

OSWEGO CITY SCHOOL DISTRICT
BOARD OF EDUCATION
REGULAR MEETING
EDUCATION CENTER – BOARD ROOM
TUESDAY, MARCH 7, 2017
5:00 P.M.

I. CALL TO ORDER

The Tuesday, March 7, 2017, Oswego Board of Education meeting was called to order at 5:00 p.m. The following board members were:

Bell, James	Present
Callen, Aimee	Present
DeCastro, Thomas	Present
Haessig, Brian	Present
McLaughlin, Michael	Present
Tripp, Samuel	Present
Sereno, Lynda	Present
Leah Taylor	Present

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: Dr. Dean F. Goewey Present

Executive Director of Education and Personnel - Brian Kavanagh Present

Business Administrator: Nancy Squairs Present

Director of Curriculum, Instruction, & Accountability K-12:
Carrie Plasse Present

Media Present: Palladium Times, Oswego Daily News Present

District Clerk: Karen Canale Present

II. PLEDGE OF ALLEGIANCE

III. FLOOR TO PUBLIC

1. Seth Wallace – 58 Varick Street, Oswego, NY – Parent of KPS Student, Reporter for the Oswego Palladium Times – Would like to interview anyone that is running for the position of Board Member.

IV. SUPERINTENDENT'S REPORT

1. **Budget Presentation** (in folder)
2. **Battle of the Books** – Congratulation to Oswego 5 & 6 Grade Team – Tied for First in that Division
3. **Leighton Learning Community** – Ribbon Cutting
4. **Meeting with Assemblyman William Barclay**
5. **DARE Program** – Reinstatement in the Oswego City School District
6. **NYCOSS Winter Conference** – Attended – Was able to attend the class regarding Transgender Rights for Small City School Districts.

7. **Attended the Joint Session of the New York State Legislative Testimony regarding Clean Energy Standard/Zero Emission Standard**
8. **Jamie Sykut - Resignation from Director of Technology effective July 1, 2017. Will return to the Oswego High School, WBUC etc.**

V. CONSENT AGENDA

1. **Minutes of Regular Board of Education Meeting of February 21, 2017**
Approval of the Regular Board of Education Meeting Minutes as presented.
2. **Special Education Committee Recommendations (1)**
Approval of the Special Education Committee Recommendations as presented.
3. **Treasurer's Report, Budget Status Report and District Financial Report – January 2017**
Approval of the Treasurer's Report, Budget Status Report and District Financial Report for the month of January 2017, as presented.

Approved: 7 – 0

BOARD OF EDUCATION

B-1. Updated Code of Conduct and Plain Language Synopsis Code of Conduct

Upon presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education grant authorization for the implementation of the Updated Code of Conduct and Plain Language Synopsis Code of Conduct.

Approved: 7 - 0

B-2. Reinstatement of the Oswego High School Fitness Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, and motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education reinstate the Oswego High School Fitness Club.

Approved: 7 - 0

B-3. Reinstatement the Oswego High School SADD Club

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, and motion made by Michael McLaughlin, and seconded by Aimee Callen, that the Board of Education reinstate the Oswego High School SADD Club.

Approved: 7 - 0

B-4. RESOLUTION DATED MARCH 7, 2017

RESOLUTION OF CITY SCHOOL DISTRICT OF THE CITY OF OSWEGO, NEW YORK DETERMINING THAT THE PURCHASE OF TRANSPORTATION VEHICLES IS A TYPE II ACTION UNDER THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND IS NOT SUBJECT TO FURTHER REVIEW.

WHEREAS, the City School District of the City of Oswego, New York (the "School District") is considering approving the purchase of transportation vehicles (the "Project"); and

WHEREAS, pursuant to the New York State Environmental Quality Review Act ("SEQRA") and the Regulations in 6 NYCRR Part 617.7 adopted by the New York State Department of Environmental Conservation (the "Regulations"), the School District desires to comply with SEQRA and the Regulations with respect to the Project; and

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Education of the School District hereby determines that the Project constitutes a "Type II Action" (as quoted term is defined in the Regulations) and is subject to no further review under SEQRA.

Section 2. A copy of this Resolution shall be provided to the New York State Education Department.

Section 3. This resolution shall take effect immediately.

