

**Regular Meeting (Monday, March 6, 2023)****Tully Junior-Senior High School****Library, 6:00 p.m.***Generated by Jeanette Neadom on Tuesday, March 7, 2023***MEMBERS PRESENT**

Mr. Edward Wortley, Vice President  
Mrs. E. Fay Burt, Member  
Mrs. Jane Byrne-Panzarella, Member  
Mrs. Ryan Chatfield, Member  
Mrs. Bettemae Russell, Member  
Mr. Everett Chambala, Student Ex Officio

**MEMBERS ABSENT**

Dr. Andrea Mourey, President  
Mrs. Colleen Kania, Member

**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**

Jeanette Neadom, District Clerk

**1. Call Meeting to Order** - Meeting was called to order by Edward Wortley at 6:01 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jane Byrne-Panzarella, seconded by Ryan Chatfield to approve the agenda as presented. Vote 5 to 0. Motion Carried.

**2. Minutes**

2.1 Approve Minutes of Previous Meeting - Motion by Jane Byrne-Panzarella, seconded by Bettemae Russell to approve the minutes of February 13, 2023 as presented. Vote 5 to 0. Motion Carried.

**3. Recognitions**

3.1 Student and Staff Recognitions - Students and Staff from the JSHS Musical "*Mamma Mia*" shared the success of the musical event over the weekend. Students sang "Dancing Queen" for the BOE.

**4. Visitors**

4.1 Visitors are recognized and welcomed - Peter Cardamone, Sandra Mulondo, Lottie Tordel, Emily Paccia, Hayley Oliver, Kat Krumbach, Annabeth Hayes, and Ritch Edinger. All declined to speak.

**5. Presentations and Items for Discussion**

5.1 Capital Project Update - Peter Marsenison shared a power point for the BOE. He shared some initial manpower issues at the start of construction but things are much better now.

He also shared that historical pieces were being properly saved and refurbished. The JSHS locker rooms are delayed by a week but are expected to be turned over for school use on March 10, 2023.

Bettemae Russell, Everett Chambala and Jane Byrne-Panzarella shared some positive comments on how nice the finished construction areas look.

5.2 Tully Free Library Budget Presentation - Annabeth Hayes shared the many things that the Tully Free Library has to offer for community/school members and information regarding 2023 tax levy proposition.

Tully Free Library Statement for the May 16, 2023 tax levy proposition:

For the purpose of funding the Tully Free Library, shall the sum of Two Hundred Twenty-Two Thousand, Nine Hundred Forty-Four Dollars (\$222,944) be raised by annual levy of a tax upon the taxable real property within the Tully Central School District?

5.3 2023-2024 Budget Development - Kevin Sommers shared a power point explaining revenue and estimated state aid for 2023-24. He noted a proposed tax levy increase of 1.87% which is in line with last year's increase.

The BOE members will review and discuss budget again at next BOE meeting on March 27, 2023.

#### 5.4 Superintendent's Report

- Student Government - Everett Chambala shared that "*Mamma Mia*" went off without any problems and seemed to be enjoyed by all who attended. The prior week JSJS had an FFA themed dress week. The week of March 6th will be international week with lunches representing different countries and flags will be up throughout the building representing different countries. On March 10th there will be a Trivia Night at JSJS and the following day (Saturday, March 11) there will be a March Madness Volleyball Tournament. The current fun event being planned is a Cornhole Tournament.
- Building Reports - TES -Mr. Kupiec shared that on March 10th report cards will go out for grades K-5. Monday March 13th will be our Superintendent's Conference Day with an emphasis on ELA topics. On Friday March 10th the PTO is sponsoring our first Game Night since the covid shutdown. JSJS - Mr. O'Brien reiterated all that Mr. Chambala shared about what was happening and congratulated the Track members for a successful season. Mr. O'Brien also congratulated the students who participated in the Shakespeare competition. March's P2 topic is Love of Learning and next week, March 13th Spring Sports begin. Paul Schiener shared that he attended an Onondaga County School Safety Prevention meeting and is happy to report that Tully has already implemented many of the safety suggestions that were discussed at this meeting.
- Superintendent's Conference Day-March 13, 2023 - Dr. Woodcock shared that the professional learning team will share some of the whys behind some of what we are doing and the afternoon session will be small group collaboration and specific training.
- Special Olympiad Update - Dr. Woodcock shared that this event is moving forward and is scheduled for June 5th at SUNY Cortland from 9 am to 1 pm. More to come.

5.5 Board of Education President's Report - Edward Wortley reminded everyone that there will be two seats on the Tully Board of Education available each with a three year term beginning July 1, 2023. Nomination packets are available in the district office.

5.6 Committee Reports - There was nothing to add to the Audit Committee Minutes from February 13, 2023.

### **6. Policies**

6.1 Policies for First Reading - None

6.2 Policies for Second Reading

- 3221 - Use of Assistance-Service Animals and Therapy Dogs
- 3520 - Remote Instruction
- 4212 - Organization Chart
- 4330 - Administrative Staff
- 8450 - Home Hosp or Instit. Instr. (Homebound Instruction)

Motion by E. Fay Burt, seconded by Jane Byrne-Panzarella to approve the above policies for second reading and the adoption of policies.

### **7. Personnel**

7.1 Acceptance of resignation from Marjorie Maier from the position of Food Service Helper retroactively effective January 16, 2023.

7.2 Temporary appointment of Patrick Carew to the position of Substitute Kindergarten Teacher with an anticipated start date of March 28, 2023 with a tentative end date of May 25, 2023. Mr. Carew has a Bachelor of Science Degree in Education from SUNY Cortland. This appointment is per the terms of the 2022-2026 Tully Teachers' Association agreement.

7.3 Approval of Nicole Damon as an additional 2023 spring coach for Junior High Lacrosse.

7.4 Approval of substitute(s) as:

#### **Substitute Bus Aide**

Mary Kio effective March 7, 2023

#### **Substitute Non-Certified Teaching Assistant**

Tyler Dame-Meehan effective March 7, 2023

Motion by Jane Byrne-Panzarella, seconded by E. Fay Burt to approve Personnel items 7.1 through 7.4 by consent. Vote 5 to 0. Motion Carried.

### **8. New Business**

8.1 Approval of the attached SEQRA resolution as written.

8.2 Approval of the attached proposition as written to be placed on the ballot for May 16, 2023.

8.3 Approval of the election inspectors and machine technician for the annual budget vote and BOE candidate vote scheduled for May 16, 2023, times: 5:45 a.m. - 9:30 p.m. (anticipated end time)

Certified Election Inspectors

- Esther Hoose
- Benjamin Patrick

Certified Machine Technician

- Jody Papworth

8.4 Approval of the NYS FFA Convention Overnight Fieldtrip to Buffalo, NY from May 17-20, 2023 as presented on the attached memorandum.

8.5 Approval of CSE recommendations as presented on attached.

8.6 Approval of the adoption of the school calendar for 2023-2024 school year. Will add BOE meeting dates at a later time.

8.7 Acceptance of the donation on behalf of the Tully FFA in the amount of \$100.00 and that these funds be deposited in the FFA Extra-Classroom Activity account.

8.8 Approval of the recommendation for the surplus of equipment from technology as presented on spreadsheet and the School Business Administrator is authorized to dispose of the items by the best available method at his discretion.

8.9 Approval of the application from the Onondaga County Office of Real Property Tax Services for 2022-2023 school taxes for the Corrected Tax Roll for tax map number 314400 007.-02-06.2 refunding \$3,464.13, to reflect the revised assessment, and authorizes the school district to correct the amount owed to reflect the change. The Superintendent of Schools is authorized to sign same.

Motion by Ryan Chatfield, seconded by Jane Byrne-Panzarella to approve New Business items 8.1 through 8.9 by consent. Vote 5 to 0. Motion Carried.

**9. Meetings and Dates**

9.1 Upcoming meetings and dates - all looked good

- Tuesday, March 7 - Policy Committee Meeting, 8:15 a.m.
- Tuesday, March 7 - Academic Advisory Committee Meeting, 3:15 p.m.
- Monday, March 13 - Superintendent Conference Day
- Tuesday, March 14 - Athletics Committee Meeting, 3:30 p.m.
- Wednesday, March 15 - DEI Committee Meeting, 3:30 p.m.
- Thursday, March 16 - Wellness Committee Meeting, 3:30 p.m.
- Wednesday, March 22 - Facilities Committee Meeting, 3:00 p.m.
- Monday, March 27 - Audit Committee Meeting, 5:00 p.m.
- Monday, March 27 - BOE Meeting, 6:00 p.m.
- Thursday, March 30 - Health and Safety Committee Meeting, 3:30 p.m.

**10. Public Comments** - all visitors declined second opportunity to speak

10.1 New Agenda Item - no new agenda items

**11. Executive Session**

11.1 Proposed Executive Session - None

11.2 Return from Executive Session - None

11.3 Possible Action from Executive Session - None

12. Adjournment - Motion by E. Fay Burt, seconded by Jane Byrne-Panzarella to adjourn the meeting. Vote 5 to 0. Motion Carried. Meeting adjourned at 7:37 p.m.

  
Jeanette Neadom, District Clerk

Draft Minutes: 03/07/2023  
Scheduled for BOE Review: 03/27/2023  
BOE Approved: 03/27/2023