

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
LEIGHTON ELEMENTARY SCHOOL
TUESDAY, FEBRUARY 21, 2017
5:15 P.M

I. CALL TO ORDER

The Tuesday, February 21, 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	Absent
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	Present
District Clerk: Karen Canale	Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

William Myers – Moved to Executive Session

IV. EXECUTIVE SESSION: Motion to move to Executive Session at 5:01 p.m. for personnel items was moved by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 6 – 0.

V. ADJOURN EXECUTIVE SESSION was moved to adjournment 6:30 p.m. by Samuel Tripp and seconded by Michael McLaughlin and the motion was accepted 6-0.

VI. RETURN TO PUBLIC SESSSION: Motion to move to Public Session at 6:40 p.m. by Samuel Tripp and seconded by James Bell and the motion was accepted 6 – 0.

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VII. SUPERINTENDENT'S REPORT

Welcome – Leah Taylor – New Student Representative
Principal Kara Shore – Leighton Elementary School
Dr. Dean F. Goewey – Superintendent of Schools – Budget Presentation

VIII. CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of February 7, 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.
3. **Extraclassroom Activities Fund Report - Oswego Middle School**
Approval of the Extraclassroom Activities Fund Report for Oswego Middle School for the month of January 2017, as presented.
4. **Extraclassroom Activities Fund Report - Oswego High School**
Approval of the Extraclassroom Activities Fund Report for the Oswego High School for the month of January 2017, as presented.

Approved: 6–0

BOARD OF EDUCATION

B-1. Annual School City School District Budget Vote & Board of Education Election- May 16, 2017 - Designation of Hours of Voting

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 approve the Annual School Election which will be conducted in the Oswego City School District between the hours of 9:00 a.m. and 9 p.m., on Tuesday, May 16, 2017 for the purpose of voting on the 2017-18 Oswego City School District budget, any accompanying propositions and electing three (3) persons to the office of Member of the Board of Education for a term of three years commencing July 1, 2017 and ending June 30, 2020. The terms commence upon filing the Oath of Office. Voting will be conducted at the regular Oswego City School District voting sites including the:

District No. 1 – Scriba Fire Station
District No. 2 – St. Paul's church
District No. 3 - Elim Grace Church
District No. 4 – Oswego Town Hall

Approved: 6–0

B-2. Annual Oswego City School District Budget Vote and Board of Education Election, May 16, 2017: Designation of Voter Registration Days

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Sam Tripp, and seconded by James Bell, that the Board of Education does hereby designate, Tuesday, April 11, 2016 and Wednesday, April 12, 2017 between the hours of 9 a.m. and 5 p.m. as the dates on which the Board of Registration of said school district will meet at 183 E. Seneca Street, Oswego, New York, in said school district for the purpose of preparing a register for each school district for the annual City School District Election to be held on May 16, 2017. The final day to register to vote in the Oswego City School District Budget Vote and Board

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of Education Election is Thursday, May 4, 2017. Registration is conducted at the Oswego County Board of Elections at 183 E. Seneca Street in Oswego, N.Y. 13126

Approved: 6-0

B-3. Annual Oswego City School District School District Budget Vote & Board of Education Election, May 16, 2017 - Board of Registration Appointment

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by James Bell, that the Board of Education appoint JoAnne Bateman, Stephanie Faul, Margie Cherchio and Anna Marie Natoli, residing in the Oswego City School District, Oswego, N.Y, as Board of Registration of the Oswego City School District for the term commencing on March 8, 2017 to June 29, 2017.

Approve: 6-0

B-4. Inspectors and Alternate Inspectors for May 16, 2017 Oswego City School District Budget Vote & Election

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by James Bell, that this Board of Education does hereby appoint the following qualified voters, or qualified persons, residing within this school district, at the addresses stated after their names, to serve as Inspectors of Election at the said Annual School District Election on Tuesday, May 16, 2017 at a rate of \$200 per inspector plus an additional \$25 per district chairperson.

DISTRICT NO.1

SCRIBA #10
 SCRIBA FIRE
 STATION

MACHINE INSPECTOR

Barb Martin	5397 State Route 104	Oswego	342-2081
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POLL WORKER

Theresa Cutro	3745 County Route 4	Oswego	342-1802
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Mary Lou Goodney	314 County Route 51A	Oswego	342-1822
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Carol Pilon	38 Birch Lane Apt 39A	Oswego	342-6204
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DISTRICT NO. 2

St. Paul's Church

Ward 2 (FPS), Ward 4 (ED Center) and Ward 6 (CER) East

MACHINE INSPECTOR

Jackie Cregg	90 E Seneca St	Oswego	342-3284
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POLL WORKER

Sharon Baker	150 E 1st St Apt 1409	Oswego	343-0102
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William Reedy	174 E Seneca St	Oswego	343-8762
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Tracy DeCann	60 E Schuyler St	Oswego	402-6806
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Alan Saunders	25 E Albany St	Oswego	342-4145
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Teresa Lancette	240 E 11th St	Oswego	216-4630
Maureen Pluff	189 Conway Ter	Oswego	343-9365

DISTRICT NO. 3
 ELIM GRACE
 CHURCH

Ward 1, Ward 3, Ward 5 and Ward 7 West

MACHINE INSPECTOR

Erin Sherwood	22 Pond Path	Oswego	342-4464
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POLL WORKER

Sarah Elkin	131 W 1st St Apt 215	Oswego	343-0163
Margaret Sternberg	20 W 4th St	Oswego	529-0731
John Burnswick	472 W 1st St Apt 306	Oswego	343-1793
Barbera Hughes	345 W 5th St	Oswego	343-2310
Richard Cafalone	249W 8th St	Oswego	529-7687
Francis Raymond	24 W 4th St	Oswego	591-2764

DISTRICT NO. 4

OSWEGO TOWN HALL

MACHINE INSPECTOR

Peggy Place	1065 Co Rt 20	Oswego	343-8512
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Poll Worker

Carol Todd	112 Co Rt 20	Oswego	343-4389
Joyce Gleason	48 Broadview Dr	Oswego	343-8512
John Hogan	5 Eisenhower Ave	Oswego	342-3885
Lucille Dasans	748 Co Rt 20	Oswego	342-4858
Jean Truax	7865 St Rt 104	Oswego	343-1482
Andrew Wallace	280 Co Rte 24	Oswego	343-7754

Resolved, that in the necessity of further need for poll inspectors, that the district will utilize inspectors who have served the district in the past and from the list currently used by the Oswego County Board of Elections, to serve as Alternate Inspectors of Election in the event of a vacancy occurring in the position of inspector of election by reason of delineation, disqualification, death or any other cause.

Approved: 6-0

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

Resignation:

	Title	LOC	Effective
Theodore Beers	Lacrosse, Boys' Jr. Varsity Coach	OHS/OMS	1/26/17

Approved: 6-0

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 James Bell, that the Board of Education, accept the following personnel items as follows:

Leave of Absence:

Name	Title	LOC	Effective
Jill Sawyer	Elementary Teacher	MIN	11/28/16-3/9/17

Approved: 6-0

P-4. Professional Staff 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:

Probationary Teaching Assistant(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Keri Kline	Teaching Assistant	Level 1	OHS	\$18,988	2/27/17	2/27/21

Approved: 6-0

P-5. Extra Compensatory Position Recommendations - Tabled

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

OHS 2016/17, AS NEEDED BASIS (2110.151-OHS):

Position	Name	Stipend
Debra Kasmer	Fitness Club Advisor	\$751*
Mary Koskowski	SADD Club Advisor	\$751*

*Prorated

Tabled: Approved: 6-0

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P-6. 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:

OHS/OMS 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Girls' Varsity Lacrosse Head Coach	Theodore Beers	\$7060
Girls' Varsity Lacrosse Assistant Coach	Mark Fierro	\$4865
Boys' JV Lacrosse Assistant Coach	John Rice	\$4561

