

**OSWEGO CITY SCHOOL DISTRICT
Meeting of the Board of Education
Tuesday, August 16, 2005
6:00 p.m.
Education Center Board Room**

Minutes

I. CALL TO ORDER

Upon roll call at 6:00 p.m. the following board members were:

Buske, Doug	Present
Hoefer, Daniel	Present
Madden, Sean	Present
Nettles, Sally	Present
Smith, Fredrick "Rick"	Present
Tiballi, Margaret "Maggie"	Present
White, William "David"	Present
Rumrill, Gabrielle	Present

Stanley, Michael J. Attorney	Present
Foley, William R., Clerk	Present

ADMINISTRATIVE AND SUPERVISORY STAFF PRESENT

Superintendent of Schools: David N. Fischer Present

Assistant Superintendent for Personnel and Human Resources: William Crist Present

Assistant Superintendent for Business: Debra Miller Present

Media Present:

Syracuse Newspapers-
Oswego Palladium Times-
Oswego Daily News-Steve Yablonski

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II. EXECUTIVE SESSION; CALLING OF

RESOLVED, That the Board of Education of the City School District of Oswego conduct an Executive Session to discuss the following topics:

- ☐ 1. Matters which will imperil the public safety if disclosed;
- ☐ 2. Any matter which may disclose the identity of law enforcement agent or informer;
- ☐ 3. Information relating to current or future investigations or prosecution of criminal offenses, which would imperil effective law enforcement if disclosed;
- ☐ 4. Discussions regarding proposed, pending, or current litigation;
- ☐ 5. Collective Negotiations pursuant to Article 14 (Taylor Law) of the Civil Service Law;
- ☒ 6. The Medical, financial or credit, employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation;
- ☐ 7. The preparation, grading or administration of examinations;
- ☐ 8. A proposed acquisition, sale, or lease of real property or the proposed acquisition of securities, or sale or exchange of securities held by such public body, but only when publicity would substantially affect the value thereof.

The Board of Education then entered into Executive Session on a motion made by Mr. Smith and seconded by Mr. Madden at 6:01 p.m. The motion was adopted 7-0.

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III. ADJOURN EXECUTIVE SESSION

The Board of Education came out of Executive Session on a motion made by Mr. Smith and seconded by Mrs. Nettles at 7:30 p.m. The motion was adopted by a 7-0 vote.

IV. RECESS

V. MOTION TO RECALL MEETING TO ORDER FOR PUBLIC SESSION

Mr. Buske recalled the meeting to order for public session on a motion made by Mr. Smith and seconded by Mrs. Tiballi. The motion was adopted 7-0 at 7:31 p.m.

VI. PLEDGE OF ALLEGIANCE

VII. OFFER OF FLOOR TO VISITORS

Warren Shaw-Yearbook advisor Warren Shaw introduced Casey Wilson and Bridget Doran of the Paradox yearbook staff. They presented the board members and administrative team with a 2004-05 yearbook.

VIII. CONSENT AGENDA

Mr. White made a motion to accept the Consent Agenda and Mrs. Tiballi seconded the motion.

1. Minutes of Regular Board of Education Meeting

Approve the minutes of the regular Board of Education meeting held on July 12, 2005, as presented.

2. Special Education Committee Recommendation

Approve the Special Education Committee Recommendations as follows:

3. District Monthly Financial Report, May 2005

Approve the District Monthly Financial Report for the period ending May 31, 2005.

4. Monthly Treasurer's Report, May 2005

Approve the Treasurer's Bank Reconciliation Report as of the end of May 31, 2005.

ADOPTED: 7-0

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5. Extracurricular Activities Fund Report-Oswego Middle School for May and June 2005

Approve the Extracurricular Activities Fund for Oswego Middle School for May and June 2005.

On a motion made by Mr. White and seconded by Mrs. Tiballi.

