

Tully Central School District  
Board of Education

**MINUTES- Regular Meeting (Monday, October 24, 2022)**

Tully Junior Senior High School  
Library - 6:00 pm

**MEMBERS PRESENT**

Mrs. Andrea Mourey, President  
Mr. Edward Wortley, Vice President  
Mrs. E. Fay Burt  
Mrs. Ryan Chatfield  
Mrs. Colleen Kania  
Mrs. Bettemae Russell

**MEMBERS ABSENT**

Mrs. Jane Byrne-Panzarella  
Everett Chambala, Student Ex Officio

**ADMINISTRATION PRESENT**

Michael Hoose, Interim Superintendent  
Kevin Sommer, School Business Administrator

**OTHERS PRESENT**

Ms. Jeanette Neadom, District Clerk  
Mr. Ray Herrick, SRO

**1. MEETING CALLED TO ORDER** - Meeting called to order at 6:02 pm by Andrea Mourey

1.1 Pledge of Allegiance

1.2 Agenda

Motion by Edward Wortley, seconded by Ryan Chatfield to approve the agenda as presented. Vote 5 to 0. Motion Carried.

**2. MINUTES**

2.1 Motion by Ryan Chatfield, seconded by E. Fay Burt to approve the minutes of October 12, 2022 as presented. Vote 5 to 0. Motion Carried.

**3. VISITORS**

3.1 Visitors are recognized and welcomed - visitor sign in sheet: Sandra Mulondo, Malloreay Delia Bordwell, Amanda Hazen, Darcy Woodcock, Mari Woodcock, Kenzie Woodcock, Mia Congello, Don and Linda Vitello, Brett Woodcock, Ritch Edinger, Cathy Burgett, Jennifer Ray

Visitors declined to comment.

**4. FINANCIAL ITEMS**

4.1 Approval of the September 2022 financial reports as presented.

4.2 Approval of the September 2022 claims/payments as presented.

4.3 Approval of the budget transfers dated September 30, 2022.

Kevin Sommer presented the reports and shared that the audit committee reviewed all reports in depth at their meeting.

Motion by Edward Wortley, seconded by E. Fay Burt to approve financial items 4.1 through 4.3 by consent. Vote 5 to 0. Motion Carried

**5. PERSONNEL**

5.1 Appointment of Superintendent of Schools - IT IS HEREBY RESOLVED that the Board of Education of the Tully Central School District appoints Darcy L. Woodcock, Ed.D. as the Superintendent of Schools on or about November 28, 2022; and IT IS HEREBY FURTHER RESOLVED that the Board of Education approves the Employment Agreement between the District and Dr. Woodcock setting forth the terms and conditions of Dr. Woodcock's appointment as the Superintendent of Schools; and IT IS HEREBY FURTHER RESOLVED that the Board of Education authorizes the Board President to sign the Employment Agreement on behalf of the District.

5.2 Appointment of Jaime Putnam to the labor class Cortland County civil service position of probationary Food Service Helper effective October 31, 2022, 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 - June 30, 2025.

5.3 Acceptance of the resignation from Ann Young from the position of Teaching Assistant effective November 11, 2022.

5.4 Acceptance authorizing Michael Hoose to perform the duties of Principal Evaluator for the 2022-2023 school year.

5.5 Acceptance of the leave of absence request from Mary Kirk from her position as JSHS Science Teacher with an anticipated start date of January 30, 2023 with an anticipated end date of June 23, 2023.

5.6 Permanent appointment of Kathleen Murphy to the competitive class Cortland County Civil Service position of Bus Dispatcher with an effective date of November 3, 2022, due to successful completion of the probationary period. This appointment is per the terms of the current Bus Dispatcher Agreement.

5.7 Approval of substitute for TES and JSHS, Non-Certified Teaching Assistant - Kaylah Gulley effective October 25, 2022.

Motion by Edward Wortley, seconded by E. Fay Burt to approve personnel items 5.1 through 5.7 by consent. Vote 5 to 0. Motion Carried.

