

Regular Meeting of December 5, 2017 (Tuesday, December 5, 2017)

Generated by Karen Canale on Tuesday, December 5, 2017

1. MEETING OPENING

Procedural: A. Call To Order at 4:32 p.m.

Board Members Present:

James Bell Arrived at 4:42 p.m.
Aimee Callen
Brian Chetney
Thomas DeCastro
Brandon Lagoe Arrived at 4:48 p.m.
Lynda Sereno
Samuel Tripp

Aleksandra Cummins - Student Representative arrived at 5:00 p.m.

Board Members Absent:

Also Present:

Dr. Heidi Sweeney
Mrs. Nancy Squairs
Mrs. Carrie Plasse

Procedural: B. Pledge of Allegiance**Tour of Minetto Elementary School lead by Mrs. Jennifer Sullivan started at 4:30 p.m. ended at 5:04 p.m.****Procedural: C. Floor to the Public****RECOGNITION****SUPERINTENDENT REPORT**

*New Teacher Introduction

*New Tenure Teachers

*2nd Dean and Dane Show now on the District Website (Superintendent News) and also showing on Channel 16

*Deb Kasmer - Oswego City School District Teacher enrolled in Leadership Course at SUNY Oswego. She and colleagues have been researching Oswego City School District Issue Analysis Study/Graduation Rate.

*Held 1st Monthly Luncheon with Students. First one was held with 7 freshman for the Oswego High School to discuss their transition from the middle school to the high school.

* Holiday Concert Kickoff - the Holiday Music Calendar is listed on the main page

CONSENT AGENDA

A: Special Education Report 11/21/17

B: Special Education Report 12/5/17

C. Minutes of Regular Board of Education Meeting of November 7, 2017

D. Treasurer's Consolidated Report, Budget Status Report, District Financial Report and Fund Balance Projection – October 2017
Recommended Action: Approval of the Treasurer's Consolidated Report, Budget Status Report, District Financial Report and Fund Balance Projection for the month of October 2017, as presented.

E. Budgetary Transfer Report – October 2017

Recommended Action: Review of the monthly Budgetary Transfer Report for the month of October 2017, as presented.

F. Extraclassroom Activities Fund Report - OMS – October 2017

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

G. Extraclassroom Activities Fund Report - OHS – October 2017

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

Motion: Samuel Tripp Second: Thomas DeCastro 7 - 0

5. BOARD OF EDUCATION

6. CURRICULUM

A. OHS Request for New Course - ELA Elective

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Aimee Callen, that the Board of Education grants authorization for the Oswego High School to include the course titled Touch of Evil 2 as part of the curriculum in the Oswego High School Program of Studies for the 2018-19 school year. This course will not require additional staffing needs. Approved: 7 - 0

Discussion: How do New Courses come about? It starts with teachers, Literacy Task Force studies, Curriculum Council then to Administrative Council. Interest is tracked and if there is a need for the course. Usually you need 10 - 12 students. Aimee: Has there been thought to a lecture hall for some classes. No, it is in the teacher contract of how many students to a class.

B. OHS Request for New Course - ELA Elective

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Aimee Callen that the Board of Education grants authorization for the Oswego High School to include the course titled Disney Debunked as part of the curriculum in the Oswego High School Program of Studies for the 2018-2019 school year. This course will not require additional staffing needs. Approved: 7 - 0

C. OHS Request for New Course - Math Elective

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brian Chetney that the Board of Education grants authorization for the Oswego High School to include the course titled AP Computer Science Principles as part of the curriculum in the Oswego High School Program of Studies for the 2018-2019 school year. This course will not require additional staffing needs. Approved: 7 - 0

Discussion: View Curriculum "A"

D. Federal/State Grant

Recommended Action: 2017-2018 Curriculum & Instruction State Program Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Samuel Tripp, that the Board of Education grants permission to implement the following state program: \$566,400 Empire State After School Program September 1, 2017 - August 31, 2018. Approved: 7 - 0

Discussion: This grant is over the next five years. It applies to Fitzhugh Park School and Leighton Elementary for After School, Tutoring etc. The team that wrote the grant included The Redd Group, Dr. Robert Duffy and Carrie Plasse. If the programs are not filled by Fithugh and Leighton students it is written in the grant that students can be transported from Riley Elementary.

7. PERSONNEL

A. Professional Staff Recommendation - Leave of Absence

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

Leave of Absence:

Name	Title	LOC	Effective
Abigail Molinari	Elementary Teacher	CER	11/13/17-12/21/17

Approved: 7 - 0

B. Professional Staff Recommendation

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Thomas DeCastro 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
Katrina Leavens	Teaching Assistant	Level I	MIN	\$18,988*	12/6/17	12/6/21

*Subject to change pending finalization of OCTA salary schedule

Approved: 7 - 0

C. Professional Staff Recommendation

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Thomas DeCastro that the Board of Education, accept the following personnel items as follows: Regular Substitute(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Linda Murdock	Teaching Assistant	Level I	FLS	\$18,988*	9/5/17-4/10/18
Malisa Westfall	Elementary Education	PROF	MIN	\$57,200*	11/7/17-6/30/18

*Subject to change pending finalization of OCTA salary schedule

Approved: 7 - 0

D. Extra Compensatory Position Recommendations - FPS

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Thomas DeCastro that the Board of Education, accept the following personnel items as follows Fitzhugh Park School, 2017/18 AS NEEDED BASIS (FT01.2110.150-1718):

Position	Name	Stipend
After School Support/Homework	Sarah Baber	\$20/Hr.
After School Support/Homework	Katie Canale	\$20/Hr.
After School Support/Homework	Lisa Coleman	\$20/Hr.
After School Support/Homework	Tammy McCauley	\$20/Hr.
After School Support/Homework	Judy Osetek	\$20/Hr.
After School Support/Homework	Ashley Scaccia	\$20/Hr.

Approved: 7 - 0

E. Extra Compensatory Position Recommendations - OHS

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

Oswego High School, 2017/18 AS NEEDED BASIS:

Position	Name	Stipend
Interact Club Co-Advisor	Matthew Bock	\$375.50
Interact Club Co-Advisor	Emily SzataneK	\$375.50

Approved: 7 - 0

F. Extra Compensatory Position Recommendations - OHS

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

Oswego High School, 2017/18 AS NEEDED BASIS:

Position	Name	Salary
Choreographer (A2122.151-DST-00)	Amanda Kurey	\$1500
Costume Designer (A2122.446-DST-00)	Jeanette Reyner	\$1350

Discussion: Are these positions need to be approved every year? Yes

G. Extra Compensatory Position Recommendations - OMS

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

Oswego Middle School, 2017/18 AS NEEDED BASIS (2110.151-OMS-00):

Position	Name	Stipend
Student Council/Student Activities*	Elisa Davis	\$3457**

*Pending finalization of position title
**Prorated (co-appointee resigned 10/9/17)

Approved: 7 - 0

H. Extracurricular Volunteer Recommendations

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

Athletics, Winter 2017/18 AS NEEDED BASIS:

Position	Name	Stipend
Wrestling, Varsity Volunteer	Adam Davis*	None

*non-OCTA

Approved: 7 - 0

I. Support Staff Retirement

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

"Whereas, Mary Ann Pettie has served the students and staff of this school district for the period September 19, 1997, 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. Pettie upon accepting her resignation for the purpose of retirement from the position of Cook effective December 30, 2017, and we express our grateful appreciation to her.

Approved: 7 - 0

J. Support Staff Recommendations - Leaves of Absence

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

Leave(s) of Absence:

Name	Title	LOC	Effective
James Ferguson	Custodial Worker	OMS	10/18/17*
Dianne Mitchelson	Custodian	CER	11/11/17-2/28/18

*to serve in 2nd title

Approved: 7 - 0

K. Support Staff Recommendations - Probationary

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

Probationary:

Name	Title	LOC	Salary	Effective
Jean Cavalier	Cook	FLS	\$18,378*	1/2/18
Thomas Gunn	Transportation Supervisor	TRN	\$85,000	11/3/17
Travis Bivens	Custodian	OMS	\$34,758*	12/6/17
Tyler Broadwell	Custodian	MIN	\$34,758*	12/6/17
James Ferguson	Custodian	MIN	\$34,758*	12/6/17
Sarah Shoults	Custodian	KPS	\$34,758*	12/6/17

* Subject to change pending finalization of CSEA salary increases

Approved: 7 - 0

L. Support Staff Recommendations - Provisional

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

Provisional:

Name	Title	LOC	Salary	Effective
Beverly DeLong	Senior Account Clerk Typist	EDC	\$42,335*	12/6/17
Theresa Dowdle	Account Clerk Typist	WHS	\$32,466*	12/6/17
Ian Rowberry	Senior Maintenance Worker	WHS	\$46,917	12/27/17

* Subject to change pending finalization of CSEA salary increases

Approved: 7 - 0

M. Support Staff Recommendations - Permanent

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

Permanent:

Name	Title	LOC	Salary	Effective
Diana Davis	Food Service Helper	KPS	\$13.06*	11/15/17