ADOPTED: 7-0

6. Cooperative Oswego County BOCES Bids for School Lunch Program, Report and Award of for School Year 2005-2006

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. White and seconded by Mrs. Tiballi, that the Board of Education approved on July 12, 2005 the Oswego City School District to participate in the cooperative bidding for the school year 2005-2006, and bids were received by Oswego County BOCES for schools in Oswego County therefore be it resolved that the bid for furnishing and delivery of products for the School Lunch Program for the 2005-2006 school year be awarded to the lowest responsible bidder(s) at the unit prices so bid to be purchased if and when needed throughout the school year 2005-2006, as follows:

Bid	Awarded to:
Bread	George Weston Bakeries
Food and Meat	OGS State Contract-Sysco
Ice cream Products	Perry's Ice Cream
Soda and Juice	Coca-Cola Bottling Company
Milk and Dairy Products	Byrne Dairy Incorporated

ADOPTED: 7-0

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IX. **RECOMMENDED ACTIONS**

BOARD OF EDUCATION

1. 2005-06 Special Education Federal Programs

Upon presentation and recommendation of David Fischer, Superintendent of Schools, motion made by Mr. Madden and seconded by Mrs. Tiballi that the Board of Education grant permission to implementation of the following federal programs:

Federal Program 05-06	Estimated Amount	Start Date
CPSE - Committee on Preschool Special Education Services to the Handicapped	\$15,737	July 1, 2005
Section 619 Kindergarten Individualized Remediation Program	\$42,155	September 1, 2005
Section 611 Consolidated Services to the Handicapped Programs	\$905,889	September 1, 2005

ADOPTED: 7-0

2. Final Reading and Adoption of Board Policies

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles and seconded by Mr. Smith that the Board of Education approve the second reading and final approval of the following board policy(ies):

Number	Section	Policy
6161	Personnel	Expense Reimbursement
6471	Personnel	Cellular Telephones

ADOPTED: 7-0

INSTRUCTION

1. Field Trip – OMS String Orchestra to Camp Hollis

Upon presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden, and seconded by Mr. White, that the Board of Education grant authorization for the Oswego Middle School String Orchestra to travel to Camp Hollis for an educational field trip from Friday, September 30, 2005 to Saturday, October 1, 2005. This trip will be funded by the OMS Orchestra Fund and will be at no cost to the district.

ADOPTED: 7-0

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2. Field Trip – OHS Marching Buccaneers to Harrisonburg, VA

Upon presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith, and seconded by Mr. Hoefer, that the Board of Education grant authorization for the Oswego High School Marching Buccaneers to travel to the James Madison University, Harrisonburg, Virginia to participate in the "Parade of Champions" for an educational field trip from Friday, October 21, 2005 to Monday, October 24, 2005. This trip will be funded by the OHS Band Parents Association other than the possibility of providing substitute coverage.

ADOPTED: 7-0

**3. NEW YORK STATE TEXTBOOK LAW:
Oswego City School District, School Year 2005-06**

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mrs. Tiballi 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:

School	Course	Title	Publisher	ISBN
FLS	Reading	D'Aulaires' Book of Greek Myths	Perma-Bound Books	N/A

ADOPTED: 7-0

PERSONNEL

1. Professional Resignations

Upon the presentation and recommendation of Mr. David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mr. Hoefer that the Board of Education, accept the resignation of professional staff as follows:

Name	Title	Effective
a. Rebecca Rastley	Elementary Teacher	7/19/2005
b. Francis Murphy	Executive Principal	8/17/2005
c. Heather Fish	Regular Substitute Elementary	8/1/2005

ADOPTED: 7-0

2. Extra Compensatory Position Resignation

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Tiballi and seconded by Mrs. Nettles that the Board of Education accept the resignation of Judy Osetek as Soccer Girls Modified Head Coach for the 2005/06 school year, effective July 22, 2005.

ADOPTED: 7-0

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3. Support Staff Resignation

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. White and seconded by Mrs. Nettles that the Board of Education accept the resignation of the following support staff:

Name	Title	Effective Date
Sheila Furletti	School Bus Driver	July 8, 2005

ADOPTED: 7-0

4. Professional Staff Request for Leave of Absence

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mr. Madden that the Board of Education approve a leave of absence without pay for the following professional staff:

Name	Title	Period of Leave
Brian Hartwell	Social Studies Teacher	9/1/2005 – 1/27/2006

ADOPTED: 7-0

5. Support Staff Request for Leave of Absence

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles and seconded by Mr. Hoefer that the Board of Education approve a leave of absence without pay for the following support staff:

Name	Title	Period of Leave
Michele Benoit	Typist	8/1/2005 – 11/3/2005
Sheri Frey	Disabled Student Classroom Aide	9/7/2005 – 11/24/2005

