



Regular Meeting of the Oswego City School District was held on July 18, 2017 at the Oswego City School District Education Center in Oswego, NY 13126 (As a reminder the meeting minutes of a board meeting are not official until they are approved by the Board of Education and signed by the Superintendent and the Board of Education President.

The Board of Education meeting was called to order at 5:00 p.m.

**Board Members Present:**

- James Bell
- Aimee Callen
- Brian Chetney
- Thomas DeCastro
- Brandon Lagoe
- Lynda Sereno
- Samuel Tripp

**Board Members Absent:**

- Administration Present:**  
 Superintendent of Schools: Dr. Dean F. Goewey  
 Executive Director of Secondary Education and Personnel: Dr. Heidi Sweeney  
 Executive Director of Business and Finance: Nancy Squairs  
 Executive Director of Elementary Education and Accountability: Carrie Plasse

**Officers Present:** Karen Canale, District Clerk

**Media Present:** Palladium Times, Oswego Daily News

**Pledge of Allegiance was recited.**

**Public Comments**  
None

**Superintendent's Report**  
No items

- 4. CONSENT AGENDA]**
- 4A. Minutes of Regular Board of Education Meeting of July 5, 2017 Meeting
- 4B. Minutes of Organizational Meeting of July 5, 2017 Meeting

- 4C. Special Education Report Meeting
- 4D. Treasurer's Report and Budget Status Report – June 2017 Meeting
- 4E. Extraclassroom Activities Fund Report - OMS – June 2017 Meeting
- 4F. Extraclassroom Activities Fund Report - OMS – Annual Report – 2016-2017 Meeting
- 4G. Extraclassroom Activities Fund Report - OHS – June 2017 Meeting
- 4H. Extraclassroom Activities Fund Report - OHS – Annual Report – 2016-2017 Meeting

**Resolution to Approve the Consent Agenda**

Resolved, that the Oswego City School District Board of Educational Hereby approves 4A through 4H of the Consent Agenda of the Board Agenda.

Motion by Samuel Tripp, second by Thomas DeCastro Approved: 7 - 0

**5. BOARD OF EDUCATION**

5A. Amendment of Policy No. 6111

Be It Resolved, that the Oswego City School District Board of Education hereby affirmatively votes to amend Policy No. 6111, entitled "Employee Conflicts of Interest Policy". In accordance with Policy #6111, the Board of Education may waive the second reading and complete the adoption of the proposed amended policy at its first reading. Therefore, the Board of Education herewith waives a second reading of the attached Policy No.6111, and immediately adopts said policy effective July 19, 2017.

Motion by Samuel Tripp, second James Bell Approved: 7 - 0

**6. CURRICULUM**

A. New York State Textbook Law

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by 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	Music Theory I	The Musician's Guide to Fundamentals	W.W. Norton	9780393923889
OHS	Regents Physics	Physics	Houghton Mifflin Harcourt	9780544817739
Christian Brothers Accademy	Psychology AP	Myers" Psychology for AP (2nd Ed.)	Bedford, Freeman & Worth	9781319098681
CBA	Spanish	Punto Y Aparte (5th Ed.)	McGraw Hill Ed.	9780078037054
CBA	Biology AP	Biology (7th Ed.)	Prentice Hall	9780805367775
CBA	English AP	The Bedford Reader (12th Ed.)	Bedford, Freeman & Worth	9781457674754

Motion by Samuel Tripp, second by Lynda Sereno Approved: 7 - 0

**EXECUTIVE SESSION**

Motion to move to Executive Session at 5:13 p.m. for personnel items was moved by Samuel Tripp and seconded by Lynda Sereno, and the motion was accepted 7 - 0.

**EXECUTIVE SESSION**

Adjourn Executive Session was moved to adjournment at 6:04 p.m. by Samuel Tripp and seconded by Aimee Callen and the motion was accepted 7-0.

**EXECUTIVE SESSION**

Motion to move to Regular Meeting at 6:05 p.m. Moved by Lynda Sereno, second by Brian Chetney, and the motion was accepted 7 - 0.

