

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD ROOM  
REGULAR MEETING  
TUESDAY, JUNE 6, 2017  
5:00 P.M.

**I. CALL TO ORDER**

The Tuesday, June 6, 2017, Oswego Board of Education meeting was called to order at 5:32 p.m. following committee meetings. 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
Leah Taylor	Present

**ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT**

Superintendent of Schools: Dr. Dean F. Goewey	Present
Acting Director of Personnel: Peter Myles	Present
Executive Director of Business and Finance: Nancy Squairs	Absent
Executive Director of Elementary Education and Accountability: Carrie Plasse	Present
Media Present: Oswego Daily News and the Palladium Times	Present
District Clerk: Karen Canale	Present

**II. PLEDGE OF ALLEGIANCE**

**III. FLOOR TO PUBLIC**

**IV. SUPERINTENDENT'S REPORT**

Recognition of Dr. and Mrs. Kearns

Presentation – Long Range Comprehensive District Educational Plan by Diana Proano and Michaela Kearns.

Presentation – Athletics by David Gryczka

**Amend Agenda to add P-20 (Heidi Sweeney)**

Motion: Samuel Tripp    Second: Brian Haessig

Approved: 7 – 0

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**V. CONSENT AGENDA**

1. **Minutes of Regular Board of Education Meeting of May 16, 2017**  
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Minutes of Special Board of Education Meeting of May 17, 2017**  
Approval of the Special Board of Education Meeting Minutes as presented.
3. **Minutes of Special Board of Education Meeting of May 23, 2017**  
Approval of the Special Board of Education Meeting Minutes as presented
4. **Special Education Committee Recommendations (1)**  
Approval of the Special Education Committee Recommendations as presented.
5. **Budgetary Transfer Report**  
Review of the monthly Budgetary Transfer Report for the month of May 2017, as presented.

Motion: Samuel Tripp Second: Brian Haessig

Approved: 7-0

**BOARD OF EDUCATION**

**B-1.**

**WHEREAS**, on November 17, 2015, the Board of Education (the "Board") appointed Dr. Dean F. Goewey as the Superintendent of Schools ("Superintendent") to a term of appointment commencing November 18, 2015 and continuing through June 30, 2019; and

**WHEREAS**, on that same date, the Board authorized the President of the Board (the "Board President") to enter into an agreement dated November 17, 2015, setting forth the terms and conditions of employment for the Superintendent (the "Employment Agreement"); and

**WHEREAS**, the Board President and Superintendent did execute that Employment Agreement; and

**WHEREAS**, New York Education Law Section 2507 authorizes the Board to appoint the Superintendent to a term not to exceed five years and further authorizes the Board to contract with the Superintendent with respect to his salary, compensation and other benefits; and

**WHEREAS**, Article VI, Section 1 of the Employment Agreement, authorizes the Parties to amend the Employment Agreement;

**NOW THEREFORE**, after due consideration, the Board adopts the following resolution:

**RESOLVED**, that the Board hereby extends the appointment of Dr. Dean F. Goewey as Superintendent, effective July 1, 2017, by appointing him to a new four-year term commencing on July 1, 2017 and continuing through June 30, 2021; and

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**BE IT FURTHER RESOLVED** that the Board hereby adopts and approves the following amendments to the Employment Agreement (hereinafter referred to collectively as the "June 2017 Amendment") as set forth more particularly in the June 2017 Amendment:

1. Article I, Section 1 of the Employment Agreement is amended to reference the Superintendent's term appointment by Board resolution and to clarify that the Employment Agreement pertains to the terms and conditions of the Superintendent's employment during the term appointment approved by the Board;
2. Article IV of the Employment Agreement is amended to add two new paragraphs for the purpose of establishing the Superintendent's annual base salary for the contract years of July 1, 2017 through June 30, 2018, and July 1, 2018 through June 30, 2019;
3. Article V, Section B, Paragraphs 1 and 3 of the Employment Agreement are amended, respectively, to increase from ten (10) to fifteen (15) the number of unused accumulated vacation days that the Superintendent is authorized to roll over to the following year, and to increase from five (5) to ten (10) the number of unused accumulated vacation days that the Superintendent is authorized to cash-in annually; and
4. Article V, Section G, Paragraph 2 of the Employment Agreement is amended to specify the one-time monetary sum payable by the Superintendent as a condition of receiving paid health insurance coverage during his retirement from the District.

