

Regular Meeting (Tuesday, August 22, 2023)

Tully Central School District
Board of Education
Tully Junior-Senior High School
Library, 6:00 p.m.

Generated by Jeanette Neadom on Monday, August 28, 2023

MEMBERS PRESENT

Dr. Andrea Mourey, President
Mr. Edward Wortley, Vice President
Mrs. Ryan Chatfield, Member
Ms. Jessica McAnaney, Member
Mrs. Bettemae Russell, Member
Ms. Cheryl Wayne, Member
Ms. Rachel Daddona, Student Ex Officio Member

MEMBERS ABSENT

Mrs. Colleen Kania

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 via Live Stream

1. Call Meeting to Order - Meeting was called to order by Andrea Mourey at 6:03 p.m. Note: Mr. Wortley will be arriving late.

1.1 Pledge of Allegiance

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

2. Minutes

2.1 Approve Minutes of Previous Meeting(s) - Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve the minutes from the July 11, 2023 Reorganizational and Regular meeting as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - None

4. Visitors and Public Comment

4.1 Visitors are recognized and welcomed - Sandra Mulondo and Sarah Tully. All declined to speak.

5. Presentations and Items for Discussion

5.1 Superintendent's Report

- Student Government - Rachel Daddona reported that senior parking spots will be getting painted this week.
- JSHS - Mr. O'Brien reported that all are getting ready to have students back in the building despite continuing construction. Fitness center is almost complete. Maintenance staff is doing an amazing job.
- TES - Mr. Kupiec reported that all are getting ready to welcome students back and many teachers have been in already to set up their rooms. Construction is still ongoing but things are coming along.
- Mrs. Bobbett did not have anything to add at this point.
- Mr. Schiener reported that it is awesome to see students and coaches back in the building. Right now his office is busy finishing up loose ends.
- Dr. Woodcock reported that she was invited to be a rep on the Micron Planning Team. First meeting was today, August 22nd. Exciting things are expected to come out of this for our Tully students. Large group of instructional and non-instructional leaders worked on tabletop reunification. Great question from Ryan about Professional Learning Plan. Very minimal changes because it is a 5-year plan. New teacher orientation is happening this week.

5.2 Board of Education President's Report - Dr. Mourey reported that the Board will be meeting for their first series of the BOE Retreat right after this Board meeting. The second series will occur before September's BOE meeting.

5.3 Committee Reports - There are no minutes to report on, however, Ryan Chatfield shared that the audit committee met to go over the June and July financial data. All looked very detailed and she is looking forward to the year ahead.

6. Financial Items

6.1 Financial Reports

6.2 Claims - July claims were missing as an attachment and will be included on the September 19, 2023 Agenda.

6.3 Budget Transfers

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve the financial items 6.1 through 6.3 by consent. Vote 5 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading - None

7.2 Policies for Second Reading - None

8. Personnel

8.1 Approval of the appointment of Cameron Morgan 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. Morgan has a NYSED initial certification in Social Studies 7-12. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.2 Approval of the appointment of R. J. Santander Malabanan to the position of Spanish Teacher with an effective date of August 31, 2023, a three year probationary appointment with an anticipated tenure date of August 31, 2026. Mr. Malabanan has a NYSED professional teaching certificate in Spanish 7-12. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.3 Approval of the appointment of Sarah Tully to the position of long-term substitute JSJS Physical Education Teacher with a start date of August 31, 2023, with an end date of June 28, 2024. This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.4 Approval of the appointment of Lynn Hofsommer to the position of long-term substitute Kindergarten Teacher with an anticipated start date of October 16, 2023, with an anticipated end date of December 21, 2023 . This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.5 Approval of the appointment of Kurt Betters to the non-competitive class position of probationary Contract Bus Driver with an effective date of August 31, 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.

8.6 Approval of the appointment of Jenny Wheeler to the non-competitive class position of probationary Contract Bus Driver with an effective date of August 31, 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.

8.7 Approval of the permanent appointment of Lisa Bollinger to the non-competitive class Cortland County Civil Service position of Contract Bus Driver with an effective retroactive date of August 17, 2023, due to successful completion of the 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.

8.8 Approval of the permanent appointment of Eric Shaffer to the non-competitive class Cortland County Civil Service position of Contract Bus Driver with an effective retroactive date of August 17, 2023, due to successful completion of the 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.

8.9 Approval of the permanent appointment of Luke Underwood to the non-competitive class Cortland County Civil Service position of Contract Bus Driver with an effective retroactive date of August 17, 2023, due to successful completion of the 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.

8.10 Approval of the Memorandum of Agreement (MOA) with Teamsters Local 317 as it relates to the additional time pertaining to Michael Lee. The Superintendent of Schools is authorized to sign same.

8.11 Approval of the JSJS Department Chairperson(s) and New Teacher Mentors appointments for the 2023-2024 school year as presented.

8.12 Approval of the TES Department Chairperson(s) and New Teacher Mentors appointments for the 2023-2024 school year as presented.

8.13 Acceptance of the resignation from Halee Beebe from the position of Elementary Teacher effective September 4, 2023.

8.14 Acceptance of the resignation of Nathan Keefe from the position of Elementary Library Media Specialist effective September 4, 2023.

- 8.15 Acceptance of the resignation from Andrew Kendall from the position of Maintenance Mechanic be accepted effective retroactively to July 17, 2023.
- 8.16 Acceptance of the resignation of Theresa Neuman from the position of Keyboard Specialist to be accepted effective retroactively to July 28, 2023.
- 8.17 Acceptance of the resignation from Tarah Kadlubowski from the position of Bus Aide be accepted effective retroactively to August 18, 2023.
- 8.18 Approval of the student teachers for the Fall 2023-2024 school year as presented.
- 8.19 Approval of the substitutes as provided on the attached spreadsheet.

Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve personnel items 8.1 through 8.19 by consent. Vote 5 to 0. Motion Carried.

Note: Edward Wortley arrived at 6:29 p.m.

9. New Business

- 9.1 Approval and adoption of the Tully Elementary Emergency Response Plan, Tully Junior/Senior High School Emergency Response Plan and the District-wide SAVE Plan for the 2023-2024 school year which were presented at the July 11, 2023 Public Hearing.
- 9.2 Approval of the attached bond resolution authorizing a Capital Improvement Project at a cost not to exceed \$825,000, to expend up to \$260,000 from the District's Capital Reserve Fund and the issuance and sale of serial bonds and notes in the amount not to exceed \$565,000.
- 9.3 Approval of the 2023-2024 APPR Plan as presented.
- 9.4 Approval of the updated Professional Learning Plan 2023-2024 as presented.
- 9.5 Approval of the Facilities Use Agreement with OCM BOCES for the 2023-24 school year and the President of the Board of Education is authorized to sign same.
- 9.6 Approval of Memorandum of Agreement between the Tully Teachers' Association and the Superintendent of Schools relative to the paid co-curricular advisory position for the Junior High FFA Club.
- 9.7 Approval of Memorandum of Agreement between the Tully Teachers' Association and the Superintendent of Schools relative to Chaperone duties/compensation.
- 9.8 Approval of Memorandum of Agreement between Tully Teachers' Association and the Superintendent of Schools as it relates to Article XVI: Co-Curricular Personnel, Paragraph D, Final Stipend Payment and the Superintendent of Schools is authorized to sign the agreement.
- 9.9 Approval of JSHS overnight field trips as described in the attachment.
- 9.10 Approval of a Child School Safety Zone to allow for bus pickup at a residence on Warren Street, effective September 6, 2023, in accordance with law and/or regulations.
- 9.11 Approval of the tax levy be set in the amount of \$11,001,847 and the confirmation of the tax rolls be prepared to raise such amount.
- 9.12 Approval of the execution of the Tax Warrants authorizing the tax collector to collect taxes in accordance with the confirmed tax roll list. Members of the Board of Education are authorized to sign same.
- 9.13 Approval of the agreement between Tully Afterschool Program and Tully Central School District for the 2023-2024 school year.
- 9.14 Approval of the agreement with Upstate Emergency Medicine, Inc. for the 2023-2024 school year and Superintendent of Schools is authorized to sign same.
- 9.15 Approval of the 2023-2024 School Bus Drivers Handbook.
- 9.16 Approval of the SOS Athletic Training Agreement for the 2023-2024 school year and the School Business Administrator is authorized to sign same.
- 9.17 Approval of Change Order Number MC CO 012 dated July 27, 2023 as described in the documents as written.
- 9.18 Approval of the certification of Cristy Bobbett, Ed Kupiec, Mike O'Brien, Paul Schiener and Darcy Woodcock authorizing them to perform the duties of Lead Evaluator for the 2023-2024 school year.
- 9.19 Approval authorizing Darcy Woodcock to perform the duties of Principal Evaluator for the 2023-2024 school year.
- 9.20 Approval of the Emergency Herbicide or Pesticide Application as recommended. The Vegetation Control treatments will be applied by a New York Certified Applicator and has been scheduled for September 29, 2023, with a rain date of October 6, 2023.

9.21 Approval of volunteers as presented.

9.22 Approval of CSE recommendations as presented.

Motion by Jessica McAnaney, seconded by Bettemae Russell to approve new business items 9.1 through 9.22 by consent. Vote 6 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Tuesday, August 29 - 7th Grade/New Student Orientation, 6:00 p.m.
- Wednesday, August 30 - New Teacher Orientation, 8:00 a.m.
- Thursday, August 31 - Superintendent Conference Day
- Monday, September 4 - Labor Day/School Closed
- Tuesday, September 5 - Superintendent Conference Day
- Tuesday, September 5 - TES Back-to-School Night, 3:00 - 4:30 p.m.
- Wednesday, September 6 - First Day for Students
- Tuesday, September 12 - Policy Committee Meeting, 8:15 a.m.
- Wednesday, September 13 - TES PTO Meeting via Zoom, 7:00 p.m.
- Thursday, September 14 - JSJS Curriculum Night, info to be shared via ParentSquare
- Tuesday, September 19 - Audit Committee Meeting, 3:15 p.m.
- Tuesday, September 19 - BOE Retreat, 4:30 - 6:00 p.m.
- Tuesday, September 19 - BOE Meeting, 6:00 p.m.
- Wednesday, September 20 - DEI Committee Meeting, 3:30 p.m.
- Friday, September 22 - Homecoming
- Saturday, September 23 - Homecoming Dance, 7:00 p.m.
- Tuesday, September 26 - JSJS Picture Day
- Wednesday, September 27 - TES Picture Day
- Wednesday, September 27 - Facilities Committee Meeting, 3:00 p.m.
- Thursday, September 28 - Health and Safety Committee Meeting, 3:00 p.m.

11. Public Comments

11.1 Public Comments - All declined to comment.

12. Executive Session

12.1 Proposed Executive Session - None

12.2 Return from Executive Session - None

12.3 Possible Action from Executive Session - None

13. Adjournment

13.1 Adjourn Meeting - Motion by Cheryl Wayne, seconded by Ryan Chatfield to adjourn the meeting. Vote 6 to 0. Motion Carried. Meeting adjourned at 6:43 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 08/28/2023

Scheduled for BOE Review: 09/19/2023

BOE Approved: 09/19/2023