

**Regular (Tuesday, July 11, 2023)**

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

*Generated by Jeanette Neadom on Wednesday, July 12, 2023*

**MEMBERS PRESENT**

Dr. Andrea Mourey, President  
Mr. Edward Wortley, Vice President  
Mrs. Ryan Chatfield, Member  
Mrs. Colleen Kania, Member  
Ms. Jessica McAnaney, Member  
Mrs. Bettemae Russell, Member  
Ms. Cheryl Wayne, Member  
Ms. Rachel Daddona, Student Ex Officio Member

**ADMINISTRATION PRESENT**

Dr. Darcy Woodcock, Superintendent  
Mrs. Cristy Bobbett, Director of Student Support Services  
Mr. Ed Kupiec, Elementary School Principal  
Mr. Kevin Sommer, School Business Administrator

**ADMINISTRATION ABSENT**

Mr. Mike O'Brien, Jr./Sr. High School Principal  
Mr. Paul Schiener, Director of Instructional Support Services

**OTHERS PRESENT**

Ms. Jeanette Neadom, District Clerk

**1. Call Meeting to Order** - meeting continued from reorganizational meeting.

1.2 Public Hearing - District Wide Safety Plans 2023-2024 - Dr. Woodcock shared a power point presentation. The power point is available for viewing as a public attached document with the Agenda.

1.3 Approve Agenda - Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve the agenda as presented. Vote 7 to 0. Motion Carried.

**2. Minutes**

2.1 Approve Minutes of Previous Meeting - Motion by Edward Wortley, seconded by Colleen Kania to approve the minutes of June 12, 2023 as presented. Vote 7 to 0. Motion Carried.

**3. Visitors**

3.1 Visitors are recognized and welcomed - Sandra Mulondo - declined to speak.

**4. Presentations and Items for Discussion****4.1 Superintendent's Report**

- Student Government - Rachel Daddona shared that planning for activities in the fall are moving along. Spirit week will be 9/18/2023. On 9/21 there will be a home football game. On 9/23 the Semi Formal Dance will be held and much more to come.
- JSHS - No Report
- TES - Ed Kupiec shared that construction is in full force.
- Superintendent's Report - Review and updates to 2023-24 District Goals are in progress. Admin/Office staff evaluations have been completed and employees are requested to have 3-4 goals that they would like to work on for the upcoming year.

4.2 Board of Education President's Report - Retreat is planned for August and September. Please see the upcoming meetings section. An additional date/time will be scheduled if needed.

4.3 Committee Reports - no updates to DEI Minutes, however, it was mentioned that more students should be invited to participate as committee members.

- DEI Committee Meeting - June 20, 2023 at 3:30 p.m.
- Health and Safety Committee Meeting - June 22, 2023 at 3:30 p.m. - CANCELLED

**5. Financial Items**

5.1 Financial Reports - There are no financial items to report at this time.

5.2 Claims - There are no claims to report at this time.

5.3 Budget Transfers - There are no budget transfers to report at this time.

## **6. Policies**

6.1 Policies for First Reading - No policies for first reading.

6.2 Policies for Second Reading - Approval for second reading and adoption of policy 8240.

- 8240 - Instruction in Certain Subjects

Motion by Ryan Chatfield, seconded by Colleen Kania to approve the second reading and adoption of policy 8240. Vote 7 to 0. Motion Carried.

## **7. Personnel**

7.1 Resignation of JSHS Social Studies Teacher - Approval of the resignation of William Randall from his position as JSHS Social Studies Teacher effective July 5, 2023.

7.2 Resignation of JSHS Spanish Teacher - Approval of the resignation of Laura Cardoso from the position as JSHS Spanish Teacher effective June 29, 2023.

7.3 Leave of Absence of TES Teacher - Approval of the leave of absence request from Kristin Ciereck from her position as Elementary Teacher with an anticipated start date of October 16, 2023 with an anticipated end date of December 21, 2023.

7.4 Leave of Absence of JSHS Teacher - Approval of the leave of absence request from Stacia Sterritt from her position as JSHS English Teacher be accepted with an anticipated start date of December 9, 2023 with an anticipated end date of June 19, 2024.

7.5 Appointment of Temporary Cleaner -Approval of the appointment of Adrienne Edinger as temporary cleaner as specified on the completed Recommendation of Appointment.

7.6 Appointment of Maintenance Mechanic - Approval of the probationary appointment of Andrew Kendall to the non-competitive Cortland County Civil service position of Building Maintenance Mechanic effective retroactively to July 3, 2023, with a 52 week probationary period. This position is per the terms of the current Collective Bargaining Agreement between Tully Central School District and Teamsters Local 317.