Approved: 6-0

SUPPORT STAFF RECOMMENDATIONS

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 James Bell, that the Board of Education, accept the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective
Joseph Scharf	Groundswoker	WHS	1/10/17
Linda Zollo	Teacher Aide, PT	KPS	2/17/17

Approved: 6-0

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 James Bell, that the Board of Education, accept the following personnel items as follows:

Leave(s) of Absence:

Name	Title	LOC	Effective
Mylie Colon	Food Service Helper, PT	OHS	9/19/16-2/27/17*
Cristal McMahon	Food Service Helper, PT	OHS	2/9/17-6/29/17

*Amended return to work date

Approved: 6-0

P-9. Support Staff 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:

Probationary:

Name	Title	LOC	Salary	Effective
Kathleen Shurr	Groundswoker	WHS	\$41,251	2/27/17
Shasta Pospesel	Food Service Helper, PT	MIN	\$12.67/hr.	2/27/17
Alexandria Torello	Food Service Helper, PT	OHS	\$12.67/hr.	2/27/17

Approved: 6-0

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P-10. Substitute and Temporary Employees – 2016/17 School Year:

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

Substitute teacher/tutor: Alex Baer, Marisa-Marie Constato, Marjorie Storrs, Ryan Warner

Substitute teaching assistant: Kira Canale, Ashley Trainham

Substitute cleaner: Paul Caraccioli, Melissa Parker

Substitute school bus attendant: Sheridan Seward

Substitute teacher aide: Elizabeth Hunter

Approved: 6-0

FINANCE

F-1. Budgetary Transfer of Funds

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by James Bell, 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
\$2,000.00	A 1621.553-B&G-00 B&G Supplies	A 1620.548-B&G-00 Heating Supplies
EXPLANATION:	To cover additional heating supplies.	

Approved: 6-0

F-2. Contract with BPAS Healthcare Consulting Services

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by James Bell, that the Board of Education approve the agreement between the Oswego City School District and BPAS Actuarial & Pension Services to determine if the prescription drug benefits for Medicare-eligible retirees are actuarially equivalent to the prescription drug coverage provided under Medicare Part D, at a cost of \$3,500., as presented. This fee is budgeted in account A9060.800-DST-00 and has not increased from the prior agreement.

Approved: 6-0

F-3. Resolution Relative to the Sale of the Education Center

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Michael McLaughlin, and seconded by James Bell, that the Board of Education approve Resolution (1) Determining that the sale of the Education Center is an Unlisted Action Under the State Environmental Quality Review Act; (2) Declaring the Board of Education as Lead Agency, and (3) Determining that the Action Will Not Result in Any Significant Adverse Environmental Impacts, as presented

Approved: 6-0

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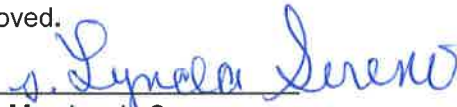
IX. ITEMS FROM BOARD MEMBERS

Thomas DeCastro - OHS Play was fantastic, everyone did a great job.
Dean Goewey – Mary Beth Fierro, Principal of the Oswego Middle School has been recommended for the 2017 SAANYS/NAESP Middle School Principal of the Year Award.
Aimee Callen – Wonderful opportunity for everyone to see the school while the Board of Education has been holding board meeting in different school locations throughout the year.
Would like to implement a district acknowledgement program for students and staff.

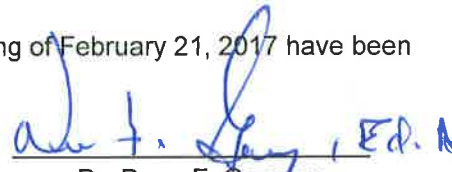
X. ADJOURNMENT

Motion made by Thomas DeCastro and seconded by Michael McLaughlin, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, February 21, 2017 at 6:35p.m. Motion was adopted 6-0.

This is to certify that the minutes of the Regular Meeting of February 21, 2017 have been approved.



Mrs. Lynda Sereno
President of the Board of Education



Dr. Dean F. Goewey
Superintendent of Schools