

Board of Education Regular Meeting - October 2, 2018 (Tuesday, October 2, 2018)

Generated by Karen Canale on Monday, October 1, 2018

1. CALL TO ORDER

A. Call To Order

Present:

Kathleen Allen

James Bell

Aimee Callen

Brian Chetney

Tom Ciappa

Samuel Tripp

Student Representative : Elyse Maniccia

Absent: Brandon Lagoe

Also present:

Carrie Plasse

Dr. Heidi Sweeney

Nancy Squairs

Karen Canale

Media:

Palladium Times

Oswego Daily News

CiTi BOCES

B. Pledge of Allegiance

C. Floor to the Public

Thomas DeCastro - Time to let the public know that James Bell should not be on the board. There is a school district policy stating that the only city position you can hold is police officer or firefighter. Have a letter from the City of Oswego that Jim Bell holds the office of Code Enforcement Officer. That is in violation. I am calling for the resignation of James Bell from the Board of Education.

3. RECOGNITION

2018 August Graduates

Lateisha Rose Colon

Fredrick A. Gonzalez

Seth Michael Partridge

Kaylee Won Polmanteer

Jordyn Sanders

Hunter Smith

4. UNFINISHED BUSINESS

A. Board of Education Goals - Board members ask that the agenda be amended to add the Board of Education Goals of 2018-19.

B. Survey Discussion - More information at the next meeting.

C. Oswego County School Board Association Membership - Receive consensus of the board to pay for the membership to belong to the Oswego County School Board Association.

5. BOARD OF EDUCATION

A. Agreement between OCTA II and the Oswego City School District

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by Tom Ciappa, that the Board of Education approve an agreement between the Oswego City School District and OCTA II.

Approved: 6 - 0

B. Amend Agenda to include the resolution to vote on the 2018 -19 Board of Education Goals. Motion made by Aimee Callen and seconded by Samuel Tripp.

Approved: 6 - 0

C. Board of Education Goals 2018-19

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded Tom Ciappa, that the Board of Education approve the Board of Education Goals 2018 - 19.

Approved: 6 - 0

6. RECOMMENDED ACTION

7. SUPERINTENDENT'S REPORT

August Graduates Recognition

8. COMMITTEE DISCUSSION

Tom Ciappa - Facilities Committee - 6B - Windows and doors are in. 85% done.

Samuel Tripp - Audit Committee - Review Charter - will make changes and bring to the board for the vote.

9. CONSENT AGENDA

A. Minutes of Regular Board of Education Meeting of September 18, 2018

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by James Bell, that the Board of Education approve the minutes of the Regular Board of Education meeting held on September 18, 2018.

Approved: 6 - 0

B. Minutes of the Special Board of Education Meeting of September 25, 2018

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by James Bell, that the Board of Education approve the minutes from the Special Board of Education meeting held on September 25, 2018.

Approved: 6 - 0

C. Special Education Report

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by James Bell, that the Board of Education approve the Special Education Report presented.

Approved: 6 - 0

D. Monthly Budget Status Report and OCSD District Financial Report – June 2018

Approval of the Monthly Budget Status Report and OCSD District Financial Report for the month of June 2018, as presented. Motion made by Samuel Tripp and seconded by James Bell.

Approved: 6 - 0

10. CURRICULUM

A. OMS Hands on History Club Trip to New York City

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by James Bell, that the Board of Education grant authorization for the OMS Hands on History Club to travel to New York City from March 30, 2019 to March 31, 2019, at no cost to the district, as presented.

Approved: 6 - 0

B. New Course Proposals for OHS

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by Samuel Tripp, that the Board of Education approve the new course proposals through Cayuga Community College for Oswego High School as follows:

Approved: 6 - 0

C. Section III Girls' Hockey Combining Contracts

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by Tom Ciappa, that the Board of Education approve the combining contracts with Fulton CSD and Hannibal CSD for Girls' Varsity Hockey, as presented.

Approved: 6 - 0

D. Girls' Varsity Hockey Trip

Recommended Action: Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Samuel Tripp, that the Board of Education grant authorization for the Girls' Varsity Hockey team to travel to Saranac Lake and Malone, New York to participate in two contests, as presented.

Approved: 6 - 0

11. PERSONNEL

A. Professional Staff Retirement

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:

Professional Retirement (Shirley Hadley - OHS)*

"Whereas, Shirley Hadley has served the students and staff of this school district as an elementary and special education teacher for the period September 1, 1999, 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. Hadley upon accepting her resignation for the purpose of retirement effective September 21, 2018, and we express our grateful appreciation to her."

*Amended retirement date

Approved: 6 - 0

B. Professional Staff Recommendation - Resignation

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

Resignation:

Name	Title	LOC	Effective
Tiffany Pauldine	Fall/Winter Varsity Cheerleading Coach	DST	9/14/18

Approved: 6 - 0

C. Extra Compensatory Recommendation - FPS

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

FPS 2018/19 School Year, AS NEEDED BASIS:

Position	Name	Stipend
Curriculum Coordinator	Timothy Barbeau	\$2672*
Curriculum Coordinator	Jamie Brancato	\$2672*
Curriculum Coordinator	Judith Osetek	\$2672*

*"Leader In Me" grant funded

Approved: 6 - 0

D. Extra Compensatory Position Recommendations - Tutors

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/OMS 2018/19 School Year, AS NEEDED BASIS:

Position	Name	Stipend
Tutoring Services	Daniel Rogers	\$26.50/Hr.
Tutoring Services	Joanne Howard	\$26.50/Hr.

