

Board of Education Regular Meeting - August 21, 2018 (Tuesday, August 21, 2018)

Generated by Karen Canale on Tuesday, August 21, 2018

1. Call To Order

Present:

Kathleen Allen
James Bell
Aimee Callen
Brian Chetney
Tom Ciappa
Brandon Lagoe
Samuel Tripp

Absent:

Also Present:
Nancy Squairs
Dr. Heidi Sweeney
Carrie Plasse

Karen Canale

Media:

Palladium Times
CiTi Boces

B. Pledge of Allegiance**C. Floor to the Public**

Alexandria Delfino, Ruhma Khawaja, Kirsten Bell, Megan Albright (Students at Oswego High School) - Discussion on why students should be able to carry backpacks during the day and into classes.

Thomas DeCastro - The board is ignoring state law and district policy. Aimee Callen and Brandon Lagoe are complicit.

2. EXECUTIVE SESSION**A. Resolution to Move to Executive Session**

Upon the recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Brian Chetney, that the Board of Education move to Executive Session for Legal Matters reasons at 5:02 p.m. Approved: 7 - 0

B. Resolution to Adjourn Executive Session

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by James Bell, and seconded by Tom Ciappa that the Board of Education adjourn from Executive Session at 6:02 p.m. Approved: 7 - 0

C. Resolution to Return to Regular Session

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Brandon Lagoe that the Board of Education move to regular session at 6:02 p.m. Approved: 7 - 0

3. Unfinished Business

- A. Mentoring Exit Survey Mentors are required to fill out an on line survey. This was pointed out today at the New Teacher Institute.
- B. Central New York School Board Association (CNYSBA) - There was full consensus from the board members to become members of CNYSBA for the 18/19 school year at a half price membership. The board will revisit every year. Take advantage of their trainings. State Level Resources.
- C. Visitation/Liaison Committee. The following is a list of schools and the board member representative: James Bell - Oswego High School, Brian Chetney - Kingsford Park School, Aimee Callen - Minetto Elementary, Kathleen Allen - Leighton Elementary, Samuel Tripp - Oswego Middle School, Brandon Lagoe - C.E. Riley Elementary and Tom Ciappa - Fitzhugh Park School

3. Facilities - Capital Project Committee Discussion

Tour of the Oswego High School.

4. Recognitions**5. Board of Education****A. Student Representative to the Oswego City School District Board of Education for the 2018-19 School Year**

Whereas, each school year the Oswego City School District elects one student representative to serve a one year term on the Oswego City School District Board of Education, and Whereas, the student is to represent the Oswego City School District student population and play an active leadership role, Whereas, the Oswego City School District Board of Education accepts the student representative and expects active participation as a non-voting Board of Education member, and Therefore Be It Resolved, that the Board of Education endorses the selection of Elyse Maniccia as the student representative according to the established guidelines. Upon the presentation and recommendation of the President of the Board of Education, motion made by Brian Chetney and seconded by Samuel Tripp, that the Board of Education appoint Elyse Mannica as the Student Representative to the Oswego City School District Board of Education.

Discussion: Add section for Student Representative on agenda to be an activity participant. If reports or presentation are given by the student representative they need to be reviewed by the principal of the Oswego High School

Approved: 7 - 0

Proposed Board Policy Amendment to Policy #7520 Accidents and Medical Emergencies

Upon the presentation and recommendation of Mrs. Aimee Callen, President of the Board of Education, motion by Aimee Callen and seconded by Brian Chetney that the Board of Education approve the Amendment to Policy #7520 as listed below.

In the event of an illness or injury to a student the district will make all responsible attempts to contact a parent or parent relations when determining if emergency treatment is required or an ambulance needs to be called.

Approved: 7 - 0

C. Proposed Board Policy

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, President of the Board of Education, motion made by James Bell and seconded by Tom Ciappa that the Board of Education review and approve the second and final reading of board policy listed below. 1. Meal Charging and Prohibition Against Meal Shaming Policy #5660 2. Smoking/Tobacco Use #5640 3. Records Management #5670 4. Diploma or Credential Options for Students with Disabilities #7222 5. Alcohol, Tobacco, drugs and other Substances # 7320 6. Accidents and Medical Emergencies #7520 7. Due Process Complaints: Elections and Board Appointment of Impartial Hearing Officers #7670

Approved: 7 - 0

D. Reduction of Appropriated Fund Balance

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of School , motion made by Tom Ciappa and seconded by Samuel Tripp that the Board of Education approve the reduction of the appropriated fund balance from \$1,718,616.00 to 1,000,000.00 to support 2018/19 budget. This will keep the tax rate the same as 2017/18 school year at \$20.46 per 1000.00 of assessed value.

