

**Tully Central Schools
Board of Education – Special Meeting
Tully Elementary School – Superintendent Office
May 4, 2015 – 7:30 am**

AGENDA

The President of the Board of Education calls the special meeting to order in the superintendent's office.

CALL MEETING TO ORDER

1. Pledge of Allegiance
2. Approve Agenda
 - Agenda Changes – Superintendent
 - Approve Agenda

PRESENTATIONS – DISCUSSION/ACTION

3. School Budget Presentations

- May 4 – Tully Fire Department, Firehouse, Railroad Street, Tully – 7:30 pm
- May 6 – Village of Tully, Municipal Building, Meetinghouse Road, Tully – 7:00 pm
- May 11 – Meet BOE Candidates Night, Sponsored by and held at
Tully Free Library, State Street, Tully – 6:30 pm
- May 11 – Town of Preble, Municipal Building, Preble Road, Preble – 8:00 pm
- May 13 – Town of Tully, Municipal Building, Meetinghouse Road, Tully – 7:30 pm

NEW BUSINESS

4. Approval: It is recommended that one vote be cast for Robert Crabtree in the special election of OCM BOCES Board Candidate to fill the vacant position of Catherine Cifaratta-Brayton and the district clerk is authorized to sign the certification.
(Attachment – Item 1)

MEETING AND DATES – as provided by Cabinet

- May 4-8 - National Teacher Appreciation Week
- May 7 - Budget hearing 6:00 pm – junior senior high school library
- Special Board meeting immediately following budget hearing
- May 19 - School budget vote – elem conference room – 6:00 am – 9:00 pm
- BOE meeting – 6:00 pm
- May 25 - Memorial Day – schools closed

ROUND TABLE

Public comment

EXECUTIVE SESSION

The Board may adjourn into executive session for the discussion of specific negotiations and specific personnel.

Return from executive session

ADJOURNMENT

Board of Cooperative Educational Services
Of the Sole Supervisory District of the
Counties of Onondaga, Cortland and Madison

**Ballot for Election to
Board of Cooperative Educational Services**

There is one (1) vacancy on the Board of Cooperative Educational Services to be filled at the election to be held on May 4, 2015. The trustees or Board of Education of each component school district, by resolution, may cast one vote for each vacancy to be filled, provided that no more than one vote may be cast for any candidate. No more than one person residing in a particular component school district may be elected to serve on the Board of Cooperative Educational Services at one time, except as provided in Education Law § 1950 (2-a). The District Clerk, or other officer authorized to certify that a board resolution has been adopted, shall complete the ballot by placing an "x" next to the name of each candidate for whom a vote has been cast, and by completing the certification. Candidates are listed in alphabetical order, with their address and school district of residence:

Ballots to be returned no later than one (1) Business Day after vote.

Cast no more than one (1) total vote.

To fill the vacant position of Catherine Cifaratta-Brayton:

Robert Crabtree

102 Baxton Street

North Syracuse, NY 13212

Resident of North Syracuse Central School District

X

Certification

I, Mary D. Fisher, District Clerk of the Tully Central School District do hereby certify that at a public meeting held on May 4, 2015, the Board of Education of the Tully Central School District adopted a resolution casting its vote or votes in the annual election of members of the Board of Cooperative Educational Services for the person or persons indicated on the ballot.

RESOLUTION

At a (Special/Regular)* meeting of the Board of Education ("Board") of the Tully
School District, Onondaga County, New York (the "District") held at Tully,
New York on the 4th day of May, 2015.

The meeting was called to order by President _____, at _____ (time) and upon roll
being called, the following were:

PRESENT:

ABSENT:

The following resolution was offered by _____, who moved its adoption, seconded by
_____, to wit:

BE IT RESOLVED as follows:

The Board casts its votes in the annual election of members of the Onondaga-Cortland-Madison Board
of Cooperative Educational Services for:

Robert Crabtree

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:

_____ Ayes _____ Nays

The Resolution was thereupon declared duly adopted.

** Select type of meeting*