

Regular Meeting (Tuesday, May 16, 2023)**Tully Central School District****Tully Elementary School****TES Cafeteria, 8:00 p.m.***Generated by Jeanette Neadom on Thursday, May 18, 2023***MEMBERS PRESENT**

Dr. Andrea Mourey, President
 Mr. Edward Wortley, Vice President
 Mrs. E. Fay Burt, Member
 Mrs. Ryan Chatfield, Member
 Mrs. Colleen Kania, Member
 Mrs. Bettemae Russell, Member
 Mr. Everett Chambala, Student Ex Officio

MEMBERS ABSENT

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

Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Andrea Mourey at 8:02 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Edward Wortley, seconded by Colleen Kania to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Colleen Kania, seconded by E. Fay Burt to approve the April 17, 2023 minutes as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

Student and Staff Recognitions - teachers and students shared their Seal of Biliteracy experience and accomplishment with the BOE.

4. Visitors

4.1 Visitors are recognized and welcomed - Jean Reed, Tom Abrams, Monica Abrams, Jill Northrup, Cheryl Wayne, Jessica McAnaney, Emerson Santos, Daniel Mech, Alexa Shay and Amie Dubos. All declined to comment.

5. Presentations and Items for Discussion

5.1 Superintendent's Report

- Student Government - Prom went well, Environmental Club is hard to work on composting, had farewell parties for foreign exchange students and things are winding down for the school year.
- JSHS - Wellness Day, Senior Tug of War, Positivity Project and other events went well.
- TES - Open House had a good attendance; 20 band students and 13 chorus students attended NYSSMA and will be part of the recognition at the June BOE meeting; Grade 5 & 6 band performed at Met's Stadium and the 4th grade had the highest number of reading hours for the Read-A-Thon.
- Paul Schiener shared the the welcoming and affirming survey results came back with over 100 comments and this information will be rolled out to the public soon.
- Cristy Bobbett shared that annual reviews are coming to a close and we are gearing up for the Special Olympiad event on June 5th.
- Darcy Woodcock shared that the May 2023 Reopening Plan was discussed with Cabinet and updates can be located on the district website under Resources < Reopening Info; Tully CSD Reopening Plan; Updated 5-1-2023. Updates will continue every six months until September 2023 per NYS requirement. There is also a link for the Spring 2023 Reopening Feedback form for comments. Dr. Woodcock will be attending the NYS Safety Summit in Albany at the end of the month and will bring back information.

5.2 Board of Education President's Report - Another Thank You goes out from the BOE for Teacher Appreciation!

5.3 Committee Reports - Nothing to add to minutes, however, Everett shared a "kudos" to the DEI Committee for their work on belonging.

- Audit Committee Meeting - April 17, 2023 at 5:00 p.m. - CANCELLED
- Health and Safety Committee Meeting - April 27, 2023 at 3:30 p.m. - CANCELLED
- Academic Advisory Committee Meeting - May 2, 2023 at 3:30 p.m. - CANCELLED
- Athletics Committee Meeting - May 3, 2023 at 3:30 p.m.
- Policy Committee Meeting - May 9, 2023 at 8:15 a.m.
- DEI Committee Meeting - May 10, 2023 at 3:30 p.m.
- Audit Committee Meeting - May 16, 2023 at 7:00 p.m. (@TES)

6. Financial Items

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

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

6.3 Budget Transfers - approval of the budget transfers dated April 30, 2023.

Motion by Colleen Kania, seconded by Ryan Chatfield to approve financial items 6.1 through 6.3 by consent. Vote 6 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading

- 5630 Facilities - Inspection, Operation, and Maintenance - recommended to move to second reading
- 7420 Sports and the Athletic Program - recommended to move to second reading
- 8240 Instruction in Certain Subjects - recommended to return to first reading for minor changes

Motion by Edward Wortley, seconded by Ryan Chatfield to approve policies 5630 and 7420 for first reading. Vote 6 to 0. Motion Carried

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

8. Personnel

8.1 Personal/Family Illness Days for a TTA Employee - Superintendent recommends a specific TTA employee be granted an additional ten (10) days of personal/family illness. This is a one-time exception and is not intended to create a practice or precedence.

8.2 Appointment of Tenure - Superintendent recommends that Halee Beebe receive tenure appointment in the area of Elementary Teacher effective September 3, 2023

8.3 Appointment of Tenure - Superintendent recommends that Nicole Damon receive tenure appointment in the area of Music effective September 1, 2023

8.4 Appointment of Tenure - Superintendent recommends that Lauren Emigholz receive tenure appointment in the area of Grade 7-12 Mathematics Teacher effective September 1, 2023

8.5 Appointment of Tenure - Superintendent recommends that Nathan Keefe receive tenure appointment in the area of Library Media Specialist/Librarian effective September 1, 2023

8.6 Appointment of Tenure - Superintendent recommends that Brian Mahns receive tenure appointment in the area of Grade 7 - 12 Social Studies Teacher effective September 1, 2023

8.7 Permanent Appointment of School Nurse - Superintendent recommends permanent appointment of Darcy Shirtz to the non-competitive class civil service position of School Nurse (Licensed Practical Nurse) effective September 1, 2023, due to successful completion of their probationary period. This appointment is per the terms of the 2022-2026 Tully Teachers' Association agreement.

8.8 Permanent Appointment of School Nurse - Superintendent recommends permanent appointment of Katelyn Dawson to the non-competitive class civil service position of School Nurse (Licensed Practical Nurse) effective September 1, 2023, due to successful completion of their probationary period. This appointment is per the terms of the 2022-2026 Tully Teachers' Association agreement.

8.9 Probationary Appointment of Communications Specialist - Superintendent recommends the appointment of Sherry Huggins to the competitive class Cortland County civil service position of probationary Communications Specialist retroactively effective April 26, 2023, with a 52 week probationary period. This appointment is per the terms of the agreement between the Tully Central School District and the Communications Specialist effective July 1, 2022.

8.10 Appointment of Spanish Teacher - Superintendent recommends probationary appointment of Robert Jocz to the position of Spanish Teacher with an effective date of August 31, 2023, a four year probationary appointment with an anticipated tenure date of August 31, 2027.

Mr. Jocz has a NYSED initial teaching certificate in Spanish 7-12. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.11 Appointment of Social Studies Teacher - Superintendent recommends probationary appointment of William Randall to the position of Social Studies Teacher with an effective date of August 31, 2023, a four year probationary appointment with an anticipated tenure date of August 31, 2027. Mr. Randall has an initial certification in Social Studies 7-12 with an extension for Social Studies 5-6. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.12 Appointment of Driver Education Instructor - Superintendent recommends appointment of Dan Twentyman to the position of Driver Education Instructor for the summer of 2023, per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.13 Appointment of Contract Bus Driver Substitute - Superintendent recommends probationary appointment of Tarah Kadlubowski to the non-competitive class position of probationary Contract Bus Driver Substitute with a retroactive effective date of May 1, 2023, with a 52 week probationary period. This appointment is per the terms of the current Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317.

8.14 New Teaching Assistant Mentors - Superintendent recommends approval of New Teaching Assistant Mentor appointments for the second semester of the 2022-2023 school year.

8.15 Resignation of Contract Bus Driver - Superintendent recommends the acceptance of the resignation of Connie Randall from the position of Bus Aide to be accepted effective retroactively to May 8, 2023.

8.16 Resignation of Contract Bus Driver - Superintendent recommends the acceptance of the resignation of Brett Stephenson from the position of Contract Bus Driver to be accepted effective retroactively to May 8, 2023.

8.17 Contract Bus Driver Retirement - Superintendent recommends the resignation of Jay Larrabee due to retirement from the position of Contract Bus Driver to be accepted effective August 1, 2023.

8.18 Resignation of Custodian - Superintendent recommends acceptance of the resignation from Wyatt Apgar from the position of Custodian retroactively effective March 22, 2023.

8.19 Substitute(s) - Superintendent recommends approval of the additional substitute(s) as presented.

- Substitute Non-Certified Teaching Assistant - Andrea Boettger effective May 16, 2023

8.20 Creation of Building Maintenance Mechanic Position - Superintendent recommends approval of the creation of one (1) non-competitive Cortland County Civil service position of Building Maintenance Mechanic be added to the district staff, effective May 16, 2023 to meet building needs. This position is per the terms of the current Collective Bargaining Agreement between Tully Central School District and Teamsters Local 317.

Motion by E. Fay Burt, seconded by Colleen Kania to approve personnel items 8.1 through 8.20 by consent. Vote 6 to 0. Motion Carried.

9. New Business

9.1 Health and Welfare Services Agreement - Jamesville-DeWitt Central School District - Superintendent recommends approval of the agreement for Health and Welfare Services with Jamesville-DeWitt Central School District for the 2022-2023 school year and the President of the Board of Education, Superintendent of Schools and the District Clerk are authorized to sign the contract.

9.2 Health and Welfare Services Agreement - Syracuse City School District - Superintendent recommends approval of the agreement for Health and Welfare Services with Syracuse City School District for the 2022-2023 school year and the President of the Board of Education, Superintendent of Schools and the District Clerk are authorized to sign the contract.

9.3 Select Portraits Agreement - Superintendent recommends approval of the agreement with Select Portraits to provide photography services and the Superintendent of Schools is authorized to sign same.

9.4 School Resource Officer Agreement - Superintendent recommends approval of the School Resource Officer Agreement with the Village of Marcellus for the 2023-2024 school year and the Superintendent of Schools is authorized to sign the agreement.

9.5 Amendment to the Tully Afterschool Program Agreement - Superintendent recommends approval of the Amendment to the Tully Afterschool Agreement dated September 1, 2022 in regard to the summer school program. The Board of Education President or the Superintendent of Schools is authorized to sign same.

9.6 2023 NYS FFA Overnight Convention Fieldtrip Addendum - Superintendent recommends approval of the NYS FFA Convention Overnight Fieldtrip Addendum to Buffalo, NY from May 18-20, 2023 as presented on the attached memorandum. The initial proposal was approved at the March 6, 2023 meeting.

9.7 2023 SLE Overnight Fieldtrip - Superintendent recommends approval of the 2023 SLE Overnight Fieldtrip to Albany, NY retroactively from February 6-7, 2023 as presented on the attached memorandum.

9.8 Donation to the Class of 2024 - Superintendent recommends the acceptance of the donation on behalf of the Tully CSD Class of 2024 in the amount of \$2,400.00 and that these funds be deposited in the Class of 2024 Extra-Classroom Activity account.

9.9 Donation to the Class of 2024 - Superintendent recommends the acceptance of the donation on behalf of the Tully CSD Class of 2024 in the amount of \$650.00 and that these funds be deposited in the Class of 2024 Extra-Classroom Activity account.

9.10 Volunteers - Superintendent recommends approval of additional volunteers as presented.

Name	TES	JSHS	Coach	Activity	BOE Mtg
Brill, Derrick		x		Speaker for Wellness Day *retro to 5/5/2023	5/16/2023
Canastra, Ann		x		Speaker for Wellness Day *retro to 5/5/2023	5/16/2023
Dando, Kelsey	x			Field Trips	5/16/2023
Finton, Brandon	x			Field Trips	5/16/2023
Houghtaling, DeAnn	x			Classroom Activities/Field Trips *retro to 5/4/2023	5/16/2023
Ives, John		x		Senior Breakfast	5/16/2023
Ives, Susan		x		Senior Breakfast	5/16/2023
Jaeger, Jae		x		Speaker for Wellness Day *retro to 5/5/2023	5/16/2023
Kinney, Emily	x			Field Trips	5/16/2023
Lacoff, Rachel			x	(G) JV/V Soccer	5/16/2023
Livermore, Lee		x		Speaker for Wellness Day *retro to 5/5/2023	5/16/2023
Lucas Gomez, Humberto	x			Field Trips	5/16/2023
Petrucco, Josephine	x			Field Trips	5/16/2023
Reid, Catrina		x		Senior Breakfast	5/16/2023
Santos, Marlene	x			Field Trips	5/16/2023
Smith, Jaimie	x			Field Trips	5/16/2023
Sweet, Hannah		x		Speaker for Wellness Day *retro to 5/5/2023	5/16/2023
Wood, Bradyn			x	(G) JV/V Soccer	5/16/2023

9.11 CSE Recommendations - Superintendent recommends approval of CSE recommendations as presented.

Motion by Edward Wortley, seconded by Bettemae Russell to approve new business items 9.1 through 9.11 by consent. Vote 6 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Wellness Committee Meeting - May 18, 2023 at 3:30 p.m.
- Health and Safety Committee Meeting - May 25, 2023 at 3:30 p.m. - **changed to May 24, 2023**
- Facilities Committee Meeting - May 31, 2023 at 3:00 p.m.
- Policy Committee Meeting - June 6, 2023 at 8:15 a.m.
- Audit Committee Meeting - June 12, 2023 at 5:00 p.m.
- DEI Committee Meeting - June 20, 2023 at 3:30 p.m.
- Health and Safety Committee Meeting - June 22, 2023 at 3:30 p.m.
- Academic Advisory Committee Meeting - TBD Fall 2023
- Athletics Advisory Committee Meeting - TBD Fall 2023

Meeting temporarily adjourned and moved to join election inspectors in TES cafeteria for Budget Vote/Election results at 9:04 p.m.

11. Public Comments

11.1 Public Comments/New Agenda Action Item: Election Inspector Chairperson declares the results of the May 16, 2023 Budget Vote/Election as:

355 Total Voters (includes absentee voters)

Proposition #1 - School Budget \$23, 595,071
Yes - 228
No - 127

Proposition #2 - Capital Improvement Project
Yes - 230
No - 125

Proposition #3 - Student Transportation

Yes - 244

No - 111

Proposition #4 - Library Tax \$222,944

Yes - 232

No - 123

BOE Candidates - Two Seats Available

Jessica McAnaney - 235 - ELECTED

Cheryl Wayne - 96 - ELECTED

Motion by Andrea Mourey, seconded by Edward Wortley to declare the May 16, 2023 Budget Vote/Election results as stated above at 9:42 p.m. Vote 6 to 0. Motion Carried.

12. Executive Session

12.1 Proposed Executive Session - No executive session was held.

13. Adjournment

13.1 Adjourn Meeting - Motion by Edward Wortley, seconded by E. Fay Burt to adjourn meeting. Vote 6 to 0. Motion Carried. Meeting adjourned at 9:42 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 05/23/2023

Schedule for BOE Review: 06/12/2023

BOE Approved: 06/12/2023