ADOPTED: 7-0

6. Salary Adjustment for Non-Affiliated Personnel-WITHDRAWN

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by _____ and seconded by _____ that the Board of Education approve a salary adjustment for non-affiliated personnel for the 2005/06 school year as follows:

Debra Miller	Assistant Superintendent for Business	\$88,580
William W. Crist	Assistant Superintendent for Personnel and Human Resources	\$82,400

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7. Administrative Position; Creation of

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith, and seconded by Mr. White that the Board of Education approve the creation of an administrative title as follows:

1.0 FTE Assistant Superintendent for Curriculum and Instruction

ADOPTED: 7-0

8. Appointment of Elementary School Principal

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden, and seconded by Mr. Hoefer, that the Board of Education appoint Mary Volkomer as elementary school principal in the Special Tenure Area – Administration for a three-year probationary period at an annual salary of \$65,000 and other benefits in accordance with the negotiated agreement with the Association of Administrative Personnel, subject to verification of education, certification, and experience, effective August 12, 2005. Ms. Volkomer holds intern certification as a school administrator and supervisor effective September 1, 2004. The length of the probationary period shall be from August 12, 2005, to August 12, 2008.

ADOPTED: 7-0

9. Appointment of Interim High School Principal

Upon the presentation and recommendation of David N. Fischer, Superintendent of School, motion made by Mr. Smith, and seconded by Mrs. Tiballi that the Board of Education appoint David M. Cowell as Interim Oswego High School Principal effective August 17, 2005, at a rate of \$350 per day.

ADOPTED: 7-0

10. Appointment of Interim Middle School Principal

Upon the presentation and recommendation of David N. Fischer, Superintendent of School, motion made by Mrs. Tiballi, and seconded by Mr. Madden that the Board of Education appoint Constance Evelyn as Probationary Principal of the Oswego Middle School at a base salary of \$76,500, subject to verification of education, certification, experience and fingerprint clearance effective August 22, 2005 or upon her availability.

ADOPTED: 7-0

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11. Appointment of Professional Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mrs. Nettles that the Board of Education appoint professional staff as follows:

Teacher on Special Assignment:

Name	Title	Salary	Effective
Carrie Plasse	Math Content Specialist	\$57,054	2005/06 School Year

ADOPTED: 7-0

12. Appointment of Professional Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden and seconded by Mr. Smith that the Board of Education appoint professional staff subject to verification of education, certification, experience, and fingerprint clearance as follows:

Probationary Staff (local funds unless otherwise specified):

Name	Tenure Area	Salary	Effective	Tenure Due
a. Elisa Davis	Science (repl M Narayan)	\$47,406	9/1/05	9/1/08
b. Heather Fish	Elementary (repl R Rastley)	\$42,673	9/1/05	9/1/07

ADOPTED: 7-0

13. Appointment of Professional Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. White and seconded by Mrs. Nettles that the Board of Education appoint professional staff subject to verification of education, certification, experience, and fingerprint clearance as follows:

Regular Substitute (local funds unless otherwise specified):

Name	Tenure Area	Salary	Effective
a. Stephen Cass	Technology (repl T Moon)	\$42,223	2005/06 School Year
b. Tanya Gordon	Special Education (repl K Wells)	\$45,765	2005/06 School Year
c. Benjamin Hall	Social Studies (repl B Hartwell)	\$48,718	9/1/05 – 1/27/06

ADOPTED: 7-0

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14. Appointment of Professional Staff – Summer 2005

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mr. Madden that the Board of Education appoint professional staff as follows:

Adaptive Physical Education Orientation/Planning (Local Funds \$10.00/hour):

Brian Green
Don Fronk
Lisa Shannon
Linda Stummer

Special Programs Transition Planning (Federal funds \$10.00/hour):

Holly Schopp	Karen Venditte	Laurie Furgal
Barbara Buske	Doreen Bednarski	Shirley Hadley
Scott Brown	Bridgette Balschmitter	Deborah Moon
Paula Weigelt	Roxanne Neville	Sue Jones
Angela Altimonda	Rose Middleton	Tara Niles
Valerie Donovan	Martha King	Mary Lisk
Susan Gafner		

ADOPTED: 6-0
(Mr. Buske Abstained)

15. Appointment of Professional Staff – Marching Band/Winter Guard

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles and seconded by Mrs. Tiballi, that the board of education approve consultants for the Oswego High School Marching Band for the 2005/06 school year as follows:

<i>Assignment</i>	<i>Name</i>	<i>Stipend</i>
Drill Design & Instruction	Michael Tierney	4,000
Music Arranging & Pit Percussion Arranging	Nicholas Baratta	4,500
Color Guard Design & Instruction	Sara Mascari	2,400
Percussion Instruction	Thomas Norton	1,250
Marching & Maneuvering Instruction	Paul McPherson	1,912.50
Marching & Maneuvering Instruction	Brandie Norton	1,125
Marching & Maneuvering Instruction	Brian Walls	1,125
TOTAL		\$ 16,312.50

ADOPTED: 7-0

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16. Appointment(s) of Professional Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles and seconded by Mr. Smith that the Board of Education appoint professional staff subject to verification of education, certification, experience, and fingerprint clearance as follows:

Extra-Compensatory Positions 2005/06 – Athletics (local funds):

Position	Name	Stipend
a) Golf, Boys Varsity Head Coach	Tom Doran	\$3,285
b) Cross Country, Boys Modified Head Coach	Kelly Rubley	\$3,133
c) Swim, Girls Varsity Assistant Coach	Lisa Shannon	\$3,437
d) Gymnastics, Varsity Assistant Coach	Susan Cordone*	\$3,437
e) Cheerleading, Varsity Fall Co-Coach	Mary Beth Fierro (9/10)	\$3,638.70
f) Cheerleading, Varsity Fall Co-Coach	Cheryl Irwin (1/10)	\$404.30
g) Swim, Boys Varsity Assistant Coach	Lisa Shannon	\$4,296

*non-OCTA

ADOPTED: 7-0

17. Appointments of Support Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden and seconded by Mrs. Nettles that the Board of Education approve the appointment in accordance with the current negotiated agreement with the Civil Service Employee's Association of the following staff member(s):

Probationary (Federal Funds):

Name	Title	Rate	Effective
a. Tina Hondro	Part-time Teacher Aide	\$9.05/hr	9/7/2005
b. Karen Delaney	Part-time Teacher Aide	\$9.05/hr	9/7/2005
c. Denise Izyk	Part-time Teacher Aide	\$9.05/hr	9/7/2005
d. Diane Restuccio	Part-time Teacher Aide	\$9.05/hr	9/7/2005
e. Amy Purce	Part-time Teacher Aide	\$9.05/hr	9/7/2005
f. Christine Gray	Part-time Teacher Aide	\$9.05/hr	9/7/2005
g. Rebecca Fisher	Part-time Teacher Aide	\$9.05/hr	9/7/2005
h. Judy Buske	Part-time Food Service Helper	\$9.52/hr	9/7/2005
i. Annalee Harrell	Registered School Nurse	\$24,124	9/7/2005
j. Antonia Hackett	Registered School Nurse	\$24,124	9/7/2005

ADOPTED: 6-0
(Mt. Buske Abstained)

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18. Appointments of Support Staff

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mrs. Tiballi that the Board of Education approve the appointment in accordance with the current negotiated agreement with the Civil Service Employee's Association of the following staff member(s):

Temporary (Local Funds):

Name	Title	Rate	Effective
Sue Gosselin	Typist (11-month) (repl M Benoit)	\$24,505 to be prorated	9/1/05 – 11/3/05

ADOPTED: 7-0

19. Adoption of 2005/06 Pay Rates– Substitute/Temporary Positions

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Tiballi, and seconded by Mr. Madden, that the Board of Education approve the proposed schedule of pay rates for the 2005/06 fiscal year for those persons who serve in temporary or substitute positions for support staff employees as per enclosure.

ADOPTED: 7-0

20. Appointment of Substitute and Temporary Employees – Summer 2005

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles, and seconded by Mr. Smith, that the Board of Education approve the following persons to serve as substitute or temporary employees for the summer 2005:

Tutors: Susan Traub

ADOPTED: 7-0

21. Appointment of Substitute and Temporary Professional Employees 2005/06 School Year

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden, and seconded by Mr. Hoefer, that the Board of Education approve the following persons to serve as substitute or temporary employees:

Substitute teachers/tutors: Frank Bevacqua, Yvette Bowman, Teresa Latona, Nancy Morrell, Louise Murray, Marsha Preston, Diane Richards-Zellar, Melanie Rider, Anne Sarkissian, Leanne Somers

ADOPTED: 7-0

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22. Appointment of Substitute and Temporary Support Staff Employees 2005/06 School Year

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith, and seconded by Mr. White, that the Board of Education approve the following persons to serve as substitute or temporary employees:

Substitute assistant cook: Sharon Susino, Helen Sorzickas, Darlene Tynan

Substitute cleaner: Samuel Battista, John Chesare, Derek Demo, Troy Loughlin, Francis Raymond, Denise Shoults, David Smith, Daniel Sterguis, Mark Tondeur, Wendy Weigand, Michael Wygant

Temporary clerk: Paula Baker, Janis Darby, Donna Foster, Beth McGean, Phyllis Myer. Bonnie Perfetti, Patricia Seinoski

Substitute clerical: Suzanne Gosselin, Brenda Marino, Theresa VanBrocklin

Temporary dispatcher: Andrew Germain

Substitute cook: Lora Lee DeSantis, Judy Doubet, Linda James, Joanne Sheldon,

Substitute disabled student classroom aides: Lisa Brown, Tammy Caruso, Mary Chetney, Michele Cook, Terri DeBiase, Karen Delaney, Erin DeSantis, Heather Dunsmoor, Jennifer Dwyer, Elizabeth Emond, Karen Fenske, Karen Fox, Patricia Halstead, Nancy Holston, Tina Hondro, Spencer Horton, Gail Iosue, Denise Izyk, Jill Jaquin, Gail LeClerck, Christine Mayer, Tammy McCauley, Pamela North, Connie Perry, Cindy Puppato, Amy Purce, Valerie Roshau, Patricia Seinoski, Stephanie Shannon, Linda Shattuck, Sheila Seeley, Christina Spanfelner, Barbara Tousant

Substitute food service helper: Teresa Becker, Margaret Beckwith, Kara Briglin, Amanda Brown, Judy Buske, Michelle Carson, Tammy Caruso, Margaret Castiglia, Mary Chetney, Michele Cook, Terri DeBiase, Regina Doviak, Karen Fenske, Christine Gunn, Sue Hammer, Gail LeClerck, Tammy Mahan, Brenda Marino, Patricia Malone, Susan Osetek, Ann Peterson, Connie Pryor, Cindy Puppato, Valeri Roshau, Patricia Seinoski, Georgina Shattuck, Christina Spanfelner, Renee Szabo, Mary Jean Terpening, Kathy Tice, Kimberly Todd, Marleen Waloven, Diane Woods, Beth Worden, Kim Zerrahn

Substitute registered nurse: Cathleen Cunningham, Sweetie Richardson

Substitute school bus attendants: Cyndy Babcock, Carol Buske, Linda Coleman, Ruth Loveland, Cindi Loughrey, Phyllis Myer, Kathy Nalle, Patricia Natoli, Cindy Puppato, Kelly Stauring, Theresa Wiltsie

Substitute school bus driver: Rebecca Baker, Donald Blum, Daniel Brown, Duane Dashnau, Judith Davis, Richard Gessner, Lawrence McRae, William Myer, Thomas Oughterson, James Pauldine, Miller Sherman, Ellery Terpening, Edward Winheld

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Substitute school monitor: Amanda Brown, Tammy Caruso, Michele Cook, Jennifer Dwyer, Gail LeClerck, Brenda Marino, Christine Mayer, Susan Osetek, Sally Palmitesso, Cindy Puppato, Patricia Seinoski, Georgina Shattuck, Linda Shattuck, Denise Shoults, Christina Spanfelner, Mary Jean Terpening, Marleen Waloven, Beth Worden

Substitute sign language interpreters: Cindy Puppato, Sheila Seeley

Temporary lifeguard/pool monitor: Sarah Ferlito, Patricia Reed, Steven Reynolds, Denise Shoults

Temporary part-time property guard: Anthony Allison, Edward Besaw, John LaRock, Carl Sanders, Richard Stepien, Mark Tondeur, Lee Walker

ADOPTED: 7-0

FINANCE

1. Budgetary Transfer of Funds

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mrs. Nettles that the Board of Education approve the following transfer as presented, within the 2005-2006 budget as follows:

