Regular Meeting (Tuesday, September 17, 2024)

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

MEMBERS PRESENT

Edward Wortley, President Ryan Chatfield, Vice President Donna Doody, Member Jessica McAnaney, Member Jeffrey Phelps, Member Bettemae Russell, Member Cheryl Wayne, Member

MEMBERS ABSENT

Elaina Iozzo, 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 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 Edward Wortley at 6:00 p.m.
- 1.1 Pledge of Allegiance
- 1.2 Approve Agenda Motion by Cheryl Wayne, seconded by Jeffrey Phelps to approve the agenda as presented. Vote 7 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Jeffrey Phelps, seconded by Jessica McAnaney to approve the August 20, 2024 minutes as presented. Vote 7 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - New employees were recognized.

4. Visitors

4.1 Visitors are recognized and welcomed - Heather Hudon, Terri Clarke, Julie Clarke, Jill Northrup, Pamela Stano, and Mary Mohat. All declined to comment.

5. Presentations and Items for Discussion

- 5.1 Superintendent's Report
 - JSHS-opening of school has gone well, especially with the introduction of grade 6. Open house curriculum was lightly
 attended. Orientation sessions were more attended. Spirit week, homecoming and other events on district calendar on
 website.
 - Paul Schiener grade 6 orientation was nicely attended.
 - TES-attendance was high for orientation/open house at the elementary level. Have had positive feedback from community and staff
 - Cristy Bobbett-the new 12:1:3:1 program/class is going very well.
 - NYSCOSS Fall Conference-Dr. Woodcock will be attending conference next week. Lots of important topics will be discussed.
 - NYSED Updates-regionalization reporting has begun with first deadline being in November.
- 5.2 Board of Education President's Report
 - Board Member Items

- NYSSBA Voting Delegate
- o Blue Ribbon Commission Ambassador Forum on September 25, 2024. Registration deadline is 9/20.
- Future Agenda Items
- 5.3 Committee Reports no additional information to add.
 - Audit Committee Minutes 8/20/2024
 - Policy Committee Minutes 9/10/2024

6. Financial Items

- 6.1 Financial Reports Approval of the July 2024 financial reports as presented.
- 6.2 Claims Approval of the July 2024 claims/payments as presented.
- 6.3 Budget Transfers Approval of the budget transfers None.

Motion by Cheryl Wayne, seconded by Jessica McAnaney to approve financial items 6.1 through 6.3 by consent. Vote 7 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading

- 5681 School Safety Plans Motion by Jeffrey Phelps, seconded by Donna Doody to approve policy 5681 for first reading. Vote 7 to 0. Motion Carried.
- 5683 Evacuation, Lockdown, and Emergency Dismissal Drills Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve policy 5683 for first reading. Vote 7 to 0. Motion Carried.
- 7.2 Policies for Second Reading None

8. Personnel

- 8.1 Revised Appointment of Music Teacher Appointment of Sandra Machuga to the position of Music Teacher with a revised start date of September 19, 2024, and a three year probationary period. The anticipated tenure date is September 19, 2027. Sandra Machuga received her BA in Music from Ithaca College.
- 8.2 Appointment of Long-Term Substitute Kindergarten Teacher Appointment of Michelle Rauber to the position of long-term substitute Kindergarten Teacher with an anticipated start date of October 11, 2024, with an anticipated end date of December 18, 2024. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.
- 8.3 Leave of Absence of JSHS Teacher Acceptance of the leave of absence request from Sandra Mulondo from her position as JSHS Social Studies with a retroactive start date of August 29, 2024 and an anticipated end date of October 12, 2024.
- 8.4 Appointment of Long-Term Substitute JSHS Social Studies Teacher Appointment of Rhiannon McElroy to the position of long-term substitute JSHS Social Studies Teacher with a retroactive start date of August 29, 2024 and an anticipated end date of October 12, 2024. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.
- 8.5 Status Change of Custodian Approval of the status change of Jesse Hares to the competitive class position of permanent Custodian effective September 17, 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 Alternate Chairperson of Committee on Special Education Abigail Lerch at no additional remuneration.

Motion by Jessica McAnaney, seconded by Bettemae Russell to approve personnel items 8.1 through 8.6 by consent. Vote 7 to 0. Motion Carried.