**7. PERSONNEL**

**A. Administrative Recommendation**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, that the Board of Education, accept the following administrative motion as follows:

Admin Content

Name	Tenure Area	Salary	Effective	Tenure Due
Lisa Marie Carter	Director of Special Education	\$95,000	7/21/17	7/21/21

\*Salary pending ratification of AAP

Motion by Samuel Tripp, second by Aimee Callen Approved: 7 - 0

**B. Administrative Recommendation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education accept the Administrative Recommendations as follows:

Admin Content

Name	Title	Salary	Effective	Tenure Due
Jennifer Sullivan	Minetto Elementary Principal	\$92,938.80	7/31/17	7/31/2021

\*Salary pending ratification of AAP contract

Motion by Samuel Tripp, second by Brandon Lagoe Approved: 7 - 0

**C. Administrative Recommendation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education accept the Administrative Recommendations as follows:

Admin Content

Name	Title	LOC	Stipend	Effective
Ted Kerley	Interim Director of Athletics	DST	\$400 per day	7/31/17

Subject

Motion by Samuel Tripp, second by Thomas DeCastro Approved: 7 - 0

**D. Professional Staff Resignations Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools that the Board of Education accept the Professional Staff Resignations Recommendations as follows:

Resignations:

Name	Title	LOC	Effective
Brigid Figliuolo-Chetney	Teaching Assistant	OHS	8/31/17
Megan Daley	Varsity Girls' Basketball Coach	OHS	6/18/17
Megan Daley	JV Girls' Soccer Coach	OMS	6/18/17
Stephanie Krapf	Special Education Teacher	KPS	6/30/17
Eric McCrobie	Elementary Teacher	CER	6/30/17

Motion by Samuel Tripp, second by Brian Chetney Approved: 7 - 0

**E. Professional Staff Leave of Absence Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, the Board of Education approve the Professional Staff Leave of Absence Recommendation as follows:

**Leave of Absence:**

Name	Title	LOC	Effective
Carol Carroll	Elementary Teacher*	FPS	9/1/17-6/30/18

\**Serving in 2<sup>nd</sup> tenure area (Literacy)*

Motion by Thomas DeCastro, second by Lynda Sereno Approved: 7 - 0

#### F. Professional Staff Administrative Internship Recommendation

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, the Board of Education approve the Professional Staff Administrative Internship Recommendation as follows:

#### Administrative Internship:

Name	Title	LOC	Effective
Paul Brewster	Administrative Intern (part-time)	OMS	1/29/18-6/22/18
Rory Malone	Administrative Intern (half-time)	OMS	9/6/17-6/22/18

Motion by Samuel Tripp, second by Thomas DeCastro Approved 7 - 0

#### G. Professional Staff Probationary Recommendations

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, the Board of Education approve the Professional Staff Probationary recommendation as follows:

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Catherine Furetti	Special Education	MIN	\$57,650 BS+33/Step4	9/1/17	9/1/20
Kerriann Hunter	Special Education	MIN	\$58,109 BS+33/Step5	9/1/17	9/1/20
Emily Mears	Speech Language Pathologist	MIN	\$59,194 BS+46/Step3	9/1/17	9/1/21
Morgan Nandin	Physical Education	OHS	\$57,200 BS+33/Step3	9/1/17	9/1/21
Erin Sabatini	Elementary	FPS	\$57,621 BS+30/Step5	9/1/17	9/1/21
Emily Scheutzow	Special Education	MIN	\$57,200 BS+33/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.

Motion by Lynda Sereno, second by Brandon Lagoe Approved 7 - 0

#### H. Probationary Appointment Rescinded

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

Probationary: Rescind acceptance of appointment

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Jordan Mangano	Science	OMS	\$50,083	9/1/17	9/1/21

Motion by Brian Chetney, second by Thomas DeCastro Approved 7 - 0

#### I. Professional Staff Probationary Teaching Assistant(s) Recommendations

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, the Board of Education approve the Professional Staff Probationary Assistant(s) recommendation as follows:

Probationary Teaching Assistant(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Jill Huard-Bruns	Teaching Assistant	Level III	OHS	\$26,204	9/1/17	9/1/21
Jessica Slight	Teaching Assistant	Level III	OMS	\$26,204	9/1/17	9/1/21
Rebecca Ware	Teaching Assistant	Level I	CER	\$18,988	9/1/17	9/1/21

\*Salaries will be adjusted pending OCTA contract negotiations. Administrative File Attachments

Motion by Lynda Sereno, second by Thomas DeCastro Approved 7 - 0

**J. Extra Compensatory Position Recommendation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, the Board of Education approve the Extra Compensatory Position Recommendations as needed:

**OHS 2017/18, AS NEEDED BASIS (Acct. A2110.151-OHS):**

Position	Name	Stipend
Auditor	Lisa Schultzkie	\$3912
Director of Student Activities	Lisa Schultzkie	\$2309
Treasurer	Trina Mills	\$3912

Motion by Lynda Sereno, second by Aimee Callen Approved: 7 - 0

**K. Extra Compensatory Position Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Extra Compensatory Position Recommendations as needed:

**District-Wide 2017/18, AS NEEDED BASIS:**

Position	Name	Stipend
Music Team Leader K-12	Robert Dumas	\$6316

Motion by Lynda Sereno, second by Thomas DeCastro Approved: 7 - 0

**L. Extra Compensatory Position Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Extra Compensatory Position Recommendations as needed:

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

Position	Name	Stipend
Girls' Varsity Basketball Head Coach	Chris Carpenter*	\$7,154

\*Non-OCTA Subject

Motion by Samuel Tripp, second by Thomas DeCastro Approved: 7 - 0

**M. Support Staff Retirement Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Support Staff Retirement as follows:

"Whereas, Christine Marsh has served the students and staff of this school district for the period July 1, 2005, 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. Marsh upon accepting her resignation for the purpose of retirement from the position of school bus driver effective September 30, 2017, and we express our grateful appreciation to her."