Discussion: Does this change tax? No. Still remain under the tax cap. Would one municipality be more than the other? No. It has to do with equalization rate in Scriba going up 100%.

Approved: 7 - 0

6. Recommended Actions**A. Board of Education 2018-19 Committee Appointments**

Recommended Action: Upon the presentation and recommendation of the President of the Board of Education, motion made by Samuel Tripp and seconded by Aimee Callen, that the Board of Education appoint Lisa Kimball (Community Member) to the audit committee for the 2018-19 year.

Discussion: Is this out of the ordinary? No, it is actually recommended.

Approved: 7 - 0

7. Superintendent's Report

Tour of the upgrades/construction at the Oswego High School

8. Consent Agenda**A. Minutes of Regular Board of Education Meeting of August 7, 2018**

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made Brian Chetney and seconded by Samuel Tripp, that the Board of Education approve items list in the Consent Agenda listed 4A- 4B.

B. Special Education Report

Approved: 7 - 0

9. Curriculum

No Items

10. Personnel**Subject****A. Support Staff Retirement(Alice Bristol - MIN)**

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

"Whereas, Alice Bristol has served the students and staff of this school district for the period October 26, 1971, 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. Bristol upon accepting her resignation for the purpose of retirement from the position of Teacher Aide effective August 31, 2018, and we express our grateful appreciation to her."

Administrative File Attachments
A Bristol.pdf (42 KB)

Subject**B. Support Staff Retirement (Dianne Mitchelson - CER)**

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

"Whereas, Dianne Mitchelson has served the students and staff of this school district for the period November 6, 2002, 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. Mitchelson upon accepting her resignation for the purpose of retirement from the position of Custodian effective August 31, 2018, and we express our grateful appreciation to her."

Approved: 7 - 0

C. Professional Staff Recommendation - Administrative Intern

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

Administrative Intern:

Name	Title	LOC	Salary	Effective
bra Kasmer	Physical Education Teacher	OHS	\$74,105	9/1/18-6/30/19

Approved: 7 - 0

D. Professional Staff Recommendation - Resignation

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

Resignations:

Name	Title	LOC	Effective
Jill Sawyer	Elementary Teacher	MIN	8/15/18

Approved: 7 - 0

E. Professional Staff Recommendation - Leaves of Absence

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

Leaves of Absence:

Name	Title	LOC	Effective
Stephanie Dawson	Elementary Teacher	CER	9/1/18-6/30/19*
Jessica Slight	Teaching Assistant	OMS	9/1/18-1/31/19**

*Serving as reg sub teacher in literacy position

**Serving as long term sub teacher

Approved: 7 - 0

F. Professional Staff Recommendations - Probationary Teachers

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

Probationary:

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Jenna Earl	Special Education	FLS	\$59,212	9/1/18	9/1/22
Melissa Barlow Gorman	Literacy	FLS/MIN	\$65,253	9/1/18	9/1/22
Cari Joyce	Elementary Education* (repl C. Carroll in Literacy)	FPS	\$69,663	9/1/18	9/1/22

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.

*corrected tenure area from July 10th board agenda

Approved: 7 - 0

G. Professional Staff Recommendations - Probationary TAs

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:

Probationary Teaching Assistant(s):

Name	Tenure Area	Cert Status	LOC	Salary	Effective	Tenure Due
Stacy LaManna	Teaching Assistant	Level I	OHS	\$20,145	9/1/18	9/1/22
Jacqueline O'Brien	Teaching Assistant	Level I	CER	\$20,145	9/1/18	9/1/22

Approved: 7 - 0

Extra Compensatory Recommendations - OHS

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

OHS, 2018/19 SCHOOL YEAR, AS NEEDED BASIS (2110.151-OHS):

Position	Name	Stipend
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Art Club Advisor	Billie Joe Peterson	\$751
French Club Co-Advisor	Maria Kaleta	\$375.50
French Club Co-Advisor	Patricia Shene	\$375.50
Technology/Robotics Club Advisor	Shawn Nagel	\$751
After School Sports Study Hall	Gina Iorio	\$20/Hr.
After School Sports Study Hall	Gretchen Fronk	\$20/Hr.