Motion by **Samuel Tripp**, Seconded by **Aimee Callen**

Approved: 7 – 0

B-5. BOND RESOLUTION DATED MARCH 7, 2017

**BOND RESOLUTION AUTHORIZING THE PURCHASE OF
TRANSPORTATION VEHICLES BY THE CITY SCHOOL DISTRICT OF
THE CITY OF OSWEGO, NEW YORK AT A MAXIMUM ESTIMATED
COST OF \$600,000 AND AUTHORIZING THE ISSUANCE OF \$600,000
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 in the best interests of the School District to purchase new school buses at a maximum total estimated cost not to exceed \$600,000; and

WHEREAS, it is now desired to provide for the financing thereof;

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 District is hereby authorized to purchase five (5) 66-passenger school buses, at a total estimated maximum cost of \$600,000.

Section 2. The plan for financing of such maximum estimated cost is the issuance of \$600,000 serial bonds (the "Bonds") of the School District, which are hereby authorized, pursuant to the provisions of the Local Finance Law.

Section 3. It is hereby determined that the period of probable usefulness of the school buses is five (5) years pursuant to subdivision 29 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. Subject to the provisions of this resolution and of the Local Finance Law, and pursuant to the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 63.00, inclusive, of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, and the power to prescribe the terms, form and contents of the Bonds, and any bond anticipation notes, and the power to sell and deliver the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and the power to issue Bonds providing for substantially level or declining annual debt service, is hereby delegated to the President of the Board of Education, the chief fiscal officer of the School District.

Section 5. The temporary use of available funds of the School District, not immediately required for the purpose or purposes for which the same were borrowed, raised or otherwise created, is hereby authorized pursuant to Section 165.10 of the Local Finance Law, for the capital purposes described in Section 1 of this resolution.

Section 6. The reasonably expected source of funds to be used to initially pay for the expenditures authorized by Section 1 of this resolution shall be from the School District's General Fund. It is intended that the School District shall then reimburse expenditures from the General Fund with the proceeds of the Bonds and bond anticipation notes authorized by this resolution and that the interest payable on the Bonds and any bond anticipation notes issued in anticipation of the Bonds shall be excludable from gross income for federal income tax purposes. This resolution is intended to constitute the declaration of the School District's "official intent" within the meaning of Treasury Regulation Section 1.150-2 to reimburse the expenditures authorized by this resolution with the proceeds of the Bonds and bond anticipation notes authorized herein. Other than as specified in this resolution, no monies are reasonably expected to be received, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the objects or purposes described herein.

Section 7. The faith and credit of the School District are hereby irrevocably pledged to the punctual payment of the principal of and interest on the Bonds and any bond anticipation notes issued in anticipation of the Bonds, and provision shall be made annually in the budget of the School District by appropriation for (a) the amortization and redemption of the Bonds and bond anticipation notes to mature in such year, and (b) the payment of interest to be due and payable in such year.

Section 8. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The Bonds, and any bond anticipation notes issued in anticipation of the Bonds, shall be general obligations of the School District, payable as to both principal and interest by a general tax upon all the taxable real property within the School District, without legal or constitutional limit as to rate or amount, such tax to be collected in

annual installments in the years and amounts as the Board of Education shall determine in accordance with Section 416 of the Education Law.

Section 9. The validity of the Bonds or any bond anticipation notes issued in anticipation of the sale of the Bonds may be contested only if:

(a) such obligations are authorized for an object or purpose for which the School District is not authorized to expend money; or

(b) the provisions of law which should be complied with at the date of the publication of this resolution or a summary hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days (20) days after such publication; or

(c) such obligations are authorized in violation of the provisions of the Constitution.

Section 10. The President of the Board of Education, as chief fiscal officer of the School District, is hereby authorized to enter into an undertaking for the benefit of the holders of the Bonds from time to time, and any bond anticipation notes issued in anticipation of the sale of the Bonds, requiring the School District to provide secondary market disclosure as required by Securities and Exchange Commission Rule 15c2-12.

Section 11. This resolution shall not become effective unless a proposition approving this resolution is adopted at a special or annual School District meeting in accordance with Article 41 and Article 53 of the New York Education Law.

Section 12. After a proposition approving this resolution has been adopted and this resolution becomes effective, this resolution, or a summary hereof, shall be published in the official newspapers of the School District, together with a notice of the School District Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Motion by **Brian Haessig**, Seconded by **Michael McLaughlin**

Approved: 7 - 0

B-6. RESOLUTION DATED MARCH 7, 2017

RESOLUTION APPROVING A PROPOSITION FOR THE PURCHASE OF TRANSPORTATION VEHICLES, FOR SUBMISSION TO DISTRICT VOTERS AT THE MAY 16, 2017 SCHOOL DISTRICT ANNUAL MEETING.

