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Regular Meeting (Tuesday, November 14, 2023)

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

MEMBERS PRESENT

Mr. Edward Wortley, Vice President Mrs. Ryan Chatfield, Member Ms. Jessica McAnaney, Member Mrs. Bettemae Russell, Member Ms. Cheryl Wayne, Member

MEMBERS ABSENT

Dr. Andrea Mourey, President

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 Instrucitonal Support Services

Mr. Kevin Sommer, School Business Administrator

OTHERS PRESENT

Mr. Ray Herrick, SRO

OTHERS ABSENT

Ms. 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 Ryan Chatfield to approve the agenda as presented. Vote 5 to 0. Motion Carried.

2. Executive Session

- 2.1 Proposed Executive Session Motion by Ryan Chatfield, seconded by Bettemae Russell to adjourn into Executive Session to discuss personnel. Vote 5 to 0. Motion Carried. Adjourned into Executive Session at 6:01 p.m.
- 2.2 Return from Executive Session Motion by Cheryl Wayne, seconded by Jessica McAnaney to return to open session. Vote 5 to 0. Motion Carried. Returned to open session at 6:20 p.m.

3. Minutes

3.1 Approve Minutes of Previous Meeting - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve the minutes from the October 10, 2023 BOE meeting. Vote 5 to 0. Motion Carried.

4. Recognitions

4.1 Student and Staff Recognitions - JSHS Drama Production Cast/Crew

5. Visitors

5.1 Visitors are recognized and welcomed - Sandra Mulondo. Declined to make any comments.

6. Presentations and Items for Discussion

- 6.1 Presentation of Special Education Plan presented by Cristy Bobbett
- 6.2 Superintendent's Report

Student Council Update - Rachel Daddona was absent.

<u>TES Update</u> - Quarter of the way through the school year. Had the Halloween parade, theatre production assemblies in which PTO paid for the Red Riding Hood production. Thank you PTO. TES Chorus will be performing at Friday night's Crunch Hockey game and we have seen an increase in students getting free meals. We are continuing to navigate the milk carton shortage. A big Thank You went out again to Jackie Vassallo and retirees for the successful free clothing drive.

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 $\underline{\mathsf{JSHS}}$ $\underline{\mathsf{Update}}$ - Club update: packet was handed out to BOE members outlining what each club is currently doing. Daneli leadership training update.

Updates from SED/NYSCOSS/OCM BOCES - New standards from State Ed with changes coming.

<u>Superintendent Update</u> - SRO Shannon Ray starts soon at TES. Several staff members in both buildings attended training on the symptoms of overdose and the administration of Narcan. We are hopeful that we never need to use it but are prepared just in case.

The NYS Board of Regents heard a presentation on November 13, 2023 with twelve recommendations for new graduation measures for our students. The BOR will now take several months to review the recommendations and create the "how" as well as corresponding timelines. As approved by the BOE last May, the district contracted with a new photography company, Select Portraits, LLC., this year. Fall pictures are now complete and any questions from families should be directed to the schools.

- 6.3 Board of Education President's Report Area 4 Candidate Nomination
- 6.4 Committee Reports No additions to minutes. All committees are working very hard and moving forward with various topics.

7. Financial Items

- 7.1 Approval of the September and October 2023 financial reports as presented.
- 7.2 Approval of the August, September and October 2023 claims/payments as presented.
- 7.3 Approval of the budget transfers as presented None

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve financial items 7.1 through 7.3 by consent. Vote 5 to 0. Motion Carried.

8. Policies - None

9. Personnel

- 9.1 Appointment of Tamara Lippert to the position of long-term substitute JSHS Science teacher with an anticipated start date of October 24, 2023, and an anticipated end date of December 5, 2023. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.
- 9.2 Probationary appointment of William Smith to the labor class title Cortland County Civil service position of Groundskeeper effective retroactively to November 13, 2023, with a 52 week probationary period. This position is per the terms of the current Collective Bargaining Agreement between Tully Central School District and Teamsters Local 317.
- 9.3 Reinstatement appointment of Glen Wintermute to the non-competitive class position of permanent Contract Bus Driver with an effective date of November 15, 2023. This appointment is per the terms of the current Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317.
- 9.4 Appointment of Robert Poulsen as Substitute School Bus Safety Officer for the 2023-2024 school year, effective November 15, 2023.
- 9.5 Appointment of Michael Lee to the position and title of Bus Driver Trainer to to assist with 19-A training under the supervision of the Tully CSD Transportation Supervisor, at the rate of \$25/hour, with hours as approved by the Superintendent.
- 9.6 Approval of the additional TES New Teacher Mentor appointment for the 2023-2024 school year as presented.
- 9.7 Approval for the request to extend the leave of absence for Kristin Ciereck from the position as Elementary Teacher. The extension is from January 2, 2024 to February 16, 2024 with an anticipated return date of February 26, 2024. **Date difference due to winter break.**
- 9.8 Approval of the leave of absence request from Carly Fowler from her position as Teaching Assistant for the period of January 16, 2024 through May 5, 2024.
- 9.9 Approval of the leave request from Cindy Shaw from the position as Teaching Assistant with an anticipated start date of November 20, 2023 and an anticipated end date of January 2, 2023. **Correction of typo: January 2, 2024**
- 9.10 Appointment of Megan Chawgo to the position of long-term substitute teaching assistant with an anticipated start date of November 20, 2023 and an anticipated end date of January 2, 2024. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.
- 9.11 Acceptance of the resignation due to retirement from Brenda Jean from the position of secretary effective April 27, 2023. **Correction of typo: April 27, 2024.**
- 9.12 Acceptance of the resignation from Tim Chawgo from the position of Custodian retroactively effective to October 19, 2023.
- 9.13 Acceptance of the resignation from Kurt Betters from the position of Contract Bus Driver retroactively effective to November 10, 2023.
- 9.14 Acceptance of the resignation from Andrea LoSurdo from the position of Elementary Special Education Teacher effective December 6, 2023.

