

**Regular Meeting (Monday, April 17, 2023)****Tully Junior-Senior High School****Library, 6:00 p.m.***Generated by Jeanette Neadom on Wednesday, April 19, 2023***MEMBERS PRESENT**

Dr. Andrea Mourey, President

Mr. Edward Wortley II, Vice President (arrived at 6:04 pm)

Mrs. Ryan Chatfield, Member

Mrs. Colleen Kania, Member

Mrs. Bettemae Russell, Member

Mr. Everett Chambala, Student Ex Officio Member (arrived at 6:08 pm)

**MEMBERS ABSENT**

Mrs. E. Fay Burt, Member

Mrs. Jane Byrne-Panzarella, 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**

Ray Herrick, JSJS SRO

Jeanette Neadom, District Clerk

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

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Ryan Chatfield, seconded by Colleen Kania to approve the agenda as presented. Vote 4 to 0. Motion Carried.

**2. Minutes**

2.1 Approve Minutes of Previous Meeting - Motion by Ryan Chatfield, seconded by Bettemae Russell to approve the minutes of March 27, 2023 as presented. Vote 4 to 0. Motion Carried

Note: Mr. Wortley arrived at 6:04 p.m.

**3. Recognitions**

3.1 Student and Staff Recognitions - Michelle Gazdik and Mary Podsiedlik recognized CNY Scholastic Art Show Award winners and brought Art work to share with the BOE.

Note: Mr. Chambala arrived at 6:08 p.m.

**4. Visitors**

4.1 Visitors are recognized and welcomed - Sean Mize, Mary Podsiedlik, Michelle Gazdik, Aurora Randall, Jeremy Randall, Jessica McAnaney, and Dauryne Metz. All declined to comment.

**5. Presentations and Items for Discussion****5.1 Superintendent's Report**

- Student Government - Everett Chambala shared the successes of Trivia Night, Class of 2024 Diaper collection and donation along with March Madness Volleyball. The International Club held a shoe drive and the Honor Society will be holding their homework help program where they volunteer to help under classmates with homework. Also, the yearbook is about finished.
- JSJS - Mike O'Brien shared that GSA Day of Silence was a success, the student driven digital media club is moving forward, National Honor Societies had their inductions last week and the FFA team is moving on to the State level.
- TES - Ed Kupiec shared that spring sports have begun. Due to the nice weather all safety drills are complete for this school year. TES will be tightening security with the availability to walk through the building particularly after school. NYSSMA Solo Festival is being held

this weekend and the PreK class will be going to the Ithaca Museum of Science this Friday. Assessments are coming up and JSHS Robotics club will be visiting the TES Maker's Club soon.

- Paul Schiener shared that the DEI network gathered at Tully with other districts and shared with each other what their DEI committees are doing. Tully is ahead of schedule with implementing program.
- Cristy Bobbett shared that the registration for the Special Olympiad event deadline is May 1, 2023. We will have seven students from Tully attending. We are holding our NYESLAT testing.
- Superintendent's Report - Dr. Woodcock shared that the NYS Budget is still held up with two main issues which are bail reform and housing. There are 3 free seats at the Equity Summit on July 11-12 at LeMoyne College and Dr. Woodcock plans to attend. Dr. Woodcock will also be attending a NYS School Safety Summit in Albany at the end of May. She will bring back information for the district from this summit.

5.2 Board of Education President's Report - Discussion is ensuing regarding the possibility of Volunteer Firefighter Tax exemptions.

5.3 Committee Reports - brief discussions ensued in regard to minutes.

- Audit Committee Meeting Minutes - March 27, 2023
- Health and Safety Committee Minutes - March 30, 2023
- Policy Committee Minutes - April 4, 2023
- Facilities Committee Minutes - April 12, 2023
- DEI Committee Minutes - April 12, 2023

## **6. Financial Items**

6.1 Financial Reports - approval of the March 2023 financial reports as presented.

6.2 Claims - approval of the March 2023 claims / payments as presented.

6.3 Budget Transfers - approval of the budget transfers dated March 31, 2023 as presented.

Motion by Ryan Chatfield, seconded by Colleen Kania to approve financial items 6.1 through 6.3 by consent. Vote 5 to 0. Motion Carried.

## **7. Policies**

7.1 Policies for First Reading - No policies for first reading

7.2 Policies for Second Reading - No policies for second reading.

## **8. Personnel**

8.1 Approval of provisional appointment of Michael Smith to the competitive class position of Custodian effective retroactively to April 3, 2023. This appointment is contingent upon Mr. Smith taking the next available Custodian test through Cortland County Civil Service and placing in the top three candidates. This appointment is per the terms of the Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317 from July 1, 2022 - June 30, 2025.

