

Regular Meeting (Tuesday, February 13, 2024)

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

MEMBERS PRESENT

Andrea Mourey, President
Edward Wortley, Vice President
Ryan Chatfield, Member
Jessica McAnaney, Member
Bettemae Russell, Member
Cheryl Wayne, Member

MEMBERS ABSENT

Rachel Daddona, Student Ex Officio Member

ADMINISTRATION PRESENT

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

OTHERS PRESENT

Jeanette Neadom, District Clerk

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

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting(s) - Motion by Jessica McAnaney, seconded by Bettemae Russell to approve the minutes from January 23, 2024 and February 6, 2024 as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Ed Kupiec presented Finding Nemo Jr. Cast, Crew and Staff.

4. Visitors

4.1 Visitors are recognized and welcomed - Sherry Huggins, Jennifer Newton, Susan Biggar, Sarah Hill and Sandra Mulondo. All declined to comment.

5. Presentations and Items for Discussion

5.1 2024-2025 Budget Development - Kevin Sommer presented budget development information

5.2 Superintendent's Report

JSHS - Denali Leadership Training Program, Musical - Sound of Music in early March and JSJS students will see a preview.

TES - Celebrated 100th day of school, PreK celebrated 101st day of school with a puppy parade. Marina Machado begins computer science instruction in grades K, 2 & 4 this week. Kudos to Steve Napinger and Marina Machado for their flexibility with needed changes.

Special Ed - Second Annual Special Olympiad at SUNY Cortland planning is in the works.

Superintendent - 2024-25 Draft Tully Calendar is expected to be presented at next BOE meeting.

5.3 Board of Education President's Report - BOCES Board Member Nominations need to be submitted to the BOCES Clerk by 4:00 pm on March 13, 2024.

5.4 Committee Reports

- Audit Committee Minutes - January 23, 2024 - heavy review of proposed budgetary information.
- Wellness Committee Minutes - January 18, 2024 - vape detection system seems to help with detection and detouring.
- Health and Safety Committee Minutes - January 25, 2024 - shorter meetings this time of year.
- Athletic Committee Minutes - January 30, 2024 - sign up for Spring Sports.
- Facilities Committee Minutes - January 31, 2024 - tank project moving forward.

Note: Cheryl Wayne left the meeting at 6:52 p.m.

6. Financial Items

6.1 Financial Reports - Approval of the January 2024 financial reports as presented.

6.2 Claims - Approval of the January, 2024 claims/payments as presented.

6.3 Budget Transfers - Approval of the budget transfer(s) dated February 6, 2024 as presented.

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve financial items 6.1 through 6.3 by consent. Vote 5 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading

- Policy 3431 - Uniform Violent and Disruptive Incident System
- Policy 4212 - Organizational Chart

Motion by Jessica McAnaney, seconded by Bettemae Russell to approve policy 3431 for first reading. Vote 5 to 0. Motion Carried.

Motion by Bettemae Russell, seconded by Ryan Chatfield to approve policy 4212 for first reading. Vote 5 to 0. Motion Carried.

7.2 Policies for Second Reading

- 3410 - Code of Conduct (sections: XIII Corporal Punishment and XIV Student Searches, C - Strip Searches both to be removed from policy)
- 6190 - Workplace Violence Prevention
- 7350 - Timeout and Physical Restraint

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve policy 3410 for second reading and adoption. Vote 5 to 0. Motion Carried.

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve policy 6190 for second reading and adoption. Vote 5 to 0. Motion Carried.

Motion by Ryan Chatfield, seconded by Bettemae Russell to approve policy 7350 for second reading and adoption. Vote 5 to 0. Motion Carried.

8. Personnel

8.1 Appointment of Madison Hellinger to the position of long term substitute Elementary Teaching Assistant with a retroactive effective date of January 23, 2024, with an anticipated end date of June 26, 2024. This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.2 Appointment of Nikki Allen to the competitive class of Cortland County Civil Service position of probationary Keyboard Specialist (11 month) with a retroactive effective date of January 19, 2024, with a 52-week probationary period, due to the successful completion of the civil service exam. This appointment is per the terms of the current Tully Clerical Staff Agreement.

8.3 Appointment of Johnny Wright to the non-competitive class position of probationary Contract Bus Driver with an effective date of February 14, 2024 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.

8.4 Approval of leave of absence request from Victoria McKeever from her position as School Social Worker with an anticipated start date of March 14, 2024 and an anticipated end date of May 10, 2024.

8.5 Acceptance of the resignation of Lauren Northrup from the position of LTS Elementary Library Media Specialist effective February 16, 2024.

8.6 Acceptance of the resignation from Trisha Donahue from the position of Teaching Assistant effective February 23, 2024.

8.7 Approval for Lauren Emigholz to serve as Junior High Student Council Advisor from December 9, 2023 through June 30, 2024.

8.8 Approval of substitute(s) as presented below.

Substitute Cleaner - Jenny O'Brien effective February 14, 2024

Substitute Food Service Helper - Jenny O'Brien effective February 14, 2024

Substitute Nurse - Teri Krom effective February 14, 2024

Motion by Edward Wortley, seconded by Ryan Chatfield to approve personnel items 8.1 through 8.8 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Approval of the letter of engagement for legal services from Ferrara Fiorenza PC along with other documents as presented and the President of the Board of Education is authorized to sign same.

9.2 Approval of the election inspectors and machine technician for the annual budget vote and BOE candidate vote scheduled for May 21, 2024 as presented.

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

Certified Election Inspectors

- Esther Hoose
- Benjamin Patrick

Certified Machine Technician

- Jody Papworth

9.3 Approval of additional volunteers as presented.

- Jill Fonte
- Daniel Manti
- Christina Rookey

9.4 Approval of CSE recommendations.

Motion by Ryan Chatfield, seconded by Edward Wortley to approve new business items 9.1 through 9.4 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Wednesday, February 14 - DEI Committee Meeting, 3:30 p.m.
- Monday, February 19 - Friday, February 23 Winter Recess
- Wednesday, February 28 - Facilities Committee Meeting, 3:00 p.m.
- Thursday, February 29 - Health and Safety Committee Meeting, 3:00 p.m.
- Wednesday, March 6 - Athletic Advisory Committee Meeting, 3:30 p.m.

Addition: Tuesday, March 5, 2024 BOE Meeting, 6:00 p.m.

11. Public Comments - None

12. Executive Session

12.1 Proposed Executive Session - None

13. Adjournment

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Bettemae Russell to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 7:31 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 2/16/2024

Scheduled for BOE Review: 3/5/2024

BOE Approved: 3/5/2024