

**Regular Meeting (Monday, January 23, 2023)****Tully Central School District****Tully Junior-Senior High School****Library, 6:00 p.m.***Generated by Jeanette Neadom on Tuesday, January 24, 2023***MEMBERS PRESENT**

Dr. Andrea Mourey, President

Mr. Edward Wortley, Vice President

Mrs. E. Fay Burt, Member

Mrs. Jane Byrne-Panzarella, Member

Mrs. Ryan Chatfield, Member

Mrs. Colleen Kania, Member

Mrs. Bettemae Russell, Member

Mr. Everett Chambala, Student Ex Officio

**ADMINISTRATION PRESENT**

Dr. Darcy Woodcock, Superintendent

Mrs. Cristy Bobbett, Director of Student Support Services

Mr. Ed Kupiec, Elementary School Principal

Mr. Mike O'Brien, Jr./Sr. High School Principal

Mr. Paul Schiener, Director of Instructional Support Services

Mr. Kevin Sommer, School Business Administrator

**OTHERS PRESENT**

Ray Herrick, Jr./Sr. High School SRO

Jeanette Neadom, District Clerk

**1. CALL MEETING TO ORDER** - Meeting was called to order at 6:00 p.m. by Andrea Mourey.

## 1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jane Byrne-Panzarella, seconded by Colleen Kania to approve the agenda as presented. Edward Wortley was not present for voting. Vote 6 to 0. Motion Carried.

**1.3 Update:** Due to a community concern Policy 1510 will be returned to the Policy Committee for further review.

**2. MINUTES**

2.1 Approve Minutes of Previous Meetings - Motion by Ryan Chatfield, seconded by Jane Byrne-Panzarella to approve the December 19, 2022 minutes as presented. Edward Wortley was not present for voting. Vote 6 to 0. Motion Carried.

**3. RECOGNITIONS**

3.1 Student and Staff Recognitions - Staff and Students from the Environmental Club - The compost system was presented to BOE and visitors. The Environmental Club plans to continue and possibly expand the program.

**4. VISITORS**

4.1 Visitors are recognized and welcomed - Sandra Mulondo, Wendy Fowler-Conner, Jake Smith, Barb Jordan, Jacklyn Vassallo, John Hobart, and Darcy Sachs. Ms. Sachs spoke briefly about the concerns regarding policy 1510. She also asked if there was any update regarding Micron. The update on Micron news will be provided at the next BOE after a February 8th meeting with Micron leaders and surrounding Superintendents. Ms. Sachs thanked the Environmental Club for their presentation.

**5. PRESENTATIONS AND ITEMS FOR DISCUSSION**

5.1 Potential Capital Project - Tank Replacement Presentation - RSA - Mr. Smith and Mr. Sommer provided information regarding the need of Tank Replacement, the costs along with the best possible approach with dealing with the need.

5.2 2023-2024 Budget Development - Mr. Sommer provided a slide presentation showing the categories and numbers associated with the budget development over the course of a two year period (2022-23 vs 2023-24).

### 5.3 Superintendent's Report

- Student Government - Everett Chambala shared the success of the January 6th *Escape Room* event. Original tickets were \$20, however, the cost was reduced to \$10 in order to make the event more affordable for all. The International Club is planning an ice skating fieldtrip in February and the Community Wide Dialogue Club is continuing their mission to promote communication with other students across various districts.
- TES Report - Ed Kupiec shared that the fifth and sixth grade winter concert performed without a glitch. The winter benchmarks are complete and P2 themes are continuing. Mr. Kupiec has been visiting classrooms who are currently learning many things related to the Science curriculum. The egg drop was an exciting experiment that promoted engineering aspects for students.
- JSHS Report - Mike O'Brien shared that Regents begin on January 24th. Mr. O'Brien thanked the Tully JSHS teachers for their dedication and support to students along with their constant communication with parents. The Little Mermaid trip that was sponsored by Student Council from monies donated from the Craft Fair was an enjoyable event. P2 Reboot is continuing with the topic of perseverance and please feel free to join our group that is demonstrating such by their lunchtime walking which is being mapped to see how far they have walked. The attempt is to walk from Buffalo to Long Island and to other areas of New York State. The Senior Giveback was successful with many items being donated to the SPCA.
- Director of Student Services - Cristy Bobbett shared that annual reviews are happening and will run through April. A discussion is ongoing regarding developing a Special Olympiad program in conjunction with Cortland, Homer, DeRuyter and other local school districts with the location being at SUNY Cortland.
- Director of Instructional Services - Paul Schiener shared that the Wellness Committee is working with Seventh Valley Health to build an action plan for the Farm to School initiative.
- Superintendent - Policy Manual is being updated and will be available on the district's website in an easy access format. The district's calendar is being updated and will be color-coded for building/events. Two CPR classes are being offered to district employees. There is a limit of 25 employees per class so signing up early is essential. Planning to start the monthly meetings with the newly created Student Cabinet soon. There will be 2 student representatives from each grade level from 7th through 12th grade. Dr. Woodcock will be meeting with various legislators in the coming weeks along with having meetings that pertain to electric buses. Discussions regarding student safety funding with flexible spending is continuing.

5.4 Board of Education President's Report - Nothing to add at this point.

5.5 Committee Reports - Minutes were provided and key points mentioned for the following:

Jane Byrne-Panzarella requested that the Audit Committee minutes be from the meeting closer to BOE meeting date. In order to do so, Audit Committee meeting dates will need to change to a different time and/or date rather than happen immediately prior to the current BOE meeting. This will be looked into further. E. Fay Burt requested that the Athletic Committee look into regulations for students who may be falling behind academically and their participation in sports. Paul Schiener shared that Mental Health First Aid training will hopefully be available soon.

## 6. FINANCIAL ITEMS

6.1 Financial Reports - Approval of the December 2022 financial reports as presented.

6.2 Claims - Approval of the December 2022 claims / payments as presented.

6.3 Budget Transfers - Approval of the budget transfers dated December 31, 2022 as presented.

Motion by Ryan Chatfield, seconded by Colleen Kania 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 - Policies 3221, 4212, and 4330 will return to the Policy Committee for some minor changes/corrections. Policies 3410 and 6170 will move forward to Second Reading.

Motion by E. Fay Burt, seconded by Colleen Kania to approve policies 3410 and 6170 to move forward for Second Reading. Vote 7 to 0. Motion Carried.

7.2 Policies for Second Reading - Policy 1510 will return to Policy Committee for review of community concerns.

Motion by Ryan Chatfield, seconded by E. Fay Burt to approve and adopt policies 1530, 8110, 8320, 8330, and 8340. Vote 7 to 0. Motion Carried.

## 8. PERSONNEL

8.1 Acceptance of the resignation due to retirement of Nicholas Zupan from the position as Junior/Senior High School Social Studies Teacher with an anticipated effective June 30, 2023.

8.2 Acceptance of the resignation due to retirement of James Paccia from the position as Junior/Senior High School Technology Teacher with an anticipated effective June 30, 2023.

8.3 Acceptance of the resignation due to retirement of Jennifer Trexler from the position as Junior/Senior Special Education Teaching Assistant effective June 30, 2023.

8.4 Acceptance of the resignation due to retirement of Stew Snyder from the position as JSBS Special Education Teacher be accepted effective June 30, 2023.

8.5 Acceptance of the resignation due to retirement of Monica Abrams from the position as Junior/Senior High School Spanish Teacher effective June 30, 2023.

8.6 Approval of the leave of absence request from Mallory Bordwell from her position as Kindergarten Teacher with an anticipated start date of March 28, 2023 and an anticipated end date of May 22, 2023.

8.7 Approval of the JSBS Science Department Chair for the remainder of the 2022-2023 school year as presented.

8.8 Approval of the Memorandum of Understanding (MOU) with Tully Teachers' Association as it relates to the Teaching Assistant Mentor Program. The Superintendent of Schools is authorized to sign same.

8.9 Approval of additional substitute as presented.

Motion by Edward Wortley, seconded by Bettemae Russell to approve personnel items 8.1 through 8.9 by consent. Vote 7 to 0. Motion Carried.

## 9. NEW BUSINESS

9.1 Approval of 2022-2023 District Goals as presented.

9.2 Approval of additional volunteers as presented.

9.3 Approval of CSE recommendations as presented.

Motion by Ryan Chatfield, seconded by E. Fay Burt to approve new business items 9.1 through 9.3 by consent. Vote 7 to 0. Motion Carried.

## 10. MEETING DATES

10.1 Upcoming meetings and dates

- Thursday, January 26 - Health & Safety Committee - 3:30 p.m.
- Tuesday, February 7 - Policy Committee - 8:15 a.m.
- Wednesday, February 8 - Facilities Committee - 3:00 p.m.
- Monday, February 13 - Audit Committee - 5:00 p.m.
- Monday, February 13 - BOE meeting - 6:00 p.m.
- Monday - Friday - February 20-24 - Mid-Winter Recess/Schools Closed

## 11. PUBLIC COMMENTS - None

11.1 New Agenda Item - None

**12. EXECUTIVE SESSION**

12.1 Proposed Executive Session - None

12.2 Return from Executive Session - None

12.3 Possible Action from Executive Session - None

Anticipated Executive Session for February's BOE meeting.

A moment of silence was had in support of the recent student tragedies in Syracuse and Baldwinsville.

**13. ADJOURNMENT**

13.1 Adjourn Meeting - Motion by Jane Byrne-Panzarella, seconded by Colleen Kania to adjourn the meeting . Vote 7 to 0. Motion Carried. Meeting adjourned at 7:24 p.m.

  
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Jeanette Neadom, District Clerk

Draft Minutes: 01/24/2023

Scheduled for BOE Review: 02/13/2023

Approved by BOE: 02/13/2023