

Committee/Regular Board of Education Meeting of September 5, 2017 (Tuesday, September 5, 2017)

Generated by Karen Canale on Wednesday, September 13, 2017

Committee: Started at 5:00 P.M.

Consent: Do Consent Item Reports go through a committee? There is checks and balances that these reports go through such as: External and Internal Auditors. If there is questions the reports can go through Financial Committee. Nancy Squair can set up a meeting with the Board of Education and explain and review the reports. A presentation can be down under the Superintendent's Report.

Curriculum: Brian Chetney: Thank you to Carrie Plasse for discribing in detail the agenda items under Curriculum at the Pre Committee Meeting.

Finance: Rate Increase is .10. This was found under a State Audit that the district was not charging the minumum for food. Most of the funding we receive is through state and federal.

1. MEETING OPENING**A. Call To Order****Board Members Present:**

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

Board Members Absent:

Thomas DeCastro

Administration Present:

Superintendent of School: 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

Officer Present: Karen K. Canale, District Clerk

Media Present: Palladium Times and CITI BOCES

B. Pledge of Allegiance recited.

C. Floor to the Public**2. RECOGNITION - No Recognitions****3. EXECUTIVE SESSION**

Action: A. Resolution to Move to Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by James Bell, that the Board of Education move to Executive Session for the purpose to a student issue at 5:18 p.m.

4. EXECUTIVE SESSION

Action: B. Resolution to Adjourn Executive Session

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Lynda Sereno, that the Board of Education adjourn from Executive Session at 5:36 p.m.

5. EXECUTIVE SESSION

Action: C. Resolution to Return to Regular Session

Recommended Action: 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 return to regular session at 5:36 p.m.

3. SUPERINTENDENT REPORT**4. CONSENT AGENDA**

Action (Consent), Minutes: A. Minutes of Regular Board of Education Meeting of August 1, 2017

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve items list in the Consent Agenda listed 4A- 4G.

Action (Consent): B. Budget Status Report and Unaudited District Financial Report - June

Recommended Action: Approval of the Budget Status Report and Unaudited District Financial Report for the month of June 2017, as presented.

Action (Consent): C. Treasurer's Report, Budget Status Report and Unaudited District Financial Report - July 2017

Recommended Action: Approval of the Treasurer's Consolidated Report, Budget Status Report and Unaudited District Financial Report for the month of July 2017, as presented.

Action (Consent): D. Extraclassroom Activity Fund Report - OMS - July

Recommended Action: Approval of the Extraclassroom Activities Fund Report for the Oswego Middle School for the month of July 2017, as presented.

Consent Items A - D. Motion: Lynda Sereno Second: Brian Chetney Approved: 6 - 0

5. BOARD OF EDUCATION

Action: A. Code of Conduct Update

Recommended Action: Updated Code of Conduct Upon presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Brandon Laqoe, that the Board of Education grant authorization for the implementation of the Updated Code of Conduct. Approved: 6 - 0 Discussion: What was updated on the Code of Conduct? Two names were updated: Patrick Wallace and Jennifer Sullivan

6. CURRICULUM

Action: A. Federal/State Grants

Recommended Action: 2017-18 Curriculum & Instruction Federal/State Program Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by James Bell, that the Board Education grants permission to implement the following federal programs: Federal/State Programs 17-18 Amount Date Title I, Parts A & D \$1,284,225 September 1, 2017 - August 31, 2018 Title II, Part A \$194,416 September 1, 2017 - August 31, 2018

Approved: 6 - 0

7. PERSONNEL

Action: A. Professional Staff Leave of Absence

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

Tabled David Gaffey - Motion Lynda Sereno Second: James Bell Approved: 6 - 0
Motion: Aimee Callen Second: James Bell Approved: 6 - 0 Remainder of Chart

Action: B. Probationary Teaching Appointments

Recommended Action: 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: James Bell Second: Brian Chetney Approved: 6 - 0

Action: C. Probationary Teaching Assistants

Recommended Action: 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:

Action: D. Regular Substitute Teaching Appointments

Recommended Action: 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:

Action: E. Extra Compensatory Recommendation

Recommended Action: 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:

Action: F. Extra Compensatory Recommendation

Recommended Action: 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:

Action: G. Extra Compensatory Recommendation

Recommended Action: 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:

Action: H. Extra Compensatory Recommendation

Recommended Action: 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:

Action: I. Support Staff Resignations

Recommended Action: 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:

Action: J. Support Staff Leave of Absence

Recommended Action: 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:

Action: K. Support Staff Probationary Recommendations

Recommended Action: 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:

Action: L. Support Staff Provisional Recommendations

Recommended Action: 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:

Action: M. Support Staff Permanent Recommendations

Recommended Action: 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:

Action: N. Substitute & Temporary Employees - 2017/18 School Year

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Finance B - N: Motion Samuel Tripp Second: James Bell Approved: 6 - 0

8. FINANCE

Action: A. Lease agreement with Mail Finance Inc. for Postage Meter Machine

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Aimee Callen, that the Board of Education review and approve the Lease Agreement with Mail Finance Inc. for installation, training, maintenance and Online Postal Rates at an monthly fee of \$546.75 which is a decrease from \$554.57, as presented.

Approved: 6 - 0

Action: B. Extension of Original Contract Agreement between Pyramid Brokerage Company and Oswego City School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve extension of original contract with Pyramid Brokerage Company, as presented.

Tabled Motion: James Bell Seconded: Brandon Lagoe Approved: 6 - 0

Action: C. Approval of Rate Increase for Meal Prices and Meal Charge Policy

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve the rate increase for lunch meal prices and the Meal Charge Policy, as presented.

Action: D. Assessment Rolls 2017-2018 - Correction & Confirmation - Properties within City of Oswego City School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the School Tax Collector be directed to make the necessary corrections in the assessment roll to reflect certain parcels of real property, on the 2017 Assessment Roll of the City of Oswego, hereby exempt from payment of real property taxes levied for District purposes for the 2017-2018 school year, pursuant to Real Property Tax Law Section 458 (3), (which permits allowance of exemption from taxation of housing units with special fixtures occupied by seriously disabled veterans who have received pecuniary assistance from the Government toward the acquisition thereof) and also, in pursuant of Real Property Tax Law Section 1302 (4), the duplicate portion of the Assessment Roll as corrected by confirmed as the Assessment Roll of the District for school year 2017-2018 as follows:

Action: E. Tax: Assessment Rolls Confirmation

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education approves the assessment rolls for 2017-2018, pursuant to the Real Property Tax Law, for properties located within the limits of the Oswego City School District as follows:

Action: F. Tax Rates Establishment

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education establish and confirm the equalized school tax rates for 2017-2018 (Real Property Tax Law, Section 1314) on assessed values for property located within the limits of the Oswego City School District as follows: True (Full) value 2017-2018 \$1,395,277,558 Total Estimated Tax Levy 2017-2018 Budget \$ 29,590,912 True (Full) value tax rate 2017-2018 per \$1000 \$ 20.45

Action: G. Tax: School Rolls Warrant for Collection

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____, and seconded by _____, that the Board of Education approves the warrant for school taxes levied by the Oswego City School District Board of Education for the fiscal year commencing July 1, 2017 as per the assessment rolls as follows:

Action: H. Tax Certiorari Matter – Golden Arch Realty Corporation

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by _____ and seconded by _____, that the Board of Education approve the settlement proposal with Golden Arch Realty Corporation for tax certiorari matters, not to exceed \$1,400,000.00, as presented.

Finance: B - H Motion Samuel Tripp Second: James Bell Approved: 6 - 0

9. ITEMS FROM THE BOARD MEMBERS

Lynda Sereno - Thank you to Dr. Goewey for Opening Day. Also, a thank you to Kara Shore for setting the tone at Opening Day. Very positive and energenic. It was great to see all the employees from Oswego.

10. ADJOURN

Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Brandon Laque, that the Board of Education adjourn from Regular Session at 5:57 p.m.

Approved: 6 - 0

This is to certify that the minutes of the Committee/Regular Meeting of September 5, 2017 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools