

Regular Meeting (Wednesday, April 17, 2024)

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

MEMBERS PRESENT

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

MEMBERS ABSENT

Andrea Mourey, President
 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, Directory 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 Edward Wortley at 6:05 p.m.

1.1 Pledge of Allegiance

Moment of Silence for our fallen heros.

1.2 Approve Agenda - Motion by Cheryl Wayne, seconded by Jessica McAnaney to approve the agenda as presented. Vote 5 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Jessica McAnaney, seconded by Bettemae Russell to approve the March 26, 2024 minutes as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Students and Staff from the CNY Scholastic Art Show were presented.

4. Visitors

4.1 Visitors are recognized and welcomed - Several visitors attended and a couple of visitors spoke expressing their concerns regarding the abolishment of specific positions.

5. Presentations and Items for Discussion

5.1 Superintendent's Report

Student Government - no report.

JSHS - NYS testing in progress, Band/Chorus Concerts, Honor Society Inductions and FFA Banquet.

TES - NYS testing in progress, Autism Awareness, Kindergarten performance, and PTO Read A Thon.

Cristy Bobbett - no updates.

Paul Schiener - no updates.

Darcy Woodcock - May 7, 2024 - only Public Budget Hearing, no regular BOE meeting. May 21, 2024 - Regular BOE meeting 8:00 TES Cafeteria. Friday, April 19, 2024 - district wearing blue and holding a moment of silence for the fallen law enforcement officers.

5.2 Board of Education President's Report

- Board Member Items - just a reminder that BOE candidate signed petitions are due in the District Office by 5:00 p.m. on April 22, 2024. If you need to turn in your packet, please contact the district clerk at 315-696-6204 to set up a time when you would like to do so.

5.3 Committee Reports - no additions or updates to minutes.

- Facilities Committee Meeting - March 27, 2024
- Health & Safety Committee Meeting - March 28, 2024 (**moved to Tuesday, April 9 at 3pm**)

- Athletic Advisory Committee Meeting - April 4, 2024
- DEI Committee Meeting - April 10, 2024
- Policy Committee Meeting - April 16, 2024
- Facilities Committee Meeting - April 17, 2024 (minutes will be available for next meeting)
- Audit Committee Meeting - April 17, 2024, 4:30 p.m. (minutes will be available for next meeting)

6. Financial Items

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

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

6.3 Budget Transfers-None

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 - None

8. Personnel

8.1 Approval for Amie Dubos to receive tenure appointment in the area of Spanish Teacher effective September 1, 2024.

8.2 Approval for Kathleen Krumbach to receive tenure appointment in the area of Music Teacher effective September 1, 2024.

8.3 Approval for Lindsey Shaw to receive tenure appointment in the area of Science Teacher effective September 1, 2024.

8.4 Approval for Emily Paccia to receive tenure appointment in the area of English Teacher effective September 1, 2024.

8.5 Appointment of David Dix to the non-competitive class position of permanent Contract Bus Driver with an effective date of April 29, 2024 due to the successful completion of the probationary period. This appointment is per the terms of the Collective Bargaining Agreement between Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

8.6 Approval for the continued appointment of Megan Chawgo to the position of long-term substitute teaching assistant with an extended anticipated end date of June 30, 2024. This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.7 Acceptance of the resignation from Taylor Currie from the position of Agriculture Teacher, effective May 5, 2024.

8.8 Acceptance of the resignation from Lottie Tordel from the position of Teaching Assistant effective end of school day May 3, 2024.

8.9 Acceptance of the resignation from R.J. Santander Malabanan from the position as JSBS Spanish Teacher effective August 28, 2024.

8.10 Approval of substitute(s) as presented below.

Substitute Food Service Helper - Jaime Putnam effective April 18, 2024.

Substitute Non-Certified Teaching Assistant (PK-12) - Kim Gray **pending fingerprint clearance.**

Substitute Non-Certified Teacher (PK-6) - Madison Smith effective April 18, 2024.

Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve personnel items 8.1 through 8.10 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Approval of the following revised language for Proposition I - 2024-2025 Proposed Budget on the ballot for May 21, 2024:

Shall the Board of Education of the Tully Central School District be authorized to expend the sum of Twenty-Three Million, Five Hundred Eighty-Four Thousand, One Hundred Thirty-Five Dollars (\$23,584,135) as General Fund appropriations for the school year 2024-2025 and levy the necessary tax therefor?

9.2 Approval of the revision to the Budget Development 2024-2025 Fiscal Year Calendar. Review of Fund Balance Management Plan will be moved to the June 11, 2024 BOE Meeting.

9.3 Approval of BOCES tentative 2024-2025 administrative budget in the amount of \$10,584,484.

9.4 Approval that one vote each be cast in the annual election of Members of the Board of Cooperative Education Services for the April 17, 2024 vote of the three year term of office of July 1, 2024 - June 30, 2027 for each individual listed on the attachment.

9.5 Approval of the Property Tax Report Card 2024-2025.

9.6 Authorization for the Superintendent to negotiate and enter into an agreement on behalf of the district with Paragon Environmental Construction, Inc. for general contracting services for the proposed Tank Replacement Project and the Superintendent is authorized to sign same.

9.7 Approval of Investigations 3 Curriculum to be adopted and replace NYS Modules, Guided Math Units, and Deanna Jumps Curriculum based on the recommendation from the Academic Committee as defined in the attachment.

9.8 Acceptance of the grant from the Onondaga County Agriculture Council as described in attachment.

9.9 Approval of the NYS FFA Convention Overnight Fieldtrip to Buffalo, NY from May 2-4, 2024 as presented on the attached memorandum.

9.10 Approval of transportation requests either to or not to transport to private schools for the 2024-2025 school year as presented on the attachment.

9.11 Approval of the election inspector chairperson and substitute for the May 21, 2024 budget vote and election:

- Benjamin Patrick - Election Inspector Chairperson
- TBD - Election Inspector Substitute

9.12 Approval of volunteers as listed below:

- Katrina Ellis
- Jenna Hamelinck
- Carissa Rockwell
- Stacey White
- Sandra Yaple

9.13 Approval of CSE recommendations as presented.

9.14 LATE ITEM: Proposition IV - School Bus Purchase - Approval of the following language for Proposition IV - School Bus Purchase on the ballot for May 21, 2024.

BE IT RESOLVED, that the Board of Education of the Tully Central School District is hereby authorized to acquire a school bus through the balance of an existing lease-purchase agreement, at a maximum estimated cost of \$16,000, and that the sum of \$16,000, or so much thereof as may be necessary, shall be funded through the general fund for the 2024-25 school year.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve new business items 9.1 through 9.14 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Spring Recess - April 22 - 26, 2024
- Budget Public Hearing - May 7, 2024, 6:00 p.m.
- DEI Committee Meeting - May 8, 2024, 3:30 p.m.
- Academic Committee Meeting - May 13, 2024, 3:30 p.m.
- Policy Committee Meeting - May 14, 2024, 8:15 a.m.
- Athletic Advisory Committee Meeting - May 15, 2024, 3:30 p.m.
- Audit Committee Meeting - May 21, 2024, 4:30 p.m.
- BOE Annual Vote and Election - May 21, 2024, 6 am to 9:00 pm; TES Gymnasium
- BOE Meeting - May 21, 2024, 8:00 p.m., TES Cafeteria

11. Public Comments

11.1 Public Comments - all declined to comment.

12. Executive Session

12.1 Proposed Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to adjourn into executive session to discuss personnel and legal updates. Vote 5 to 0. Motion Carried. Time: 6:48 p.m.

12.2 Return from Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to return to open session. Vote 5 to 0. Motion Carried. Time: 7:57 p.m.

12.3 Possible Action from Executive Session

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: 7:58 p.m.

Jeanette Neadom
Jeanette Neadom, District Clerk

Draft Minutes: 04/25/2024
Scheduled for BOE Review: 05/21/2024
BOE Approved: 05/21/2024