

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
CURRICULUM/REGULAR MEETING
EDUCATION CENTER
TUESDAY, APRIL 4, 2017
5:00 P.M

I. CALL TO ORDER

The Tuesday, April 4, 2017, Oswego Board of Education meeting was called to order at 5:00 p.m. The following board members were:

Bell, James	Present
Callen, Aimee	Absent
DeCastro, Thomas	Present
Haessig, Brian	Present
McLaughlin, Michael	Present
Tripp, Samuel	Present
Sereno, Lynda	Present
Leah Taylor	Present

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey	Present
Acting Director of Personnel: Peter Myles	Present
Business Administrator: Nancy Squairs	Present
Executive Director of Elementary Education and Accountability: 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

1. Oswego High School Presentation by Heidi Sweeney – Handouts in Folder
2. FLS Learning Community Open House – 6:00 P.M. at FLS Elementary

Motion to amend agenda to add P-14.

Motion Samuel Tripp and Seconded Michael McLaughlin

Approved: 6-0

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CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of March 21, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Special Board of Education Meeting of March 23, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
3. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.

Approved: 6-0

BOARD OF EDUCATION

B-1. B-1. Pupil Instructional Calendar – 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 Michael McLaughlin that the Board of Education approves the Pupil Instructional Calendar for the 2017-18 School Year as presented.

Approved: 6-0

B-2. Board of Education Meeting Dates for 2017-18

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 review and approve the following meeting dates for the 2017-18 school year.

July 3, 2017
July 18, 2017
August 1, 2017
August 15, 2017
September 5, 2017
September 19, 2017
October 3, 2017
October 17, 2017
November 7, 2017
November 21, 2017
December 5, 2017
December 19, 2017
January 2, 2018
January 16, 2018
February 6, 2018
February 20, 2018

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March 6, 2018
 March 20, 2018
 April 3, 2018
 April 17, 2018
 May 1, 2018
 May 15, 2018
 June 5, 2018
 June 19, 2018

Approved: 6-0

CURRICULUM

I-1. Oswego Middle School Hands on History Club - Albany, New York - June 22, 2017

Upon presentation and recommendation of 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 Hands on History Club be granted approval to travel to Albany, NY. on June 22, 2017 for an educational field trip. This field trip has no cost to the district, as presented.

Approved: 6-0

I-2. NEW YORK STATE TEXTBOOK LAW: Oswego City School District, School Year 2016-2017

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 approve new textbooks for instructional use in the Oswego City School District, under the New York State Textbook Law, as follows:

School	Course	Title	Publisher	ISBN
OHS	Science: Adaptive Reuse of Resources	Managing Our Natural Resources	Cengage Learning	978-1-285-83507- 5

Approved: 6-0

I-3. Oswego High School Teen Health Conference Camp Hollis May 9-10, 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 approval for approximately 15-35 students to participate in the Teen Health Conference to be held at Camp Hollis on May 9-10, 2017. The only cost to the district will be substitute coverage for the two or three chaperones for one day, as presented.

Approved: 6-0

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I-4. Ecotherapy Project Proposal - Oswego Middle School

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 approve an independent study by Cory Brosch to be conducted at Oswego Middle School through an outreach program which partners with SUNY Oswego's Counseling & Psychological Services Department, as presented.

Approved: 6-0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Retirement (Gwen Brown - CER)

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:

“Whereas, Gwen Brown has served the students and staff of this school district as a Reading teacher for the period September 1, 2003, 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 Ms. Brown upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

P-2. Professional Retirement (Patricia Kuhl - OHS)

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:

“Whereas, Patricia Kuhl has served the students and staff of this school district as an English teacher for the period September 1, 2006, 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 Ms. Kuhl upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

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P-3. Professional Retirement (Edward Stacy - OHS)

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:

“Whereas, Edward Stacy has served the students and staff of this school district as a Social Studies teacher for the period January 29, 1990, 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 Mr. Stacy upon accepting his resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to him.”

Approved: 6-0

P-4. Professional Retirement (Denise Smith - CER)

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:

“Whereas, Denise Smith has served the students and staff of this school district as a Teaching Assistant for the period September 9, 1987, 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 Ms. Smith upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

P-5. Support Staff Retirement (Marjorie Cherchio - EDC)

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:

“Whereas, Marjorie Cherchio has served the students and staff of this school district for the period September 3, 1980, to the present and has been a most responsible, conscientious, and dedicated staff member in service to the school district; now, therefore, be it

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“Resolved, that the members of the Board of Education of the Oswego City School District hereby acknowledge the faithful service of Ms. Cherchio upon accepting her resignation for the purpose of retirement from the position of District Purchasing Assistant effective April 29, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

P-6. Support Staff Retirement (Karen Heckethorn - OHS)

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:

“Whereas, Karen Heckethorn has served the students and staff of this school district for the period February 16, 1994, 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 Ms. Heckethorn upon accepting her resignation for the purpose of retirement from the position of Stenographer effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

P-7. Support Staff Retirement (Sara Mitchell - CER)

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:

“Whereas, Sara Mitchell has served the students and staff of this school district for the period April 24, 1991, 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 Ms. Mitchell upon accepting her resignation for the purpose of retirement from the position of Stenographer effective June 30, 2017, and we express our grateful appreciation to her.”