8.7 Substitutes - Approval of the additional substitute(s) list as presented.

Betsy Bennett - Non Certified Teacher effective retro 9/4/2024 Kurt Betters - Cleaner effective retro 9/6/2024 Patrick Carew Certified Teacher effective 9/17/2024 Gabrielle Dix - pending fingerprint clearance Tarah Kadlubowski - Food Service Helper effective retro 9/6/2024 Michele McNerney - Certified Teacher effective retro 9/4/2024 John "Mike" Motion - Maintenance Mechanic effective 9/17/2024

Kaileigh Phillips - Non Certified Teacher effective retro 9/4/2024
Michelle Rauber - Certified Teacher effective retro 9/4/2024
Jeff Russell - Certified Teacher effective retro 9/4/2024
Brittany (Slater) Betters - Food Service Helper effective retro 9/6/2024
Mandie Spaulding - Certified Teacher effective retro 9/4/2024
Joan Yeomans - Non Certified Teacher effective retro 9/4/2024

Motion by Cheryl Wayne, seconded by Donna Doody to approve personnel item 8.7. Vote 6 to 0 with one abstention-Bettemae Russell. Motion Carried.

9. New Business

- 9.1 Audit Committee Charter Approval of the Audit Committee Charter as presented.
- 9.2 Athletic Training Agreement Approval of the SOS Athletic Training Agreement for the 2024-2025 school year and the School Business Administrator is authorized to sign same.
- 9.3 Revised One to One Nurse Agreement Approval of the revised One to One Nurse Agreement between Cristy Amidon and the Tully Central School District as presented. The Superintendent of Schools is authorized to sign same.
- 9.4 One to One Nurse Agreement Approval of the One to One Nurse Agreement between Darcy Shirtz and the Tully Central School District as presented. The Superintendent of Schools is authorized to sign same.
- 9.5 Technology Surplus Approval of surplus of technology items per the attached listing and the School Business Administrator is authorized to dispose of the items by the best available method at his discretion.
- 9.6 Maintenance Surplus Approval of surplus of maintenance items per the attached listing and the School Business Administrator is authorized to dispose of the items by the best available method at his discretion.
- 9.7 Revised Transportation Requests Approval of revised transportation requests either to or not to transport to private schools for the 2024-2025 school year as presented on the additional/revised attachment.
- 9.8 Volunteers Approval of additional volunteers as presented.

Hannah Hackett - Any; effective 9/17/2024 Bridget Hart - Any; effective 9/17/2024 Michele McNerney - Any; effective 9/17/2024 Maureen Northrup - Any; effective 9/17/2024 Tiffany Sporman - Any; effective 9/17/2024 Casie Thompson - Any; effective 9/17/2024 Kelly Underwood - Any; effective 9/17/2024

9.9 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Cheryl Wayne, seconded by Jessica McAnaney to approve new business items 9.1 through 9.9 by consent. Vote 7 to 0. Motion Carried.

10. Meetings and Dates

- 10.1 Upcoming meetings and dates
 - Wednesday, September 18 Facilities Committee, 3:00 p.m.
 - Friday, September 20 Fall Pep Rally, JSHS, 1:30 p.m.
 - Saturday, September 21 Homecoming
 - Wednesday, September 25 JSHS Picture Day
 - Thursday, September 26 TES Picture Day
 - Thursday, September 26 Health and Safety Committee, 3:00 p.m.
 - Thursday, October 3 PTO Virtual Meeting, 7:00 pm
 - Tuesday, October 8 Policy Committee, 8:15 a.m.
 - Friday, October 11 Superintendent's Conference Day
 - Monday, October 14 School Closed/Columbus Day Holiday
 - Tuesday, October 15 Audit Committee, 4:30 p.m.
 - Tuesday, October 15 BOE Meeting, 6:00 p.m.
 - Wednesday, October 16 Wellness Committee, 3:00 p.m.

11. Public Comments

11.1 Public Comments - Jill Northrup shared attendance and participation in local community events and publicly thanked those that attended/participated.

12. Executive Session

12.1 Proposed Executive Session - None

13. Adjournment

13.1 Adjourn Meeting - Motion by Donna Doody, seconded by Jessica McAnaney to adjourn the meeting. Vote 7 to 0. Motion Carried. Time: 7:37 p.m.

Jeanette Neadom Jeanette Neadom, District Clerk

Draft Minutes: 09/18/2024

Scheduled for BOE Review: 10/15/2024

BOE Approved: 10/15/2024