

Board of Education Regular Meeting - October 16, 2018 (Tuesday, October 16, 2018)
Generated by Karen Canale on Tuesday, October 16, 2018

1. Call To Order

Regular Board of Education Meeting for October 16, 2018

A. Call To Order

Present:

Kathleen Allen Left at 5:31 p.m.

James Bell

Aimee Callen

Tom Ciappa

Brandon Lagoe Left at 6:32 p.m.

Samuel Tripp

Absent:

Brian Chetney

Student Representative : Elyse Maniccia

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

No Speackers

2. Recognition

3. Unfinished Business

Survey -

Carrie Plasse and the Superintendent have been working on the survey. They are looking at 4 different companies TLC, K12 Insight, Panarama and Thought Exchange. Will update the board when there is more information. The survey can be done at any time. The sooner the better. Aimee Callen would like to set a deadline date. Target date would be the second half of the school year. Could ask the vendor to come in and do a presentation to the board. Aimee Callen spoke with Mr. David Cordone who is President of the Fulton City School District Board of Education regarding a survey that they held.

4. Board of Education

A. Amend the Board of Education agenda to submit the SEQRA resolution which was presented by Brody Smith from Bond, Schoenck and King.

Motion made by Samuel Tripp and seconded by James Bell.

Approved: 5 - 0

B. Adopted Pursuant to the New York State Environmental Quality Review Act (SEQRA) Establishing Lead Agency, Classifying Action and Determining that Auction to Undertake Athletic Field Renovation Project will not have a Significant Adverse Environmental Impact

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 approve the SEQRA resolution

Approved: 5 - 0

C. Bond Resolution for the December 18, 2018 Capital Project Vote

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 Bond Resolution for the December 18, 2018 Capital Project Vote attached.

Approved: 5 - 0

BOND RESOLUTION DATED OCTOBER 16, 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 \$63,100,000 AND AUTHORIZING THE ISSUANCE OF \$57,200,000 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 \$63,100,000.

Section 2. The plan for financing of such maximum estimated cost shall consist of the following:

- a. the issuance of up to \$57,200,000 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 \$5,900,000 from the School District's Capital Reserve Fund, which are hereby authorized.

Section 3. The Board of Education hereby determines that the obligations authorized by this resolution may be issued in excess of the constitutional debt limitation of the School District.

Section 4. 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 5. 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 6. 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 7. 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 8. 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 9. 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 10. 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.

THE CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO

Ordering a Special District Meeting to be Held on December 18, 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 October 16, 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 \$63,100,000, and authorizing the issuance of up to \$57,200,000 serial bonds of the District and the expenditure of up to \$5,900,000 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, December 18, 2018 at the District's designated polling places at (a) the Scriba Fire Station, (b) St. Paul's Church, (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 October 16, 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 \$63,100,000; (2) authorizes the issuance of up to \$57,200,000 serial bonds of the District and the expenditure of up to \$5,900,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) authorizes the issuance of obligations of the District in a principal amount that may exceed the District's constitutional debt limitation; (4) 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 (5) 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 December 4, 2018 at 2 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 December 4, 2018 between the hours of 9:00 a.m. and 4:00 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 December 18, 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, December 18, 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 October 16, 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 \$63,100,000; (2) authorizes the issuance of up to \$57,200,000 serial bonds of the District and the expenditure of up to \$5,900,000 from the District's Capital Reserve Fund to finance the cost of such capital projects; (3) authorizes the issuance of obligations of the District in a principal amount that may exceed the District's constitutional debt limitation; (4) 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 (5) 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 on December 4, 2018 at the Oswego City School High School (Cafeteria), 2 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, December 18, 2018, shall be as follows:

Election District # 1 - Scriba Fire Station

Election District # 2 - St. Paul's Church

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 December 18, 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 December 18, 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 December 18, 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 December 4, 2018 between the hours of 9:00 a.m. and 4:00 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 December 18, 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 December 4, 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 December 18, 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, December 11, 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, December 17, 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, 1 Buccaneer Blvd, Oswego, New York, no later than 5:00 p.m., prevailing time, on the date of the Special District Meeting, Tuesday, December 18, 2018 in order to be counted.

Dated: October ____, 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 no more than forty-nine (49) days prior to the date of the Special District Meeting (i.e., between October 30, 2018 and November 3, 2018); and the last publication to be not later than December 17, 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	Voting	X		
Brandon Lagoe, Vice President	Voting	X		
Kathleen Allen	Voting			X
James Bell	Voting	X		
Brian Chetney	Voting			X
Tom Ciappa	Voting	X		
Samuel Tripp	Voting	X		

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 October 16, 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 October, 2018.

