Regular Meeting (Tuesday, March 25, 2025)

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

MEMBERS PRESENT

Edward Wortley, President Donna Doody, Member Jeffrey Phelps, Member Bettemae Russell, Member Cheryl Wayne, Member

MEMBERS ABSENT

Ryan Chatfield, Vice President Elaina lozzo. Student Ex Officio

ADMINISTRATION PRESENT

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

OTHERS PRESENT

Jeanette Neadom, District Clerk

- 1. Call Meeting to Order Meeting was called to order by Edward Wortley at 6:01 p.m.
- 1.1 Pledge of Allegiance
- 1.2 Wendell EV Presentation Virtual
- 1.3 Approve Agenda Motion by Jeffrey Phelps, seconded by Donna Doody to approve the agenda as presented. Vote 5 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Donna Doody, seconded by Jeffrey Phelps to approve the March 4, 2025 minutes as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Mr. O'Brien presented the students and staff from the JSHS musical.

4. Visitors

4.1 Visitors are recognized and welcomed - Peter Cardamone, Lucy Wright, Evangeline Votra, Sherry Huggins, Kelsey Hall, Jan Kublick, Kathleen Krumbach, and Heather Hudon. All visitors declined to comment.

5. Presentations and Items for Discussion

- 5.1 2025-2026 Budget Development Kevin Sommer discussed revenues and capital outlay.
- 5.2 Tully Free Library Budget Presentation Kelsey Hall and Peter Cardamone presented the 2025-26 proposition for the library.
- 5.3 Superintendent's Report

- Student Government Update no update; absent
- Building Reports:
 - JSHS Invent to Invent Project is going well with new ideas for activities; Beth Tucker was selected to participate in summer Science Workshop-congratulations; PE will include units on Archery next year and Six FFA students made it to state competitions.
 - TES Had fun with 100th day celebrations; PTO visited classrooms sharing information on the making of maple syrup; Rev Theatre has been visiting various class levels; Read A Thon just completed and was a huge success with more information to come and NYS Testing starts in April.
- District Updates
 - BOE Reorganization Meeting Tuesday, July 1, 2025 at 6:00 (agenda item)

5.4 Board of Education President's Report

- OCM BOCES' Annual Meeting is April 2, 2025, 7:00 p.m. (Dinner at 6:00 p.m.; at the OCM BOCES Thompson Road Campus, 6820 Thompson Road, Syracuse)
- BOE Member Candidate packets are now available. There will be two (2) seats available for three year terms of July 1, 2025 through June 30, 2028 and one (1) seat which will run from July 1, 2025 through June 30, 2026. Nominating petitions are due back to the Tully District Clerk by April 21, 2025 by 5 p.m.
- 5.5 Committee Reports there were no comments or additions to the minutes.
 - Tuesday, March 4 Finance and Audit Committee Minutes
 - Wednesday, March 5 Academic Advisory Committee Minutes
 - Tuesday, March 11 Policy Committee Meeting Cancelled
 - Wednesday, March 19 Wellness Committee Minutes
 - Wednesday, March 19 Facilities Committee Minutes

6. Financial Items

- 6.1 Financial Reports Approval of the February 2024 financial reports as presented.
- 6.2 Claims Approval of the claims/payments as presented.
- 6.3 Budget Transfers None

Motion by Jeffrey Phelps, seconded by Bettemae Russell 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 None
- 7.2 Policies for Second Reading Motion by Cheryl Wayne, seconded by Jeffrey Phelps to approve policies #1220 and # 3311 for second reading and adoption by consent. Vote 5 to 0. Motion Carried.

8. Personnel

- 8.1 Appointment of LTS English Teacher Appointment of Kaileigh Phillips to the position of long-term substitute English Teacher with an anticipated start date of April 5, 2025 with an anticipated end date of June 27, 2025, at a prorated salary based on days worked. This appointment is in accordance with the terms of the current Tully Teachers' Association Agreement.
- 8.2 Appointment of Driver Education Instructor Appointment of Benjamin Shapiro to the position of Driver Education Instructor for the summer of 2025. This appointment is in accordance with the terms of the current Tully Teachers' Association Agreement.
- 8.3 Resignation of ES Special Education Teacher Acceptance of the resignation of Laura Konefal from her position as ES Special Education Teacher effective June 30, 2025.