WHEREAS, the Board of Education (the "Board of Education") of the City School District of the City of Oswego, New York (the "School District") adopted a bond resolution (the "Bond Resolution") on March 7, 2017 authorizing the issuance of up to \$600,000 serial bonds to pay the cost of the purchase of transportation vehicles; and

WHEREAS, the Board of Education now desires to approve a proposition for submission to School District voters, seeking voter approval of the Bond Resolution as required by law.

NOW, THEREFORE, be it resolved by the Board of Education as follows:

Section 1. The Board of Education hereby authorizes the submission of the following proposition to School District voters at the annual School District meeting to be held on May 16, 2017:

Proposition No. 2 – Purchase of School Buses

Shall the bond resolution adopted by the Board of Education of the City School District of the City of Oswego (the "School District") on March 7, 2017, which (1) authorizes the purchase of five (5) 66-passenger school buses, at a total estimated maximum cost of \$600,000; (2) authorizes the issuance of obligations of the School District for such purposes in a principal amount up to \$600,000; (3) provides for the levy of taxes on the taxable real property within the School District to be collected in annual installments to pay principal and interest on such obligations; (4) pledges the School District's faith and credit for payment of such obligations; and (5) delegates certain powers to the chief fiscal officer of the School District with respect to such obligations, be approved?

Section 2. The School District Clerk is hereby directed to include the foregoing proposition in the notice of the annual School District meeting in accordance with the provisions of the Education Law.

Motion by Brian Haessig, seconded by Michael McLaughlin

Approved: 7 - 0

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CURRICULUM

I-1. 2017 National Association for Music Education (NAME) - April 5, 2017 – April 9, 2017

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin that the Board of Education grants authorization for students Allison Pasco and Sarah Fitzgibbons be granted approval to travel to Atlantic City, New Jersey for the 2017 National Association for Music Education from April 5, 2017 through April 9, 2017. The cost to the district would be for the student fees and to provide substitute coverage for three days for one chaperone, as presented.

Approved: 7 - 0

I-2. Contract with Learn Thru Movement, Inc./Math & Movement - Trinity Catholic School April 7, 2017

Upon presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin that the Board of Education grants authorization for Learn Thru Movement, Inc./Math & Movement to provide one day of professional development training to Trinity Catholic School scheduled for April 7, 2017. Cost is allocated through Title IIA funds.

Approved: 7 - 0

PERSONNEL

PROFESSIONAL STAFF RECOMMENDATIONS

P-1. Professional Staff Recommendations

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

Leave of Absence:

Name	Title	LOC	Effective
Jill Sawyer	Elementary Teacher	MIN	3/9/17-6/30/17

Approved: 7 - 0

P-2. Extra Compensatory Position Recommendations

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

FPS 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):

Position	Name	Stipend
After School Study Table	Allison Adkins	\$20/Hr.
After School Study Table	Katie Canale	\$20/Hr.
After School Study Table	Lisa Coleman	\$20/Hr.
After School Study Table	Teresa Lee	\$20/Hr.

Approved: 7- 0

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P-3. Extra Compensatory Position Recommendations

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

OMS 2016/17, AS NEEDED BASIS (A2110.159-OMS):

Position	Name	Stipend
After School Study Table/Detention Supervisor	Jessica Slight	\$20/Hr.

Approved: 7 - 0

P-4. Extra Compensatory Position Recommendations

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

OMS 2016/17, AS NEEDED BASIS (FT01:2110.150-1617):

Position	Name	Stipend
After School Study Table (Mentor Scholar)	Jessica Slight	\$20/Hr.