**BE IT FURTHER RESOLVED**, that the Board of Education hereby authorizes and directs the Board President to sign and thereby execute the June 2017 Amendment on behalf of the Board and District.

Dated: June 6, 2017

Motion: Samuel Tripp Second: Michael McLaughlin

Approved: 6 - 0

**CURRICULUM**

**I-1. Agreement between OCSD and Mrs. Linda Kieper - Summer 2017 Trinity Catholic School**

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 an agreement between Oswego City School District and Linda Kieper, elementary teacher for Trinity Catholic School for reading instruction funded by Title I monies, as presented.

Approved: 6 - 0

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**I-2. Agreement between OCSD and Mrs. Mary Kathleen Baer - Summer 2017 Trinity Catholic School**

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 an agreement between Oswego City School District and Mary Kathleen Baer, elementary teacher for Trinity Catholic School for reading instruction funded by Title I monies, as presented

Approved: 7-0

**I-3. Oswego High School Senior Class Trip - Orlando, Florida - February 24, 2018 - March 4, 2018(Tentative)**

Upon 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 School Senior Class be granted approval to travel to Orlando, Florida from February 24<sup>th</sup> to Sunday, March 4<sup>th</sup> 2018. The only cost to the district would be for providing substitute coverage.

Approved: 7-0

**I-4. Syracuse University Project Advance (SUPA) - Summer 2017 Training**

Upon 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 Susan Larca and Benjamin Hall to attend summer training for Forensic Science and Economics respectfully for Syracuse University Project Advance (SUPA).

Approved: 7-0

**PERSONNEL**

**PROFESSIONAL STAFF RECOMMENDATIONS**

**P-1. Professional Retirement (Donna Miles - MIN)**

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

"Whereas, Ms. Miles has served the students and staff of this school district as Literacy Specialist and reading teacher for the period February 24, 1992, 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. Miles upon accepting her resignation for the purpose of retirement effective June 30, 2017, and we express our grateful appreciation to her."

Approved: 7-0

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**P-2. Support Staff Retirement (Foster Mayer - FPS)**

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

"Whereas, Foster Mayer has served the students and staff of this school district for the period December 1986, 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. Mayer upon accepting his resignation for the purpose of retirement from the position of custodian effective June 30, 2017, and we express our grateful appreciation to him."

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:

**Resignation:**

Name	Title	LOC	Effective
Tracy Klefbeck	Elementary Teacher	CER	6/30/17
Constance Marrano	Speech Teacher	MIN	6/30/17

Approved: 7-0

**P-4. 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:

Name	Title	LOC	Salary	Effective
Patrick Bond (recall from PEL replacing S. Carbone)	Physical Education Teacher	OMS	\$61,137 BS+30/Step11	9/1/17
Casey Smith (recall from PEL replacing P. Kuhl)	English Teacher	OHS	\$58,577	9/1/17

\*Salaries will be adjusted pending OCTA contract negotiations.

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:

**Probationary:**

Name	Tenure Area	LOC	Salary	Effective	Tenure
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					Due
Mark Bankowski (recall from PEL rep S. Bonacorsi)	Biology 7-12	OHS	\$60,567 BS+30/Step4	9/1/17	9/1/18
Tiffany Ryan	Biology/Gen Science (7-12)	OMS	\$59,022 BS+39/Step5	9/1/17	9/1/19
Angela Tombolillo	Literacy	CER	\$56,713 BS+30/Step3	9/1/17	9/1/21

\* Salaries will be adjusted pending OCTA contract negotiations.

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

**P-6. 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
Jessica Slight	Teaching Assistant	III	OMS	\$26,204	9/1/17- 6/30/18

\*Salaries will be adjusted pending OCTA contract negotiations.