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

Student Teacher/College	Host Teacher/Building	Term/Dates
Fowler, Carly	Kathy Martin/TES	Spring January 16 - May 5
Fowler, Carly	Michelle Gazdik and Mary Podsiedlik / JSHS	Spring January 16 - May 5
Cabrera, Jason/ LeMoyne	Reinhard, Leandra/ TES	Oct 9 - Dec 8, Jan 16 - Mar 15
Chillemi, Gina/ LeMoyne	Vassallo, Jacklyn 1/ TES	Oct 9 - Dec 6
Clark, Ava/ LeMoyne	Vassallo, Jacklyn 2/ TES	Oct 9 - Dec 6
Hadley, Madison/ LeMoyne	Reinhard, Leandra/ TES	Oct 9 - Dec 8, Mar 18 - May 6
Keeler, Juli-Ann/ LeMoyne	Fowler-Conner, Wendy/ TES	Oct 9 - Dec 8, Jan 16 - Mar 15
Locastro, Lillian/ LeMoyne	Baritell, Erika/ TES	Oct 9 - Dec 8, Jan 16 - Mar 15

9.16 Approval of substitutes as presented:

Additional Substitutes:

Substitute Maintenance Worker - John "Mike" Motion effective retroactively to October 18, 2023

Substitute Cleaner - Thomas Haynes effective retroactively to October 18, 2023

Substitute School Nurse - Katelyn Dawson effective November 15, 2023

Substitute Certified Teaching Assistant (PK-6) - Michelle O'Connor effective November 15, 2023

Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve personnel items 9.1 through 9.16 by consent. Vote 5 to 0. Motion Carried.

10. New Business

- 10.1 Approval of the adoption of the Special Education Plan from November 12, 2023 to November 12, 2025.
- 10.2 Approval of the Intermunicipal Agreement between Cortland Enlarged City School District and Tully Central School District effective retroactively to October 19, 2023 through June 30, 2024 and the Superintendent of Schools is authorized to sign same.
- 10.3 Approval of the State Audit Corrective Action Plan as stated in the attached letter.
- 10.4 Approval of participation in the OCM BOCES/NYSMEC bids process for electricity and natural gas services and authorizes the Superintendent of Schools to sign any and all documents related to same.
- 10.5 Acceptance of the termination of services from Upstate Emergency Medicine as School Physicians effective December 31, 2023 per the letter from Upstate Emergency Medicine dated November 1, 2023.
- 10.6 Appointment of Physical Medicine and Rehabilitation MSD, LLP (PM&R) as School Physicians effective January 1, 2024 through June 30, 2024.
- 10.7 Approval of the agreement with Physical Medicine and Rehabilitation MSG, LLP (PM&R) effective from January 1, 2024 through June 30, 2024 and the Superintendent of Schools is authorized to sign same.
- 10.8 Approval of additional volunteers as presented on the attached.
- 10.9 Approval CSE Recommendations as presented on the attached.

Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve new business items 10.1 through 10.9 by consent. Vote 5 to 0. Motion Carried.

11. Meetings and Dates

- 11.1 Upcoming meetings and dates
 - Wednesday, November 15 DEI Committee, 3:30 p.m.
 - Weds-Fri, November 22-24 Thanksgiving Recess
 - Wednesday, November 29 Facilities Committee, 3:00 p.m.
 - Thursday, November 30 Health and Safety Committee, 3:00 p.m.
 - Tuesday, December 12 Audit Committee, 4:30 p.m.
 - Tuesday, December 12 BOE Meeting, 6:00 p.m.
 - Monday, January 8 Academic Advisory Committee, 3:30 p.m.
 - Tuesday, January 9 Policy Committee, 8:15 a.m.
 - Wednesday, January 10 DEI Committee, 3:30 p.m.

12. Public Comments

12.1 Public Comments - None

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13. Executive Session- Not Needed

14. Adjournment

14.1 Adjourn Meeting - Motion by Cheryl Wayne, seconded by Ryan Chatfield to adjourn meeting. Vote 5 to 0. Motion Carried. Time: 7:20 p.m.

Jeanette Neadom
Geanette Neadom, District Clerk

Draft Minutes: 11/20/2023

Scheduled for BOE Review: 12/12/2023

BOE Approved: 12/12/2023