

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**I. CALL TO ORDER**

The Tuesday, November 15, 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**

1. Cathy Celeste - 4013 County Route 57 – Seeking board approval for the Environmental Club trip that is on the agenda tonight. Thrilled to see new course request for SUPA Forensic Science.
2. Jennifer Cahill – 5 Kathleen Drive - Happy SRP (School Related Professionals) Recognition Day.
3. John Dunsmoor – 3883 County Route 57 – Use money in accounts/reserves for this upcoming budget. Heard sports may be cut again this year. Hold on, in a couple more years' debt service accounts will close.
4. Kristina Sova – 54 Failise Drive - Supporting the Environmental Club. Hands on to learning. Equal opportunity for all students to go on the trip. There is plenty of opportunities to fundraise. Her son has fundraised already for this club and would like to know where the money is? Also, would like her money returned if the trip is not approved.

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**IV. SUPERINTENDENT'S REPORT**

1. C.E. Riley Honor Chorus
2. C.E. Riley School Improvement Plan Presentation - Dr. Doty (Principal)
3. Welcome and Introduction of New Teacher Hires from each School Building (CER, FPS, FLS, KPS, MIN, OMS and OHS)
- 4.

**V. CONSENT AGENDA**

1. **Minutes of Regular Board of Education Meeting of November 1, 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

**CURRICULUM**

**I-1. Oswego High School-Request for New Course Science Elective - SUPA Forensic Science**

Upon 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 grants authorization for the Oswego High School to include the above course as part of the curriculum in the Oswego High School Program of Studies for the 2017-2018 school year. This course will not require additional staffing needs.

Approved: 7 – 0

**I-2. Oswego High School-Request for New Course Social Studies Elective - Criminal Justice Applications**

Upon 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 grants authorization for the Oswego High School to include the above course as part of the curriculum in the Oswego High School Program of Studies for the 2017-2018 school year. This course will not require additional staffing needs.

Approved: 7 – 0

**I-3. Environmental Club Trip – Alaska - July 3 to July 9, 2017**

Upon 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 grants authorization for the Environmental Club to participate in an ecotourism trip to Alaska from July 3-9, 2017. The cost of this field trip for each student will be approximately \$2,878. There will be no cost to the district.

Approved: 7 – 0

*\*Discussion – Samuel Tripp - By listening to the speaker it sounds like they thought this resolution would not pass. Can you tell me why? It was told to the advisor (Cathy Celeste) that there would be no promises that the resolution would pass or fail. With previous Board of Education there was concerns with these trips. And is the money that was fundraised still in the budget? The monies are still in the clubs account (locked account). It was left in the account in case the club was reinstated. The district is not using these monies.*

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016  
 5:00 P.M

**I-4. Field Trip – OMS French Class - Montreal, Canada, June 3-4, 2017**

Upon 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 grants authorization for the Oswego Middle School French Class students to travel to Montreal, Canada on June 3-4, 2017 to experience the French culture and language first-hand. There is no cost to the district, 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 Samuel Tripp and seconded by Aimee Callen, that the Board of Education, accept the following personnel items as follows:

**Leave of Absence:**

Name	Title	LOC	Effective*
Eric McCrobie	Elementary Teacher	CER	2016/17 SY

*\*serving in a 2<sup>nd</sup> tenure area*

Approved: 7 – 0

**P-2. Professional Staff Recommendations**

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

**Probationary:**

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Carla Cerciello	Special Education	MIN	\$56,300	12/5/16	12/5/20

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

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016  
 5:00 P.M

**P-3. Extra Compensatory Position Recommendations**

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

***Fitzhugh Park School 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):***

Position	Name	Stipend
After School Study Table	Ryan Kupinski	\$20/hr.
After School Study Table	John Rice	\$20/hr.

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 Samuel Tripp and seconded by Aimee Callen, that the Board of Education, accept the following personnel items as follows:

***Fitzhugh Park School 2016/17, AS NEEDED BASIS (FT01: 2110.150-1617):***

Position	Name	Stipend
In-service Instructor	Tim Barbeau	\$40/hr.
In-service Instructor	Jamie Brancato	\$40/hr.
In-service Instructor	Lisa Coleman	\$40/hr.
In-service Instructor	Valerie Donovan	\$40/hr.
In-service Instructor	Katie O'Leary	\$40/hr.
In-service Instructor	Judy Osetek	\$40/hr.

