

Regular Meeting of January 4, 2018 (Thursday, January 4, 2018)

Generated by Karen Canale on Wednesday, January 3, 2018

1. MEETING OPENING

Call To Order

Present:

Aimee Callen, Board President

James Bell, Vice President

Brian Chetney

Thomas DeCastro

Brandon Lagoe

Lynda Sereno

Samuel Tripp

Absent:

Cassandra Cummins

Present:

Dr. Heidi Sweeney, Executive Director of Secondary Education and Personnel

Mrs. Carrie Plasse, Executive Director of Elementary Education and Accountability

Mrs. Nancy Squairs, Executive Director of Business and Finance

Mrs. Karen Canale, District Clerk

Pledge of Allegiance

2. Floor to the Public**3. SUPERINTENDENT REPORT**

Presentation from Bond, Shoeneck and King regarding the SEQRA Resolution by Brody Smith

4. CONSENT AGENDA

A. Minutes of Regular Board of Education Meeting of December 19, 2017

B. Special Education Report on January 4, 2017

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 approve items list in the Consent Agenda listed 4A- 4B.

Approved: 7 - 0

5. BOARD OF EDUCATION**A. Resolution New York State Environmental Quality Review Act**

Recommended Action: RESOLUTION OF THE BOARD OF EDUCATION OF THE OSWEGO CITY SCHOOL DISTRICT RESOLUTION ADOPTED PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT ESTABLISHING LEAD AGENCY, CLASSIFYING ACTION AND DETERMINING THAT ACTION TO UNDERTAKE ATHLETIC FIELD RENOVATION PROJECT WILL NOT HAVE A SIGNIFICANT ADVERSE ENVIRONMENTAL IMPACT WHEREAS, the Oswego City School District (the "District") is the sponsor of a capital improvement project at the District's existing Frederick Leighton Elementary School, Oswego High School, Oswego Middle School, Minetto Elementary School, Riley Elementary School, Kingsford Park Elementary School and Fitzhugh Park Elementary School, that would include maintenance, repair, replacement, rehabilitation, reconstruction and the construction of improvements to several athletics fields (the "Project"); and WHEREAS, the details of the work to be performed at each building are set forth at Exhibit A to this resolution; and WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA"), as set forth in Article 8 of the New York State Environmental Conservation Law, and the requirements of the implementing regulations set forth at 6 NYCRR Part 617 (the "Regulations"), the District desires to comply with SEQRA and the Regulations with respect to the Project; and WHEREAS, pursuant to the Regulations, the District has considered the Project in light of the actions included on the Type I list specified in Section 617.4 of the Regulations and in light of the actions included on the Type II list specified in Section 617.5 of the Regulations; and WHEREAS, the

