

**Regular Meeting (Monday, March 27, 2023)****Tully Junior-Senior High School****Large Group Instruction Room, 6:00 p.m.**

*Generated by Jeanette Neadom on Wednesday, March 29, 2023*

**MEMBERS PRESENT**

Dr. Andrea Mourey, President

Mr. Edward Wortley II, Vice President

Mrs. E. Fay Burt, Member

Mrs. Jane Byrne-Panzarella, Member

Mrs. Ryan Chatfield, Member

Mrs. Colleen Kania, Member

Mrs. Bettemae Russell, Member

**ADMINISTRATION PRESENT**

Dr. Darcy Woodcock, Superintendent

Mr. Kevin Sommer, School Business Administrator

**OTHERS PRESENT**

Ray Herrick, JSHS SRO

Jeanette Neadom, District Clerk

**1. Call Meeting to Order**

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 7 to 0. Motion Carried.

**2. Minutes**

2.1 Approve Minutes of Previous Meeting - Motion by Jane Byrne-Panzarella, seconded by Edward Wortley, II to approve the minutes of March 6, 2023 as presented. Vote 7 to 0. Motion Carried.

**3. Recognitions**

3.1 Student and Staff Recognitions - There were no student/staff recognitions for this meeting.

**4. Visitors**

4.1 Visitors are recognized and welcomed - Italia Ferro, Katelyn Browell, Olivia Sam, Sandra Mulondo, Holly Stillman, Karen Eno, and Ritch Edinger. All declined to speak.

**5. Presentations and Items for Discussion**

5.1 2023-2024 Budget Development - Kevin Sommer provided a power point presentation showing the recap of the proposed budget which has been thoroughly discussed over the past few weeks.

5.2 Superintendent's Report - Dr. Woodcock recognized and congratulated students for their successful participation in SkillsUSA Cosmetology and the PRHYLI Institute. Dr. Woodcock also shared that Superintendents were able to finally meet with leaders from Micron who shared some exciting future opportunities for professional development, opportunities for students to participate in "Girls Going Tech" workshops, student camps and many other opportunities including potential future employment for our students. The Special Olympiad event is moving forward and will be on June 5, 2023 between 9 am and 1:30 pm. Anyone interested in volunteering to help can reach out to the district office.

5.3 Board of Education President's Report - Dr. Mourey reminded everyone that OCM BOCES Annual Meeting is April 13, 2023 at 6:00 p.m. Also, a reminder that two seats for the Tully Board of Education will be available in the upcoming budget vote/election. These seats will have a 3 year term (July 1, 2023 through June 30, 2026). Additional information is on our website or feel free to contact the district clerk.

#### 5.4 Committee Reports - no additional comments to any of the minutes.

- Policy Committee Minutes - March 7, 2023
- Academic Advisory Committee Minutes - March 7, 2023
- DEI Committee Minutes - March 15, 2023
- Wellness Committee Minutes - March 16, 2023
- Athletics Committee Minutes - March 21, 2023 \*Note rescheduled from March 14th due to snow day
- Facilities Committee Minutes - March 22, 2023

### **6. Financial Items**

6.1 Financial Reports - Approval of the February 2023 financial reports as presented.

6.2 Claims - Approval of the February 28, 2023 claims / payments report as presented.

6.3 Budget Transfers - Approval of the budget transfers dated February 28, March 20 and March 21, 2023 as presented.

Motion by Ryan Chatfield, seconded by Jane Byrne-Panzarella to approve the financial items 6.1 through 6.3 by consent. Vote 7 to 0. Motion Carried.

### **7. Policies**

7.1 Policies for First Reading - None

7.2 Policies for Second Reading - None

### **8. Personnel**

8.1 Acceptance of the resignation due to retirement of Donna Doody from her position as District Treasurer effective September 30, 2023.

8.2 Approval of the probationary appointment of Shawn Tracy to the position of Technology Teacher with an effective date of August 31, 2023, a four year probationary appointment with an anticipated tenure date of August 31, 2027\*. Mr. Tracy will graduate in May 2023 from SUNY Oswego with a BS in Technology Education. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement. \*This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012-3 of the Education Law, in order to be granted tenure the teacher must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either highly effective in at least three of the four preceding years, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

8.3 Acceptance of Family and Medical Leave Act request from Roxanne Oliver from her position as Teaching Assistant with an effective start date of April 13, 2023 through June 23, 2023.

8.4 Acceptance of the resignation from Betsy Baldwin from the position of Custodian retroactively effective March 22, 2023.

8.5 Resignation of Bus Driver/Garage Attendant (**correction: Contract Bus Driver**) - acceptance of the resignation from Randall Loughlin from the position of (Contract) Bus Driver effective March 29, 2023.

Motion by Edward Wortley, II, seconded by E. Fay Burt to approve personnel items 8.1 through 8.5 by consent. Vote 7 to 0. Motion Carried.