Approved: 7 - 0

P-5. Extra Compensatory Position Recommendations

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

OHS 2016/17, AS NEEDED BASIS (2110.151-OHS):

Position	Name	Stipend
Fitness Club Advisor	Debra Kasmer	\$751*
SADD Club Advisor	Mary Koskowski	\$751*

Approved: 7 - 0

P-6. Extra Compensatory Position Recommendations

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

OHS Athletics, Spring 2016/17, AS NEEDED BASIS:

Position	Name	Stipend
Baseball, Varsity	Josh Carney*	Volunteer

*non-OCTA

Approved: 7 - 0

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SUPPORT STAFF RECOMMENDATIONS

P-7. Support Staff Recommendations

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

Leave(s) of Absence:

Name	Title	LOC	Effective
Kathleen Shurr	School Bus Driver	TRA	2/27/17-8/28/17*

*to serve prob. in 2nd title

Approved: 7 - 0

P-8. Support Staff Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Diana Davis	Food Service Helper, PT	KPS	\$12.67/Hr.	3/8/17

Approved: 7 - 0

P-9. Substitute and Temporary Employees – 2016/17 School Year:

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

Substitute teacher/tutor: Melissa Geroux, Brenna Kenney, Jack Schirtz, Alexandria Williams

Substitute teaching assistant: Melissa Geroux, Brenna Kenney, Jack Schirtz, Alexandria Williams

Substitute school bus driver: Kathleen Shurr

Approved: 7 - 0

PROFESSIONAL STAFF RECOMMENDATIONS

P-10. Professional Staff Recommendations

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

Probationary:

Name	Tenure Area	LOC	Salary	Effective	Tenure Due
Ashley Rood	Special Education 8:1:1 K-2	CER	\$56,750	4/3/17	4/3/21

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,

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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.

Approved: 7 - 0

P-11. Professional Staff Recommendations

Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, 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
Amy Noeller	Teaching Assistant	Level III	CER	\$26,204	3/20/17	3/20/21

Approved: 7 - 0

P-12. Professional Staff Recommendations

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

Long Term Substitute:

Name	Tenure Area	LOC	Salary	Effective
Jillian Murphy	Special Education	OHS	\$114/Day	3/8/17-6/30/17

Approved: 7 - 0

FINANCE

F-1. Budgetary Transfer of Funds - Equipment

Whereas the equipment presented by Dr. Dean Goewey, Superintendent of Schools, is deemed as ordinary contingent expenditures by the Board of Education of the Oswego City School District, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education approve the following transfers within the 2016-17 budget as follows:

Amount of Transfer	From Budget Code	To Budget Code
\$18,473.41	A 2630.460-DST-00 State Aid Software	A 2630.200-DST-00 State Aid Hardware
	A 2630.460-TRC-00 State Aid Software	A 2630.200-TRC-00 State Aid Hardware
695.60	A 2630.460-TRC-00 State Aid Software	A 2630.200-TRC-00 State Aid Hardware
EXPLANATION:	1) Purchase CNC router for engineering program at OHS and purchase 17 desktop PC's to replace outdated desktops in classrooms throughout OCSD. 2) Trinity Catholic School is requesting more hardware (iPads).	

Approved: 7 - 0

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F-2. Contract with King + King Architects – Amendment No. 4

Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brian Haessig, and seconded by Michael McLaughlin, that the Board of Education approve Amendment No. 4 to the original agreement made May 25, 2012 between the OCSD and King + King Architects, in the amount of \$110,000, as presented.

Approved: 7 - 0

VI. ITEMS FROM THE BOARD

Lynda Sereno –

- Looking for a representative to serve on the CiTi Board of Education – Once a month – 5 year term.
- Annual CiTi Meeting – April 5, 2017 – 6:00 P.M. – Please let District Clerk know if you would like to attend.

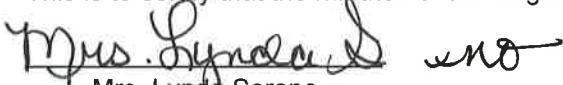
Brian Haessig

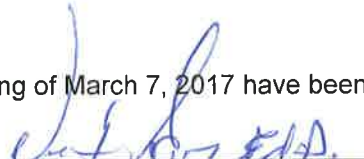
- Was a chaperone for the Senior Class Trip to Walt Disney – Florida. Wanted to say it was very well organized and was impressed with the students. The students had a great time.

VII. ADJOURNMENT

Motion made by Samuel Tripp and seconded by James Bell, that the Oswego City School Board of Education adjourns the regular meeting for Tuesday, February 7, 2017 at 6:38 p.m. Motion was adopted 7-0.

This is to certify that the minutes of the Regular Meeting of March 7, 2017 have been approved.


Mrs. Lynda Sereno
President of the Board of Education


Dr. Dean F. Goewey
Superintendent of Schools