Approved: 6 - 0

E. Extra Compensatory Recommendation - FLS

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

FLS, AS NEEDED BASIS (2110 151 FLS 00):

Position	Name	Stipend
Boys & Girls Intramurals (2 days per week)	Frederick Donabella	\$4088

Approved: 6 - 0

F. Extra Compensatory Recommendations - Fall 2018 Sports

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:

Fall 2018 Sports, AS NEEDED BASIS:

Position	Name	Stipend
Security/Supervisor	Bridgette Auyer	\$40/Night
Security/Supervisor	Barbara Carroll	\$40/Night

Security/Supervisor	Mary Beth Fierro*	\$40/Night
Security/Supervisor	Elizabeth Heckert	\$40/Night
Security/Supervisor	Ashley Rood	\$40/Night
Security/Supervisor	Samantha Spaulding*	\$40/Night
Security/Supervisor	Betty Wills	\$40/Night

*Non-OCTA

Approved: 7 - 0

G. Extra Compensatory Recommendations - Winter 2018/19 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:

Winter 2018/19 Sports, AS NEEDED BASIS:

Position	Name	Stipend
Security/Supervisor	Bridgette Auyer	\$40/Night
Security/Supervisor	Jill Huard-Bruns	\$40/Night
Security/Supervisor	Shawn Caroccio	\$40/Night
Security/Supervisor	Barbara Carroll	\$40/Night
Security/Supervisor	Mary Beth Fierro*	\$40/Night
Security/Supervisor	Elizabeth Heckert	\$40/Night
Security/Supervisor	Sandra Kunzwiler	\$40/Night
Security/Supervisor	Jason Primrose	\$40/Night
Security/Supervisor	Ashley Rood	\$40/Night
Security/Supervisor	Samantha Spaulding*	\$40/Night

Approved: 6 - 0

H. Extra Compensatory Recommendation - Fall 2018 Coach

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:

2018 Fall Sports, AS NEEDED BASIS:

Position	Name	Stipend
Varsity Cheerleading Coach	Catherine Furletti	\$1944*

*Prorated w/start date of 10/3/18

Approved: 6 - 0

I. Extra Compensatory Recommendations - Winter 2018/19 Coaches

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:

2018/19 Winter Sports, AS NEEDED BASIS:

Position	Name	Stipend
Varsity Cheerleading Coach	Catherine Furletti	\$6480
Modified Wrestling Assistant Coach	Shawn Nagel	\$3240

Approved: 6 - 0

J. Extracurricular Volunteer Recommendations

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:

2018 Fall Sports Volunteers, AS NEEDED BASIS:

Position	Name	Stipend
Boys/Girls Cross Country	Tyler Jackson*	Volunteer
Varsity Football	Kenneth Taylor*	Volunteer
Varsity Football	Alexander Goewey	Volunteer
Cheerleading	Brianna Fernandez*	Volunteer

*Non-OCTA

Approved: 6 - 0

K. Support Staff Recommendations - Resignations

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:

Resignations:

Name	Title	LOC	Effective
Mylie Colon	Food Service Helper, PT	FPS	9/1/18
Diana Davis	Food Service Helper, PT	KPS	9/1/18

Approved: 6 - 0

L. Support Staff Recommendations - Leave of Absence

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

Leave(s) of Absence:

Name	Title	LOC	Effective
Nancy Fenske	Custodial Worker	CER	9/1/18-2/26/19*

*probationary period in 2nd title

Approved: 6 - 0

M. Support Staff Recommendation - Probationary Appointment

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

Probationary:

Name	Title	LOC	Salary	Effective
Kathaleen Hargrave	Teacher Aide, PT	CER	\$12.77	10/3/18

Approved: 6 - 0

N. Temporary Staff Recommendation

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

Temporary:

Name	Title	LOC	Salary	Effective
Susan DiBlasi	Temporary Athletic	OHS	\$20/Hr.	4/18/18-6/30/18*

Trainer

*Amended the original effective date of 4/30/18

Approved: 6 - 0

O. Substitute and Temporary Employees

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, approve the following persons to serve as substitute and/or temporary employees:

Substitute and Temporary Employees – 2018/19 School Year:

Tutor: Paula Ranous

Substitute teacher/tutor: Daisy Anderson, Emily Casazza, Gail Corso, Haley Evans, Erika Jordan, Zoe Koff, James LaMacchia, Maxwell McGowan, Donna Parish, Lisa Persons

Substitute teaching assistant: Daisy Anderson, Emily Casazza, Michael Cloonan, Haley Evans, Christina Guernsey, Erika Jordan, Zoe Koff, Maxwell McGowan, Donna Parish, Lisa Persons

Substitute cleaner: Cara Schute

Substitute food service helper: Ismarie Camacho

Substitute school bus driver: *Nicholas Komrowski*

Approved: 6 - 0

12. FINANCE

A. Memorandum of Understanding between OCSD and Ruth Taylor - Literacy Remediation

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Brian Chetney, that the Board of Education approve the Memorandum of Understanding between OCSD and Ruth Taylor for the purpose of Literacy Remediation at the Community Christian School at a rate of \$26.00 per hour, not to exceed \$3,328.00 for the 2018-2019 school year, as presented. This is the same amount hourly rate as the 2017-2018 contract. Funds are budgeted in account FT01 2110.400-1819, Title I, Part A.