Approved: 7-0

**P-7. 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(s):***

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Jillian Murphy	Special Education	INI	OHS	\$56,316 BS+39/Step1	9/1/17- 6/30/18
Melissa Russell	Literacy (Gr 5-12)	INI	OMS	\$59,541 BS+33/Step8	9/1/17- 6/30/18

\*Salaries will be adjusted pending OCTA contract negotiations.

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**P-8. 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:

***OHS/OMS Athletics, Fall 2017/18, AS NEEDED BASIS:***

Position	Name	Stipend
Cross Country, Co-Ed Varsity Head	Catherine Celeste	\$6,327
Cross Country, Modified Assistant	Lisa Shannon	\$4,429

Approved: 7-0

**P-9. 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:

***OHS/OMS Athletics, Winter 2017/18, AS NEEDED BASIS:***

Position	Name	Stipend
Hockey, Boys' Varsity Head	Kevin Ahern*	\$7,154
Hockey, Boys' Varsity Assistant	Adam Michalski*	\$5,723
Wrestling, Varsity Head	Kurt D'Angelo	\$7,744
Cheerleading, Winter Head	Tiffany Pauldine*	\$7,744
Basketball, Boys' Varsity Head	Jim LaMacchia*	\$7,443
Basketball, Boys' JV Head	Tim Chamberlain*	\$6,081
Basketball, Girls' Varsity Head	Megan Daley*	\$7,154
Basketball, Girls' JV Head	Jenna Lipiska*	\$6,081
Bowling, Boys' Varsity Head	Bob Hoefler*	\$1,898
Bowling, Girls' Varsity Head	Kristen Maxon*	\$1,824
Hockey, Girls' Varsity Head	Mark Fierro	\$7,154
Hockey, Girls' Varsity Assistant	Dan Witmer*	\$5,954
Swimming, Boys' Varsity Head	Josh Lerch	\$7,744
Swimming, Boys' Varsity Assistant	Kevin Morgan	\$6,195
Modified Boys' Basketball	Brad Shannon	\$6,437
Modified Wrestling Head	Mike Howard	\$5,768
Modified Wrestling Assistant	Dennis Pawlikowski	\$5,108
Modified Girls' Volleyball	Ted Beers	\$5,472
Modified Girls' Basketball	Brad Shannon	\$6,437

\*non-OCTA

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**P-10. 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:

***In-Service Instructors 2017/18, AS NEEDED BASIS (FT01 2110-150-1718), \$40 per hour ea:***

Tracy Anderson	Valerie Donovan	Michele Lloyd	Kara Shore
Kathy Auyer	Linda Doty	Rory Malone	Amie Shutts
Stephanie Auyer	Robert Duffy	Hope Mazuroski	Donna Simmons
Tim Barbeau	Robert Dumas	Kate McCrobie	Samantha Spaulding
Cheryl Beck	Cameron Edele	Lisa McPherson	Jennifer Stanton
Ted Beers	Mary Beth Fierro	Donna Miles	Brian Steffen
Matthew Bock	Erin Fitzgerald	Katherine Mills	Christine Stepien
Lori Bradway-Veiga	Kari Free	Elizabeth Moshier	Laura Stevens
Jamie Brancato	Gretchen Fronk	Kelly Moxley	Amy Sullivan
Mary Alice Brennan	John Garruto	Kirk Mulverhill	Heidi Sweeney
Jennifer Cahill	David Gryczka	Carol Naron	Jamie Sykut
Tricia Caroccio	Gina Iorio	Katie O'Leary	Jennifer Symborski
Carol Carroll	Taishana Jackson	Judy Osetek	Jennifer Szkotak
Chris Castiglia	Rebecca James	aTami Palmitesso	Stacy VanCampen
Molly Clark	Janet Knight	Mike Patane	Mary Volkomer
Jacqueline Clarke	Bridgette Krawczyk	Dennis Pawlikowski	Kelly Waite
Gretchen Coakley	Andrea Latta	Leanne Perry	Tom Weigand
Lisa Coleman	Deb Lavner	Michelle Peterson	Paula Weigelt
Kurt D'Angelo	Jessica Leonard	Carrie Plasse	Sarah Williamsa
Joan Dain	Amy Leopold	John Rice	Tanya Wadsworth
Elise Davis	Kim LeRoy	Heather Robillard	Serena Waldron
Josh DeLorenzo	Jim Livingston	Dan Rose	Rebecca Woods