(SEAL)Karen K. Canale
District Clerk

D. Annual Oswego City School District December 18, 2018 Capital Project Vote: Designation of Voter Registration Days

Recommended Action: 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 does hereby designate , Monday, February 20, 2018 between the hours of 9 a.m. and 5 p.m. as the date on which the Board of Registration of said school district will meet at 183 E. Seneca Street, Oswego, New York, in said school district for the purpose of preparing a register for each school district for the 2018 Capital Project Vote to be held on December 18, 2018. The final day to register to vote in the Oswego City School District 2018 Capital Project Vote is Tuesday, December 4, 2018. Registration is conducted at the Oswego County Board of Elections at 183 E. Seneca Street in Oswego, N.Y. 13126

Approved: 5 - 0

E. December 18, 2018 Capital Project Vote, December 18, 2018 Board of Registration Appointment

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 appoint JoAnne Bateman, Stephanie Faul and Karen Canale residing in the Oswego

City School District, Oswego, N.Y, as Board of Registration of the Oswego City School District for the term commencing on December 4, 2018 to June 29, 2019.

Approved: 5 - 0

F. Inspectors and Alternate Inspectors for December 18, 2018 Oswego City School District 201 Capital Project Vote

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Chetney, and seconded by Tom Ciappa that this Board of Education does hereby appoint the following qualified voters, or qualified persons, residing within this school district, at the addresses stated after their names, to serve as Inspectors of Election at the said 2018 Capital Project Vote on Tuesday, December 18, 2018 at a rate of \$200 per inspector plus an additional \$25 per district chairperson. District # 1 - Scriba Fire Station Barb Martin 5397 State Route 104 Oswego Theresa Cutro 3745 County Route 4 Oswego Mary Lou Goodney 314 County Route 51A Oswego Carol Pilon 38 Birch Lane Apt 39A Oswego District # 2 - St. Paul's Church Margaret Dixon 245 Darling Drive Oswego Tracy DeCann 60 E Schuyler St Oswego Barbara Gardner 2 Kennedy Driv Oswego Maureen Pluff 189 Conway Ter Oswego Judith Egan 107 E Utica St Oswego Theresa McManus 250 E 8th St Oswego Marie Sperino 216 W 3rd St Oswego District # 3 - Elim Grace Church Sarah Elkin 131 W 1st St Apt 215 Oswego Laraine Crisafulli 79 Erd Ave Oswego Kathleen Batchelor 54 W 2nd St Oswego Mary Bonner 46 W 2nd st Oswego Stephanie Parrott 165 W 3rd St, Apt 3 Oswego George Todd 956 Middle Rd Lot 35W Oswego Sheila Todd 956 Middle Rd Lot 35W Oswego District # 4 - Oswego Town Hall Peggy Place 1065 Co Rt 20 Oswego Carol Todd 112 Co Rt 20 Oswego Joyce Gleason 48 Broadview Dr Oswego Richard Cafalone 249 W 8th st Oswego Lucille Dasans 748 Co Rt 20 Oswego Jean Truax 7865 St Rt 104 Oswego Sally Cafalone 249 W 8th st Oswego Resolved, that in the necessity of further need for poll inspectors, that the district will utilize inspectors who have served the district in the past and from the list currently used by the Oswego County Board of Elections, to serve as Alternate Inspectors of Election in the event of a vacancy occurring in the position of inspector of election by reason of delineation, disqualification, death or any other cause.

Approved: 5 - 0

G. Agreement Between Oswego County Board of Elections and Oswego City School District - December 2018 Capital Project

Recommended Action: Upon the presentation and recommendation of Mrs. Aimee Callen, Board of Education President, motion made by Brandon Lagoe and seconded by Tom Ciappa, that the Board of Education approve the Agreement between Oswego County Board of Elections and Oswego City School District regarding the December 18, 2018 Capital Project.

Approved: 5 - 0

5. Recommendation

6. Superintendent Report

Introduction of New Teacher

7. Committee Discussion -

Facilities Committee - Oswego High School is 98% done. Waiting on the installation of the lights.
Community Committee - Creating community relations. We need to push information out to the public.

Policy Committee - Would like to review the Safety, Bullying, Sexual Harrassment and Allegation of Fraud policies at the next Policy Committee.

8. Consent Agenda

A. Minutes of Regular Board of Education Meeting of October 2, 2018

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 minutes of the Regular Board of Education meeting held on October 2, 2018.

B. Approval of Monthly Budget Status Report, and OCSD District Financial Report – July 2018

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 Monthly Budget Status Report, and OCSD District Financial Report for the month of July, as presented.