Approved: 6 - 0

B. Memorandum of Understanding between OCSD and Ruth Taylor - Instructional Coaching

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by Brian Chetney, that the Board of Education approve the Memorandum of Understanding between OCSD and Ruth Taylor for the purpose of Instructional Coaching at the Community Christian School at a rate of \$26.00 per hour, not to exceed \$1,062.00 for the 2018-2019 school year, as presented. This is the hourly rate as the 2018-2019 contract. Funds are budgeted in account FT2A 2110.400-1819, Title II, Part A.

Approved: 6 - 0

C. Memorandum of Understanding between Dr. Christine Walsh and the Oswego City School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Tom Ciappa, and seconded by Aimee Callen, that the Board of Education approve the Memorandum of Understanding Dr. Christine Walsh and the Oswego City School District for Educational Consultant Services for new teachers Connections at the Trinity Catholic School during the 2018-2019 school year, as presented. The daily fee is \$1,440.45, not to exceed \$14,405.00. Funds are budgeted in CiTi BOCES CoSer 533.

Approved: 6 - 0

D. Memorandum of Agreement between Cayuga Community College and Oswego City School District

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp and seconded by Tom Ciappa, 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: 6- 0

E. Contract between Lives in the Balance and the Oswego City School District
Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Chetney and seconded by Tom Ciappa, that the Board of Education approve the contract between Lives in the Balance and Oswego City School District for (30) thirty hours of instruction and consultation at a cost of \$50.00 per hour, not to exceed \$15,000.00, as presented. Funds are budgeted in account FT04.2110.400-1819, Title IV.

Approved: 6 - 0

F. Agreement between NYS AmeriCorp and Oswego City School District
Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Aimee Callen, and seconded by Samuel Tripp, that the Board of Education approve a contract with NYS AmeriCorps for (1) one 450-hour Americorps member in the amount of \$1,379.00, as presented. Funds for this have been budgeted in account A2020.400-FLS-00.

Approved: 5 - 0 -1 (Brian Chetney Abstained)

G. Contract for Services Between Oswego County Opportunities (RHY) and Oswego City School District
Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Tom Ciappa, that the Board of Education approve the Contract for Services for a Runaway/Homeless Youth Specialist (RHY/Attendance Counselor) during school year 2018-2019 in the amount of \$63,650.00, as presented. This will be paid from Title I funds FT01 2110.400-1819 (\$21,000.00), School Improvement Grant A2020.400-DST-00 (\$18,825.00), and Homeless Education Grant FEHY 2110.400-1819 (\$23,825.00).

Approved: 5 - 0 - 1 (Brian Chentey Abstained)

13. STUDENT REPRESENTATIVE DISCUSSION

Attended home comming.

14. ITEMS FROM THE BOARD

Brian Chetney - Impressed with the high school security. Eventhough he was known he was still asked for id. Great job. We have developed more secure schools.

Aimee Callen - Attending the Pep Rally. Great job.

Aimee Callen - Controversy with the Palladium Times story. The term of "ignorance was never used. Palladium Times gave me the opportunity to use an article to clarify.

Aimee Callen - District Wide Safety Task Force. The district also has building safety committee then to the district level.

Aimee Callen - OCSBA - attended school Safety Program.

15. EXECUTIVE SESSION

A. Resolution to Move to Executive Session

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Tom Ciappa, that the Board of Education move to Executive Session at 6:18 p.m. for the purpose of Real Estate and legal. Approved: 6 - 0

B. Resolution to Adjourn Executive Session

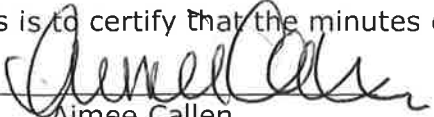
Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by James Bell, that the Board of Education adjourn from Executive Session at 7:10 p.m. Approved: 6 - 0

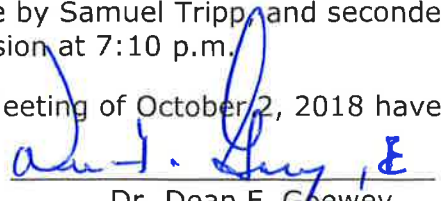
16. ADJOURN

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 James Bell, that the Board of Education adjourn from Regular Session at 7:10 p.m.

This is to certify that the minutes of the Special Meeting of October 2, 2018 have been approved:


Aimee Callen
BOE President


Dr. Dean F. Goewey
Superintendent of Schools

Approved: 6- 0

