Regular Meeting (Tuesday, February 11, 2025)

Tully Central School District Board of Education Tully Junior-Senior High School Library, 6:00 P.M.

MEMBERS PRESENT

Edward Wortley, President Donna Doody, Member Jessica McAnaney, Member Jeffrey Phelps, Member Bettemae Russell, Member Cheryl Wayne, Member Elaina lozzo, Student Ex Officio

MEMBERS ABSENT

Ryan Chatfield, Vice President

ADMINISTRATION PRESENT

Darcy Woodcock, Superintendent Cristy Bobbett, Director of Student Support Svcs. Ed Kupiec, Elementary Principal Mike O'Brien, Jr./Sr. High Principal Kevin Sommer, School Business Administrator

ADMINISTRATION ABSENT

Paul Schiener, Director of Instructional Support Svcs.

OTHERS PRESENT

Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Edward Wortley at 6:01 p.m.

1.1 Pledge of Allegiance

A moment of silence was had for the recent tragedy in the Fabius-Pompey Community.

1.2 Public Hearing - Proposed Smart Schools Investment Plan - Kevin Sommer presented the proposed Smart Schools Investment Plan.

1.3 Approve Agenda - Motion by Jessica McAnaney, seconded by Jeffrey Phelps to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Cheryl Wayne, seconded by Jessica McAnaney to approve the minutes of January 21, 2025 as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Mr. Kupiec introduced the staff members from the musical "Pirates". Students from the musical introduced themselves and shared their experience.

4. Visitors

4.1 Visitors are recognized and welcomed - Susan Biggar, Sandy Machuga, Ryan Dando, Ally Pasco, Lindsey Shaw, Mary Mohat, and Art Rienhardt. All declined to comment.

5. Presentations and Items for Discussion

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5.1 2025-2026 Budget Development - Kevin Sommer presented the proposed capital projects, benefits and transportation budget.

5.2 Superintendent's Report

- Student Government -
- Building Reports
 - JSHS FFA Spirit week; valentine's cards for Fabius-Pompey will be handed out and several clubs are participating in this activity to show support; yearbook cover design has been released.
 - TES Musical "Pirates" was successful and well attended; PTO rescheduled movie night and was another successful event with high attendance; NYS Assessment stimulations completed.
 - Cristy Bobbett Special Olympics at SUNY Cortland has begun registration.
- Superintendent's Report went to the Legislative Breakfast with presentation by Dr. Rick Timbs and learned a lot; we are out of snow days; remote learning may need to be implemented.
- 5.3 Board of Education President's Report
 - Board Member Items BOCES Board Member Nominations need to be submitted to the BOCES Clerk by 4:00 pm on March 21, 2025. Tully BOE candidate packets are available in the district office.

5.4 Committee Reports

- Audit Committee January 21, 2025
- Facilities Committee January 22, 2025
- Health & Safety Committee January 23, 2025
- Athletic Advisory Committee February 5, 2025

6. Financial Items

- 6.1 Financial Reports None; will be presented at March 4th BOE meeting.
- 6.2 Claims None; will be presented at March 4th BOE meeting.
- 6.3 Budget Transfers None; will be presented at March 4th BOE meeting.

7. Policies

7.1 Policies for First Reading-None

7.2 LATE ITEM: Policies for Second Reading-due to immediate enforcement by U.S. Dept of Education

- Readoption/Reversion to the 2020 BOE approved policy 3421 Title IX and Sex Discrimination
- Readoption/Reversion to the 2020 BOE approved policy 7150 Educational Services for Married/Pregnant Students

Motion by Jessica McAnaney, seconded by Jeffrey Phelps to approve the second reading and readoption of policies 3421 and 7150 by consent. Vote 6 to 0. Motion Carried.

8. Personnel

8.1 Resignation of Food Service Helper - Acceptance of the resignation of Michele Ebert from the position of Food Service Helper effective retroactively to February 1, 2025.

8.2 Appointment of Food Service Helper - Approval of the appointment of Tarah Kadlubowski to the labor class Cortland County Civil Service position of Food Service Helper effective February 12, 2025 with a 52 week probationary period. This appointment is per the terms of the current Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317.

8.3 Spring Coaching Appointments - Approval of 2025 spring coaching appointments as presented in the memo.

8.4 Approval of Student Teacher(s) - Approval of the student teacher(s) as presented.

Student Teacher/College	Host Teacher/Building	Term/Dates
Sara		
Fragale/SUNY	Beth	Spring/Jan-
Oswego	Tucker/JSHS	May

8.5 Substitutes - Superintendent recommends approval of substitute(s) as presented below.

Substitute Non Certified Teacher

Gabriella Gomes - PreK through Grade 12 effective February 12, 2025

Motion by Jeffrey Phelps, seconded by Donna Doody to approve personnel items 8.1 through 8.5 by consent. Vote 6 to 0. Motion Carried.

9. New Business

9.1 Donation to Tully CSD Nurses' Fund - Acceptance of the anonymous donation on behalf of the Tully CSD Nurses' Fund in the amount of \$500.00 and that these funds be deposited in the appropriate account.

9.2 2025-26 Tully School Calendar - Approval of the 2025-26 Tully School Calendar as presented.

9.3 Election Inspectors and Machine Technician - Approval of the election inspectors and machine technician for the annual budget vote and BOE candidate vote scheduled for May 20, 2025 as presented below.

5:45 a.m. - 9:30 p.m. (anticipated end time)

Certified Election Inspectors

- Esther Hoose
- Benjamin Patrick (Chief Election Inspector)

Certified Machine Technician

• Jody Papworth

District Clerk may secure alternate(s)/substitute(s) as needed.

9.4 Volunteers - Approval of additional volunteers as presented below.

- Kevin Bastedo
- John Bennett
- Dawn Bishop
- Christina Hudson Kohler
- Emma Weisbrodt

9.5 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Cheryl Wayne, seconded by Jeffrey Phelps to approve new business items 9.1 through 9.5 by consent. Vote 6 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Monday, February 17 through Friday, February 21 Winter Recess
- Wednesday, February 26 Facilities Committee Meeting, 3:00 p.m. Virtual
- Thursday, February 27 Health and Safety Committee Meeting, 3:00 p.m.
- Tuesday, March 4 BOE Meeting, JSHS Library 6:00 p.m.
- Wednesday, March 5 Academic Advisory Committee Meeting, 3:30 p.m.
- Tuesday, March 11 Policy Committee Meeting, 8:15 a.m.

- Wednesday, March 19 Wellness Committee Meeting, 3:00 p.m.
- Wednesday, March 19 Facilities Committee Meeting, 3:00 p.m. Virtual

11. Public Comments - No additional public comments.

12. Executive Session

12.1 Proposed Executive Session - Motion by Jeffrey Phelps, seconded by Donna Doody to adjourn into executive session to discuss collective negotiations. Vote 6 to 0. Motion Carried. Time 7:15 p.m.

12.2 Return from Executive Session - Motion by Jeffrey Phelps, seconded by Donna Doody to return to open session. Vote 6 to 0. Motion Carried. Time: 8:53 p.m.

12.3 Possible Action from Executive Session - None

13. Adjournment

13.1 Adjourn Meeting - Motion by Cheryl Wayne, seconded by Bettemae Russell to adjourn the meeting. Vote 6 to 0. Motion Carried. Time: 8:53 p.m.

Jeanette Neadom Jeanette Neadom, District Clerk

Draft Minutes: 2/13/2025 Scheduled for BOE Review: 3/4/2025 BOE Approval: 3/4/2025