

Regular Meeting (Monday, February 13, 2023)
Tully Central School District
Tully Junior-Senior High School
Library, 6:00 p.m.

Generated by Jeanette Neadom on Tuesday, February 21, 2023

MEMBERS PRESENT

Dr. Andrea Mourey, President
Mr. Edward Wortley, Vice President
Mrs. E. Fay Burt, Member
Mrs. Jane Byrne-Panzarella, Member
Mrs. Ryan Chatfield, Member
Mrs. Bettemae Russell, Member
Mr. Everett Chambala, Student Ex Officio

MEMBERS ABSENT

Mrs. Colleen Kania, 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

Ray Herrick, Jr./Sr. High School SRO
Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order at 6:01 p.m. by Andrea Mourey.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jane Byrne-Panzarella, seconded by Bettemae Russell to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Jane Byrne-Panzarella, seconded by E. Fay Burt to approve the January 23, 2023 minutes as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Staff and students from the TES Character Council shared information about their council with each student reading information.

4. Visitors

4.1 Visitors are recognized and welcomed - Shawn Reyburn, Kate Davin, Bristyl Huggins, Kenzie Woodcock, Ashlynn Lucas-Santos, Isabella Fredenburg, Clara Carter, Susan Biggar, Kathryn Martin, Tamica Fredenburg, Kate Currie, Ritch Edinger, Jennifer Newton, Monica Abrams, Amie Dubos, Sandra Mulondo, and Christa Cook - Shawn Reyburn introduced himself (BOCES Board of Education Trustee) and explained the services provided by BOCES.

5. Presentations and Items for Discussion

5.1 2023-2024 Budget Development - Kevin Sommer provided and explained what the numbers mean for the upcoming proposed budget. On March 6th, Kevin will provide information on the projected

revenue review. On March 27th, Kevin will provide a final review of overall budget.

Note: At 6:45 p.m. Dr. Andrea Mourey left the meeting.

5.2 Superintendent's Report

- Student Government - Everett shared that several events are happening. On March 3rd through the 5th is the school play, "Mama Mia"; March 10th there will be a Trivia Night; March 11th there will be a coed Volleyball Tournament; Teen Institute is putting up positive messages throughout the high school, yearbook club out sold last year's sales; a diaper drive is being held and so much more.
- Building Reports - TES is celebrating Black History Month with interesting facts shared during morning announcements; Spirit week was held the week prior to winter break; and 100 days of school was celebrated by having a puppy parade. At JSBS Art student went to OCC and were honored for their art pieces and Mr. O'Brien gave a big shout out to Tully's custodial and maintenance staff for managing so many different events at the high school many occurring right after each other.
- Program Highlights and Updates - Cristy Bobbett shared that Helio Health now has a wait list, however, families can go to the actual clinic for services. Also, the Special Olympiad event with Cortland County is moving forward and looking to be an exciting event.
- Superintendents' Meeting Updates - Dr. Woodcock shared information and updates in her most recent TAG. Dr. Woodcock sends out a big thanks to winter athletes and their families for their participation. Dr. Woodcock had her first of monthly meetings with student government and the conversation was both informative and engaging for all. Discussions regarding electric buses seem to result in more questions than answers. And Micron meeting dates keep getting changed but hoping to have one soon.
- 23-24 DRAFT Calendar - hope to have a final version soon

5.3 Board of Education President's Report - Just a reminder to BOE members of the Nomination for Membership to the OCM BOCES Board of Education information that was recently shared. Also, the Tully Library will be at the next BOE meeting on March 6th.

5.4 Committee Reports - nothing to add to the minutes for the committees; DEI Committee plans to have a community forum in June.

- Audit Committee - January 23, 2023
- Health and Safety Committee - January 26, 2023
- Policy Committee - February 7, 2023
- DEI Article - March 2023

6. Financial Items

6.1 Financial Reports - Approval of the January 31, 2023 financial reports as presented.

6.2 Claims - Approval of the January 31, 2023 claims / payments as presented.

6.3 Budget Transfers - Approval of the budget transfers dated January 31, 2023 as presented.

Motion by Ryan Chatfield, seconded by Jane Byrne-Panzarella 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

- 3221 Use of Assistance-Service Animals and Therapy Dogs
- 3520 Remote Instruction
- 4212 Organizational Chart
- 4330 Administrative Staff
- 8450 Home, Hospital, or Institutional Instruction (Homebound Instruction)

Motion by Ryan Chatfield, seconded by E. Fay Burt to approve policies for first reading and move forward to second reading. Vote 5 to 0. Motion Carried.

7.2 Policies for Second Reading

- 1510 Regular BOE Meetings and Rules
- 3410 Code of Conduct (dress code: page 11, item #4)
- 6170 Fingerprinting Clearance for New Hires

Motion by E. Fay Burt, seconded by Ryan Chatfield to approve and adopt policies as presented. Vote 5 to 0. Motion Carried.

8. Personnel

8.1 Approval of the appointment of Michele Maciejewski to the position of long-term substitute Physical Education Teacher with an anticipated start date of April 15, 2023, with an anticipated end date to be determined. This appointment is per the terms of the 2022-2026 Tully Teachers' Association Agreement.

8.2 Approval of the appointment of Art Rienhardt to the position and title of Bus Driver Trainer to assist with 19-A training under the supervision of the Tully CSD Bus Dispatcher, at the rate of \$25/hour, with hours as approved by the Superintendent.

8.3 Approval of the appointment of Tarah Kadlubowski to the non-competitive class Cortland County civil service position of provisional Bus Driver Trainee with an effective date of February 14, 2023, with an anticipated end date of May 8, 2023. 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.

8.4 Approval of the appointment of Mary Kio to the non-competitive class Cortland County civil service position of provisional Bus Driver Trainee with an effective date of February 14, 2023, with an anticipated end date of May 8, 2023. 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.

8.5 Approval of the appointment of Lynn Rockwell to the labor class Cortland County civil service position of probationary Food Service Helper effective retroactively to February 6, 2023, 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.

8.6 Approval of the appointment of Mary Kio to the labor class Cortland County civil service position of probationary Food Service Helper effective retroactively to February 14, 2023, 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.

8.7 Approval of 2023 spring coaching appointments per the memo dated January 30, 2023.

8.8 Approval of substitute(s) as presented below:

- Substitute Non-Certified Teacher and Non-Certified Teaching Assistant -
 - Jessica Kennedy with an effective start date of February 14, 2023
 - Morgan Spaulding with an effective start date of February 14, 2023
 - Joseph Lamoureux with an effective start date of February 14, 2023
- Substitute Non-Certified Teacher - Nikki Allen with an effective retroactive start date of February 10, 2023
- Substitute Certified Teacher - Michele Maciejewski with an effective start date of February 14, 2023
- Substitute Custodian - James Watson with an effective date of February 14, 2023
- Substitute Food Service Helper - Lisa Bollinger with an effective date of February 14, 2023

Motion by Jane Bryne-Panzarella, seconded by Ryan Chatfield to approve personnel items 8.1 through 8.8 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Approval of CSE recommendations as presented.

Motion by E. Fay Burt, seconded by Bettemae Russell to approve new business item 9.1. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Tuesday, March 7 - Policy Committee Meeting, 8:15 a.m.
- Tuesday, March 7 - Academic Advisory Committee Meeting, 3:15 p.m.
- Monday, March 13 - Superintendent Conference Day
- Tuesday, March 14 - Athletics Committee Meeting, 3:30 p.m.
- Wednesday, March 15 - DEI Committee Meeting, 3:30 p.m.
- Thursday, March 16 - Wellness Committee Meeting, 3:30 p.m.
- Wednesday, March 22 - Facilities Committee Meeting, 3:00 p.m.
- Monday, March 27 - Audit Committee Meeting, 5:00 p.m.
- Monday, March 27 - BOE Meeting, 6:00 p.m.
- Thursday, March 30 - Health and Safety Committee Meeting, 3:30 p.m.

11. Public Comments - None

11.1 New Agenda Item - no new items presented during public comments

12. Executive Session

12.1 Proposed Executive Session - motion by Jane Byrne-Panzarella, seconded by E. Fay Burt to adjourn into executive session to discuss legal matters. Vote 5 to 0. Motion Carried. Time: 7:32 p.m.

12.2 Return from Executive Session - motion by E. Fay Burt, seconded by Ryan Chatfield to return to open session. Vote 5 to 0. Motion Carried. Time: 8:39 p.m.

13. Adjournment

13.1 Adjourn Meeting - motion by Jane Byrne-Panzarella, seconded by E. Fay Burt to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 8:39 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 02/22/2023

Scheduled for BOE Review: 03/06/2023

Approved by BOE: 03/06/2023