*\*Discussion: Aimee Callen – What do In-Service Instructors do? Instruct other teachers and parents after school..*

Approved: 7 – 0

**P-5. Extra Compensatory Position Recommendations**

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

***Fitzhugh Park School 2016/17, AS NEEDED BASIS (FSIM 2110.150-1617):***

Position	Name	Stipend
Enrichment	Erin Wilder	\$40/hr.

Approved: 7 – 0

**P-6. Extra Compensatory Position Recommendations**

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

***Oswego High School 2016/17, AS NEEDED BASIS (Acct: FT01 2110.150-1617):***

Position	Name	Stipend
After School Extended Learning Center	Ellen Dillon	\$20/hr.
After School Extended Learning Center	Gretchen Fronk	\$20/hr.
After School Extended Learning Center	Benjamin Hall	\$20/hr.
After School Extended Learning Center	Rachel Henderson	\$20/hr.
After School Extended Learning Center	Gina Iorio	\$20/hr.

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016

5:00 P.M

After School Extended Learning Center	Patricia Kuhl	\$20/hr.
After School Extended Learning Center	Michele Lloyd	\$20/hr.
After School Extended Learning Center	Lisa McPherson	\$20/hr.

Approved: 7 – 0

**P-7. Extra Compensatory Position Recommendations**

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

***Oswego High School 2016/17, AS NEEDED BASIS (Acct: 2110.151-OHS):***

Position	Name	Stipend
Game Club Advisor	Bernard Galka	None
Game Club Advisor	Ben Titus	Volunteer
Director of Student Activities	Lisa Schultskie	\$2309

\*Discussion – Aimee Callen – How do you come up with the stipend amount on Director of Student Activities? The amount is in the contract for the stipend amount.

Approved: 7 – 0

**SUPPORT STAFF RECOMMENDATIONS**

**P-8. 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:

***Resignations:***

Name	Title	LOC	Effective
Matthew Schneider	Computer Aide	EDC	10/4/16

Approved: 7 – 0

**P-9. 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:

***Retirements:***

Name	Title	LOC	Effective
Patricia Crisafulli	Health Office Assistant	OHS	1/2/17
Patricia Seinoski	School Monitor	OHS	12/30/16

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016  
 5:00 P.M

**P-10. 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
Erica DeMott	Reg. Prof. School Nurse, PT	MIN	\$15,348	11/16/16
Amanda Soucy	School Bus Driver	TRA	\$20.02	11/16/16

Approved: 7 – 0

**P-11. 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:

***Provisional:***

Name	Title	LOC	Salary	Effective
Stefan Mazuroski	Computer Aide	EDC	\$12.20	11/16/16

Approved: 7 – 0

**P-12. Substitute and Temporary Employees – 2016/17 School Year:**

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

Substitute teacher/tutor: Christopher Spereno

Substitute food service helper: Angela Chetney, Karen Dana

Substitute school bus attendant: Nicole Aldrich, Rachel Wood

Approved: 7 – 0

**FINANCE**

**F-1. State Education Department Transportation Contract**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education approve the State Education Department Transportation Contract in the amount of \$5,022., as presented.

Approved: 7 – 0

**F-2. Agreement with Oswego County Board of Elections**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education approve the agreement with the Oswego County Board of Elections, as presented.

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**F-3. Intervention in Tax Assessment Proceedings**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education authorizes its attorneys to intervene in pending tax assessment proceedings, as presented.

Approved: 7 – 0

**F-4. Consulting Agreement with ENV Insurance Agency, Inc.**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education approve the consulting agreement with ENV Insurance Agency, Inc. for the purpose of strategic benefit planning, design, funding, administration and communication with respect to its employee benefit programs, as presented.

Approved: 7 – 0

**F-5. Proposal from ENV Insurance Agency, Inc. for ACA Tracking and 6056 Reporting**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept the proposal from ENV Insurance Agency, Inc. for the purpose of ACA Tracking and 6056 Reporting with a proposed cost of \$12,000. to be paid from A9060.800-DST-00, as presented.

