

Regular Meeting (Tuesday, October 10, 2023)

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

Generated by Jeanette Neadom on Wednesday, October 11, 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

MEMBERS ABSENT

Ms. Rachel Daddona, Student Ex Officio 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 6:02 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve the agenda as presented. Vote 6 to 0. Motion Carried.

1.3 Presentation of Financial Audit Report - Mark Ciaralli, external auditor, presented the District's 2022-23 Financial Audit Report

2. Minutes

2.1 Approve Minutes of Previous Meeting (s) - Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve the minutes from the September 19, 2023 BOE meeting as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Dr. Woodcock presented the retirement plaque for Donna Doody (who could not be present) for her 34 years of service. Also, FFA Students and Staff shared a brief presentation.

4. Visitors and Public Comment

4.1 Visitors are recognized and welcomed - Michael Kutty, Sarah Kutty, Mallorely Bordwell, Sandra Mulondo, Sherry Huggins, and Taylor Currie were signed in visitors. Sarah Kutty publicly commented on a concern.

5. Presentations and Items for Discussion

5.1 Federal Covid Money Presentation - Kevin Sommer presented information on the 2024-25 budget and the impact of the discontinuance of Federal Covid Money.

5.2 Superintendent's Report:

School Board Recognition Week - 10/16/2023

Student Government Report - Rachel Daddona absent

Building Reports:

TES - Soliciting feedback on Superintendent's Conference Day. There are only 3 students not participating in fourth grade band. The FFA had a petting zoo on Friday that was a lot of fun for students.

JSHS - Superintendent's Conference Day went well. Lots of Professional Development work was completed by staff. The Pep Rally went well and this year's Homecoming was one of the largest in attendance since covid.

Jr. High Officers were elected and the Jr. Class is doing a coffee fundraiser. The Craft Fair will be held in December. The Blood Drive is back and will be held in March, 2024.

DEI - Presentation to teachers during the Superintendent's Conference Day and was well received. There will be a DEI committee meeting at BOCES on Thursday.

Special Education - no updates

NYSCOSS Updates - Teacher recruitment issues are being looked into at this time. There will be a Blue Ribbon Commission Presentation next month.

5.3 Board of Education President's Report - BOE Retreat after Board meeting tonight. Andrea Mourey has volunteered to be the voting delegate from our district for NYSSBA.

5.4 Committee Reports:

- Tuesday, September 19 - Audit Committee

- Wednesday, September 20 - DEI Committee
- Wednesday, September 27 - Facilities Committee
- Thursday, September 28 - Health and Safety Committee
- Wednesday, October 4 - Athletic Advisory Committee

6. Financial Items

6.1 Financial Reports - September, 2023 will be presented at November 14, 2023 BOE Meeting.

6.2 Claims - September, 2023 will be presented at November 14, 2023 BOE Meeting.

6.3 Budget Transfers - - September, 2023 will be presented at November 14, 2023 BOE Meeting.

7. Policies

7.1 Policies for First Reading - None

7.2 Policies for Second Reading

- 3420 Non-Discrimination and Anti-Harassment in the District - Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve and adopt Policy #3420 as presented. Vote 6 to 0. Motion Carried.
- 5140 Administration of the Budget - Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve and adopt Policy #5140 as presented. Vote 6 to 0. Motion Carried.
- 6121 Sexual Harassment in the Workplace - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve and adopt Policy #6121 as presented. Vote 6 to 0. Motion Carried.

8. Personnel

8.1 Approval of the 2023-2024 winter coaching appointments as presented.

8.2 Appointment of Lisa Bollinger to the title of Bus Driver Trainer to assist with 19-A and SBDI training at the rate of \$25/hr with hours as approved by the Superintendent.

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

8.4 Approval of the student teacher(s) as presented:

Student Teacher/College	Host Teacher/Building	Term/Dates
Andrea Stanek / SUNY Potsdam	Kat Krumbach / JSHS	March 25 - May 10, 2024

8.5 Approval of substitutes:

Correction:

Substitute Non-Certified Teaching Assistant - Julia Dietz (corrected from Non-Certified Teacher) same effective date.

