

Public Hearing/Regular Meeting of May 1, 2018 (Tuesday, May 1, 2018)

Generated by Karen Canale on Tuesday, May 1, 2018

1. MEETING OPENING**A. Call To Order**

Recommended Action: The Oswego City School District Board of Education will hold it's May 1, 2018 Public Hearing and Regular Meeting in the Oswego High School Cafeteria starting at 5:00 p.m. Board of Education members consist of Mrs. Aimee Callen - President, Mr. James Bell - Vice President, Mr. Brian Chetney, Mr. Thomas DeCastro, Mr. Brandon Lagoe, Mrs. Lynda Sereno and Mr. Samuel Tripp and Student Representative Aleksandra Cummins

Present:

James Bell, Vice President

Thomas DeCastro

Brandon Lagoe

Lynda Sereno

Samuel Tripp

Absent:

Aimee Callen, President

Brian Chetney

Aleksandra Cummins

Also Present:

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

Mrs. Nancy Squairs, Exec. Director of Business and Finance

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

Mrs. Karen Canale, District Clerk

Media

Palladium Times

CiTi BOCES - Seth Wallace

B. Pledge of Allegiance**C. Floor to the Public****2. PUBLIC HEARING****A. Resolution to Open Public Hearing**

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Samuel Tripp, that the Board of Education move to Public Hearing.

Approved: 5 - 0

Speakers:

Mary Watson - Would like to see C.E. Riley sold and sell the Education Center. Enrollment numbers are down and State Aid is going down. Think into the future 10 - 15 years.

Jim Jackson - Would like the district to look into another Security Guard instead of another SRO.

Weight Room Superinvisor - Is there any thought of bringing back the weight room supervisor?

Kim LeRoy - Thank you for bringing back the Library Clerks - The school libraries will not have to be closed.

Jim McKenzie - The last couple years have been tough. Does not agree with dipping into reserves.

Using the reserves got us into trouble before. Plan for the future. The thought of giving the public

something now to get something later is not right. Separate the capital project into two resolutions.

B. Resolution to Adjourn Public Hearing

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Brandon Lagoe, that the Board of Education adjourn from the Public Hearing.

Approved: 5 - 0

C. Resolution to Move to Regular Meeting

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brandon Lagoe, that the Board of Education to move to the Regular Meeting.

3. RECOGNITION

4. SUPERINTENDENT REPORT

5. CONSENT AGENDA

A. Minutes of Regular Board of Education Meeting of April 17, 2018

B. Minutes of Special Board of Education Meeting of April 18, 2018

C. Special Education Report

Motion: Samuel Tripp

Second: James Bell

Approved: 5 - 0

6. BOARD OF EDUCATION

7. CURRICULUM

No Items

8. PERSONNEL

A. Professional Staff Retirement

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

Professional Staff Retirement (Lisa Shannon - OMS)

"Whereas, Lisa Shannon has served the students and staff of this school district as a physical education teacher for the period September 1, 1998, 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. Shannon upon accepting her resignation for the purpose of retirement effective June 30, 2018, and we express our grateful appreciation to her."

Approved: 5 - 0

B. Professional Staff Recommendations

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:

Resignation:

Name	Title	LOC	Effective
Kirk Mulverhill	Special Education Teacher	OHS	6/30/18

Approved: 5 - 0

C. Support Staff Recommendations - Resignations

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, *table* the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective
Travis Bivens	Custodial Worker	OHS	1/31/18

Approve to table: 5 - 0

D. Support Staff Recommendations - Leave of Absence(s)

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

Leave(s) of Absence:

Name	Title	LOC	Effective
Mary Jean Terpening	School Monitor, PT	OHS	4/18/18-5/18/18*

*Reinstatement of FMLA

Approved: 5 - 0

E. Support Staff Recommendations - Probationary

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

Probationary:

Name	Title	LOC	Salary	Effective
Alicia Phillips	Food Service Helper, PT	MIN	\$13.05/Hr.	4/30/18

Approved: 5 - 0

F. Support Staff Recommendations - Permanent

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

Permanent:

Name	Title	LOC	Salary	Effective
Travis Bivens	Custodian	OHS	\$36,248	1/31/18
Tyler Broadwell	Custodian	MIN	\$36,026	1/31/18
James Ferguson	Custodian	MIN	\$36,026	1/31/18
Brandie Fortino	Teacher Aide	KPS	\$12.78/Hr.	4/18/18
Sarah Shoults	Custodian	KPS	\$36,026	1/31/18

Approved: 5 - 0

G. Support Staff Recommendations - COASA

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:

Permanent COASA:

Name	Title	LOC	Salary	Effective
Thomas Gunn	Transportation Supervisor	TRA	\$85,000	5/4/18

Approved: 5 - 0

H. Support Staff Recommendations - Summer Food Service

Meeting

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

Summer Food Service Program 7/1/2018-8/31/18 (C2860.182-DST-00):

Name	Title	Sch	Stipend
Gina Russell	Cook	A-1	\$160.21/Day
Jean Cavalier	Cook	A-3	\$97.49/Day
Margaret Beckwith	Cook	A-3	\$97.49/Day
Sharon Dowling	Cook	A-3	\$130.98/Day
Denise Spinelli	Food Service Helper, Part-time	A-1	\$17.30/Hr.
Patricia Stepien	Food Service Helper, Part-time	A-2	\$13.85/Hr.
Patricia Wyman	Food Service Helper, Part-time	A-2	\$13.85/Hr.
Sarah Straight	Food Service Helper, Part-time	A-2	\$13.85/Hr.
Heather Doran	Food Service Helper, Part-time	A-2	\$13.85/Hr.
Erin Knopp	Food Service Helper, Part-time	A-2	\$13.44/Hr.
Debra Meeks (sub only)	Food Service Helper, Part-time	A-2	\$13.85/Hr.