Approved: 7 – 0

**F-6. Acceptance of Terra Grant**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a grant in the amount of \$4,885.15 to Leighton School to receive STEM supplies, as presented.

Approved: 7 – 0

**F-7. Acceptance of Donation from Buccaneer Boosters, Inc. (1)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from Buccaneer Boosters, Inc. in the amount of \$1,000. to defray the cost of a softball pitching machine, as presented.

Approved: 7 – 0

**F-8. Acceptance of Donation from Buccaneer Boosters, Inc. (2)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from Buccaneer Boosters, Inc. in the amount of \$1,000. to defray the cost of a baseball pitching machine, as presented.

Approved: 7 – 0

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**F-9. Acceptance of Donation from Donerschoose.org to Kingsford Park School (1)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from donorschoose.org to Kingsford Park School, in the amount of \$1,939.07, to purchase 10 Lenovo-N22 11.6" Chromebooks for Kelly Waite's second grade classroom, as presented.

Approved: 7 – 0

**F-10. Acceptance of Donation from Donerschoose.org to Kingsford Park School (2)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from donorschoose.org to Kingsford Park School, in the amount of \$1,939.07, to purchase 10 Lenovo-N22 11.6" Chromebooks for Taylor Castaldo's second grade classroom, as presented.

Approved: 7 – 0

**F-11. Acceptance of Donation from Donerschoose.org to Fitzhugh Park School (3)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from donorschoose.org to Fitzhugh Park School, in the amount of \$383.72, to purchase supplies for school store, as presented.

Approved: 7 – 0

**F-12. Acceptance of Donation from Donerschoose.org to Fitzhugh Park School (4)**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from donorschoose.org to Fitzhugh Park School, in the amount of \$2,256.08, to purchase classroom furniture in Cari Joyce's second grade classroom, as presented.

Approved: 7 – 0

**F-13. Acceptance of Donation from the Port City Educational Foundation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Brian Haessig, that the Board of Education accept a donation from Port City Educational Foundation in the amount of \$449.29 to be used for the half-year reinstatement of OHS, Inc. Advisor, as presented.

Approved: 7 – 0

**BOARD**

**B-1. Reinstatement of the Director of Student Activities**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, and motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education reinstate the Director of Student Activities.

Approved: 7 – 0



OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016  
 5:00 P.M

**B-2. Reinstatement the Half-Year OHS, Inc.**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, and motion made by Michael McLaughlin, and seconded by James Bell, that the Board of Education reinstate the half-year OHS, Inc. Advisor.

Approved: 7 – 0

**B-3. Proposed Board Policies**

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 review and approve the first reading of board policies listed below, and that these policies be placed on the December 6, 2016, board of education meeting agenda for the second and final reading.

Approved: 7 – 0

Series	Section	Policy/Regulations
6000	6551	Family and Medical Leave Act
7000	7131	Education of Homeless Children and Youth
7000	7131R	Education of Homeless Children and Youth
7000	7222R	Diploma or Credential Options for Students with Disabilities
7000	7616	Prereferral Intervention Strategies

Approved: 7 – 0

**B-4**

**RESOLUTION OF THE BOARD OF EDUCATION  
 OF  
 THE OSWEGO CITY SCHOOL DISTRICT**

*Ordering a Special District Meeting to be Held on January 10, 2017  
 and Authorizing Related Matters*

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**WHEREAS**, the Board of Education (the “Board”) of the Oswego City School District (the “District”) obtained authorization from the District’s qualified voters at the District’s 2009 Annual District Meeting and Election (held on May 19, 2009) to establish and fund the District’s sole Capital Reserve Fund (“Capital Reserve Fund”); and

**WHEREAS**, the Board now desires to obtain authorization from the District’s qualified voters, in accordance with Section 3651(3) of the New York Education Law, to appropriate funds from the Capital Reserve Fund and to expend these funds for specific purposes to be authorized by the District’s voters; and

**WHEREAS**, the Board also desires to obtain authorization from the District’s qualified voters to sell unneeded real property owned by the District;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board as follows:

**Section 1.** The Board hereby orders and directs that a Special District Meeting shall be scheduled and conducted on Tuesday, January 10, 2017 at the District’s designated polling places at Elim Grace Church, St. Paul’s Church, the Oswego Town Hall and the Scriba Fire Station, at which time the polls shall be open between the hours of 12:00 o’clock Noon and 9:00 p.m., prevailing time, for the purpose of voting by machine on the following two ballot propositions:

**Proposition No. 1**

Shall the Board of Education of the Oswego City School District (the “District”) be authorized to appropriate funds from the District's Capital Reserve Fund in the maximum amount of \$750,000, and to expend these funds for the following purposes: **(1) renovations at Oswego High School**, including related site work and equipment costs, to: relocate the main office to the three classrooms across from the theater, including administrators’ offices (and related HVAC work); convert the existing main office to house the Technology Department; retrofit a classroom to house the servers from the Education Center; and add ventilation

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

and rooftop cooling unit; and **(2) renovations at Frederick Leighton Elementary School (“Frederick Leighton”)**, to: relocate the District offices, programs and activities at the Education Center to Frederick Leighton, including retrofitting the North wing of Frederick Leighton to house the Superintendent’s Office, Business Office, Personnel Office, Curriculum Office and Special Education Office, including construction of administrative offices, plus related site work and equipment costs, including but not limited to expenses for carpeting, architectural drawings, moving expenses, relocation of telephone equipment and cables, and other incidental expenses?

**Proposition No. 2**

Shall the Board of Education of the Oswego City School District (the “District”) be authorized to sell for the highest offer, in accordance with the Board’s fiduciary duty to obtain the best price possible, the District’s interest in one unneeded building and parcel of real property located at 120 East First Street, Oswego, New York, commonly known as the “Education Center,” at a price for said parcel to be approved by the Board of Education, and upon such other terms and conditions as the Board of Education may require, including the right to reject all offers for said parcel?

**Section 2.** A public hearing shall be held at the Oswego City School Education Center on January 3, 2017 at 120 East First Street, Oswego, New York, at which the foregoing ballot propositions will be explained, and questions and comments from interested persons in attendance at the hearing will be entertained by the Board and District administration.

**Section 3.** The District’s Board of Registration shall meet for the purpose of registering qualified voters of the District pursuant to §2604 of the Education Law at the Oswego County Board of Elections, 185 E. Seneca St, Oswego, N.Y. on Tuesday, December 20, 2016 and Wednesday, December 21, 2016 between the hours of 9:00 a.m. and 5:00 p.m. Any person shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

Registration to be then or thereafter entitled to vote at the Special District Meeting scheduled for January 10, 2017.

**Section 4.** Except as hereinafter provided, the official Notice of the aforesaid Special District Meeting (and related matters) shall be in the following form:

**NOTICE OF SPECIAL DISTRICT MEETING  
OF  
THE OSWEGO SCHOOL DISTRICT  
(AND RELATED MATTERS)**

**NOTICE IS HEREBY GIVEN**, that by order of the Board of Education (“Board”) of the Oswego City School District (“District), Oswego County, New York, a Special District Meeting will be held on Tuesday, January 10, 2017, between the hours of 12:00 o’clock Noon and 9:00 p.m., prevailing time, at the polling places hereinafter listed, for the purpose of enabling the qualified and registered voters of the District to vote by voting machine on the following two ballot propositions:

**Proposition No. 1**

Shall the Board of Education of the Oswego City School District (the “District”) be authorized to appropriate funds from the District's Capital Reserve Fund in the maximum amount of \$750,000, and to expend these funds for the following purposes: **(1) renovations at Oswego High School**, including related site work and equipment costs, to: relocate the main office to the three classrooms across from the theater, including administrators’ offices (and related HVAC work); convert the existing main office to house the Technology Department; retrofit a classroom to house the servers from the Education Center; and add ventilation and rooftop cooling unit; and **(2) renovations at Frederick Leighton Elementary School (“Frederick Leighton”)**, to: relocate the District offices, programs and activities at the Education Center to Frederick Leighton, including

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

retrofitting the North wing of Frederick Leighton to house the Superintendent's Office, Business Office, Personnel Office, Curriculum Office and Special Education Office, including construction of administrative offices, plus related site work and equipment costs, including but not limited to expenses for carpeting, architectural drawings, moving expenses, relocation of telephone equipment and cables, and other incidental expenses?