Amount	From (Budget Code)	To (Budget Code)
\$5590.00	A2070.475-DST-00 In-Service Trng.-Inst.-Travel	A2110.490-DST-00 BOCES Services
\$6721.00	A1420.406-EDC-00 Legal-Outside Legal Fees	A1420-400-EDC-00 Legal-Contractual Expenses
\$7760.00	A5510.466-TRN-00 Trans-Bus-Body Repair	A5510.501-TRN-00 Transportation-Supplies
\$4226.00	A2020.475-DST-00 District-Travel	A1010.475-EDC-00 Board of Ed.-Travel

ADOPTED: 7-0

2. Acceptance of Donation for Fitzhugh Park Elementary School

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Hoefer and seconded by Mr. Madden, that the Board of Education approve the acceptance of a new refrigerator from the County of Oswego Council on Alcoholism and Addictions, Incorporated, to be donated to the FAST program at Fitzhugh Park Elementary School, as presented.

ADOPTED: 7-0

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3. School Lunch Prices for School Year 2005-2006

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Nettles and seconded by Mr. Smith that the Board of Education establish the school breakfast and lunch prices for the 2005-2006 School Year as presented.

ADOPTED: 7-0

4. School Lunch Free & Reduced Price Meal Policy #5650 for School Year 2005-2006

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Tiballi, and seconded by Mr. Madden, that the Board of Education in accordance with Board Policy 5650, be authorized to sign the Certification of Acceptance Statement for the renewal of the Free/Reduced Price Lunches/Breakfast; Determining Children's Eligibility for and Procedure for Administering for School Year 2005-2006, as presented.

ADOPTED: 7-0

5. Amendment of 2005-2006 Budget

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mrs. Tiballi, and seconded by Mrs. Nettles that the Board of Education amend the 2005-2006 budget as follows:

Account/Title	Original Appropriation	New Appropriation	Change
A1489-Other Charges-Services	0	\$40,000.	\$40,000.

Account/Title	Original Appropriation	New Appropriation	Change
A2110.124-DST-00 Teaching PCEN	389,027.	418,304.	29,277.
A9060.800-DST-00 Hospital/Med. Insurance	8,166,382.	8,172,150.	5,768.
A9065.802-DST-00 Dental Ins.-OCTA	203,599	203,874.	275.
A9020.800-DST-00 TRS	1,934,764.	1,937,038.	2274.
A9030.800-DST-00 Social Security	1,841,791.	1,843,973.	2182.
A9040.800-DST-00 Workers Compensation Insurance	279,825.	280,039.	214.
A9055.801-DST-00 LT Disability-OCTA	74,021.	74.031.	10.
Total Change			\$40,000.

ADOPTED: 7-0

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6. Physical Education Supplies and Interscholastic Equipment-Fall Bid for School Year 2005-2006

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. White and seconded by Mr. Smith that there was an advertisement in the newspaper on July 14, 2005 and bids received on August 3, 2005, therefore be it resolved that the bid for Physical Education Supplies and Interscholastic Equipment-Fall Bid for School Year 2005-2006, be awarded to the lowest responsible bidders, meeting bid specifications, for a total amount not to exceed \$21,741.26, as presented.

ADOPTED: 6-0
(Mr. Hoefer Abstained)

7. Request for Proposal for Instrument and String Repairs for School Year 2005-2006; Rejection of

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mr. Madden, that there was an advertisement in the newspaper on July 14, 2005 and requests for proposals received on August 3, 2005, now therefore be it resolved that the Request for Proposal for Instrument and String Repairs be rejected due to costs that exceed the 2005-2006 budgeted amount for repairs.

ADOPTED: 7-0

8. Appointment of Health Insurance Consultant Services

**Health Insurance Consultant Update – Kelly Lagoe-Mrs. Lagoe made a brief presentation in regards to the process of searching for a health insurance consultant and answered board members questions in regard to the three groups seeking to provide services for the Oswego City School District.*

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Smith and seconded by Mr. Hoefer, that Benefit Consulting Group of Syracuse, New York, be appointed to serve as the District's consultant for Hospital/Medical Insurance for the period July 1, 2005 through June 30, 2006.

ADOPTED: 7-0

9. Acceptance of Donation for Curriculum and Instruction

Upon the presentation and recommendation of David N. Fischer, Superintendent of Schools, motion made by Mr. Madden and seconded by Mr. Smith, that the Board of Education approve the acceptance of 25 copies of The Encyclopedia of New York State from The John Ben Snow Foundation, Syracuse University Press, to be distributed to the Oswego City School District Media Centers and fourth grade classrooms, as presented.