Approved: 5 - 0

I. Substitute and Temporary Employees

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

Substitute teacher/tutor: Carol Carroll, Ann DuChene, Yanfang Wang, Matthew Warren

Substitute teaching assistant: Ann DuChene, Megan Totterdale, Matthew Warren

Substitute cook: Debra Meeks

Substitute school bus attendant: Betsy Smith

Substitute teacher aide: Elexis Rinoldo

Part-time temporary athletic trainer: Susan DiBlasi

Approved: 5 - 0

9. FINANCE

A. Contract for Services between OCSD and Anderson Center for Autism 2018-2019

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 approve the contract between Anderson Center for Autism and the OCSD for the period of July 1, 2018 through June 30, 2019, to be paid from account A2110.470-DST-00, as presented.

Approved: 5 - 0

B. Acceptance of Donation of Recorders from Oswego Music Hall of Fame to Kingsford Park Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brandon Lagoe, that the Board of Education accept a donation to Kingsford Park Elementary School from Nancy Sperino on behalf of the Oswego Music Hall of Fame of (100) recorders valued at \$202.46, as presented.

Approved: 5 - 0

C. Acceptance of Donation from the DonorsChoose.org to Charles E. Riley Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Lynda Sereno, and seconded by Brandon Lagoe, that the Board of Education accept a donation of \$342.68 from Donors Choose to be used for BreakoutEDU student kits for Charles E. Riley Elementary School students and teachers, as presented.

Approved: 5 - 0

D. Acceptance of Donation from the DonorsChoose.org to Frederick Leighton Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Brandon Lagoe, that the Board of Education accept a donation of \$826.33 from Donors Choose to be used for forty-four science museum ticket to Wonderworks and associated transportation cost for Frederick Leighton Elementary School third grade students, as presented.

Approved: 5 - 0

E. Acceptance of Donation from the DonorsChoose.org to Fitzhugh Park Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Thomas DeCastro, and seconded by Lynda Sereno, that the Board of Education accept a donation of \$1,005.69 from Donors Choose to be used for flexible seating and to update furniture for Nicholas Little's fourth grade classroom at Fitzhugh Park Elementary School, as presented.

Approved: 5 - 0

F. Acceptance of Donation from the DonorsChoose.org to Charles E. Riley Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made Thomas DeCastro, and seconded by Brandon Lagoe, that the Board of Education accept a donation of \$560.25 from Donors Choose to be used for the purchase of a LX-1 Elmo document camera for Alison Meaker's second grade classroom at Charles E. Riley Elementary School, as presented.

Approved: 5 - 0

G. Acceptance of Donation from the DonorsChoose.org to Kingsford Park Elementary School

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 accept a donation of \$971.82 from Donors Choose to be used for the purchase of (5) HP Chromebooks for Jessica Burridge's third, fourth and fifth grade classrooms at Kingsford Park Elementary School, as presented.

Approved: 5 - 0

H. Acceptance of Donation from the Shineman Foundation to Kingsford Park Elementary School

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 accept a donation from the Shineman Foundation valued at a maximum of \$475.00 for transportation of Kingsford Park Elementary School's 5th grade students to attend a tour at the Everson Musuem of Art, as presented.

Approved: 5 - 0

I. Acceptance of Donation from SUNY Oswego Office of Research & Sponsored Programs to Kingsford Park Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Lynda Sereno, that the Board of Education accept a donation from SUNY Oswego Office of Research & Sponsored Programs for transportation of Kingsford Park Elementary School's 2nd grade students to and from the SUNY Oswego Planetarium, as presented.

Approved: 5 - 0

J. Acceptance of Grant Award from Ticket to Ride to Kingsford Park Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by Thomas DeCastro, that the Board of Education accept the Ticket to Ride Grant obtained by Karen Peelman to provide transportation to and from the Erie Canal Museum for Kingsford Park Elementary School's 4th grade students, as presented.

Approved: 5 - 0

10. ITEMS FROM THE BOARD MEMBERS

Samueal Tripp - If you haven't experienced going to the Unified Basketball games, I encourage you to do so. What an experience. It makes you

11. EXECUTIVE SESSION

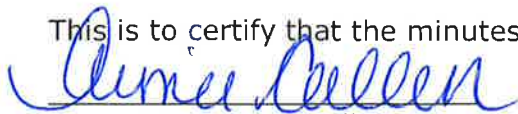
No Executive Session

12. ADJOURN


Action: A. Adjourn

Recommended Action: Motion to Adjourn 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 adjourn from Regular Session at 5:40 p.m.

This is to certify that the minutes of the Regular Meeting of May 1, 2018 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools