

Committee and Regular Meeting of October 3, 2017 (Tuesday, October 3, 2017)

Generated by Karen Canale on Wednesday, October 4, 2017

Committee meeting started at 5:00 p.m.

Curriculum

- A. Oswego High Girls Varsity Hockey Team Merger - How often is this brought to the Board of Education? Annually, if needed. Board member Samuel Tripp made note that he wouldn't want any Oswego players left out by accepting out of district players.
- B. New York State Textbook Law (NYSTL) - The district has an obligation to supply private schools with textbooks and services.
- C. Hands on History Club Trip - The club has not set up a specific date yet. But it would be in March or April of 2018. Anyone can join the club.

Personnel

- A. Tenure of Nicholas Little - The January 22, 2018 date is so that the district has time to process the tenure.
- C. Fitzhugh Park 2017-18 Extra Compensatory Position Recommendations - Curriculum Coordinators are fund through a Shineman Foundation Grant.
- D. Oswego High School 2017/18 Extra Compensatory Position Recommendation - Sport Study Halls are set by the coaches expectations of the athletes. The After School Sport Study Hall Advisor are rotated by two. Not all used at once.

1. MEETING OPENING

Procedural: A. Call To Order

Board Members Present:

Mrs. Aimee Callen - President
 Mr. James Bell - Vice President
 Mr. Thomas DeCastro
 Mr. Brandon Lagoe
 Mr. Samuel Tripp

Board Members Absent:

Mr. Brian Chetney
 Mrs. Lynda Sereno

Board Members Absent:**Administration Present:**

Superintendent of Schools: Dr. Dean F. Goewey
 Executive Director of Secondary Education and Personnel: Dr. Heidi Sweeney

Executive Director of Business and Finance: Nancy Squairs
 Executive Director of Elementary Education and Accountability: Carrie Plasse

Officers Present: Karen Canale, District Clerk**Media Present:** Palladium Times, Oswego Daily News

Procedural: B. Pledge of Allegiance

Pledge of Allegiance was recited.

Procedural: C. Floor to the Public

Mr. Sean Callen - 3239 West River Rd, Oswego, NY 13126: Representing BUC Boosters. Would like to thank everyone that volunteered at the Annual BUC Booster Golf Tournament. This is the boosters largest fund raiser for the year. It was a great event.

2. RECOGNITION - 2017 Oswego High School August Graduates - Abigayle Christian, Mark Anthony Delong, Christian A. Gonzalez, Benjamin T. Hansel, Dolores Hernandez, Joseph Keytack and Kaitlynn Todd.

3. SUPERINTENDENT REPORT

Thank you to BUC Boosters

The Oswego City School District received a grant award of 2.8 million dollars - SAFE Harbor Grant (Student Achievement for Everyone) Thank you to Mrs. Plasse and Dr. Duffy for their work in obtaining this grant.

C.E. Riley school tour will be rescheduled due to the absence of Dr. Doty.

National Walk to School Day will be held tomorrow at CER. Volunteers from the Board of Education are welcome.

Thank you to Leighton Elementary for welcoming the Education Center to their building with a breakfast.

4. CONSENT AGENDA

Action (Consent), Minutes: A. Minutes of Special Board of Education Meeting of September 15, 2017

Action (Consent), Minutes: B. Minutes of Regular Board of Education Meeting of September 19, 2017

Action (Consent):C. Special Education Report

Action (Consent): D. Treasurer's Consolidated Report, Budget Status Report and District Financial Report (Unaudited) - August

Action (Consent): E. Budgetary Transfer Report – July and August 2017

Consent Agenda: A - E Motion by Thomas DeCastro, Second by Brandon Lagoe Approved: 5 - 0

5. BOARD OF EDUCATION

6. CURRICULUM

Action: A. Oswego High Girls Varsity Hockey Team Merger

Recommended Action: Upon presentation and recommendation of Dr. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education grants authorization for the Oswego High School Girls Varsity Hockey Team to merge with Central Square and Hannibal for the 2017-2018 season, as presented.

Action: B. New York State Textbook Law (NYSTL)

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education approve new textbooks for instructional use in the Oswego City School District, under the New York State Textbook Law, as follows:

Action: C. Hands on History Club Trip

Recommended Action: Upon presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education grants authorization for the Oswego Middle School Hands on History Club be granted approval to travel to Boston, MA. scheduled for March/April, 2018 (Saturday/Sunday, exact date TBD) for an educational field trip. This field trip has no cost to the district, as presented.

Curriculum A- C Motion by Samuel Tripp, Second by Thomas DeCastro Approved: 5 - 0

7. PERSONNEL

Action: A. Teacher Tenure Recommendation

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

A. Teacher Tenure Recommendation

Name	Title	Effective
Nicholas Little	Elementary Education	1/22/18

Action: B. Professional Staff Recommendations

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

Regular Substitute(s)

Name	Tenure Area	Cert Status	LOC	Salary	Effective
Christopher Wood	Technology Education	Pending	OHS	\$50,983**	10/4/17

***Pending OCTA contract ratification, salary and steps are subject to change.**

**Prorated

Action: C. Fitzhugh Park 2017/18 Extra Compensatory Position Recommendations

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

Fitzhugh Park, 2017/18 AS NEEDED BASIS (FLIM2110.150-1718):

Position	Name	Stipend
Curriculum Coordinator**	Tim Barbeau	\$2762
Curriculum Coordinator**	Jamie Brancato	\$2762
Curriculum Coordinator**	Judy Osetek	\$2762

***Pending OCTA contract ratification, salary and steps are subject to change.**

** "Leader In Me", grant funded

Action: D. Oswego High School 2017/18 Extra Compensatory Position Recommendations

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

Oswego High School, 2017/18 AS NEEDED BASIS (2110.151-OHS):

Position	Name	Stipend
WBUC Advisor	Matt Bock	\$2752
Ski Club Advisor	Tami Palmitesso	\$1716
Technology Club (Robotics)	Elisa Davis	\$375.50
Technology Club (Robotics)	Sally Kingsbury	\$375.50

After School Sport Study Hall	Kathy Audlin	\$20/Hr.
After School Sport Study Hall	Lindsay Brown	\$20/Hr.
After School Sport Study Hall	Barbara Carroll	\$20/Hr.
After School Sport Study Hall	Gretchen Fronk	\$20/Hr.
After School Sport Study Hall	Benjamin Hall	\$20/Hr.
After School Sport Study Hall	Rachel Henderson	\$20/Hr.
After School Sport Study Hall	Jill Huard-Bruns	\$20/Hr.
After School Sport Study Hall	Gina Iorio	\$20/Hr.
After School Sport Study Hall	Lisa McPherson	\$20/Hr.
After School Sport Study Hall	Deborah Regan	\$20/Hr.

***Pending OCTA contract ratification, salary and steps are subject to change.**

Action: E. Oswego Middle School 2017/18 Extra Compensatory Position Recommendations

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

Oswego Middle School, 2017/18 AS NEEDED BASIS (2110.159-OMS-00):

Position	Name	Stipend
After School Study Table/Detention Supervisor	Carrie Ackerman	\$20/Hr.
After School Study Table/Detention Supervisor	Devyn Hutcheson	\$20/Hr.

***Pending OCTA contract ratification, salary and steps are subject to change.**

Action: F. Support Staff Leaves of Absence

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

Leave(s) of Absence:

Name	Title	LOC	Effective
John Baum	School Bus Driver	TRA	11/1/17-6/30/18
Lindsay Cheslock	Registered Prof. Nurse (School)	OMS	12/21/17-6/30/18

Action: G. Support Staff Probationary Recommendations

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

Probationary:

Name	Title	LOC	Salary	Effective
Shannon Germain	Teacher Aide, PT	MIN	\$12.04*	10/4/17
Michelle Matott	Teacher Aide, PT	CER	\$12.04*	10/4/17
Kelly Seinoski	Teacher Aide, PT	FPS	\$12.04*	10/4/17

***Subject to change pending finalization of CSEA salary schedule**

Action: H. Charles E. Riley School 2017/18 Extra Compensatory Position Recommendations

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

Charles E. Riley School, 2017/18 AS NEEDED BASIS (2110.158-DST-00):

Position	Name	Stipend
Intramurals 2x/week	Theodore Beers	\$2736

***Pending OCTA contract ratification, salary and steps are subject to change.**

Action: I. 2017/18 Substitute and Temporary Employees

Recommended Action: Upon the presentation and recommendation of Dr. Dean F. Goewey, Superintendent of Schools, motion made by Thomas DeCastro and seconded by Aimee Callen, that the Board of Education, approve the following persons to serve as substitute and/or temporary employees:

Substitute teacher/tutor: Joseph Amedro, Mitchell Brickman, Ryan Burger, Julie Clement, Devon Cohen, Maria Conaway, Jineane Coniski, Samantha Dailey, Elyse DeAngelo, Ronald Diego, Frederick Ensworth, Robert Friske, Michael Gasapo, Matthew Germain, Leane Humphreys, Christopher Kaleta, Alexandra Kesselring, William Marquard, Jessica Martel, Paige McDonald, Moriah Parkhurst, Sondra Pratt, Mary Quonce, Katherine Robinson, Megan Russell, Tamie Searles, Kaela Shafer, Christina Silbermann, Sara Weldin

Substitute teaching assistant: Joseph Amedro, Mitchell Brickman, Patricia Buck, Julie Clement, Maria Conaway, Jineane Coniski, Samantha Dailey, Jessica Davern, Ronald Diego, Danielle Fox, Michael Gasapo, Matthew Germain, Nathan Hackett, Tammy Hammond, Marissa Hewitt, Alexandra Kesselring, William Marquard, Jessica Martel, Paige McDonald, Robert McDougal, Moriah Parkhurst, Sondra Pratt, Mary Quonce, Chrisanne Reife, Katherine Robinson, Tamie Searles, Kaela Shafer, Christina Silbermann, Christin Thorpe, Sara Weldin

Substitute cleaner: Dillon Gibson, Cash Kennedy, Michael Meaney, David Wyman

Substitute school bus driver: Michael Beshures

Substitute food service helpers: Amy O'Brien, Alicia Phillips

Substitute teacher aide: Lisa Giglio

Temporary lifeguard: Caitlin Harpst

Personnel: A-I Motion by Thomas DeCastro and Second by Aimee Callen Approved: 5 - 0

8. FINANCE

Action: A. Budgetary Transfer of Funds Request

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by James Bell, that the Board of Education approve the following transfers as presented within the 2017-2018 budget:

Action: B. Acceptance of Donation from the TOPS In Education to OHS

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by James Bell, that the Board of Education accept a donation of \$22.95 from Tops in Education to Oswego High School Students, as presented.

Action: C. Acceptance of Donation from DonorsChoose.org to Minetto Elementary School

Recommended Action: Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Brandon Lagoe, and seconded by James Bell, that the Board of Education accept a donation of \$487.96 from DonorsChoose.org to Minetto Elementary School for wireless headphones and classroom cd/cassette player with so that the students may work with the Smartboard and listening center via wireless, as presented.

Finance: Motion by Brandon Lagoe Second by James Bell Approved: 5 - 0

9. ITEMS FROM THE BOARD MEMBERS

Aimee Callen: BUC Booster Tournament had a great turn out.

Attended the Blessing in a Backpack Night. Great organization. Give students meals when not in school.

Attended Powder Puff Game.

Samuel Tripp: Would like to have a monthly report from Auditor - Michael Riley

11. ADJOURN

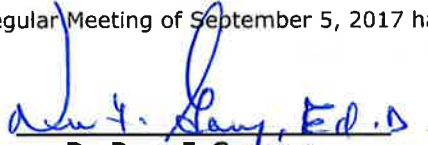
Action: A. Adjourn

Recommended Action: Motion to Adjourn Upon the presentation and recommendation of Dr. Dean Goewey, Superintendent of Schools, motion made by Samuel Tripp, and seconded by Thomas DeCastro, that the Board of Education adjourn from Regular Session at 5:41 p.m. Approved: 5 - 0

This is to certify that the minutes of the Committee/Regular Meeting of September 5, 2017 have been approved:



Mrs. Aimee Callen
BOE President



Dr. Dean F. Goewey
Superintendent of Schools