Approved: 7-0

**SUPPORT STAFF RECOMMENDATIONS**

**P-11. 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:

***Resignations:***

Name	Title	LOC	Effective
Denise Demong	School Monitor, Part-Time	OMS	5/19/17

Approved: 7-0



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**P-12. 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:

***Termination:***

Name	Title	LOC	Effective
Mark Harrington	Head Automotive Mechanic	TRA	5/26/17

Approved: 7-0

**P-13. 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:

***Probationary:***

Name	Title	LOC	Salary	Effective
Denise Dohse	Typist, Part-Time	MIN	\$15.00/Hr.	6/7/17
Tina Hondro	Typist, Part-Time	CER	\$15.00/Hr.	6/7/17
Betsy Smith	School Bus Driver	TRA	\$20.02/Hr.	6/7/17

Approved: 7-0

**P-14. 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
Barbara Fontana	Senior Typist	CER	\$52,467	7/1/17

Approved: 7-0

**P-15. 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
Erica DeMott	Reg. Prof. School Nurse, PT	MIN	\$15,348	5/17/17
Terra Hsu	Teacher Aide, Part-Time	CER	\$12.41/Hr.	5/23/17

Approved: 7-0

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**P-16. 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:

***Summer Transportation 2017:***

Name	Title	SCH	Rate/Hr.
Marcia Alvarado	School Bus Attendant	A-5	\$12.41
Frances (Sue) Cogswell	School Bus Attendant	A-5	\$12.41
Rhonda Favata	School Bus Attendant	A-5	\$12.41
Marie LaTulip	School Bus Attendant	A-5	\$12.41
Tammy Martinez	School Bus Attendant	A-5	\$12.41
Linda Mott	School Bus Attendant	A-4	\$15.51
Kimberly Sweeting	School Bus Attendant	A-5	\$12.41
Patricia Thompson	School Bus Attendant	A-5	\$12.41
Josephine Alvarado	School Bus Driver	A-4	\$25.78
Robert Andres	School Bus Driver	A-5	\$20.64
Cyndy Babcock	School Bus Driver	A-5	\$20.64
Cindy Bosco	School Bus Driver	A-5	\$20.64
Michael Cloonan	School Bus Driver	A-5	\$20.64
Dawn Currier	School Bus Driver	A-5	\$20.64
Harry Farrell	School Bus Driver	A-5	\$20.64
Victoria Green	School Bus Driver	A-5	\$20.64
Mary Haynes	School Bus Driver	A-5	\$20.64
Theresa Haynes	School Bus Driver	A-5	\$20.64
John Herrman	School Bus Driver	A-5	\$20.64
Robin Kimball	School Bus Driver	A-4	\$25.78
Paul Komrowski	School Bus Driver	A-5	\$20.64
James Kosbob	School Bus Driver	A-5	\$20.64
Patrick Lamont	School Bus Driver	A-5	\$20.64
James Liccardi	School Bus Driver	A-5	\$20.64
Christine Marsh	School Bus Driver	A-4	\$25.78
Michelle Mauro	School Bus Driver	A-5	\$20.64
Lawrence McRae	School Bus Driver	A-5	\$20.64
Laurie Myers	School Bus Driver	A-4	\$25.78
Robin Pryor	School Bus Driver	A-4	\$25.78
Pamela Reynolds	School Bus Driver	A-5	\$20.64
Susan Russell	School Bus Driver	A-4	\$25.78
Stacy Sandler	School Bus Driver	A-5	\$20.64
Betsy Smith	School Bus Driver	A-5	\$20.02
Brian Stupp	School Bus Driver	A-5	\$20.64
Lynda Taylor	School Bus Driver	A-4	\$25.78
Jeff VanGorder	School Bus Driver	A-5	\$20.64
Josh VanGorder	School Bus Driver	A-5	\$20.64
Lee Williams	School Bus Driver	A-5	\$20.64

