

Regular Meeting (Monday, September 20, 2021)

Tully High school - Jr. Sr. High School

Conference Room # 2 - 109

6:00 p.m.

MEMBERS PRESENT

Mrs. Jane Byrne-Panzarella, Vice President

Mrs. E. Fay Burt

Mrs. Denise Cardamone, President

Mr. Michael Dziok

Mrs. Andrea Mourey

Mr. Matthew VanBeveren (arrived at 6:14 p.m.)

Mr. Edward Wortley, II

Miss Emma Byrne (arrived at 6:23 p.m.)

ADMINISTRATIVE STAFF PRESENT

Mr. Robert J. Hughes, Superintendent of Schools

Mr. Bradley Corbin, School Business Administrator

Mrs. Cristy Bobbett, Director of Student Support Services

Mr. Michael O'Brien, Junior/Senior High School Principal

Mr. Paul Schiener, Junior/Senior High School Assistant Principal

ADMINISTRATIVE STAFF ABSENT

Mr. Edward Kupiec, Elementary School Principal

OTHERS PRESENT

Mrs. Mary D. Fisher, District Clerk

1. CALL MEETING TO ORDER

Meeting called to order by Mrs. Cardamone at 6:04 p.m.

1.1 Pledge of Allegiance

1.2 Motion by Mrs. Byrne-Panzarella seconded by Mrs. Burt to approve the agenda as presented. Vote 6-0. Motion carried.

1.3 Election of Vice President - A vote was taken at 6:05 p.m which resulted in a tie vote. Due to the fact there was not a quorum of members available, it was the consensus of the BOE to hold a revote upon the arrival of Mr. VanBeveren.

Election of Vice President - Nominations for Election of Vice President. Mr. VanBeveren arrived at 6:14 p.m. This item was voted on at 6:15 p.m.

Mrs. Cardamone requested nominations for the election to the position of Vice President.

Mr. Dziok nominated Mr. Wortley for Vice President and Mrs. Mourey seconded the nomination.

Mr. VanBeveren nominated Mrs. Byrne-Panzarella for Vice President and Mrs. Burt seconded the nomination.

There were no other nominations. Mrs. Cardamone declared that nominations are closed.

Roll call vote for Mr. Wortley for Vice President of the BOE.

<u>Board Member</u>	<u>Voting</u>
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Mr. Dziok	Aye
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Mrs. Mourey	Aye
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Mr. Wortley	Aye
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Roll call vote for Mrs. Byrne-Panzarella for Vice President of the BOE.

<u>Board Member</u>	<u>Voting</u>
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Mrs. Burt	Aye
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Mrs. Byrne-Panzarella	Aye
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Mrs. Cardamone	Aye
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Matthew VanBeveren	Aye
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Vote 4-3 in favor of Mrs. Byrne-Panzarella. Motion carried. Mrs. Byrne-Panzarella appointed Vice President of the Board of Education.

Oath of office to Mrs. Byrne-Panzarella, Vice President.

2. MINUTES

2.1 Motion Mrs. Byrne-Panzarella seconded by Mrs. Burt to approve the August 23, 2021 minutes as presented. Mr. Dziok requested corrections to the minutes.

- a) Spelling of "Liza" Dziok be corrected to "Lisa" Dziok
- b) Addition of language - "Mrs. Dziok and Mr. Scalza also spoke against critical race theory and DEI.

It was the consensus of the BOE that the above two items be corrected, and the corrected minutes be approved. Vote 7-0. Motion carried.

3. RECOGNITIONS

3.1 Student and Staff Recognitions - None

4. VISITORS

4.1 Visitors were recognized and welcomed. Stephanie Richman, Lisa Dziok, Sandra Mulondo, David Knapp, Chris Scalza, and Jim Paccia.

Mr. Dave Knapp reported he had secured a \$10,000 grant for Tully Ag & FFA.

Mr. Scalza inquired on the outcome of BOE discussions from public questions at the previous BOE meeting.

5. PRESENTATIONS AND ITEMS FOR DISCUSSION

5.1 Superintendent's Report

- Public Health Update
- Opening of School
- Personnel Update
- Boys Cross Country Field Trip Request - Mr. Hughes and Mr. O'Brien
- 2021-2022 District Goals - Discussions ensued. It was the consensus of the BOE that this be an agenda item for vote at the BOE meeting October 12, 2021. Language will be added regarding the hiring process.
- Building Reports - Mrs. Bobbett and Mr. O'Brien
- Student Government - Miss Byrne

5.2 Committee Reports

- Policy Committee - September 10, 2021
- Facilities Committee - September 15, 2021
- Audit Committee - September 20, 2021

5.3 Board of Education President's Report

- Board Member Items - BOE Retreat - Monday, September 27, 2021 - 5:00 - 9:00 p.m.
- Future Agenda Items

6. FINANCIAL ITEMS

Motion by Mr. VanBeveren seconded by Mrs. Byrne-Panzarella to approve financial items 6.1 - 6.3 by consent. Vote 7-0. Motion carried.

6.1 Approval of the August 2021 financial reports as presented.

6.2 Approval of the August 2021 claims / payments as presented.

6.3 Approval of the budget transfers dated August 31, 2021.

7. POLICIES

7.1 Motion by Mrs. Byrne-Panzarella seconded by Mr. VanBeveren for a first reading of the below policies. Vote 7-0. Motion carried.

- 3420 - Non-Discrimination and Anti-Harassment in the District
- 3421 - Title IX and Sex Discrimination
- 6121 - Sexual Harassment in the Workplace
- 7550 - Dignity for All Students
- 7551 - Sexual Harassment of Students
- 8130 - Equal Educational Opportunities

7.2 Policies for Second Reading - None

8. PERSONNEL

Motion by Mr. VanBeveren seconded by Mrs. Byrne-Panzarella to approve personnel items 8.1 - 8.6 by consent. Vote 7-0. Motion carried.

8.1 Appointment of Sheila McDougall to the labor class Cortland County civil service position of probationary Food Service Helper with a retroactive effective date of September 7, 2021, 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, 2019 - June 30, 2022.

8.2 Appointment of Rob Poulsen and Neil Bailer to the position and title of Bus Driver Trainers to assist with 19-A and SBDI training at the rate of \$20/hour, with hours as approved by the Superintendent.

8.3 Acceptance of the resignation from Wendy Compagni from the position of Executive Secretary with her last day of employment of October 1, 2021.

8.4 Approval of the elimination of the position of Director of School Security and Safety from the district staff, due to a change in position.

8.5 Approval of substitutes.

- Substitute Teacher - Non-Certified
- Substitute Teaching Assistant - Certified
- Substitute Teaching Assistant - Non-Certified
- Substitute Clerical
- Substitute Food Service
- Substitute Bus Driver

8.6 Approval of a Memorandum of Agreement (MOA) between the Tully CSD Teachers' Association and the Superintendent of Schools as it relates to revisions to Article IX, Section F, of the current Collective Bargaining Agreement. The Superintendent of Schools is authorized to sign same.

9. NEW BUSINESS

Motion by Mr. VanBeveren seconded by Mrs. Byrne-Panzarella to approve new business items 9.1 - 9.5 by consent. Vote 7-0. Motion carried.

9.1 Approval of CSE recommendations.

9.2 Approval of a Child School Safety Zone to allow for bus pickup at a residence on Warren Street, effective September 21, 2021, in accordance with law and/or regulations.

9.3 Approval of the surplus of equipment from buildings and grounds received September 7, 2021 and the School Business Administrator is authorized to dispose of the items by the best available method at his discretion.

9.4 Approval of the Boys Cross Country Field Trip to Schenectady and Lake Luzerne, NY on Saturday, October 9, 2021.

9.5 Approval of the application from the Onondaga County Office of Real Property Tax Services received September 16, 2021, for 2021-2022 school taxes for correction to account number 122.-01-33.0 from \$5,369.63 to \$4,136.63, to reflect the enhanced star exemption, and authorizes the school district to correct the amount due to \$4,136.63, payment due by October 1, 2021. The Superintendent of Schools is authorized to sign same.

10. MEETINGS AND DATES

10.1 Upcoming meetings and dates

- Thursday, September 30 - Health and Safety Committee meeting - 3:00 p.m.
- Friday, October 1 - Policy Committee meeting - 7:30 a.m.
- Monday, October 11 - Columbus Day - Schools closed
- Tuesday, October 12 - BOE Facilities Tour - 5:00 p.m.
- Tuesday, October 12 - BOE meeting - 6:00 p.m.
- Monday, October 25 - Audit Committee meeting - 5:00 p.m.
- Monday, October 25 - BOE meeting - 6:00 p.m.

11. PUBLIC COMMENTS

11.1 Mr. Paccia thanked the BOE for approval of the Boys Cross Country Field Trip.

12. EXECUTIVE SESSION

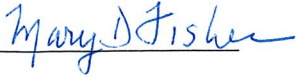
12.1 Motion by Mrs. Burt seconded by Mrs. Byrne-Panzarella at 7:48 p.m. to adjourn into executive session to discuss negotiations with the Tully Teachers' Association. Vote 7-0. Motion carried.

12.2 Motion by Mr. VanBeveren seconded by Mrs. Byrne-Panzarella at 8:02 p.m. to return to open session. Vote 7-0. Motion carried.

12.3 Possible Action from Executive Session - None

13. ADJOURNMENT

13.1 Motion by Mr. Dziok seconded by Mrs. Byrne-Panzarella at 8:03 p.m. to adjourn the meeting. Vote 7-0. Motion carried.



Mary D. Fisher
District Clerk

Draft Minutes 09.20.21
Scheduled for BOE review 10.12.21
BOE Reviewed 10.12.21 - correction to Members Present
Revised and Approved 10.12.21