

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER BOARD ROOM
TUESDAY, OCTOBER 4, 2016
5:00 P.M

I. CALL TO ORDER

The Tuesday, October 4, 2016, Oswego Board of Education meeting was called to order at 5:00 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. FLOOR TO PUBLIC

IV. RECOGNITION STAFF/STUDENT

August Graduates

V. SUPERINTENDENT'S REPORT

Report Presentation from Raymond F. Wager, CPA, P.C. (Financial Executive Summary, Communicating Internal Control Related Matters Identified in an Audit and Basic Financial Statements handouts)

VI. CONSENT AGENDA

1. Minutes of Regular Board of Education Meeting of September 20, 2016
Approval of the Regular Board of Education Meeting Minutes as presented.
2. Minutes of Regular Board of Education Meeting of September 28, 2016
Approval of the Regular Board of Education Meeting Minutes as presented.

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3. **Special Education Committee Recommendations (1)**
 Approval of the Special Education Committee Recommendations as presented.
4. **Extraclassroom Activities Fund Report - Oswego Middle School**
 Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of August 2016, as presented.
5. **Extraclassroom Activities Fund Report - Oswego High School**
 Approval of the Extraclassroom Activities Fund Report for Oswego High School for the months of July & August 2016, as presented.

Approved: 7 – 0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Staff Recommendations

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

Resignation:

	Title	LOC	Effective
Daniel Cunningham	Special Education Teacher	FLS	9/23/16
Allison Peer	Elementary Teacher	KPS	10/21/16

Approved: 7 – 0

P-2. Professional Staff Recommendations

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

Probationary Teaching Assistant(s):

Name	Cert Status	LOC	Salary	Effective	Tenure Due
Katrina Leavens	Level I	MIN	\$9,494 (Part-time)	10/5/16	10//5/20

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P-3. Extra Compensatory Position Recommendations

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

Oswego High School 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Director of String Program	Lindsey Serrao	\$5,195

Approved: 7 – 0

P-4. Extra Compensatory Position Recommendations

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

Summer 2016, AS NEEDED BASIS: (A2020.501-OMS-00

Position	Name	LOC	Stipend	Days
Social Worker	Daniel Rogers	OMS	\$313.55/day	3 extra days

Approved: 7 – 0

SUPPORT STAFF RECOMMENDATIONS

P-5. Support Staff Recommendations

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

Resignations:

Name	Title	LOC	Effective
Beverly DeLong	Typist	OHS	9/23/16
Sarah Miller	Reg. Prof. School Nurse	KPS	10/4/16

Approved: 7 – 0

P-6. Support Staff Recommendations

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

Leave(s) of Absence:

Name	Title	LOC	Effective
Michelle Mauro	School Bus Driver	TRA	9/26/16-1/2/17
Joseph Scharf	Groundswoker	WHS	7/6/16-1/9/17

Approved: 7 – 0

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P-7. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Chelsea Geroux	Teacher Aide, PT	FPS	\$12.04/Hr.	10/5/16
Matthew Schneider	Computer Specialist	DST	\$33,500	10/5/16

Approved: 7 – 0

P-8. Support Staff Recommendations

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

Permanent:

Name	Title	LOC	Salary	Effective
Beverly DeLong	Account Clerk Typist	EDC	\$39,469	9/24/16
Chelsea Geroux	Teacher Aide	CER	\$12.41/Hr.	10/24/16
Brian Stupp	School Bus Driver	TRA	\$20.64/Hr.	10/24/16

Approved: 7 – 0

P-9. Substitute and Temporary Employees – 2015/16 School Year:

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Michael McLaughlin and seconded by Thomas DeCastro that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute teacher/tutor: Anthony DeRose, Linda DeRose, Ashley Deveney, Melissa Martin, Reed Ripka, Douglas Virginia

Substitute teaching assistant: Savannah Bray, Lois Clark, Stacey Juston, Elizabeth Mackey, Holly Nosiglia, Douglas Virginia

Substitute food service helper: Timothy Haresign, Tyna Heppell

Substitute school bus attendant: Cyndy Babcock, Nicole Palmer

Substitute school bus driver: Nicole Palmer

Substitute Cook: Jean Cavalier, Tonia McCarey, Kathy Tice

Substitute teacher aide: Lisa Randall, Kelly Seinoski

Substitute registered professional nurse: Therese Stevens

Temporary lifeguard: Cody Casaletta, Madalynn Swan

Approved: 7 – 0

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FINANCE

F-1. Budgetary Transfer of Funds

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 transfer as presented within the 2016-17 budget:

Budgetary Transfer		
Amount of Transfer	From Budget Code	To Budget Code
\$5,000.	A 1620.477-B&G-00 Lights & Power	A 1621.465-B&G-00 Equipment Repair
EXPLANATION:	For emergency elevator repair at the education center.	

Approved: 7 – 0

VII. ITEMS FROM BOARD MEMBERS

Mrs. Lynda Sereno – *Mrs. Sereno attended the Oswego County School Boards Association meeting. All districts attended but one, the OCSBA is hopeful to have that district join soon.*

The OCSBA is holding a leadership Reception at Steamers in Oswego for all Superintendents and Board Members. Mrs. Sereno is hoping that the board members attend.

Mrs. Sereno has received an invitation to be a representative for New York State Education Department ESSA Committee. ESSA is a branch of No Child Left Behind and will replace eventually.

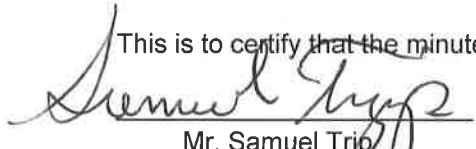
Mrs. Aimee Callen - *Mrs. Callen volunteered and participated in the BUC Boosters 5k Run/Walk. Mrs. Callen would like to thank everyone who volunteered and participate in the event. The soccer teams were presented and Mrs. Callen would like to see more sports teams represented next year. Also, would like to thank Leighton Elementary Home & School Association for inviting her to their Home & School Meeting.*

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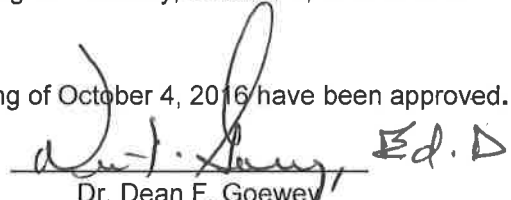
VIII. ADJOURNMENT

Motion made by Thomas DeCastro, and seconded by Michael McLaughlin, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, October 4, 2016 at 5:46 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of October 4, 2016 have been approved.



Mr. Samuel Trip
Acting President of the Board of Education



Dr. Dean F. Goewey
Superintendent of Schools