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Carolyn Zeller	School Bus Driver	A-5	\$20.64
Harry Farrell	Dispatcher, PT, as needed	A-2	\$19.13
Victoria Green	Dispatcher, PT, as needed	A-2	\$19.13
Paul Komrowski	Dispatcher, PT, as needed	A-2	\$19.13
Marcia Alvarado	School Bus Cleaner		\$10.40
Frances (Sue) Cogswell	School Bus Cleaner		\$10.40
Rhonda Favata	School Bus Cleaner		\$10.40
Marie LaTulip	School Bus Cleaner		\$10.40
Tammy Martinez	School Bus Cleaner		\$10.40
Linda Mott	School Bus Cleaner		\$10.40
Kimberly Sweeting	School Bus Cleaner		\$10.40
Patricia Thompson	School Bus Cleaner		\$10.40

Approved: 7-0

**P-17. 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:

**Temporary Summer 2017:**

Name	Title	LOC	Stipend
Barbara Czerow	Library Clerk	OHS	20 Hours Maximum @ \$12.59/Hour

Approved: 7-0

**P-18. Substitute and Temporary Employees – Summer Programs 2017:**

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 school bus attendants: Nicole Earl, Deborah Edwards, Elizabeth Grove, Annette Hamilton, John Herrman, Debbie Mabie, Cindy McCullough, Jessica Ponzi, Mary Pratt, Grisel Ramos Colon, Stacy Sandler, Jeanette Smart, Francis (Jack) Zeller

Substitute school bus drivers/school bus cleaners: Josephine Alvarado, Robert Andres, Cyndy Babcock, Cindy Bosco, Michael Cloonan, Dawn Currier, Harry Farrell, Victoria Green, Mary Haynes, Theresa Haynes, John Herrman, Robin Kimball, Paul Komrowski, James Kosbob, Patrick Lamont, James Liccardi, Christine Marsh, Michelle Mauro, Lawrence McRae, Laurie Myers, Robin Pryor, Pamela Reynolds, Susan Russell, Stacy Sandler, Betsy Smith, Brian Stupp, Lynda Taylor, Jeff VanGorder, Josh VanGorder, Lee Williams, Carolyn Zeller

Approved: 7-0

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**P-19. 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: *Morganne Atutis, Erin Hussey, Jessica Martel, Paige McDonald, Kaela Russo, Tayler Sorell*

Substitute teaching assistant: *Morganne Atutis, Erin Hussey, Jessica Martel, Paige McDonald, Kaela Russo*

Substitute bus attendant: *Vanessa Newcombe*

Approved: 7-0

**P-20. Professional Staff Recommendations**

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

**Permanent:**

Name	Title	Salary	Effective
Dr. Heidi Sweeney	Executive Director of Secondary Education & Personnel	\$112,000	7/1/17

Approved: 7-0

**FINANCE**

**F-1. Agreement (Continuation of) between Oswego County Opportunities, Inc. and Oswego City 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 Oswego County Opportunities, Inc. and the Oswego City School District for the 2017-2018 school year in the amount of \$63,650.00, as presented. Money is allocated in accounts FEHY2110.400-1718 (\$23,825.00) for Education of Homeless Grant, FT2110.400-1718 (\$14,825.00) for Title I, and A2020.400-DST-00 (\$25,000.00) General.

Approved: 7-0

**F-2. Services Agreement Reinstatement – The OMNI Group**

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 Services Agreement Reinstatement with The OMNI Group the 2017-18 school year at the cost of \$2,940.00, as presented, which is a decrease of \$504.00 from 2016-17. Funds for this service are allocated in account 9089.804-DST-00.

Approved: 7-0

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**F-3. Tax Certiorari Matter – Harbor House Condominiums**

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 settlement proposal with Harbor House Condominiums for tax certiorari matters, not to exceed \$65,646.00, as presented.