C. Approval of the Treasurer's Consolidated Report, Monthly Budget Status Report, and OCSD District Financial Report – August 2018

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 Treasurer's Consolidated Report, Monthly Budget Status Report, and OCSD District Financial Report for the month of August, as presented.

D. Extraclassroom Activities Fund Report - OMS – September 2018

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 Extraclassroom Activities Fund Report for Oswego Middle School for the month of September 2018, as presented.

E. Extraclassroom Activities Fund Report - OHS – September 2018

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 Extraclassroom Activities Fund Report for Oswego High School for the month of September 2018, as presented.

F. Monthly Transfer Reports – July, August & September 2018

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 Review of the Monthly Budgetary Transfer Reports for the months of July, August & September 2018, as presented.

G. Special Education Report 10/16/18

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 Special Education Report of October 16, 2018

Approved: 5 - 0

9. Curriculum

A. NYSSMA All State Participation

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 grant authorization for students to participate in the New York State School Music Association All-State Ensemble in Rochester, NY from November 29, 2018 through December 2, 2018, as presented.

Discussion: Robert Dumas - Six students will be participating.

Approved: 4 - 0

10. Personnel

A. Support Staff Retirement

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:

Support Staff Retirement (Tina Flack - FLS)

"Whereas, Tina Flack has served the students and staff of this school district for the period November 27, 1995, 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. Flack upon accepting her resignation for the purpose of retirement from the position of Food Service Helper effective December 28, 2018, and we express our grateful appreciation to her."

Administrative File Attachments

B. Professional Staff Recommendations -Leave of Absence

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:

Leave of Absence: (FMLA)

Name	Title	LOC	Effective
Amy Purce	Teaching Assistant	FLS	10/9/18-12/15/18

Approved: 4 - 0

C. Extra Compensatory Position Recommendations - OHS

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

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

Position	Name	Stipend
After School Study Table (Mentor Scholar)	Casey Smith	\$20/Hr.
After School Sports	Casey Smith	\$20/Hr.
Detention Supervisor	Casey Smith	\$20/Hr.
Brass Instructor, Marching Band/Assistant Director	James Peer	\$2300

Approved: 4 - 0

D. Extra Compensatory Position Recommendations - OMS

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:

OMS, 2018/19, AS NEEDED BASIS (2110.151-OMS) :

Position	Name	Stipend
Downhill Ski Club Advisor	Charles Rowlee	\$286 per trip*

*Amended from 6/19 agenda to reflect corrected stipend per trip

Approved: 4 - 0

E. 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 Tom Ciappa, that the Board of Education, accept the following personnel items as follows:

Resignations:

Name	Title	LOC	Effective
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Travis Bivens	Custodial Worker	OMS	3/1/18
Sarah Shoults	Custodial Worker	OHS	3/1/18

Approved: 4 - 0

F. Support Staff Recommendations - Leave 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
Meghan Wilson	Senior Typist	OHS	10/15/18

Approved: 4 - 0

G. Support Staff Recommendations - Probationary

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:

Probationary:

Name	Title	LOC	Salary	Effective
Anne Demm	Food Service Helper, PT	KPS	\$13.44	10/17/18
Melissa Jimenez	Food Service Helper, PT	OMS	\$13.44	10/17/18
Karissa Johnson	Food Service Helper, PT	OMS	\$13.44	10/17/18
Dorrie Goewey	School Bus Driver	TRA	\$21.24	10/17/18
Cindy Grower	School Bus Driver	TRA	\$21.24	10/17/18
Paulette Pannoazzo	School Bus Driver	TRA	\$21.24	10/17/18
Jay Scanlon	School Bus Driver	TRA	\$21.24	10/17/18
John Mero	Computer Aide, Part-time	DST	\$12.95	10/19/18
Michael Schlichtig	Athletic Trainer	OHS	\$39,229	10/17/18

Administrative File Attachments

Approved: 4 - 0

H. Support Staff Recommendations - Permanent

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:

Permanent:

Name	Title	LOC	Salary	Effective
Matthew Coffey	School Bus Driver	TRA	\$21.90	10/17/18
Nicole Earl	School Bus Driver	TRA	\$21.90	10/17/18

Samuel Tripp - How are we doing with staffing bus drivers? There is still a need for bus drivers. The shortage is state wide. Trying to get NYS to change the process for hiring bus drivers.

