Budget Code</b>	<b>To Budget Code</b>
\$30,862.	A 1620.167-MIN-00 Operation of Plant (Minetto)	A 1620.167-CER-00 Operation of Plant (Riley)
EXPLANATION: Reallocate funds for new hourly custodial position at Riley.		
\$5,000.	C 2860.407-DST-00 Breakfast Foods	C 2860.182-DST-00 Summer Labor

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\$5,000.	C 2860.410-DST-00  Canned Goods	C 2860.182-DST-00  Summer Labor
\$5,000.	C 2860.413-DST-00  Meat & Fish	C 2860.182-DST-00  Summer Labor
EXPLANATION:	To cover the summer feeding program payroll 2016.	

Approved: 7 - 0

**F-2. Acceptance of Donation from Buccaneer Boosters**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Michael McLaughlin, that the Board of Education accept a donation of the amount of 17,000.00 to be applied toward the reinstatement of Oswego High School Football. Playing level to be determined by the Superintendent of Schools.

Approved: 7 - 0

**BOARD OF EDUCATION**

**B-1. Reinstatement of Oswego High School Football**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education reinstate football at the Oswego High School. With the playing level to be determined by the Superintendent of Schools, Dr. Dean F. Goewey.

Approve: 7 - 0

**ITEMS FROM BOARD MEMBERS**

Lynda Sereno - Thank you to BUC Boosters for their donation.

To the board members: please check your emails at least twice a day.

Aimee Callen - The district is not replacing cut position with the new hires, correct? No they are to replace retirements and staff that have resigned.

Create a beautification program with each of the schools.

Dean Goewey – For the fall and winter months the board meetings will be held at each school. This way the schools will be able to showcase their students and facilities. Opening day for school will on September 8<sup>th</sup>. K- 9 will attend that day. 10<sup>th</sup> – 12<sup>th</sup> grade will attend on September 9<sup>th</sup>. September 8<sup>th</sup> will be freshman first for the Oswego High School.

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**IX. ADJOURNMENT**

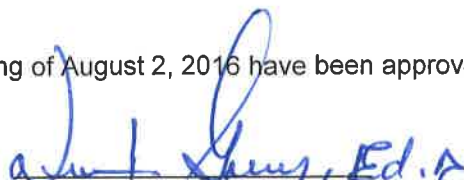
Motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, August 2, 2016 at 6:30 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of August 2, 2016 have been approved.



Mrs. Lynda Sereno

President of the Board of Education



Dr. Dean F. Goewey

Superintendent of Schools