ADOPTED: 7-0

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X. SUPERINTENDENTS REPORT

1. Status of Capital Projects – 5 Year Building Condition Surveys – Jim

Wasley-Jim Wasley of Christa Construction (Stantec) presented “Building a Future” which examined the capital projects of the past few years, the current Fitzhugh and Kingsford window replacement projects and upcoming Oswego High School HVAC work as well as the “Five Year Capital Asset Survey”.

Board members and the superintendent were concerned over the window replacement project as walls could be seen through various new windows. Wasley mentioned the placement of partitions in some areas. Mr. Hoefer was concerned that there were several areas that were impacted by this work.

2. P.M. School – Pete Myles-This alternative program is being offered at the Oswego High School this year to assist students who are not successful in a traditional public school setting. The goal will be to return these students to the regular day program and earn a high school diploma or enroll in the GED program. This unique program will run from 2:35-5:20 p.m. each day and students will be able to take English, social studies, math and technology courses. The district will have internal control over the program; use current OHS faculty, staff and administration and not have to our-source services that can be provided internally.

3. Meeting Expectations and Procedures and Annual Belief Statements

and Goals - Mr. Fischer-The superintendent focused on “District Planning” with expectations, beliefs and goals for consideration. The board was in agreement over “meeting expectations”.

Board members also selected their priorities in “belief statements”

1. Students come first
2. Learning is best accomplished in a safe, secure, supportive and positive environment
3. Open communication between students, parents, employees, community and the Board of Education is essential
4. It is our goal to challenge students to develop their individual capabilities while acknowledging that success may be defined differently for students depending upon their unique and differing abilities.
5. Education is a partnership among parents, educators, students and community
6. We should prepare students to become productive members of society.

Examining the “Annual Goals for the 2005-06 School Year” the board embraced “Draft #3”.

The goals included:

1. Develop strategies and begin to implement strategies to ensure a guaranteed and viable curriculum in all schools
2. Develop strategies and begin to implement strategies to ensure a safe and orderly environment in all schools
3. Develop strategies and begin to implement strategies to ensure parent and community involvement in all schools
4. Develop strategies and begin to implement strategies to ensure challenging goals and effective feedback in all schools
5. Develop strategies and begin to implement strategies to ensure collegiality and professionalism in all schools

The superintendent also examined possible “Long Range District Goals” and presented the first draft of suggestions. The board members were quite receptive to these. They included:

1. All students will demonstrate skills, knowledge and attitudes necessary for success in future education and employment endeavor

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2. Attain community support, involvement and satisfaction in our educational program
3. Create and maintain a climate that is optimum for personal and academic success
4. All staff demonstrate engagement and continued learning
5. All district priorities support fiscally responsible budgets.

XI. ITEMS FROM BOARD MEMBERS

1. **OCSBA Bylaws**-Mr. Smith indicated he had supplied the Oswego County School Board Association bylaws to board members and asked if anyone had changes or suggestions. No one made any other recommendations.
2. **P.M. School Extracurricular Activities**-Mr. Hoefer asked if the students involved in the P.M. School would have the opportunity to participate in sports or music. Mr. Fischer indicated this might be difficult due to the time block the students would be in school.
3. **Board Member on Health Care Committee**-Mrs. Tiballi asked for a volunteer from the board to serve on the district Health Care Committee. Mr. White indicated he would serve.
4. **Reduction of Sports Program**-Mr. Hoefer asked at the July 12 meeting for information in regards to modified or jayvee programs that had been reduced in this year's budget. Mr. Crist will supply him with the information.
5. **Financial Report Workshop**-Mrs. Tiballi reminded the board members that they desired a financial workshop was going to be conducted in November and hoped this would be scheduled.
6. **Summer Board Meetings**-Mrs. Tiballi asked the board to consider two meetings in August (next year) as this is an extremely busy time of year and two meetings might be easier for the board members and administration.

XII. ADJOURNMENT

Mr. Smith made a motion to adjourn the August 16, 2005 meeting of the Oswego City School District Board of Education and the motion was seconded by Mr. White. The motion was carried by a 7-0 vote and the meeting was adjourned at 9:47 p.m.

I hereby certify that the foregoing resolutions were duly adopted by the Board of Education, Oswego, N.Y. on August 16, 2005.

Gordon "Doug" Buske
President of the Board of Education

William R. Foley
Clerk of the Board of Education