Motion by Thomas DeCastro, second by Brandon Lagoe Approved: 7 - 0

#### **N. Support Staff Resignation Recommendation**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Support Staff Resignations as follows:

Resignations:

Name	Title	LOC	Effective
Bonnie Perchway	Food Service Helper, PT	CER	6/23/17

Motion by Samuel Tripp, second by Aimee Callen Approved: 7 - 0

#### **O. Support Staff Leave(s) of Absence Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Support Staff Leave of Absence as follows:

## **Leave(s) of Absence:**

Name	Title	LOC	Effective
Denise Dohse	Teacher Aide, PT	MIN	6/7/17-2/14/18
Betsy Smith	School Bus Attendant	TRA	6/21/17-2/14/18

Motion by Samuel Tripp, second by Lynda Sereno Approved: 7 - 0

#### **P. Support Staff Permanent Recommendations**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the Support Staff Permanent Recommendation as follows:

Name	Title	LOC	Salary	Effective
Stephanie Steiger	Typist, Part-Time	FLS	\$15.00	6/28/17

Motion by Samuel Tripp, second by Thomas DeCastro Approved: 7 - 0

#### **Q. Substitute and Temporary Employees - 2017/18 School Year**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that he Board of Education approve the following persons to serve as Substitute and Temporary Employees - 2017/18 School Year as follows:

Substitute teaching assistant: Linda Murdock  
Substitute cleaner: Christopher Coon

Motion by Thomas DeCastro, second by Samuel Tripp Approved: 7 - 0

#### **R. Substitute and Temporary Employees - Summer Programs 2017 Meeting**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the following persons to serve as Substitute and/or Temporary Employees:

Bus cleaner: Tracy Hedman

Motion by Thomas DeCastro, second by Samuel Tripp Approved: 7 - 0

#### **8. FINANCE**

##### **A. Agreement between Oswego Hospital and Oswego City School District**

Agreement between Oswego Hospital and Oswego City School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the agreement for student and adult health services between Oswego Hospital and the Oswego City School District for the 2017-2018 school year, as presented. Compensation remains at \$51,049 plus additional services (i.e. student physicals and pre-employment physicals) and is budgeted in accounts A2815.400-DST-00 and A5510.400-TRN-00.

Motion by Samuel Tripp, second by Thomas DeCastro Approved: 7 - 0

##### **B. Contract between Anderson Center for Autism and the Oswego City School District**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the contracts with Anderson Center for Autism for the 2016-2017 and 2017-2018 school years in the amount of \$99,605.00 and \$98,871.00 respectively, as presented. Funds are budgeted in account A2250.400-DST-00.

Motion by Lynda Sereno, second by Brian Chetney Approved: 7 - 0

##### **C. Contract between Upstate Cerebral Palsy and the Oswego City School District**

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, that the Board of Education approve the contracts with Upstate Cerebral Palsy (Tradewinds) for the 2017-2018 school year, as presented. Funds are budgeted in account A2250.470-DST-00.

Motion by Thomas DeCastro, second by Lynda Sereno Approved: 7 - 0

#### **9. ITEMS FROM THE BOARD MEMBERS**

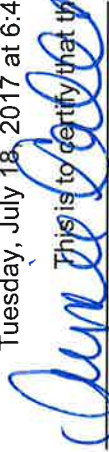
Samuel Tripp - How is the relocation of the Education Center to Leighton Elementary proceeding? The move will happen in August after the renovations are completed. Where will OSS be located now that the Education Center is moving to a new location? At this point it has not been determined where they will be located. Would like to have a tour of the new location for the board members.

Aimee Callen - Would like to have an orientation for new board members. It was also discussed last board meeting regarding having a community member to sit on the Audit Committee? Please think about this and get back to us.

#### **12. ADJOURN**

Motion made by Thomas DeCastro and seconded by James Bell, that the Oswego City School Board of Education adjourns the special meeting for Tuesday, July 18, 2017 at 6:46 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of July 18, 2017 have been approved.

  
 Mrs. Aimee Callen

  
 Dr. Dean F. Goewey

Close Print