Regular Meeting (Tuesday, January 21, 2025)

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

MEMBERS PRESENT

Edward Wortley, President Ryan Chatfield, Vice President Donna Doody, Member Jessica McAnaney, Member (left at 6:36 p.m.) Bettemae Russell, Member Cheryl Wayne, Member Wesley Chambala , Student Ex Officio Alternate

MEMBERS ABSENT

Jeffrey Phelps, Member Elaina lozzo, Student Ex Officio

ADMINISTRATION PRESENT

Darcy Woodcock, Superintendent Cristy Bobbett, Director of Student Support Svcs. Ed Kupiec, Elementary Principal Mike O'Brien, Jr./Sr. High Principal Paul Schiener, Director of Instructional Support Svcs. Kevin Sommer, School Business Administrator

OTHERS ABSENT

Jeanette Neadom, District Clerk

<u>1. Call Meeting to Order</u> - Meeting was called to order by Edward Wortley at 6:02 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jessica McAnaney, seconded by Donna Doody to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meetings - Motion by Ryan Chatfield, seconded by Bettemae Russell to approve the December 17, 2024 minutes as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Meet the students - Special Education Classes; Sarah Nachtrieb, 12:1:3:1 Program Teacher; Paige Raulli, SKATE BOCES Teacher

4. Visitors

4.1 Visitors are recognized and welcomed - Adam O'Neill, Jill Northrup, Raylene Wheatley, David Knapp, Shannon Brown, Art Rienhardt and Jean Reed. Dave Knapp shared State Legislative information. Raylene Wheatley shared student residency concerns.

5. Presentations and Items for Discussion

5.1 2025-2026 Budget Development - Kevin Sommer presented the administrative proposed budget for 2025-26.

5.2 Superintendent's Report

- Student Liaison Report winter pep rally, spirit week, Red Cross blood drive
- Building Reports
 - TES PTO will be holding a "movie night", students in grades 3-5 participated in NYS assessment stimulation, only a couple of weeks away from the fifth grade musical, continuing with PreK and Kindergarten registration.
 - JSHS Environmental Club is working with Tully Town Board in hopes to make Tully a Tree City.
- District Updates Dr. Woodcock shared information about Holchul's State of the State; Universal Meals, Temperature Law.
 - 25-26 Draft District Calendar (to be presented at 2/11/2025 BOE meeting)

5.3 Board of Education President's Report:

- BOE Member Candidate packets will be available starting February 3, 2025. There will be 2 (two) seats available for 3 (three) year terms that run July 1, 2025 through June 30, 2028. Nominating petitions will be due back to the district office/district clerk on April 21, 2025 by 5 p.m. More information will be shared in February's Knight Insight.
- Discuss time of 5/20 BOE meeting. The BOE meeting on May 20, 2025 will be changed from 8:00 p.m. to 6:00 p.m. A notice will go out.

5.4 Committee Reports

- Tuesday, December 17 Audit Committee
- Wednesday, December 18 Facilities Committee
- Tuesday, January 14 Policy Committee CANCELLED
- Wednesday, January 15 Academic Advisory Committee
- Wednesday, January 15 Wellness Committee

Note - Jessica McAnaney left meeting at 6:36 p.m.

6. Financial Items

6.1 Financial Reports - Approval of the December 2024 financial reports as presented.

6.2 Claims - Approval of the December 2024 claims/payments as presented.

6.3 Budget Transfers - None

Motion by Donna Doody, seconded by Ryan Chatfield to approve financial items 6.1 through 6.3 by consent as presented. 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 Retirement of JSHS Teacher - Acceptance of the resignation due to retirement from Mary Kirk from the position of JSHS Teacher, effective June 30, 2025.

8.2 Retirement of Elementary Teacher - Acceptance of the resignation due to retirement from Teresa Hoke from the position of Elementary Teacher, effective June 30, 2025.

8.3 Retirement of Teaching Assistant - Acceptance of the resignation due to retirement of Susan Biggar from the position as Teaching Assistant, effective June 30, 2025.

8.4 Leave of Absence of JSHS Teacher - Acceptance of the leave of absence request from Emily (Paccia) West from her position as JSHS English Teacher with an anticipated start date of April 10, 2025 and with an anticipated return date of July 1, 2025.

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8.5 Advisory Agreement - Music Teacher - Approval of the advisory agreement with Sarah Hill to serve as "Contractor" as an in-person audio-visual system tutorial support person for a maximum of six hours and the Superintendent of Schools is authorized to sign the same.

8.6 Leave of Absence of Contract Bus Driver - Acceptance of the leave of absence request from Christine Leonard from her position as Contract Bus Driver with an anticipated start date of February 6, 2025 and with an anticipated return date of March 3, 2025.

8.7 Status Change of Contract Bus Driver - Approval of the status change of Johnny Wright to the position of permanent Contract Bus Driver with an effective date of February 11, 2025 due to the successful completion of the probationary period. This appointment is per the terms of the current Teamsters Local Union 317 Agreement.

8.8 Creation of Bus Driver/Garage Attendant Substitute - Approval for the addition of the non-competitive classification of one (1) Bus Driver/Garage Attendant Substitute position to the district staff for substitute coverage purposes only for the current bus driver/garage attendant when absent pursuant to the approval of the Cortland County Civil Service system.

8.9 Cell Phone Reimbursement - Revised - Approval of the authorization of the revised cell phone reimbursement to the district employees as listed per policy #5322.

Employees to be reimbursed (\$70/month):

- Superintendent of Schools
- Business Administrator
- JSHS Principal
- Director of Instructional Support Services
- ES Principal
- Director of Student Support Services
- Assistant Director of Facilities II
- Technology Coordinator
- Transportation Supervisor
- Athletic Director
- Head Mechanic removed
- Bus Driver/Garage Attendant

8.10 Substitutes - Approval of substitutes as presented.

Substitute Food Service Helper

Christine Leonard - effective January 22, 2025

Substitute Non Certified Teacher

Allison Dingman - PreK through Grade 12 **pending fingerprint clearance** Samantha Groff - PreK through Grade 12 **pending fingerprint clearance** Caitlin Buglione - PreK through Grade 12 effective January 22, 2025

Substitute Non Certified Teaching Assistant

Allison Dingman - PreK through Grade 12 **pending fingerprint clearance** Samantha Groff - PreK through Grade 12 **pending fingerprint clearance** Caitlin Buglione - PreK through Grade 12 effective January 22, 2025

Motion by Donna Doody, seconded by Bettemae Russell to approve personnel items 8.1 through 8.10 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 2024-25 Budget Amendment - Approval of the 2024-25 Budget Amendment as presented.

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9.2 RIC One Risk Operations Center Resolution - Approval of the participation in RIC One Risk Operations Center ("ROC") resolution as presented.

9.3 Bid Award for Snow Plow Purchase - Approval of the purchase of a snow plow to the lowest bidder, Jack McNerney Chevrolet, per legal review and authorizes the School Business Administrator to proceed with the purchase process.

9.4 2026 Spring Break Abroad JSHS Fieldtrip - Approval of the 2026 Spring Break Abroad JSHS Fieldtrip as presented.

9.5 2025 Model UN NYC Overnight Fieldtrip - Approval of the 2025 Model UN NYC Overnight Fieldtrip as presented.

9.6 Volunteers - Approval of additional volunteers as presented.

Jeffrey Proulx

9.7 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Ryan Chatfield, seconded by Cheryl Wayne to approve new business items 9.1 through 9.7 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Wednesday, January 22 Facilities Committee, 3:00 p.m. virtual
- Thursday, January 23 Health & Safety Committee, 3:00 p.m
- Wednesday, February 5 Athletic Advisory Committee, 3:30 p.m.
- Tuesday, February 11 Policy Committee, 8:15 a.m.
- Tuesday, February 11 Audit Committee, 5:00 p.m.
- Tuesday, February 11 BOE Meeting, 6:00 p.m.

11. Public Comments - None

12. Executive Session

12.1 Proposed Executive Session - Motion by Ryan Chatfield, seconded by Cheryl Wayne to adjourn into executive session to discuss personnel and legal updates. Vote 5 to 0. Motion Carried. Time: 7:31 p.m.

12.2 Return from Executive Session - Motion by Ryan Chatfield, seconded by Donna Doody to return to open session. Vote 5 to 0. Motion Carried. Time: 8:44 p.m.

13. Adjournment

13.1 Adjourn Meeting - Motion by Cheryl Wayne, seconded by Bettemae Russell to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 8:44 p.m.

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Jeanette Neadom, District Clerk

Draft Minutes: 1/22/2025 Scheduled for BOE Review: 2/11/2025 BOE Approved: 2/11/2025