**Proposition No. 2**

Shall the Board of Education of the Oswego City School District (the "District") be authorized to sell for the highest offer, in accordance with the Board's fiduciary duty to obtain the best price possible, the District's interest in one unneeded building and parcel of real property located at 120 East First Street, Oswego, New York, commonly known as the "Education Center," at a price for said parcel to be approved by the Board of Education, and upon such other terms and conditions as the Board of Education may require, including the right to reject all offers for said parcel?

**NOTICE IS FURTHER GIVEN** that a public hearing shall be held at the Oswego City School District Education Center on January 3, 2017 at 120 East First Street, Oswego, New York 13126 at which the foregoing ballot propositions will be explained, and questions and comments from interested persons in attendance at the hearing will be entertained by the Board and District administration.

**NOTICE IS FURTHER GIVEN** that the polling places for the purposes of voting at the Special District Meeting scheduled for Tuesday, January 10, 2017, shall be as follows:

Election District # 1 - Scriba Fire Station

Election District # 2 - St. Paul's Church

Election District # 3- Elim Grace Church

Election District # 4 - Oswego Town Hall

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

Information regarding the legal boundaries of each Election District and directions to the designated polling places may be obtained from the Office of the District Clerk, located in the Education Center at 120 East First Street in the City of Oswego, during normal business hours.

**NOTICE IS FURTHER GIVEN** that personal registration of voters is required pursuant to Section 2604 of the New York Education Law. Accordingly, the only persons entitled to vote in the Special District Meeting scheduled for January 10, 2017 are those persons who are “qualified voters” and who are “registered” to vote as set forth herein. To be a “qualified voter” a person must be a citizen of the United States, at least 18 years of age, and a legal resident of the District for a period of 30 days immediately preceding January 10, 2017. If a “qualified voter” previously has registered with the District, or with the Oswego County Board of Elections, and has voted within the last four (4) calendar years, he or she is eligible to vote at the January 10, 2017 Special District Meeting without re-registering. All other qualified voters who wish to vote in the Special District Meeting must either pre-register with the District’s Board of Registration as set forth below, or be registered with the Oswego County Elections Board to vote in general elections, pursuant to the provisions of Article 5 of the Election Law, on the date of the District’s Special District Meeting.

**NOTICE IS FURTHER GIVEN** that the District’s Board of Registration shall meet at the Oswego County Board of Elections, 185 E. Seneca St, Oswego, N.Y. on Tuesday, December 20, 2016 and Wednesday, December 21, 2016 between the hours of 9:00 a.m. and 5:00 p.m. Any person shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Special District Meeting scheduled for January 10, 2017.

**NOTICE IS FURTHER GIVEN** that the Register of voters will be filed in the Office of the District Clerk and will be open for inspection by any qualified voter of the District upon completion, and in any event, beginning no later than December 26, 2016, between the hours of 9:00 a.m. and 4:00 p.m. on any day when the Office is open for business. The Register also will be open for inspection at each polling place on the date of the Special District Meeting.

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**NOTICE IS FURTHER GIVEN** that absentee ballots shall be mailed to permanently disabled voters by first-class mail. All other persons seeking to vote by absentee ballot in the Special District Meeting scheduled for January 10, 2017, must complete an absentee ballot application in order to receive an absentee ballot. Applications for absentee ballots may be obtained at the Office of the District Clerk. A completed application must be received by the District Clerk no later than Tuesday, January 3, 2017 (i.e., seven [7] days prior to the date of the vote) if the ballot is to be mailed to the voter, or no later than Monday, January 9, 2017 (i.e., the day before the vote) if the ballot will be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk between 9:00 a.m. and 4:00 p.m. until the day of the Special District Meeting. Completed absentee ballots must be received in the office of the District Clerk at the Education Center, 120 East First Street, Oswego, New York, no later than 5:00 p.m., prevailing time, on the date of the Special District Meeting, Tuesday, January 10, 2017, in order to be counted.