Approved: 7 - 0

**F-4. Proposal from TRU Services, Gerber Life Insurance Company, LLC**

Upon the presentation and recommendation Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that the Board approve the proposal from TRU Services, Gerber Life Insurance Company, LLC for the purpose of Stop Loss Insurance at a cost of \$507,511.00 to be paid from account A9045.800-DST-00 (Life Insurance), as presented, which is a decrease of \$11,424.00 from the previous contract with Highmark.

Approved: 7-0

**F-5. Report and Award of Bid: Athletic Supplies and Equipment**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Michael McLaughlin, that there were advertisements in the Palladium-Times and Post Standard Newspapers and bids received on May 12, 2017, therefore be it resolved that the bid for Athletic Supplies and Equipment be awarded to the lowest responsible bidders, meeting bid specifications for a total amount of \$61,881.00, as presented. Money for these supplies and equipment is budgeted in account A2855.501-DST-00.

Approved: 7-0

**F-6. Acceptance of Donation from Connect Kids Bus Grant**

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 accept a donation of not to exceed \$750 from Connect Kids Bus Grant to CER student to attend a field trip to Fort Ontario, as presented.

Approved: 7-0

**F-7. Acceptance of Donation from DonorsChoose.org**

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 accept a donation of \$1,718.10 from DonorsChoose.org to Fitzhugh Park Elementary School for the professional development of 5 teachers to be trained on how to teach mindful yoga as an enrichment program to promote positive coping skills, as presented.

Approved: 7-0

OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD ROOM  
REGULAR MEETING  
TUESDAY, JUNE 6, 2017  
5:00 P.M.

**F-8. Acceptance & Recognition of Flag Donations from Oswego County Legislator Dan Farfaglia and American Legion Post 587 Commander John Young to OCSD**

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 accept and recognize a donation of seven American flags from Oswego County Legislator Dan Farfaglia and American Legion Post 587 Commander John Young, as presented.

Approved: 7-0

**F-9. Tax Certiorari Matter – Oswego Harbor Power LLC**

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 settlement proposal with Oswego Harbor Power LLC for tax certiorari matters, to authorize its attorneys to settle the tax assessment proceedings without the payment of any District refund, upon stipulation that the 2016 proceeding shall be discontinued and the assessment of \$116,000,000.00 shall be frozen for three tax years (tax years 2017/18, 2018/19 and 2019/20) and that this resolution shall take effect immediately.

Approved: 7-0

**F-10. Services Agreement Renewal – Midwest Employers Casualty Company**

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 Self-Insured Excess Workers' Compensation and Employers Liability Indemnity Policy with Midwest Employers Casualty Company for the 2017-18 school year at the cost of \$42,333.00, as presented, the same as the prior year. Funds for this service are allocated in account A9040.800-DST-00.

Approved: 7-0

**VI. ITEMS FROM THE BOARD**

Dr. Goewey – The last month of school there has been a lot of activities: Honors Society, Top 50, Top 100, Concerts, Athletic Events, Spelling Bee, Academy Awards, etc. We are very proud of our students.

Amy Callen: Thank you to all principals and parents for all their hard work. Thank you to MaryBeth on the 8<sup>th</sup> grade OMS Assembly.

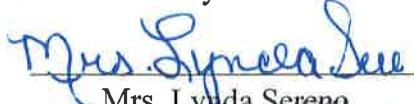
**VII. ADJOURNMENT**

Motion made by Samuel Tripp and seconded by Brian Haessig, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, June 6, 2017 at 6:17 p.m. Motion was adopted 7-0.

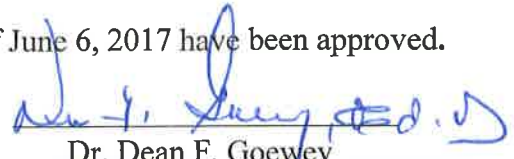
OSWEGO CITY SCHOOL DISTRICT  
BOARD OF EDUCATION BOARD ROOM  
REGULAR MEETING  
TUESDAY, JUNE 6, 2017

5:00 P.M.

This is to certify that the minutes of the Regular Meeting of June 6, 2017 have been approved.

  
Mrs. Lynda Sereno

President of the Board of Education

  
Dr. Dean F. Goewey

Superintendent of Schools