### **9. New Business**

9.1 Proposition I - 2023-2024 Proposed Budget - Approval of the following language for Proposition I - 2023-2024 Proposed Budget on the ballot for May 16, 2023.

Shall the Board of Education of the Tully Central School District be authorized to expend the sum of Twenty Three Million, Five Hundred Ninety-Five Thousand, Seventy-One Dollars (\$23,595,071)

as General Fund appropriations for the school year 2023-2024 and levy the necessary tax therefor?

9.2 Proposition II - Capital Improvement Project - Approval of the following language for Proposition II - Capital Improvement Project on the ballot for May 16, 2023.

Shall the Board of Education undertake a project consisting of a gas tank/island replacement project at and renovations to the District bus garage, including site improvements, original furnishings, fixtures and equipment, architectural fees, and all other costs incidental to such work (the "Project") at a total estimated cost not to exceed \$825,000, and obtain the necessary funds by using any available State building aid, \$260,000 from the District's Capital Reserve, and, to the extent necessary, the levy of a tax upon the taxable property of the School District to be collected in annual installments in the years and in the amounts as the Board of Education shall determine and in anticipation of such tax shall the School District be authorized to issue up to \$565,000 of obligations of the School District and levy a tax to pay the interest thereon when due?

9.3 Proposition III - Student Transportation - Approval of the following language for Proposition III on the ballot for May 16, 2023.

Shall the Board of Education lease, finance three (3) 66 passenger school buses, one (1) 54 passenger wheelchair accessible bus, and one (1) 30 passenger bus at an estimated cost not to exceed \$543,960, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$543,960, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$543,960, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, issue a lease of the district at one time, or from time to time, in the lease amount not to exceed \$543,960 and levy a tax is hereby voted to pay the interest on such obligations when due?

9.4 Proposition IV - Library Tax - Approval of the following language for Proposition IV - 2023-2024 Library Tax on the ballot for May 16, 2023.

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?

9.5 Approval of the agreement with OCM BOCES for Alcohol-Drug Abuse Prevention and Education Program (ADA-PEP) in the amount of \$25,000 from January 1 - December 31, 2023 and the President of the Board of Education is authorized to sign same.

Motion by E. Fay Burt, seconded by Jane Byrne-Panzarella to approve new business items 9.1 through 9.5 by consent. Vote 7 to 0. Motion Carried.

9.6 Approval of CSE recommendations as presented.

Motion by Edward Wortley, seconded by Jane Byrne-Panzarella to approve new business item 9.6. Vote 6 to 0 with one abstention (Colleen Kania). Motion Carried.

9.7 Approval of the reorganization meeting for the 2022-2023 (**correction: 2023-2024**) school year be scheduled for Tuesday, July 11, 2023 at 6:00 pm.

9.8 Approval of the scheduled 2023-2024 Board of Education meeting dates as presented in the attachment.

9.9 Approval of the attached notice for the May 16, 2023 annual meeting of budget vote, related propositions and Board elections and the Superintendent of Schools and/or School Business Administrator are authorized to make revisions as needed for publication.

9.10 Approval of the contract for health and welfare services with the West Genesee Central School District.

9.11 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 3154089 112.-02-01.0 refunding \$614.00, 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.

9.12 Approval of volunteers as presented below.

Name	TES	JSHS	Coach	Activity	BOE Mtg
Hamelinck, Will			x	Varsity Softball	3/27/2023

9.13 Substitute(s) -Superintendent recommends approval of substitute(s) as presented below.

- Substitute Certified Teacher (PK-12) - Deborah Kelly effective March 28, 2023
- Substitute Certified Teaching Assistant (PK-12) - Deborah Kelly effective March 28, 2023
- Substitute Non-Certified Teaching Assistant (PK-12) - Laurie McCarthy effective March 28, 2023

Motion by E. Fay Burt, seconded by Ryan Chatfield to approve new business items 9.7 through 9.13 by consent. Vote 7 to 0. Motion Carried.

## **10. Meetings and Dates**

10.1 Upcoming meetings and dates

- Health and Safety Committee Meeting - March 30, 2023
- Policy Committee Meeting - April 4, 2023
- Facilities Committee Meeting - April 12, 2023
- DEI Committee Meeting - April 12, 2023
- Audit Committee Meeting - April 17, 2023
- BOE Meeting - April 17, 2023

## **11. Public Comments**

11.1 New Agenda Item - No new items and all visitors declined any public comments

**12. Executive Session** - No Executive Session needed.

## **13. Adjournment**

13.1 Adjourn Meeting - Motion by Jane Byrne-Panzarella, seconded by Edward Wortley, II to adjourn the meeting. Vote 7 to 0. Motion Carried. Meeting adjourned at 6:48 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 03/29/2023

Schedule for BOE Review: 04/17/2023

BOE Approved: 04/17/2023