Approved: 6-0

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P-8. 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
Rachel Edwards	Teaching Assistant	FLS	4/10/17-4/10/18

Approved: 6-0

P-9. 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
Stacie Roberts	Elementary	MIN	\$58,128 BS+42/St 2	9/1/17	9/1/21

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.

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P-10. Teacher Tenure (As Specified)

Upon the presentation and recommendation of Dean F. Goewey, Ph.D., 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:

Name	Tenure Area	Effective
Nestor Aviles	Elementary (CER)	9/1/17
Stephanie Dawson	Elementary (CER)	9/1/17
Kristen Jorgenson	Music (CER and FPS)	9/1/17
Ashton LaTulip	Speech (CER)	9/1/17
Kevin Morgan	Social Studies (OMS)	9/1/17
Teanna Smith	Elementary (CER)	9/1/17

Approved: 6-0

P-11. 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:

Tabled

Motion by Samuel Tripp and seconded by Michael McLaughlin

6 - 0

Summer 2017, AS NEEDED BASIS:

Position	Name	LOC	Stipend	Days
Guidance Counselor	Michelle Cooper	OMS	\$1,450.74	4
Guidance Counselor	Kathleen Pearson	OMS	\$1,616.34	4
Guidance Counselor	Daniel Rogers	OMS	\$1,254.24	4
Clerk	Cindy Zuber	OMS	\$88.13/day	20 ax

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P-12. 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 Michael McLaughlin, that the Board of Education, accept the following personnel items as follows:

Summer Services 2017, AS NEEDED BASIS (ST012110.159-1617):

Position	Name	Stipend*
Incarcerated Youth Program	Kris Johnston	\$333.89/day

*work as needed not to exceed 20 full days equivalent

Approved: 6-0

SUPPORT STAFF RECOMMENDATIONS

P-13. 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 teaching assistant: Shaunna Spivey-Spinner, Melissa Syrell

Substitute bus attendant: Diana Willis

Substitute food service helper: Grisel Ramos Colon, Paulette Pannozzo

Approved: 6-0

P-14. Professional Staff Recommendation

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by James Bell, that the Board of Education, accept to hereby appoint Mrs. Nancy Squairs to the position of Executive Director of Business and Finance as per the negotiated contract.

Approved: 6-0

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FINANCE

F-1. Approval of Appropriation of Liability Reserve and Budget Amendment

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 appropriation of the Liability Reserve in the amount of \$344,444.32 and the Budget Amendment to increase the Medicare Reimbursement Account A9060.802-DST-00 in the amount of \$344,444.32 for the liability related to retirement drug subsidy.

Approved: 6-0

F-2. Agreement between OCSD and West Genesee Central School District

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 agreement between the Oswego City School District and the West Genesee Central School District for health services provided to one OCSD student attending nonpublic school in the West Genesee Central School District in the 2016-17 school year in the amount of \$401.80. Funds for this are budgeted in account A2250.470-DST-00, as presented.

Approved: 6-0

F-3. Agreement between OCSD and Westhill Central School District

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 agreement between the Oswego City School District and the Westhill Central School District for health services provided to one OCSD student attending nonpublic school in the Westhill Central School District in the 2016-17 school year in the amount of \$171.63. Funds for this are budgeted in account A2250.470-DST-00, as presented.

Approved: 6-0

F-4. Acceptance of Donation from DonorsChoose.org to Fitzhugh Park School

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education accept a donation from Donors Choose to Fitzhugh Park Elementary School in the amount \$387.82, as presented. This donation will be used for materials for the FPS Student Council and school store.

Approved: 7-0

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V. **ITEMS FROM THE BOARD**

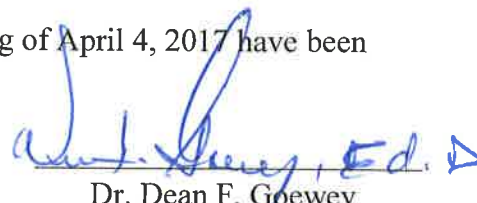
Lynda Sereno – Thank you to Brian Haessig for volunteering to sit on the CiTi Board of Education.

VI. **ADJOURNMENT**

Motion made by Samuel Tripp and seconded by Brian Haessig, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, April 4, 2017 at 5:58 p.m. Motion was adopted 6-0.

This is to certify that the minutes of the Regular Meeting of April 4, 2017 have been approved.


Mrs. Lynda Sereno
President of the Board of Education


Dr. Dean F. Goewey
Superintendent of Schools