8.4 Status Change of Food Service Helper - Approval of the status change of Rakelle Racine to the labor class position of permanent Food Service Helper with an effective date of March 30, 2025 due to the successful completion of the probationary period. This appointment is in accordance with the terms of the Collective Bargaining Agreement between Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

- 8.5 Spring Coaching Appointment Appointment of Madison Lyon to Junior High Girls Lacrosse Coach.
- 8.6 Substitute(s) Approval of substitute(s) as presented below:

Substitute Non-Certified Teaching Assistant

Megan Morrison - pending civil service application

Substitute Part-Time Keyboard Specialist

Megan Morrison - pending civil service application

Motion by Cheryl Wayne, seconded by Jeffrey Phelps to approve personnel items 8.1 through 8.6 by consent. Vote 5 to 0. Motion Carried.

9. New Business

- 9.1 Smart Schools Investment Plan Approval of the Smart Schools Investment Plan as presented.
- 9.2 Notice of Public Budget Hearing, Annual Meeting and Budget Vote/Election Approval of the attached notice for the Budget Hearing, Annual meeting of budget vote and election, related information with the District Clerk and the Superintendent of Schools and/or School Business Administrator being authorized to make revisions as needed for publication.
- 9.3 Reorganization Meeting Approval of the reorganization meeting for the 2025-2026 school year be scheduled for Tuesday, July 1, 2025 at 6:00 pm.
- 9.4 JSHS Overnight Fieldtrip Approval of Liberty Partnerships Program Empire Promise Youth Summit 2025 overnight field trip as presented.
- 9.5 Syracuse University Agency Agreement Renewal Approval of the Agency Agreement between Syracuse University and the Tully Central School District as presented.
- 9.6 Donation from the Edinger Family Acceptance of a donation from the Edinger Family of a Donkey-4 Portable 3 ft. Elevated Press Box at an estimated value of approximately \$19,500.
- 9.7 Emergency Herbicide or Pesticide Application The Child Safe Playing Fields Act requires the Board of Education to declare an emergency and approve any application of a herbicide or pesticide to an athletic or play field/area. This is a request for the Board of Education to approve herbicide/pesticide vegetation control application(s) be applied to all grassy areas on campus. The Vegetation Control treatments will be applied by a New York Certified Applicator and has been scheduled for the following dates as presented below:
- 9.8 Volunteer(s) Approval of volunteers as presented below.
 - Jennifer Ledbetter
 - · Timothy Chatfield
- 9.9 CSE Recommendations Approval of CSE recommendations as presented.

Motion by Jeffrey Phelps, seconded by Bettemae Russell to approve new business items 9.1 through 9.9 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

- 10.1 Upcoming meetings and dates
 - Athletic Advisory Committee Meeting March 26, 2025, 3:30 p.m.
 - Health & Safety Committee Meeting March 27, 2025, 3:00 p.m.

- Policy Committee Meeting April 8, 2025, 8:15 a.m.
- Finance and Audit Committee Meeting April 21, 2025, 5:00 p.m.
- BOE Meeting April 21, 2025, 6:00 p.m.

11. Public Comments

11.1 Public Comments - all visitors declined to comment.

12. Executive Session

- 12.1 Proposed Executive Session Motion by Jeffrey Phelps, seconded by Donna Doody to adjourn into executive session to discuss personnel updates. Vote 5 to 0. Motion Carried. Time: 8:00 p.m.
- 12.2 Return from Executive Session Motion by Jeffrey Phelps, seconded by Bettemae Russell to return to open session. Vote 5 to 0. Motion Carried. Time: 9:45 p.m.
- 12.3 Possible Action from Executive Session

13. Adjournment

13.1 Adjourn Meeting - Motion by Jeffrey Phelps, seconded by Cheryl Wayne to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 9:46 p.m.

Jeanette Neadom

Jeanette Neadom, District Clerk

Draft Minutes: 3/31/2025

Scheduled for BOE Review: 4/21/2025

BOE Approval: 04/21/2025