District has examined the Letter of Resolution between the New York State Office of Parks, Recreation and Historic Preservation ("SHPO") and the New York State Education Department ("SED"), and based upon such examination, has determined that the activities occurring are exempt from SHPO review under the interior renovations exception; WHEREAS, the District performed an extensive SEQRA review of the Project in 2012, and though some aspects of the Project have changed since that time, the changes have all been reductions to the potential environmental impact of the Project; WHEREAS, the Project includes the re-construction and reconfiguration of athletic fields and tracks at Oswego High School, Oswego Middle School and Frederick Leighton Elementary School (the "Athletic Field Project"); and WHEREAS, the Project also includes the maintenance, repair, replacement and routine expansion of a variety of building systems at all of the schools listed in Exhibit A (the "Renovation Project"), that includes all of the work described in Exhibit A besides the Athletic Field Project. NOW, THEREFORE, BE IT RESOLVED THAT: A. The Renovation Project 1. The Board has determined that the Renovation Project constitutes a "Type II action" (as the quoted term is defined in the Regulations) because it meets the criteria specified in 6 NYCRR § 617.5(c)(1), (2), and/or (8) because it involves: (1) maintenance or repair involving no substantial changes in an existing structure or facility; (2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site; and/or (8) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area. 2. The Renovation Project is not subject to further review under SEQRA; and 3. Notwithstanding that the Renovation Project is not subject to further review under SEQRA, the District will continue to comply with guidance issued by the New York State Education Department. B. The Athletic Field Project Based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Board's knowledge of the area surrounding the Athletic Field Project and such further investigation of the Athletic Field Project and its potential environmental impacts as the Board has deemed appropriate, the Board makes the following findings and determinations: 1. The District will serve as lead agency for a coordinated review under SEQRA for the Athletic Field Project; and 2. The Athletic Field Project is classified as an "Unlisted Action" (as the quoted term is defined in the Regulations); and 3. No significant adverse environmental impacts are noted in the EAF for the Athletic Field Project and none are known to the Board. Therefore, the Board hereby determines that the Project will not have a significant adverse environmental impact, and the preparation of an environmental impact statement will not be required with respect to the Athletic Field Project; and 4. The Board noted that though there will be some impacts to the land, those impacts will not have a significant adverse environmental impact. Specifically, the proposed action will involve construction on land where the depth to the water table is less than three feet. This activity will not have an adverse impact on the environment because the area impacted by construction is already used as athletic fields and the Project will on balance build up and level the ground at the impacted area. The construction of the Athletic Field Project will occur over a period of eight to ten years. However, the actual time when construction shall occur for each athletic field will be less than six months, so impacts on neighboring properties will be minimal. The Athletic Field Project will have a SWPPP. 5. The Board noted that though there will be some impacts to transportation, those impacts will not have a significant adverse environmental impact. The number of parking spaces associated with the athletic fields at issue will increase by 250 spaces. On balance, this will improve the pattern of movement for people and goods to and from the impacted schools because the increased parking will not appreciably increase the number of vehicle trips to the schools. The current configuration of the athletic fields has inadequate parking which results in spectators and participants parking on streets and in the right-of-way when attending athletic events. The construction of additional parking spaces will improve the flow of traffic and pedestrian safety. 6. The Board noted that though there will be some impacts to noise, odor and light, those impacts will not have a significant adverse environmental impact. Four light poles will be added to the new football stadium complex. The existing complex located at Leighton Elementary has a similar number of lights and will retain those lights to service the re-purposed field at that location. The lights will be fitted with cut-off heads to minimize light spillage and will be oriented at the field to avoid light being directed off property. A photometric study will be conducted following the installation of the lights to confirm that their placement is optimum in terms of providing a safe playing environment and to minimize any impact on neighboring properties. The Athletic Field Project at the high school is located in the City of Oswego and it is not anticipated that the installation of lights will create sky-glow greater than existing conditions. The noise generated by the football stadium and other athletic facilities will be similar to existing conditions. For the most part, these fields are being renovated, reconfigured and

replaced, however, the overall intensity of use is not anticipated to increase. 7. The Board noted that though there will be some impacts to flooding, those impacts will not have a significant adverse environmental impact. Currently portions of the athletic fields experience flooding during severe rainstorms, particularly in the location of the new football stadium. The Athletic Field Project will reduce the instances of flooding by installing new stormwater detention infrastructure in the form of a tank and new outfall pipes. 8. As a consequence of the foregoing, the District Superintendent is directed to prepare a Negative Declaration for the Project and to maintain copies of the Negative Declaration in the District office in a file that will be readily accessible to the public; and 9. As applicable, the Board will comply with guidance issued by the New York State Education Department. 10. A copy of this resolution shall be provided to the New York State Education Department. 11. This resolution shall take effect immediately. Signed: _____ Dated: _____ Exhibit A All

Properties: Installation of carbon monoxide detector systems and replacement of portions of the water and sanitary system and associated reconstruction to ensure water quality. Oswego High School: Reconstruct existing locker room facilities to improve accessibility and replace equipment. Reconstruct of a portion of the Fine Arts music suite, remove hazardous materials (asbestos floor systems), and improve ventilation. Replace chiller system and associated equipment systems serving the auditorium. Remove asbestos containing floor materials in the Athletic wing and replace with new floor material. Athletic Stadium Complex – parking, drainage, multi-purpose artificial turf field, bleachers, storage, concessions, toilet facilities, locker room facilities, mechanical, electrical, plumbing, and site lighting. Athletic field reconstruction and upgrades, drainage improvements, lighting, fencing, and accessible pathways. Asphalt pavement replacement and drainage improvements, including tennis and basketball court reconstructions and associated equipment. Oswego Middle School: Replace existing boiler plant. Exterior masonry wall restoration and reconstruction including re-pointing, replacement of damaged masonry, construction of expansion elements, reinstallation of control joints, sealing of masonry, and associated restorative work. Replace exterior window and door systems. Replace heating system, piping, and valves. Reconstruct interior classroom wall and door systems to provide a code compliant smoke barrier system and lock-down capability. Replace existing interior floor finish systems and replace with new flooring material. Athletic synthetic track replacement/reconstruction. Leighton Elementary School: Reconstruct of locker room facilities and replace equipment. Mechanical system upgrades and replacements. Reconstruct classrooms. Replace interior door systems and improve the lock-down capability. Lobby reconstruction. Athletic field reconstruction and upgrades, drainage improvements, lighting, fencing, and accessible pathways. Asphalt pavement replacement and drainage improvements. Minetto Elementary School: Exterior masonry wall restoration and reconstruction including re-pointing and replacement of damaged masonry. Replace a portion of exterior window and door systems. Replace interior door systems to meet fire and accessibility requirements and improves the lock-down security. Reconstruct interior classroom wall systems (12 Classrooms) to provide a code compliant smoke barrier system. Mechanical system upgrades/replacements (Roof Top Unit Upgrades). Asphalt pavement replacement and drainage improvement at Receiving. Riley Elementary School: Replace interior door systems to improve fire safety and lock-down security. Mechanical system upgrades/replacements (Relief Air System Upgrades), including digital control, and associated reconstructions. Reconstruct interior classroom wall systems (NE Wing of Building) to provide a smoke barrier. Kingsford Park Elementary School: Replace existing roof system. Exterior masonry wall restoration and reconstruction including re-pointing, replacement of damaged masonry. Replace existing interior floor finish systems and replace with new resilient flooring material. Fitzhugh Park Elementary School: Replace existing roof. Exterior masonry wall restoration and reconstruction including re-pointing, replacement of damaged masonry. Replace existing interior floors.

B. Resolution of Bond

Recommended Action: BOND RESOLUTION DATED JANUARY 4, 2018 A RESOLUTION AUTHORIZING THE RENOVATION AND IMPROVEMENT OF CERTAIN SCHOOL DISTRICT BUILDINGS AND FACILITIES BY THE CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO, OSWEGO COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$60,180,000 AND AUTHORIZING THE ISSUANCE OF \$56,180,000 SERIAL BONDS TO PAY THE COSTS THEREOF. WHEREAS, the Board of Education of the City School District of the City of Oswego, Oswego County, New York (the "School District") has determined it is the best interests of the School District to undertake the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary

School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used; and WHEREAS, the requirements of the New York State Environmental Quality Review Act applicable to the capital projects described above have been met; and WHEREAS, it is now desired to provide for the financing of such capital projects. NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the City School District of the City of Oswego, New York, as follows: Section 1. The School District is hereby authorized to undertake the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a total estimated maximum cost not to exceed \$60,180,000. Section 2. The plan for financing of such maximum estimated cost shall consist of the following: (a) the issuance of up to \$56,180,000 serial bonds (the "Bonds") of the School District, which are hereby authorized pursuant to the provisions of the Local Finance Law; and (b) the appropriation and expenditure of up to \$4,000,000 from the School District's Capital Reserve Fund, which are hereby authorized. Section 3. It is hereby determined that the period of probable usefulness of the aforesaid objects or purposes is thirty (30) years pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law. Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the Bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the bonds and any bond anticipation notes issued in anticipation of the Bonds (including sale by electronic bidding), and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District. Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution. Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein. Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds, and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year. Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the taxable real property within the School District, without legal or constitutional limit as to rate or amount, such tax to be collected in annual installments in the years and amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law. Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if: (a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or (b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or (c) such obligations

are authorized in violation of the provisions of the Constitution. Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12. Section 11. This resolution shall not become effective unless a proposition approving this resolution is adopted at a special or annual School District meeting in accordance with Article 41 and Article 53 of the New York Education Law. Section 12. After a proposition approving this resolution has been adopted and this resolution becomes effective, this resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law. STATE OF NEW YORK)) SS.: COUNTY OF OSWEGO) I, KAREN C. CANALE, Clerk of the City School District of the City of Oswego, New York (the "School District"), DO HEREBY CERTIFY: That I have compared the annexed abstract of the minutes of the meeting of the Board of Education of the School District, held on the 4th day of January, 2018, including the resolution contained therein, with the original thereof on file in my office, and the same is a true and correct copy of said original and of the whole of said original so far as the same relates to the subject matters therein referred to. I FURTHER CERTIFY that the full Board of Education of the School District consists of seven (7) members; that seven (_7_) members of the Board of Education were present at such meeting; and, that seven (_7_) of such members voted in favor of the above resolution. I FURTHER CERTIFY that (i) all members of the Board of Education had due notice of the meeting, (ii) pursuant to Article 7 of the Public Officers Law (Open Meetings Law), such meeting was open to the general public, and due notice of the time and place of such meeting was duly given in accordance with Article 7 of the Public Officers Law, and (iii) the meeting was in all respects duly held. IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the School District this _4th_ day of January, 2018. _____ Karen C. Canale, Clerk, City School District of the City of Oswego, New York (SEAL)

C. Resolution of Special District Meeting of March 6, 2018

Recommended Action: RESOLUTION OF THE BOARD OF EDUCATION OF THE CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO Ordering a Special District Meeting to be Held on March 6, 2018 and Authorizing Related Matters WHEREAS, the Board of Education (the "Board") of the City School District of the City of Oswego (the "District") adopted a bond resolution (the "Bond Resolution") on January 4, 2018 authorizing the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a maximum estimated cost of \$60,180,000, and authorizing the issuance of up to \$56,180,000 serial bonds of the District and the expenditure of up to \$4,000,000 from the District's Capital Reserve Fund to pay the cost thereof; and WHEREAS, the Board now desires to approve a proposition for submission to District voters, at a Special District meeting, seeking voter approval of the Bond Resolution, including the Capital Reserve Fund expenditure, as required by law. NOW, THEREFORE, BE IT RESOLVED, by the Board as follows: Section 1. The Board hereby orders and directs that a Special District Meeting shall be scheduled and conducted on Tuesday, March 6, 2018 at the District's designated polling places at (a) the Scriba Fire Station, (b) the Old Education Center – 120 East First Street – First Level, (c) the Elim Grace Church, and (d) the Oswego Town Hall, at which time the polls shall be open between the hours of 12:00 o'clock Noon and 9:00 p.m., prevailing time, for the purpose of voting by machine on the following ballot proposition: Proposition No. 1 Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "District") on January 4, 2018, which (1) authorizes the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a maximum estimated cost of \$60,180,000; (2) authorizes the issuance of up to \$56,180,000 serial bonds of the District and the expenditure of up to \$4,000,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) provides for the levy of taxes on the taxable real property within the District to be collected in annual installments to pay

