

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
MINETTO ELEMENTARY SCHOOL  
TUESDAY, DECEMBER 20, 2016  
5:00 P.M

**I. CALL TO ORDER**

The Tuesday, December 20, 2016, Oswego Board of Education meeting was called to order at 5:00 p.m. The following board members were:

Bell, James	Absent	Arrived at 5:04 p.m.
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**

**V. SUPERINTENDENT'S REPORT**

Photo Op with Ben Richardson (Oswego Inc) receiving Donation from the Oswego Educational Foundation

Presentation by Julie Kimmel Gorman – School Improvement Plan, Student Council Members Spoke and the Strings (Music) Performed two songs.

**VI. CONSENT AGENDA**

1. Minutes of Regular Board of Education Meeting of December 6, 2017  
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

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**CURRICULUM**

No Agenda Items

**PERSONNEL**

**P-1. Administrative Recommendations**

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

Name	Title	Salary	Effective	Tenure Date
Jamie Sykut	Director of Instructional Technology, Network, Information & Multimedia Systems	\$84,500	12/21/16	12/21/20

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 Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

**Leave of Absence:**

Name	Title	LOC	Effective
Jamie Sykut	Technology Teacher	OHS	12/16/16-6/27/18

Approved: 7-0

**P-3. Professional 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	Tenure Area	LOC	Salary	Effective	Tenure Due
Alexandra Czachowski	Elementary	KPS	\$57,202	1/20/17	1/20/21

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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**P-4. Professional Staff Recommendations**

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

**Probationary Teaching Assistant:**

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Jill Watts	Teaching Assistant	Level I	OMS	\$18,988	12/21/16	12/21/20
Shannon Wells	Teaching Assistant	Level III	CER	\$26,204	12/21/16	12/21/20

Approved: 7-0

**P-5. Professional 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:

**Regular Substitute Teaching Assistant:**

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Elaine Lee	Teaching Assistant	Level III	OMS	\$26,204	12/21/16-6/30/16

Approved: 7-0

**P-6. Teacher Tenure (As Specified)**

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:

Name	Tenure Area	Effective
Shirley Hadley	Special Education	1/2/17

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

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

Position	Name	Stipend
Travel Club	Lisa McPherson	\$375.50
Travel Club	Sarah Williams	\$375.50

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 Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

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**Retirement:**

Name	Title	LOC	Effective
Joseph Annorino	School Bus Driver	TRA	12/21/16

Approved: 7-0

**P-9. Support Staff Recommendations**

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

**Resignation:**

Name	Title	LOC	Effective
Beth Worden	School Bus Attendant	TRA	12/31/16

Approved: 7-0

**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:

**Permanent:**

Name	Title	LOC	Salary	Effective
Betsy Smith	School Bus Attendant	TRA	\$12.41/hr.	1/17/17

Approved: 7-0

**P-11. Substitute and Temporary Employees – 2016/17 School Year:**

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

Substitute teacher/tutor: Rachel Fayette, Molly Fournier, Tammy Jo Johnson, Clare Pinney, Morgan Roemer, Jessica Suboski, Ruth Taylor, Robert Teifke

Substitute teaching assistant: Rachel Fayette, Molly Fournier, Tammy Jo Johnson, Clare Pinney, Christopher Spereno, Ruth Taylor, Casey Wood

Substitute teacher aide: Melissa Parker, Kelly Storms

Substitute school bus driver: Joseph Annorino

Approved: 7-0

**FINANCE**

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

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education approve the following transfer as presented within the 2016-2017 budget:

Amount of Transfer	From Budget Code	To Budget Code

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\$6,234.35	A 1680.501-DST-00  Supplies	A 1680.200-DST-00  Equipment
EXPLANATION:	To update the firewall for district network security.	

Approved: 7-0

**F-2. Establishment of the Donald J. Goewey Elementary Education Scholarship**

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 establishment of the Donald J. Goewey Elementary Education Scholarship on behalf of Dr. Goewey and family, as presented.

Approved: 7-0

**VII. ITEMS FROM BOARD MEMBERS**

*Aimee Callen – Asking at what stage the Building Usage and Fees Committee is at? Dr. Goewey answered that the committee is still in the process of revising.*

*Sam Tripp/Aimee Callen – Thank you to Julie Kimmel Gorman and the students and staff of Minetto Elementary School for making them feel welcome. You did a wonderful job!*

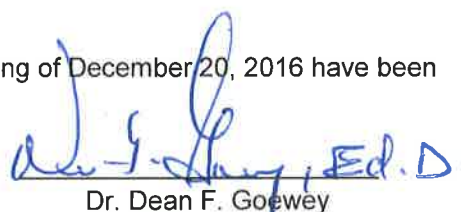
**VIII. ADJOURNMENT**

Motion made by Samuel Tripp and seconded by James Bell, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, December 6, 2016 at 5:38 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of December 20, 2016 have been approved.

  
 Mrs. Lynda Sereno

President of the Board of Education

  
 Dr. Dean F. Goewey

Superintendent of Schools