Approved: 4 - 0

I. Support Staff Recommendations - Change in Status

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

Change in Status:

Name	Title	LOC	Effective
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Darlene Meaney	School Monitor, PT	OMS to OHS - Increase .75 hrs/day	10/10/18
Susan Russell	School Bus Driver	TRA – Increase 6 hrs to 8 hrs/day	10/17/18

J. Substitute and Temporary Employees

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

Substitute and Temporary Employees – 2018/19 School Year:

Substitute teacher/tutor: Allison Batchelor, Debra Geroux, Angela Herrera, Alison Teneyck

Substitute teaching assistant: Debra Geroux, Tanna Olin, Ruth Salvetti

Substitute cleaner: Angela Viau

Substitute school bus attendant: Lori Vroman

Substitute school monitor: Rebecca Mabie, Angela Viau

Substitute teacher aide: Susan Familo

Approved: 4 - 0

K. Substitute/Temporary Hourly Rates

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:

11. Finance

A. Engagement Letter between Ferrara Fiorenza PC and OCSD

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 resolution Whereas, the Oswego City School District is seeking assistance with the negotiation of the Nine Mile Point Nuclear Station Tax Agreement set to expire in 2019; and Whereas, Ferrara Fiorenza PC is willing to act as special counsel to the School District for the Tax Agreement negotiations. Now, therefore, the Board of Education hereby resolves to appoint Ferrara Fiorenza PC as special counsel in accordance with the terms set forth in the engagement letter, as presented.

Discussion: Samuel Tripp - Are we guaranteed Joe Shields. Yes, the district has been guaranteed that Joe Shields will be the attorney.

Approved: 4 - 0

B. Agreement with The Lake-Effect Storm Prediction & Research Center

Recommended Action: 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 approve the contract between Oswego City School District and with The Lake-Effect Storm Prediction & Research Center in the amount of \$1,250.00, as presented. This money is budgeted in account A5510.400-TRN-00.

Approved: 4 - 0

C. Memorandum of Understanding between OCSD and Mary Kathleen Baer

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 between OCSD and Mary Kathleen Baer for the purpose of Literacy Remediation at the Trinity Catholic School at a rate of \$40.00 per hour not to exceed \$720.00, 4.5 hours per week for four weeks during the summer of 2019, as presented. This is

the same amount as the 2018-2019 contract. Funds are budgeted in account FT01 2110.400-1718, Title I.

Approved: 4 - 0

D. Administrative Regulation 3280R-Community Relations: Use of School Facilities – Oswego Youth Basketball

Recommended Action: 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 grant permission for Oswego Youth Basketball Association to be added to the list of approved organizations to use the Oswego City School District facilities, as presented.

Approved: 4 - 0

E. Acceptance of Donation from Mr. Tom Ciappa of a Indoor Spin Bicycle

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 accept the donation of a CycleOps Pro Indoor Spin Bicycle by the Mr. Tom Ciappa to the Oswego High School valued at \$600.00, as presented.

Approved: 4 - 0

F. Contract with Hillside Children's Center for 2018 - 2019 Therapeutic Education Programming

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Aimee Callen, the Board of Education approve the agreement between Hillside Children's Center and the Oswego City School District, to provide Therapeutic Education Programming for the 2018 - 2019 school year, as presented.

Approved: 4 - 0

G. 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 Tom Ciappa, and seconded by Aimee Callen, 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.

Discussion: Looking at the pay, they do not receive much. They get a reimbursement on their tuition.
Approved: 4 - 0

12. Student Representative Discussion

13. Items from the Board

Aimee Callen - OCSBA will be holding the 3rd Annual Networking Event on November 2, 2018 at the Foundry. Please let Karen Canale know if you would like to attend.

Aimee Callen - Enrollment Document that was included in transmittal. Numbers are high for 3rd grade at Kingsford Park School. It would be great to have the numbers under 20. You can have up to 28 students in a class (Grades 3 - 8) and 25 students per class (Grades K- 2).

Aimee Callen - Would like to have a Capital Project meeting after the regular board meeting on October 30, 2018.

Tom Ciappa - Would like classes available at the YMCA before and after school for both students and staff.

14. Executive Session - No Execution Session at this meeting.

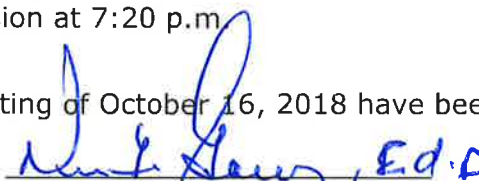
15. Adjourn

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 Aimee Callen, that the Board of Education adjourn from Regular Session at 7:20 p.m.

This to certify that the minutes of the Special Meeting of October 16, 2018 have been approved:



Aimee Callen
BOE President


Ed.D.

Dr. Dean F. Goewey
Superintendent of Schools