Approved: 7 - 0

I. Extra Compensatory Recommendation - DST

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:

DST, K-12, 2018/19 SCHOOL YEAR, AS NEEDED BASIS (A2112.152-DST-00):

Position	Name	Stipend
K-12 Art Team Co-Leader	Rebecca Woods	\$2207
K-12 Art Team Co-Leader	Stacey VanWaldick	\$2207

Approved: 7 - 0

J. Extra Compensatory Recommendations - OHS Winter Sports

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

OHS, 2018/19 Winter Sports, AS NEEDED BASIS:

Position	Name	Stipend
Boys Varsity Ice Hockey Head Coach	Kevin Ahern*	\$7686
Boys Varsity Swimming/Diving Head Coach	Josh Lerch	\$8820

*non-OCTA

Approved: 7 - 0

K. Extra Compensatory Recommendations - Fall Sports

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

OHS, 2018 Fall Sports, AS NEEDED BASIS:

Position	Name	Stipend
Modified Football Assistant Coach	Kory McTague*	\$3240

*non-OCTA

Approved: 7 - 0

L. Extracurricular Volunteer Recommendations

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

2018 Fall Sports Volunteers, AS NEEDED BASIS:

Position	Name	Stipend
Girls Varsity Soccer Coach	Jodi (Kester) Smith*	Volunteer
Boys JV/Varsity Soccer Coach	Scott Dohse*	Volunteer

*non-OCTA

Approved: 7 - 0

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

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

Leave(s) of Absence:

Name	Title	LOC	Effective
Kristina DeStevens	Teacher Aide, PT	KPS	9/1/18-6/30/19
Sheri Lawton	Health Office Assistant, PT	OHS	9/1/18-6/30/19

Approved: 7 - 0

N. Support Staff Recommendations - Permanent

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

Permanent:

Name	Title	LOC	Salary	Effective
Meghan Wilson	Senior Typist	OHS	\$33,354	12/25/17

Approved: 7 - 0

Q. Substitute and Temporary Employees – 2018/19 School Year:

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

Tutor: Jennifer Canfield

Substitute teacher/tutor: Stephanie Arnold, Jennifer Ascenzi, Maria Drulyk, Elrich Earley, Janet Knight, Judith Roberts, Shana White

Substitute teaching assistant: Katelyn Aragona, Doreen Cook, Tiffany Gower, Angela Smith

Substitute cleaner: Jacob Johnson, Mary Signorile

Substitute school bus attendant: Cindy Grower, Catherine Hook, Cindy McCullough, Jinnet Rivera, Betsy Smith, MaryJean Terpening, Kathleen Thomas

Substitute school bus driver: Dorrie Goewey, Elizabeth Grove

Typist, Temporary Part-time: Anna Marie Natoli

Approved: 7 - 0

11. Finance

A. Budgetary Transfer

Recommended Action: Upon the 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 approve the following transfer as presented within the 2018-19 budget.

Budget Transfer

Amount of Transfer	From Budget Code	To Budget Code
\$3900.00	A2250.501-DST-00 Supplies	A2250.200-DST-00 Equipment
EXPLANATION: To provide mobility equipment to two special needs students.		

Approved: 7 - 0

12. Items from the Board

Kathleen Allen: Could you explain the reason about the back packs? It is a safety concern. Classroom safety - hard to maneuver. Student health issues - the backpacks can sometimes weigh as much as 20 lbs.

Brian Chetney: Great event - CiTi Boces Open House - Great way to get information out.

Aimee Callen: Handed out folders for the Tuesday, August 28, 2018 Board Goals Workshop.

Kathleen Aimee: Thinks that there should be a facilitator for the workshop.

Adjournment

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 7:17 p.m.

This is to certify that the minutes of the Reorganizational/Regular Meeting of August 21, 2018 have been approved:

Mrs. Aimee Callen
BOE President

Dr. Dean F. Goewey
Superintendent of Schools