*Subject to change pending finalization of CSEA salary increases

Approved: 7 - 0

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 Thomas DeCastro and seconded by James Bell that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Tutor: Erin Lohnas

Substitute teacher/tutor: Kubra Akturk, Beth Clark, Lindsey Kregel, Ashlie Pritchard, Katherine Rivito, Casey Wood, Laurie Yule

Substitute teaching assistant: Leanne Carroll, Kimberly Chwalek, Stephanie Krul, Brynn Waloven

Substitute school bus attendant: Michelle Mauro

Substitute school bus driver:

Approved: 7 - 0

8. FINANCE

A. Budgetary Transfer Request

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lago, and seconded by Thomas DeCastro, that the Board of Education approve the following transfer as presented within the 2017-18 budget:

Budgetary Transfers**Amount of Transfer**

\$1910.00

From Budget Code

A 2124.465-OHS-00

Equipment Repair

To Budget Code

A 2120.200-OHS-00

Tech Ed. Equipment

EXPLANATION: To cover the cost of a wireless video receiver/transmitter.

Budgetary Transfers**Amount of Transfer**

\$150,000.00

From Budget Code

A 9760.700-EDC-00

Debt Service Tan

To Budget Code

A 2250.470-DST-00

Prog. - Students with Disabilities

EXPLANATION: To cover private placement of a student in a residential facility.

Discussion: \$150,000 transfer is due to a new student placement in residential placement. Was not budgeted for, unexpected placement. Will be budgeted for in future budget now that it is known. These students are enrolled until they are 21. Can receive some refund back from the state (STAC). Samuel Tripp: How many students are there in residential placement?

Approved: 7 - 0

B. Memorandum of Agreement with Cayuga Community College

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by James Bell, that the Board of Education approve the Memorandum of Agreement (MOA) between Cayuga Community College and the Oswego City School District to award college credits for college courses taught in secondary school setting to qualified high school students at no cost to the district.

Approved: 7 - 0

C. Contract with Educational Learning Corporation

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by Aimee Callen, that the Board approve the contract between Educational Learning Corporation and the Oswego City School District for Mentoring Services and Region 10 Professional Growth Circle to include four (4) one-hour individual sessions and eight (8) group Circle sessions of 90 minutes each not to exceed \$1,500.00, as presented. Funds are budgeted in account FT2A 2110.400.1718.

Mentoring for Patrick Wallace. Funding through the Title 2 Grant

Approved: 7 - 0

D. Contract with East Syracuse Minoa Central School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno and seconded by Thomas DeCastro, that the Board of Education approve the contract between the East Syracuse Minoa Central School District and Oswego City School District for health services provided to OCSD students attending Bishop Grimes Jr/Sr High School, at a cost of \$3,798.27 budgeted in account A2250.470-DST-00, as presented.

Approved: 7 - 0

E. Acceptance of Donation from Kraftees College Town, LLC. to Oswego High School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Aimee Callen, that the Board of Education accept a donation from Kraftees College Town, LLC. to Oswego High School, a Buccaneer neon sign valued at \$150.00 and a quantity of (200) 2" loose leaf notebooks valued at \$400.00, as presented.

Approved: 7 - 0

F. Maintenance Contracts - Buildings & Grounds

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Samuel Tripp, that the Board of Education approve the maintenance contracts listed below for the 2017-2018 school year, as presented:

Samuel Tripp - When is Siemens done? Is it still showing a reduction?

Approved: 7 - 0

9. ITEMS FROM THE BOARD MEMBERS

Samuel Tripp - Thank you to the Administration to introduce the new teachers. It is nice to see Oswego Alumni staying in Oswego and becoming Oswego teachers.

Aimee Callen - How the board members feel about pre-committee meetings? After discussion pre-committee meetings will no longer be held.

Change time and/or day of board meetings when conflict in board members schedule. When there is two or more a discussion will be had on a change of time or date of board meeting. If only one member has a conflict it is up to the member to miss the

meeting or to attend.

Communication between board members? Amy would like to reduce conversation per email. Would rather have face to face meeting.

Dean Goewey - December 19, 2017 - There will be a presentation from the School Architect and Fiscal Advisors regarding the Capital Project. Amy Callen would like a copy of the presentation given to the board members before the December 19th meeting. January there will a resolution brought to the board for the approval of bringing the Capital Project to a Public Vote.

11. ADJOURN

Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro , and seconded by Aimee Callen, that the Board of Education adjourn from Regular Session at 7:00 p.m.

This is to certify that the minutes of the Regular Meeting of December 5, 2017 have been approved.

Mrs. Aimee Callen
BOE President

Dr. Dean F. Goewey
Superintendent of Schools