

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
COMMITTEE/REGULAR MEETING
EDUCATION CENTER
TUESDAY, JANUARY 3, 2017
5:15 P.M

I. CALL TO ORDER

The Tuesday, January 3, 2017, Oswego Board of Education meeting was called to order at 5:15p.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. SUPERINTENDENT'S REPORT

V. CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of December 20, 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.

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3. **Treasurer's Report, Budget Status Report and District Financial Report – November 2016**
Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of November 2016, 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 November 2016, as presented.
5. **Extraclassroom Activities Fund Report - Oswego High School**
Approval of the Extraclassroom Activities Fund Report for the Oswego High School for the month of November 2016, as presented.
6. **Budgetary Transfer Report**
Review of the monthly Budgetary Transfer Report for the month of December, as presented.

Approved: 7 – 0

BOARD OF EDUCATION

B-1. Student Representative to the Oswego City School District Board of Education for 2016-17 School Year.

Whereas, each school year the Oswego City School District elects one student representative to serve a one year term on the Oswego City School District Board of Education, and

Whereas, the student is to represent the Oswego City School District student population and play an active leadership role,

Whereas, the Oswego City School District Board of Education accepts the student representative and expects active participation as a non-voting Board of Education member, and

Therefore Be It Resolved, that the Board of Education endorses the selection of ***Leah Taylor*** as the student representative according to the established guidelines.

Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp and seconded by Brian Haessig, that the Board of Education appoint the Leah Taylor as the Student Representative to the Oswego City School District Board of Education to start on February 7, 2017.

Approved: 7 - 0

CURRICULUM

I-1. Yearbook Club Overnight Trip – Columbia University, New York City – March 14 -19, 2017

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 grants authorization for the Oswego High Yearbook Club members to travel to Columbia University, New York City on March 14 – 19, 2017. The cost to the district will be for substitute teachers for the advisors, as presented.

Approved: 7 – 0

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

Regular Substitute(s):

Name	Tenure Area	LOC	Salary	Effective
Melissa Russell	Literacy	OMS	\$59,541*	1/30/17-6/30/17

*to be prorated

Approved: 7 – 0

P-2. Extra Compensatory Position 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:

Education Center 2016/17, AS NEEDED BASIS, (FT01 2110-150-1617):

Position	Name	Stipend
In-Service Instructor	Kathy Auyer	\$40/hr.

Approved: 7 – 0

SUPPORT STAFF RECOMMENDATIONS

P-3. Support 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:

Leave(s) of Absence:

Name	Title	LOC	Effective
Gina Stephens-Taylor	Food Service Helper, PT	MIN	9/23/16-1/3/17*

*Amended return to work date

Approved: 7 – 0

P-4. Support 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	Title	LOC	Salary	Effective
Cheryl McCarthy	School Monitor, PT	OHS	\$12.04/hr.	1/4/17

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P-5. Support 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:

Permanent:

Name	Title	LOC	Salary	Effective
Shane Cooper	Custodial Worker	OHS	\$14.63/hr.	1/18/17
Evelyn Thurlow	Custodial Worker	OHS	\$14.63/hr.	1/18/17
Joseph Scharf	Light Motor Equipment Operator	WHS	\$50,747	1/11/17

Approved: 7 – 0

P-6. 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: *Jeremy Brewster*

Substitute teaching assistant: *Jeremy Brewster, Rebecca Prosser*

Substitute school bus attendant: *Elizabeth Grove*

Temporary lifeguard: *Tracy Rector*

Approved: 7 – 0

FINANCE

F-1. Agreement with Aon Hewitt

Upon the presentation and recommendation of Dean Goewey, Superintendent of Schools, motion made by Brian Haessig and seconded by Michael McLaughlin, that the Board of Education approve the agreement with Aon Hewitt for a Dependent Eligibility Audit for the District's healthcare plan, as presented. The fee is \$38 per employee with an estimated cost of \$25,878 to be paid from account A9060.800-DST-00.


Approved: 7-0

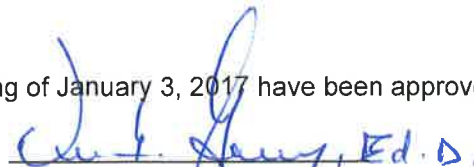
VI. ITEMS FROM BOARD MEMBERS

VII. ADJOURNMENT

Motion made by Samuel Tripp and seconded by Michael McLaughlin, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, January 3, 2017 at 5:30 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of January 3, 2017 have been approved.


 Mrs. Lynda Sereno
 President of the Board of Education


 Dr. Dean F. Goewey
 Superintendent of Schools