

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
EDUCATION CENTER  
TUESDAY, JANUARY 17, 2017  
5:15 P.M

**I. CALL TO ORDER**

The Tuesday, January 17, 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**

Review parent request to allow their children to attend Oswego City Schools that reside just inside the Hannibal School District with the Board of Education. The request was denied by all board member (7-0).

Dr. Goewey invited Board Members to attend the 2017 Legislative Form that will be held at CiTi BOCES on February 4, 2017 from 9 – 11 a.m. Please R.S.V. P.

King & King Architects Presentation – Office Relocations – Copy on File

The OCSD/SUNY Oswego Leighton Learning Community Presentation – Copy on File

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 EDUCATION CENTER  
 TUESDAY, JANUARY 17, 2017  
 5:15 P.M

**V. CONSENT AGENDA**

1. **Minutes of Regular Board of Education Meeting of January 3, 2017 Public Hearing**  
 Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Regular Board of Education Meeting of January 3, 2017**  
 Approval of the Regular Board of Education Meeting Minutes as presented.
3. **Minutes of Regular Board of Education Meeting of January 11, 2017**  
 Approval of the Regular Board of Education Meeting Minutes as presented.
4. **Special Education Committee Recommendations (1)**  
 Approval of the Special Education Committee Recommendations as presented.
5. **Extraclassroom Activities Fund Report - Oswego Middle School**  
 Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of December 2016, as presented.
6. **Extraclassroom Activities Fund Report - Oswego High School**  
 Approval of the Extraclassroom Activities Fund Report for the Oswego High School for the month of December 2016, as presented.
7. **Fund Balance Projection Report**  
 Review of the monthly Fund Balance Projection Report, 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 Thomas DeCastro and seconded by Michael McLaughlin that the Board of Education, accept the following personnel items as follows:

**Leave of Absence:**

Name	Title	LOC	Effective
Kimberly Nelson	English Teacher	OHS	1/30/17-3/22/17
Melissa Russell	Teaching Assistant	OMS	1/30/17-6/30/17

Approved: 7-0

**P-2. School Psychologist Intern Appointment 2017/18 School Year**

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

Ashley Darling                      \$12,000

Approved: 7-0

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

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

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 EDUCATION CENTER  
 TUESDAY, JANUARY 17, 2017  
 5:15 P.M

***Frederick Leighton School 2016/17, AS NEEDED BASIS: (2110-159-DST-00)***

Position	Name	Stipend
After School Homework	Amy Armet	\$20/Hr.
After School Homework	Laurel Artz	\$20/Hr.
After School Homework	Michaela Kearns	\$20/Hr.
After School Homework	Michelle McManus	\$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 Thomas DeCastro and seconded by James Bell that the Board of Education, accept the following personnel items as follows:

***Oswego Middle School 2016/17, AS NEEDED BASIS: (A2110.159-OMS-00)***

Position	Name	Stipend
After School Study Table/Detention Supervisor	Elaine Lee	\$20/Hr.
After School Study Table/Detention Supervisor	Phyllis Masuicca	\$20/Hr.
After School Study Table/Detention Supervisor	Jill Watts	\$20/Hr.

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

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

Position	Name	Stipend
After School Study Table (Mentor Scholar)	Elaine Lee	\$20/Hr.
After School Study Table (Mentor Scholar)	Phyllis Masuicca	\$20/Hr.
After School Study Table (Mentor Scholar)	Jill Watts	\$20/Hr.

Approved: 7-0

**SUPPORT STAFF RECOMMENDATIONS**

**P-6. Support Staff Retirement (David Vincent)**

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

"Whereas, David Vincent has served the students and staff of this school district for the period September 16, 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 David Vincent upon accepting his resignation for the purpose of retirement from the position of custodial worker effective January 5, 2017, and we express our grateful appreciation to him."

Approved: 7-0

OSWEGO CITY SCHOOL DISTRICT  
 BOARD OF EDUCATION  
 REGULAR MEETING  
 EDUCATION CENTER  
 TUESDAY, JANUARY 17, 2017  
 5:15 P.M

**P-7. 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:

**Leave(s) of Absence:**

Name	Title	LOC	Effective
Sheri Lawton	Food Service Helper, PT	FPS	1/18/17-6/30/17

Approved: 7-0

**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:

**Provisional:**

Name	Title	LOC	Salary	Effective
Sheri Lawton	Health Office Assistant, PT	OHS	\$12.04/Hr.	1/18/17

Approved: 7-0

**P-9. 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: Alexandria Connelly, Caylee Heagerty, Anna Iuppa, Sarah Lindovski, Carolyn Scanlon, Deborah Sprague, Bethanie Suchnicki

Substitute teaching assistant: Alexandria Connelly, Caylee Heagerty, Anna Iuppa, Sarah Lindovski, Lindsey Miner, Carolyn Scanlon, Bethanie Suchnicki

Substitute school bus attendant: Debbie Mabie

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 Samuel Tripp, and seconded by Michael McLaughlin, that the Board of Education approve the following transfer within the 2016-17 budget, as presented:

Amount of Transfer	From Budget Code	To Budget Code
\$20,000.00	A 5510.571-TRN-00 Gasoline	A 5510.570-TRN-00 Auto Parts
EXPLANATION:	To cover parts for buses for remainder of school year.	

Approved: 7-0

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
REGULAR MEETING  
EDUCATION CENTER  
TUESDAY, JANUARY 17, 2017  
5:15 P.M

**F-2. Renewal of Three-Year Service Agreement with OCM BOCES**

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 renewal of the three-year service agreement with OCM BOCES to furnish telecommunications services in activity code Co-Ser 602, as presented.

Approved: 7-0

**F-3. Contract with Oswego AmeriCorps Agency**

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 approve a contract with Oswego AmeriCorps Agency for two 900-hour Americorps member in the amount of \$2,583. each, as presented. Funds for this have been budgeted in account A2020.400-FLS-00.

Approved: 7-0

**F-4. Service Agreement with Frontline Technologies Group, LLC**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Brian Haessig, that the Board of Education approve a service agreement with Frontline Technologies Group, LLC for IEP Direct's Translation Direct feature, as presented. There is no cost to the district for this service.

Approved: 7-0

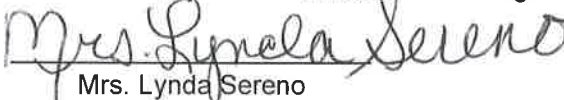
**VI. ITEMS FROM BOARD MEMBERS**

*Aimee Callen – Budget Calendar – When will the board be following the timeline? The NYS Governor will be announcing the State Aid tonight.*

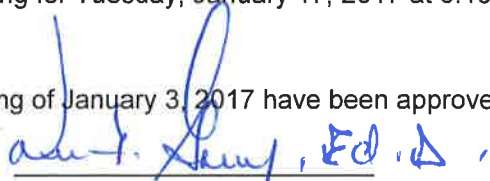
**VII. ADJOURNMENT**

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 17, 2017 at 6:15 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