debt service on obligations issued to finance such capital projects; and (4) pledges the District's faith and credit for payment of bond anticipation notes and such bonds, be approved? Section 2. A public hearing shall be held at the Oswego City School District High School Cafeteria on February 20, 2018 at 1 Buccaneer Boulevard, Oswego, New York, at which the foregoing ballot propositions will be explained, and questions and comments from interested persons in attendance at the hearing will be entertained by the Board and District administration. Section 3. The District's Board of Registration shall meet for the purpose of registering qualified voters of the District pursuant to Section 2604 of the Education Law at the Oswego County Board of Elections, 185 E. Seneca Street, Oswego, New York on Tuesday, February 20, 2018 between the hours of 9:00 a.m. and 5:00 p.m. Any person shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Special District Meeting scheduled for March 6, 2018. Section 4. Except as hereinafter provided, the official Notice of the aforesaid Special District Meeting (and related matters) shall be in the following form: NOTICE OF SPECIAL DISTRICT MEETING OF THE CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO (AND RELATED MATTERS) NOTICE IS HEREBY GIVEN, that by order of the Board of Education ("Board") of the City School District of the City of Oswego ("District"), Oswego County, New York, a Special District Meeting will be held on Tuesday, March 6, 2018, between the hours of 12:00 o'clock Noon and 9:00 p.m., prevailing time, at the polling places hereinafter listed, for the purpose of enabling the qualified and registered voters of the District to vote by voting machine on the following ballot proposition: Proposition No. 1 Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "District") on January 4, 2018, which (1) authorizes the reconstruction, improvement, rehabilitation, repair, furnishing and equipping of Oswego High School, Oswego Middle School, Fitzhugh Park Elementary School, Kingsford Park Elementary School, Riley Elementary School, Leighton Elementary School and Minetto Elementary School, including site work and the acquisition of original furnishings, equipment, machinery and apparatus required for the purposes for which such buildings are to be used, at a maximum estimated cost of \$60,180,000; (2) authorizes the issuance of up to \$56,180,000 serial bonds of the District and the expenditure of up to \$4,000,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) provides for the levy of taxes on the taxable real property within the District to be collected in annual installments to pay debt service on obligations issued to finance such capital projects; and (4) pledges the District's faith and credit for payment of bond anticipation notes and such bonds, be approved? NOTICE IS FURTHER GIVEN that a public hearing shall be held at the Oswego City School District Education Center on February 20, 2018 at the Oswego City School High School Cafeteria, 1 Buccaneer Boulevard, Oswego, New York 13126 at which the foregoing ballot proposition will be explained, and questions and comments from interested persons in attendance at the hearing will be entertained by the Board and District administration. NOTICE IS FURTHER GIVEN that the polling places for the purposes of voting at the Special District Meeting scheduled for Tuesday, March 6, 2018, shall be as follows: Election District # 1 - Scriba Fire Station Election District # 2 - Old Education Center, 120 East First Street, 1st Level, Oswego, NY 13126 Election District # 3- Elim Grace Church Election District # 4 - Oswego Town Hall Information regarding the legal boundaries of each Election District and directions to the designated polling places may be obtained from the Office of the District Clerk, located in the Education Center at 1 Buccaneer Boulevard (Leighton Elementary - Playground Entrance) in the City of Oswego, during normal business hours. NOTICE IS FURTHER GIVEN that personal registration of voters is required pursuant to Section 2604 of the New York Education Law. Accordingly, the only persons entitled to vote in the Special District Meeting scheduled for March 6, 2018 are those persons who are "qualified voters" and who are "registered" to vote as set forth herein. To be a "qualified voter" a person must be a citizen of the United States, at least 18 years of age, and a legal resident of the District for a period of 30 days immediately preceding March 6, 2018. If a "qualified voter" previously has registered with the District, or with the Oswego County Board of Elections, and has voted within the last four (4) calendar years, he or she is eligible to vote at the March 6, 2018 Special District Meeting without re-registering. All other qualified voters who wish to vote in the Special District Meeting must either pre-register with the District's Board of Registration as set forth below, or be registered with the Oswego County Elections Board to vote in general elections, pursuant to the provisions of Article 5 of the Election Law, on the date of the District's Special District Meeting. NOTICE IS FURTHER GIVEN that the District's Board of Registration shall meet at the Oswego County Board of Elections, 185 E. Seneca Street, Oswego, New York on Tuesday, February 20, 2018 between the hours of 9:00 a.m. and 5:00 p.m. Any person shall be entitled to have his or her name placed upon such register, provided that at such meeting of the Board