8.2 Approval of appointment of Garrett Petit to the non-competitive class Cortland County civil service position of provisional Bus Driver Trainee with an anticipated effective date of April 3, 2023, with an anticipated end date of June 23, 2023. This appointment is per the terms of the Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317 from July 1, 2022 - June 30, 2025. **Note: Garrett Petit never reported to work and eventually verbally communicated that he would not be accepting this job.**

8.3 Approval of the probationary appointment of David Dix to the non-competitive class position of probationary Contract Bus Driver with an effective date of May 1, 2023, with a 52 week probationary period. This appointment is per the terms of the Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

8.4 Acceptance of the resignation from Zach Chawgo from the position of Groundskeeper retroactively effective April 14, 2023.

8.5 Approval of substitute(s) as presented below:

- Substitute Non-Certified Teaching Assistant (PK-12) - Katelyn Lamoureux retroactively effective March 27, 2023
- Substitute Non-Certified Teaching Assistant (PK-12) - Steven Bartleson effective April 18, 2023
- Substitute Clerical (PK-12) - Laurie McCarthy effective April 18, 2023
- Substitute Bus Monitor - Desirea Hemingway and Laurie McCarthy effective April 18, 2023
- Substitute Food Service Helper - Desirea Hemingway effective April 18, 2023

Motion by Edward Wortley, seconded by Colleen Kania to approve personnel items 8.1 through 8.5 by consent. Vote 5 to 0. Motion Carried.

## **9. New Business**

9.1 Approval of BOCES tentative 2023-2024 administrative budget in the amount of \$9,902,389.

9.2 Approval that one vote each be cast in the annual election of Members of the Board of Cooperative Education Services for the April 17, 2023 vote of the three year term of office of July 1, 2023 - June 30, 2026 for each individual listed on the attachment.

9.3 Approval of the Property Tax Report Card 2023-2024 as presented on the attachment.

9.4 Approval of Emergency Herbicide or Pesticide Application. The Child Safe Playing Fields Act requires the Board of Education to declare an emergency and approve any application of a herbicide or pesticide to an athletic or play field/area. This is a request for the Board of Education to approve herbicide/pesticide vegetation control application(s) be applied to all grassy areas on campus. The Vegetation Control treatments will be applied by a New York Certified Applicator and has been scheduled for May 26, 2023, with a rain date of June 2, 2023.

9.5 Approval of transportation requests either to or not to transport to private schools for the 2023-2024 school year as presented on the attachment.

9.6 Approval of volunteers as listed below.

Name	TES	JSHS	Coach	Activity	BOE Mtg
Hassett, Matthew			x	Assistant Coach-JH/Mod. LaCrosse	4/17/23
Mulondo, Samite		x		12th Grade Free Speech and Tyrants Seminar	4/17/23
Olender, Hailey			x	Varsity Softball	4/17/23
VanBeveren, Matthew		x		12th Grade Free Speech and Tyrants Seminar	4/17/23

Motion by Ed Wortley, seconded by Ryan Chatfield to approve new business items 9.1 through 9.6 by consent. Vote 5 to 0. Motion Carried.

9.7 Approval of CSE Recommendations as presented on the attachment.

Motion by Ryan Chatfield, seconded by Bettemae Russell to approve new business item 9.7. Vote 5 to 0. Motion Carried.

## **10. Meetings and Dates**

10.1 Upcoming meetings and dates

- Academic Advisory Committee Meeting - May 2, 2023 at 3:30 p.m.
- Athletics Committee Meeting - May 3, 2023 at 3:30 p.m.
- BOE Public Hearing and Meeting - May 8, 2023 at 6:00 p.m.
- Policy Committee Meeting - May 9, 2023 at 8:15 a.m.
- DEI Committee Meeting - May 10, 2023 at 3:30 p.m.
- BOE Budget Vote and Election - May 16, 2023 6:00 a.m. until 9:00 p.m.
- Audit Committee Meeting - May 16, 2023 at 7:00 p.m. (@TES)
- BOE Meeting - May 16, 2023 at 8:00 p.m. (@TES)
- Wellness Committee Meeting - May 18, 2023 at 3:00 p.m. - **correction time: 3:30 pm**
- Health and Safety Committee Meeting - May 25, 2023 at 3:30 p.m.
- Facilities Committee Meeting - May 31, 2023 at 3:00 p.m.

## **11. Public Comments**

11.1 Public Comments - Carrie Edinger (arrived mid-meeting) shared some concerns with the district's attendance policy and discussions ensued.

## **12. Executive Session**

12.1 Motion to adjourn into Executive Session by Edward Wortley, seconded by Ryan Chatfield at 6:56 p.m. to discuss personnel items. Vote 5 to 0. Motion Carried.

Note - Andrea Mourey had to leave the executive session at 8:06 p.m.

12.2 Motion by Ryan Chatfield, seconded by Colleen Kania to return to open session at 8:12 p.m. Vote 4 to 0. Motion Carried.

**13. Adjournment**

13.1 Adjourn Meeting - Motion by Ryan Chatfield, seconded by Colleen Kania to adjourn the meeting. Vote 4 to 0. Motion Carried. Meeting adjourned at 8:13 p.m.

  
Jeanette Neadom, District Clerk

Draft Minutes: 04/19/2023  
Schedule for BOE Review: 05/16/2023  
BOE Approved: 05/16/2023