## 6. NEW BUSINESS

6.1 Approval of CSE recommendations as presented.

6.2 Approval of the application from the Onondaga County Office of Real Property Tax Services for 2022-2023 school taxes for the Corrected Tax Roll for tax map number 313089 126.-01-06.2 from \$3,947.26 to \$48.86, to reflect the revised assessment, and authorizes the school district to correct the amount due to \$48.86. The Interim Superintendent of Schools is authorized to sign same.

6.3 Approval of the application from the Onondaga County Office of Real Property Tax Services for 2022-2023 school taxes for the Corrected Tax Roll for tax map number 3130 126.-01-06.1 from \$3,947.26 to \$4,051.59, to reflect the revised assessment, and authorizes the school district to correct the amount owed to reflect the increase of \$104.33. The Interim Superintendent of Schools is authorized to sign same.

6.4 Approval of revised transportation requests either to or not to transport to private schools for the 2022-2023 school year.

6.5 Approval of 2023-2024 Budget Calendar.

6.6 Approval of a resolution authorizing the expenditure of up to \$35,000 from the repair reserve for the replacement and installation of two (2) hot water heaters at the Elementary School.

6.7 Acceptance of the Corrective Action Plan in response to the Independent Audit Report and Extracurricular Funds Audit Report of district funds for the 2021-2022 school year.

6.8 Approval of the Memorandum of Agreement (MOA) with Teamsters Local 317 as it relates to the additional pay pertaining to runs beyond regular morning and afternoon bus runs. The Interim Superintendent of Schools is authorized to sign same.

6.9 Approval of additional volunteers as presented.

Name	TES	JSHS	Coach	Activity	BOE Mtg
Burget, Mary	x			3rd grade - Eno's Classroom	10/24/2022
Deal, Jackson		x		8th grade Flex Presenter	10/24/2022
Gilmore, Donna	x	x		Field trips	10/24/2022

Motion by Ryan Chatfield, seconded by Edward Wortley to approve new business items 6.1 through 6.9 by consent. Vote 5 to 0. Motion Carried.

Item 6.10 presented for vote by Edward Wortley.

6.10 Acceptance of the resignation of Andrea Mourey from her position as DEI Committee member be accepted effective retroactively to October 12, 2022.

Motion by Colleen Kania, seconded by Ryan Chatfield to approve item 6.10. Vote 4 to 0 with one abstention by Andrea Mourey. Motion Carried.

## 7. MEETING AND DATES

7.1 Upcoming meetings and dates

- Thursday, October 27 - Health & Safety Committee Meeting, 3:00 pm
- Tuesday, November 8 - Policy Committee Meeting, 8:15 am
- Wednesday, November 9 - Facilities Committee Meeting, 3:00 pm
- **Thursday, November 10 - Correction-Parent/Teacher Conferences/No School**
- Friday, November 11 - Veteran's Day
- Monday, November 14 - Audit Committee Meeting, 5:00 pm - **CANCELLED**
- **Monday, November 14 - BOE and Community Campus Walk Thru, 5:00 pm to 5:45 pm**
- Monday, November 14 - BOE Meeting, 6:00 pm
- Wednesday, November 16 - DEI Committee Meeting, 3:30 pm
- Thursday, November 17 - Wellness Committee Meeting, 3:30 pm
- **Thursday, November 24 - Turkey Trott - addition**
- Wednesday, November 23-25 - Thanksgiving Recess

## 8. PUBLIC COMMENTS

8.1 New Agenda Item - Welcomed new Superintendent and her family. Ray Herrick thanked the BOE for volunteering their time and all the effort put forth.

## 9. EXECUTIVE SESSION - none

## 10. ADJOURNMENT

10.1 Adjourn Meeting - motion by E. Fay Burt, seconded by Edward Wortley to adjourn the meeting at 6:18 pm. Vote 5 to 0. Motion Carried.

*Jeanette Neadom*

Jeanette Neadom

Jeanette Neadom, District Clerk

Minutes 10-25-2022

Scheduled for BOE review 11-14-22

BOE approved 11-14-22