of Registration, he or she is known or proven to the satisfaction of the Board of Registration to be then or thereafter entitled to vote at the Special District Meeting scheduled for March 6, 2018. NOTICE IS FURTHER GIVEN that the Register of voters will be filed in the Office of the District Clerk and will be open for inspection by any qualified voter of the District upon completion, and in any event, beginning no later than February 20, 2018, between the hours of 9:00 a.m. and 4:00 p.m. on any day when the Office is open for business. The Register also will be open for inspection at each polling place on the date of the Special District Meeting. NOTICE IS FURTHER GIVEN that absentee ballots shall be mailed to permanently disabled voters by first-class mail. All other persons seeking to vote by absentee ballot in the Special District Meeting scheduled for March 6, 2018, must complete an absentee ballot application in order to receive an absentee ballot. Applications for absentee ballots may be obtained at the Office of the District Clerk. A completed application must be received by the District Clerk no later than Tuesday, February 27, 2018 (i.e., seven [7] days prior to the date of the vote) if the ballot is to be mailed to the voter, or no later than Monday, March 5, 2018 (i.e., the day before the vote) if the ballot will be delivered personally to the voter. A list of all persons to whom absentee ballots shall have been issued will be available in the Office of the District Clerk between 9:00 a.m. and 4:00 p.m. until the day of the Special District Meeting. Completed absentee ballots must be received in the office of the District Clerk at the Education Center, 120 East First Street, Oswego, New York, no later than 5:00 p.m., prevailing time, on the date of the Special District Meeting, Tuesday, March 6, 2018 in order to be counted. Dated: January 4, 2018 Oswego, New York By Order of the Board of Education City School District of the City of Oswego, New York Karen K. Canale, District Clerk Section 5. That the District Clerk is hereby authorized and directed to cause Notice to be given in the form hereinabove prescribed, by publishing the same in the Palladium Times and the Syracuse Post Standard, two (2) newspapers having general circulation within the District, four (4) times during the seven (7) weeks preceding the date of the Special District Meeting: the first publication to be at least forty-five (45) days prior to the date of the Special District Meeting, but not sooner than the forty-nine (49) days prior to the date of the Special District Meeting (i.e., between January 16, 2018 and January 20, 2019); and the last publication to be not later than March 5, 2018, in accordance with Sections 2004 and 2007 of the New York Education Law; provided, however, that the District Clerk is hereby authorized, without further Board action, to make non-substantive, technical amendments to the "Notice of Special District Meeting (And Related Matters)" as from time-to-time, in her discretion, in consultation with the District's legal counsel (as appropriate), such amendments are necessary.

Section 6. This resolution shall take effect immediately. The question of the adoption of the foregoing resolution was duly put to a vote, which resulted as follows:

Aye Nay Absent

Aimee Callen, President	Aye
James Bell, Vice President	Aye
Brian Chetney	Aye
Thomas DeCastro	Aye
Brandon Lagoe	Aye
Lynda Sereno	Aye
Samuel Tripp	Aye

The resolution was thereupon declared duly adopted. CERTIFICATION STATE OF NEW YORK) COUNTY OF OSWEGO) ss: I, KAREN K. CANALE, District Clerk of the Oswego City School District, DO HEREBY CERTIFY: That I have compared the foregoing copy of a resolution of the Board of Education (the "Board") of the Oswego City School District, adopted by the Board on January 4, 2018 with the original thereof on file in my office, and the same is a true and correct copy of said original and the whole of said original so far as the same relates to the subject matters therein referred to, and that all members of the Board of Education had due notice of said meeting, and that pursuant to Article VII of the Public Officers Law the meeting was open to the public. IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of the City School District of the City of Oswego, New York, this day of January, 2018. _____ (AFFIX SEAL) Karen K. Canale District Clerk

6. CURRICULUM

No items for this board meeting.

7. PERSONNEL

A. Professional Staff Recommendations

Phyllis Masuicca - Teaching Assistant - OMS - Effective 12/22/17

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, accept the following personnel items as follows: Approved: 7 - 0

B. Professional Staff Recommendations

Regular Substitute - Devyn Hutcheson - Teaching Assistant - Level I - OMS - 18,988 - Effective 9/1/17

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by Brandon Lago that the Board of Education, accept the following personnel items as follows: Approved 7 - 0

C. Extra Compensatory Position Recommendations

Frederick Leighton School, 2017/18 As Needed Basis (A2110.159.DST-00)

Position	Name	Stipend
After School Homework Helpers	Jennifer Cahill	\$20/Hr.
After School Homework Helpers	Michele Gorham	\$20/Hr.
After School Homework Helpers	Michaela Kearns	\$20/Hr.
After School Homework Helpers	Rayna Mills	\$20/Hr.
After School Homework Helpers	Jennifer Symborski	\$20/Hr.
After School Homework Helpers	Donna Tesoriero	\$20/Hr.
After School Homework Helpers	Jamie Turtura	\$20/Hr.
After School Homework Helpers	Heather Wood	\$20/Hr.

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by James Bell and seconded by Thomas DeCastro that the Board of Education, accept the following personnel items as follows: Approved: 7 - 0

Discussion: Do all of the names above work at the same or is on a rotation? It is on a rotations. Why are they listed on different agendas? They are listed due to need and funding.

D. Support Staff Recommendations

Beverly DeLong - Account Clerk Typist - EDC - Effective 12/6/17

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: Approved: 7 - 0
Leave of Absence:

E. Support Staff Recommendations - Probationary

Aaron Wood - Custodial Worker - OMS- \$14.62/Hr. - Effective 12/20/17

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by Thomas DeCastro that the Board of Education, accept the following personnel items as follows: Approved: 7 - 0

F. Support Staff Recommendations - Permanent

Sarah Pike - Custodial Worker - OHS - \$14.62/hr. Effective 12/20/17

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Samuel Tripp that the Board of Education, accept the following personnel items as follows: Approved: 7 - 0

Discussion: Do custodial workers work inside and out? They do help with the outside clean up.

G. Substitute and Temporary Employees - 2017/18 School Year

Substitute teacher/tutor: Madisyn Bartholomew, Santiago Buigues, Dylan France, David Gardner, Kathleen McKenna, Scott Merry, Dylan Morgia, Natalie Sgroi, Justin Tossas

Substitute teaching assistant: Madisyn Bartholomew, Alyssa Bleau, Santiago Buigues, Dylan France, Kathleen McKenna, Dylan Morgia, Natalie Sgroi

Part-time temporary typist, as needed: Sharon McCoy

Temporary Lifeguard: Laura Bornehimer

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, approve the following persons to serve as substitute and/or temporary employees:
Approved: 7 - 0

8. FINANCE

A. Budgetary Transfer Requests

Budgetary Transfers

Amount of Transfer

\$1,344.11

From Budget Code

A 2630.460-DST-00
State Aid S/W

To Budget Code

A 2630.200-DST-00
State Aid Equip

EXPLANATION: Transferring state aid software funds to cover purchase of two 3D printers for instructional student equipment.

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education approve the following transfer as presented within the 2017-18 budget: Approved: 7 - 0

9. ITEMS FROM THE BOARD MEMBERS

** Would like to receive a spreadsheet regarding the bonds. Will give to the board a long range financial report. Would also like to know when Policy Committee will be meeting. Policy committee will be meeting soon, we are setting up the Policy meeting with administrators first.*

Amy: Read to the students at Fitzhugh Park School during the holiday season.

CNYSBA - Amy is a member. The Association would like to start charging \$200.00 a year for membership. Payments will be requested in July. The Association is a means for members to get together to discuss topics and meet other members. The Association is also holding a tour of Huhtamaki in Fulton. RSVP. Will be held on January 29th at 6 p.m. The Association will be also holding another presentation on March 29th regarding Food Allergies.

Shared an email with board members regarding how other schools have a Q&A section for their Capital Projects. Any thoughts?


For the remainder for the school year board members have agreed that if there is a quorum that can attend the meeting will stay on the scheduled date. If an Emergency Meeting is called and there is a quorum the meeting will be scheduled.

11. ADJOURN

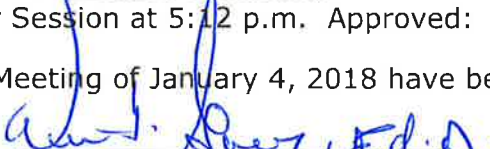
Action: A. Adjourn

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 James Bell, that the Board of Education adjourn from Regular Session at 5:12 p.m. Approved: 7 - 0

This is to certify that the minutes of the Regular Meeting of January 4, 2018 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools

