

Regular Meeting (Tuesday, January 23, 2024)

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

MEMBERS PRESENT

Edward Wortley, Vice President
Ryan Chatfield, Member
Jessica McAnaney, Member
Bettemae Russell, Member
Cheryl Wayne, Member

MEMBERS ABSENT

Andrea Mourey, President
Rachel Daddona, Student Ex Officio Member

ADMINISTRATION PRESENT

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

ADMINISTRATION ABSENT

Cristy Bobbett, Director of Student Support Services

OTHERS PRESENT

Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Edward Wortley at 6:00 p.m.

1.1 Pledge of Allegiance

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

2. Minutes

2.1 Approve Minutes of Previous Meetings - Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve the minutes from the December 12, 2023 BOE meeting as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - BOE Welcomed Shannon Ray as the new TES SRO. Sandra Mulondo presented a powerpoint on The Seal of Civic Readiness program.

4. Visitors

4.1 Visitors are recognized and welcomed - Mary Mohat and Sandra Mulondo were present. All declined to comment.

5. Presentations and Items for Discussion

5.1 2024-2025 Budget Development - Kevin Sommer shared a powerpoint on our Capital and Transportation proposed budget.

5.2 Superintendent's Report

- Student Report - Rachel Daddona was absent.
- TES - CBT Testing for elementary along with benchmarking. TES Musical - *Finding Nemo, Jr.* is February 2 and 3. Cristy Bobbett is in full swing with annual reviews.
- JSHS - Mike O'Brien shared a printout for BOE members regarding club activities. Micron Zoom meeting provided information regarding future student opportunities. There will be an upcoming Job Fair with more details to come. Paul Schiener shared that Regents ELA testing went well.
- Superintendent Updates - Literacy Conference with two teachers on Science of reading went well. New policy on Workplace Violence Prevention Program is being implemented to meet NYS deadlines. The 2024-25 School Calendar draft is expected to be presented at the next meeting.

5.3 Board of Education President's Report - Edward Wortley shared that the BOE Member Candidate packets will be available starting February 1, 2024. There will be 3 (three) seats available for the term of July 1, 2024 through June 30, 2027. Nominating petitions will be due back on April 22, 2024 by 5 p.m. More information will be shared in February's Knight Insight.

5.4 Committee Reports - no major additions other than continued review by the Policy Committee on the potential development of a cell phone use policy.

- Monday, January 8 - Academic Advisory Committee Minutes
- Tuesday, January 9 - Policy Committee Minutes
- Wednesday, January 10 - DEI Committee Minutes

6. Financial Items

6.1 Financial Reports -Approval of the November and December 2023 financial reports as presented.

6.2 Claims - Approval of the November and December 2023 claims/payments as presented.

6.3 Budget Transfers - Approval of the budget transfers dated December 22, 2023 and January 8, 2024 as presented.

Motion by Ryan Chatfield, seconded by Jessica McAnaney 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 - Approval of first reading for policies 3410, 6190 and 7350.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve policies 3410, 6190 and 7350 for first reading. Vote 5 to 0. Motion Carried.

7.2 Policies for Second Reading - Approval of policies 1510 and 3110 for second reading and adoption. Approval of policies 1710, 2120, 3120, 3130, 3220, and 4410 for abolishment.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve the adoption of policies 1510 and 3110 AND to abolish policies 1710, 2120, 3120, 3130, 3220, and 4410. Vote 5 to 0. Motion Carried.

8. Personnel

8.1 Approval of the appointment of Carol Beck to the competitive class Cortland County Civil Service position of provisional Payroll Coordinator effective retroactively to January 8, 2024, with a probationary period of 52 weeks, and at a prorated salary for the 2023-2024 school year based on start date. This appointment is contingent upon Ms. Beck taking the next available Payroll Coordinator exam through Cortland County Civil Service and placing in the top three candidates. This appointment is per the terms of the current Payroll Coordinator Agreement.

8.2 Approval of the appointment of Lynn Rockwell to the labor class Cortland County Civil Service position of permanent Food Service Helper, with an effective date of February 5, 2024, 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 317.

8.3 Acceptance of the resignation due to retirement from Jeffrey Russell from the position of JSHS Teacher, effective June 30, 2024.

8.4 Acceptance of the resignation due to retirement from Beth Jaworski from the position of Elementary Teacher, effective August 21, 2024.

8.5 Acceptance of the resignation due to retirement from Michelle Rauber from the position of Elementary Teacher, effective September 7, 2024.

8.6 Acceptance of the resignation due to retirement from Jennifer Ryan from the position of Elementary Teacher, effective June 30, 2024.

8.7 Acceptance of the resignation due to retirement from Michele Mc Nerney from the position of Elementary Teacher, effective June 30, 2024.

8.8 Acceptance of the resignation due to retirement from Karen Eno from the position of Elementary Teacher, effective November 1, 2024.

8.9 Acceptance of the resignation due to retirement of Dawn Bishop from the position as Teaching Assistant, effective June 30, 2024.

8.10 Acceptance of the resignation due to retirement of Barbara Jordan from the position as Teaching Assistant, effective July 1, 2024.

8.11 Acceptance of the resignation due to retirement of Leigh Ann Moss from the position as Teaching Assistant, effective July 1, 2024.

8.12 Acceptance of the resignation due to retirement of Cathy Burgett from the position as Teaching Assistant, effective June 30, 2024.

8.13 Approval of 2024 spring coaching appointments per the memo attached.

8.14 Approval of the revised winter coaching assignments as presented on the attachment.

8.15 Approval of the student teacher(s) as presented.

Student Teacher/College	Host Teacher/Building	Term/Dates
Rebecca Sarno*/ SUNY Cortland	Aleisha Pforter / JHSH *replaces prior approved student	3/18/24-5/8/24
Izzy Wilson/LeMoynes	Amanda Hazen / TES (OT-Fieldwork)	1/8/24 - 3/29/24

8.16 Approval of substitutes:

Substitute Certified Teacher, PK-12 - Colman Pease effective 1/24/2024

Substitute Teaching Assistant, PK-12 - Colman Pease effective 1/24/2024

Substitute Food Service Helper - Gina McNair effective 1/24/2024

Substitute Cleaner - Gina McNair effective 1/24/2024

Substitute Bus Aide - Gina McNair effective 1/24/2024

Motion by Ryan Chatfield, seconded by Cheryl Wayne to approve personnel items 8.1 through 8.16 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Approval of the agreement for Robert Kennedy as "Contractor" for food service advisory purposes to be extended to cover the period of January 17, 2024 through June 30, 2024 and the Superintendent of Schools is authorized to sign the same.

9.2 Approval of the Transportation Contract as presented.

9.3 Approval of the Bus Garage Project Contract between Robertson, Strong, Apgar Architects and Tully Central School District as presented.

9.4 Approval of JSHS FFA - NYS Leadership Conference 2024 overnight field trip as presented.

9.5 Approval of the revised 2023-24 Tully School Calendar as presented.

9.6 Approval of additional volunteers as presented.

Alice Miller - Carnation Sales with After the Prom Party; Any

Darcy Sachs - Carnation Sales with After the Prom Party; Any

9.7 Approval of CSE recommendations as presented.

9.8 Late Item: Approval of the NYSERDA Grant application as presented.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve new business items 9.1 through 9.8 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Wednesday, January 17 - Athletic Advisory Committee, 3:30 p.m.
- Thursday, January 18 - Wellness Committee, 3:30 p.m.

- Thursday, January 25 - Health & Safety Committee, 3:00 p.m.
- Wednesday, January 31 - Facilities Committee, 3:00 p.m.
- Tuesday, February 13 - Policy Committee, 8:15 a.m.
- Tuesday, February 13 - Audit Committee, 4:30 p.m.
- Tuesday, February 13 - BOE Meeting, 6:00 p.m.

11. Public Comments - All declined to comment.

12. Executive Session

12.1 Proposed Executive Session - Motion by Ryan Chatfield, seconded by Bettemae Russell to adjourn into Executive Session to discuss legal and personnel updates. Vote 5 to 0. Motion Carried. Time: 7:11 p.m.

12.2 Return from Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to return to Open Session. Vote 5 to 0. Motion Carried. Time: 9:11 p.m.

13. Adjournment

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Ryan Chatfield to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 9:11 p.m.


Jeanette Neadom, District Clerk

Draft Minutes: 2/2/2024
Scheduled for BOE Review: 2/13/2024
BOE Approved: 2/13/2024