Additional Substitutes:

Substitute Bus Aide/Monitors:

- Tim Mowers effective October 11, 2023
- Johnny Wright effective October 11, 2023

Substitute Food Service Helper - Megan Chawao effective October 11, 2023
 Substitute Certified Teacher, PK-12 - Tane McGuinness effective October 11, 2023
 Substitute Non-Certified Teacher, PK-12:

- Laurie McCarthy effective October 11, 2023.
- Gerrit Van Dyne **pending fingerprints**

Substitute Non-Certified Teaching Assistant, PK-12:

- Gerrit Van Dyne **pending fingerprints**

Substitute Non-Certified Teacher, PK-6 - Carol Clarke effective October 11, 2023

Motion by Bettemae Russell, seconded by Cheryl Wayne to approve personnel items 8.1 through 8.5 by consent. Vote 6 to 0. Motion Carried.

9. New Business

9.1 Acceptance of the Independent Audit Report of district funds for the 2022-2023 school year prepared by Grossman St. Amour CPAs, PLLC as presented earlier in this meeting.

9.2 Approval of the agreement for Monica Abrams to serve as "Contractor" as an in-person Spanish Translator for the period of September 22, 2023 through June 30, 2024 and the Superintendent of Schools is authorized to sign the same.

9.3 Approval of participation in Social Media Lawsuit.

9.4 Approval of the Le Moyne College Affiliation Agreement dated October 1, 2023 as presented.

9.5 Approval of 2024-2025 Budget Calendar as presented.

9.6 Approval of the application from the Onondaga County Office of Real Property Tax Services for 2023 school taxes for the Corrected Tax Roll for tax map number 314400 007.-02-01.1 to reflect the revised amount per attached, and authorizes the school district to correct the amount. The Superintendent of Schools is authorized to sign same.

9.7 Approval of the application from the Onondaga County Office of Real Property Tax Services for 2023 school taxes for the Corrected Tax Roll for tax map number 314400 007.-02-01.2 to reflect the revised amount per attached, and authorizes the school district to correct the amount. The Superintendent of Schools is authorized to sign same.

9.8 Approval of additional volunteers:

Name	TES	JSHS	Coach	Activity	BOE-Renewed/Added
Abrams, Monica		x		Spanish NHS, International Club, FFA	10/10/2023

9.9 Approval of CSE recommendations as presented.

Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve new business items 9.1 through 9.9 by consent. Vote 6 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates:

- Tuesday, October 11 - DEI Committee, 3:30 pm - **Correction Wednesday, October 11**
- Monday, October 16 - Academic Advisory Committee, 3:30 pm
- Tuesday, October 17 - Policy Committee, 8:15 am
- Thursday, October 19 - Wellness Committee, 3:30 pm
- Wednesday, October 25 - Facilities Committee, 3:00 pm
- Thursday, October 26 - Health and Safety Committee, 3:00 pm
- Wednesday, November 8 - DEI Committee, 3:30 pm
- Tuesday, November 14 - Policy Committee, 8:15 am
- Tuesday, November 14 - Audit Committee, 4:30 pm
- Tuesday, November 14 - BOE Meeting, 6:00 pm

11. Public Comments - Sandra Mulonda and Mallory Bordwell, on behalf of the TTA Employees, thanked the BOE and recognized School Board Recognition Week which is the week of October 16th.

12. Executive Session

12.1 Proposed Executive Session - Motion by Edward Wortley, seconded by Ryan Chatfield to adjourn into Executive Session to discuss student concern presented during public comments. Vote 6 to 0. Motion Carried. Time: 7:32 p.m.

12.2 Return from Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to return to open session. Vote 6 to 0. Motion Carried. Time: 7:51 p.m.

13. Adjournment

The Board discussed ending the livestreaming that was started during Covid. All community members are welcome to attend in person BOE Meetings.

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Ryan Chatfield to adjourn the meeting. Vote 6 to 0. Motion Carried. Time: 7:54 p.m.


Jeanette Needom, District Clerk

Draft Minutes: 10/11/2023
Scheduled for BOE Review: 11/14/2023
BOE Approved: 11/14/2023