7.7 2023 Fall Coaching Appointments - Approval of the 2023 fall coaching appointments as presented.

7.8 Cook Manager Agreement - Approval of the agreement between TCSD and Mark Guccardi for the position of Cook Manager for the 2023-2024 school year and the Superintendent of Schools is authorized to sign the same.

7.9 Approval for Summer Curriculum Hours/Orientations - Approval for summer curriculum hours/orientations per the terms of the current Tully Teachers' Association Agreement.

7.10 Late Item: Additional Summer Bus Driver - Approval for Christine Lombardo to be added to the current list of Bus Drivers for summer transportation effective retroactively to July 11, 2023 at their current, Teamsters contract trip rate per the current contract between Tully Central School District and the Teamster Local Union 317.

Motion by Colleen Kania, seconded by Edward Wortley to approve personnel items 7.1 through 7.10 by consent. Vote 7 to 0. Motion Carried.

## **8. New Business**

8.1 Agreement for Food Service Advisory - Approval of the agreement between TCSD and Robert Kennedy as "Contractor" for food service advisory purposes for the period of July 1, 2023 through December 31, 2023 and the Superintendent of Schools is authorized to sign the same.

8.2 Approval of BOE Volunteers - Approval of each member of the Board of Education for the 2023-2024 school year to act as volunteers for all related district activities.

8.3 Meal Prices - Approval of the meal prices for the 2023-2024 school year as presented.

8.4 Memorandum of Understanding Between Onondaga Community College and Tully CSD - Approval of the Memorandum of Understanding between Onondaga Community College and Tully Central School District to offer OCC credit bearing courses as outlined in the attached Memorandum for the school year 2023-2024.

8.5 TC3 CollegeNow Agreement 2023-24 - Approval of the agreement between Tompkins Cortland Community College and Tully Central School District to offer credit bearing courses as outlined in the attached agreement for the school year 2023-2024.

8.6 Approval of Student Teacher Agreement - Trustees of Keuka College - Approval of the agreement between Trustees of Keuka College and Tully Central School District in regard to student teacher placement as outlined in the attached agreement for the school year 2023-2024.

8.7 Bid Award for Bus Lease Financing - Approval of the bus lease to the lowest most responsible bidder, per legal review and authorizes the School Business Administrator to proceed with the lease process.

8.8 TES Library Books Surplus - Approval of the surplus of TES library books as listed on the attachment dated June 22, 2023 and the School Business Administrator is authorized to dispose of the books by the best available method at his discretion.

8.9 Change Order - Approval authorizing Change Order Number 21 dated June 26, 2023 as described in the contract documents as written.

8.10 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Edward Wortley, seconded by Ryan Chatfield to approve new business items 8.1 through 8.10 by consent. Vote 7 to 0. Motion Carried.

## **9. Meetings and Dates**

9.1 Upcoming meetings and dates

- Monday, August 22 - Audit Committee Meeting, 5:00 p.m. - **Correction - Tuesday, August 22**
- Monday, August 22 - BOE Meeting, 6:00 p.m. - **Correction - Tuesday, August 22**
- Monday, August 22 - BOE Retreat, 7:00 p.m. - 9:00 p.m. - **Correction - Tuesday, August 22**
- Tuesday, August 29 - Jr./Sr. High School New Student/7th Grade Orientation, 6:00 p.m. - 7:00 p.m.
- Wednesday, August 30 - New Teacher/Teaching Assistant Orientation, 8:00 a.m. - 3:30 p.m.
- Thursday, August 31 - Superintendent's Conference Day
- Tuesday, September 19 - BOE Retreat, 4:00 p.m. - 6:00 p.m.
- Tuesday, September 19 - BOE Meeting, 6:00 p.m.

## **10. Executive Session**

10.1 Proposed Executive Session - Motion by Colleen Kania, seconded by Ryan Chatfield to adjourn into Executive Session to discuss legal updates. Vote 7 to 0. Motion Carried.

10.2 Return from Executive Session - Motion by Edward Wortley, seconded by Colleen Kania to return to open session. Vote 7 to 0. Motion Carried. Returned to open session at 8:28 p.m.

10.3 Possible Action from Executive Session

**11. Public Comments** - None

## **12. Adjournment**

12.1 Adjourn Meeting - Motion by Ryan Chatfield, seconded by Colleen Kania to adjourn the meeting. Vote 7 to 0. Motion Carried. Meeting adjourned at 8:28 p.m.

  
 Jeanette Neadom, District Clerk

Draft Minutes: 07-20-2023  
 Scheduled for BOE Review: 08-22-2023  
 BOE Approved: 08-22-2023