Dated: November 15, 2016

Oswego, New York

**By Order of the Board of Education  
City School District of the City of  
Oswego, New York**

---

Karen K. Canale, District Clerk

**Section 5.** That the District Clerk is hereby authorized and directed to cause Notice to be given in the form hereinabove prescribed, by publishing the same in the *Palladium Times* and the *Syracuse Post Standard*, two (2) newspapers having general circulation within the District, four (4) times during the seven (7) weeks preceding the date of the Special District Meeting: the first publication to be at least forty-five (45) days prior to the date of the Special District Meeting, but not sooner than the forty-nine (49) days prior to the date of the Special District Meeting (i.e., between November 22, 2016 and November 26, 2016); and the last publication to be not later than January 3, 2017, in accordance with Sections 2004 and 2007 of the New York

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 C.E. RILEY – ALL PURPOSE ROOM  
 TUESDAY, NOVEMBER 15, 2016  
 5:00 P.M

Education Law; provided, however, that the District Clerk is hereby authorized, without further Board action, to make non-substantive, technical amendments to the “Notice of Special District Meeting (And Related Matters)” as from time-to-time, in her discretion, in consultation with the District’s legal counsel (as appropriate), such amendments are necessary.

**Section 6.** This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

		Aye	Nay	Absent
Lynda Sereno, <i>President</i>	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
Thomas DeCastro, <i>Vice President</i>	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
James Bell	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
Aimee Callen	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
Brian Haessig	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
Michael McLaughlin	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>
Samuel Tripp	Voting	<u>  x  </u>	<u>    </u>	<u>    </u>

The resolution was thereupon declared duly adopted.

Approved: 7 – 0

*Discussion: James Bell would like to see an itemized list of things to be done and a price that will be charged. He does not want the district to lose money on the sale of the Education Center. Would like to know the time table. Does this need to be voted on now?*

*Dean Goewey – This resolution is to set the maximum number that could be used. The district may not need this much money. But need to have approved so that the district can start the process for the vote. There will be a Public Hearing to discuss all information for the use of the Capital Reserve on January 3, 2017. The district also has get approval from the NYS Education Department.*

*Brian Haessig - This resolution is setting perimeters, putting a limit on the spending costs.*



OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
C.E. RILEY – ALL PURPOSE ROOM  
TUESDAY, NOVEMBER 15, 2016  
5:00 P.M

**VI. ITEMS FROM BOARD MEMBERS**

*Aimee Callen – Thank you to Minetto Elementary Principal and Staff for holding the Math and Movement night. This night was to show how to use movement to learn math. Is an opportunity for student to learn math.*

- *Attended the Veteran's Day Celebration at Leighton Elementary. Veterans were invited to come and visit with the students. Great way for students to learn why we celebrate Veteran's Day.*

- *Attended Financial Workshop in Auburn, NY. Handout from Amy in file.*

*Dean Goewey – Congratulations to Boys Volleyball on winning Section III Championship*

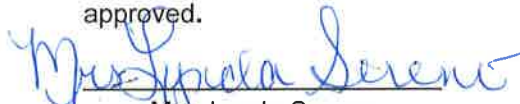
**VII. EXECUTIVE SESSION:** Motion to move to Executive Session at 6:45 p.m. for personnel items was moved by Samuel Tripp and seconded by Brian Haessig and the motion was accepted 7 – 0.

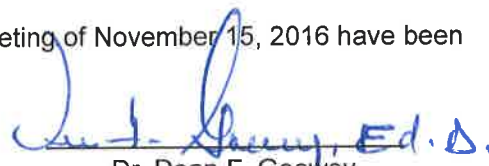
**VIII. ADJOURN EXECUTIVE SESSION** was moved to adjournment 7:12 p.m. by Samuel Tripp and seconded by Thomas DeCastro and the motion was accepted 7 – 0.

**IX. ADJOURNMENT**

Motion made by Thomas DeCastro and seconded by Samuel Tripp, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, November 15, 2016 at 7:13 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of November 15, 2016 have been approved.

  
Mrs. Lynda Sereno  
President of the Board of Education

  
Dr. Dean F. Goewey  
Superintendent of Schools

