

Regular Meeting (Tuesday, March 26, 2024)

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

MEMBERS PRESENT

Andrea Mourey, President
 Edward Wortley, Vice President
 Ryan Chatfield, Member
 Jessica McAnaney, Member
 Bettemae Russell, Member
 Cheryl Wayne, Member
 Rachel Daddona, Student Ex Officio Member

ADMINISTRATION PRESENT

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

OTHERS PRESENT

Ray Herrick, SRO
 Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Andrea Mourey at 6:00 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.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Jessica McAnaney, seconded by Bettemae Russell to approve the March 5, 2024 minutes as presented. Vote 6 to 0. Motion Carried.

3. Recognitions - None

Andrea Mourey invited the Tully Free Library to share their Budget Presentation and introduction of their new Library Director, Kelsey Hall.

4. Visitors - Several visitors spoke expressing their concerns regarding the possibility of abolishing positions.

5. Presentations and Items for Discussion

5.1 2024-2025 Budget Development - Kevin Sommer presented budget development information.

5.2 Tully Free Library Budget Presentation - Presentation occurred earlier in the meeting.

5.3 Superintendent's Report

Student Government - Many events have been held and are upcoming such as: March Madness Volleyball Tournament, Trivia Night, Sr. Bowling Trip/Charity Fundraiser, Junior Class diaper drive, prom planning NHS Blood drive, NJHS Buddy Cleanup day, Drama Club Musical, Mock Trials (3 trials), and so much more.

JSHS - Upcoming concert, Honor Society inductions, and FFA Banquet.

TES - Testing, preK dinosaur program, Dental Practices' visits, Down Syndrome Day and Rock your socks, Art Show along with much more.

Paul Schiener - Testing season is beginning.

Cristy Bobbett - Annual reviews, student teachers involvement increase, getting ready for 3-8 grade tests/assessments.

Darcy Woodcock - expecting 700 solar eclipse glasses from OCM BOCES; Tully is a member of the Rural Schools Association; NYS Budget talks continue and not expected resolution until mid to late April.

5.4 Board of Education President's Report

- Board Member Items:

- OCM BOCES' Annual Meeting is April 4, 2024, 7:00 p.m. (Dinner at 6:00 p.m.; Cortlandville Campus, 1710 NYS Route 13, Cortland, NY)
- BOE Member Candidate packets are now available. There will be 3 (three) seats available for the term of July 1, 2024 through June 30, 2027. Nominating petitions will be due back to the Tully District Clerk on April 22, 2024 by 5 p.m. Information available on the district's website.

5.5 Committee Reports - No additions or updates to minutes

- Tuesday, March 12 - Policy Committee Meeting
- Wednesday, March 13 - DEI Committee Meeting
- Monday, March 18 - Academic Advisory Committee Meeting
- Thursday, March 21 - Wellness Committee Meeting

6. Financial Items

6.1 Financial Reports - Approval of the February 2024 financial reports as presented.

6.2 Claims - Approval of the February 2024 claims/payments as presented.

6.3 Budget Transfers - None

Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve financial items 6.1 through 6.3 by consent. Vote 6 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading - None.

7.2 Policies for Second Reading

- 3271 Solicitation of Charitable Donations - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve policy 3271 for second reading and adoption. Vote 6 to 0. Motion Carried.
- 3273 Solicitating Funds from School Personnel (Abolishment-combined with 3271) - Motion by Edward Wortley, seconded by Bettemae Russell to approve the abolishment of policy 3273. Vote 6 to 0. Motion Carried.
- 6218 Incidental Teaching - Motion by Ryan Chatfield, seconded by Edward Wortley to approve policy 6218 for second reading and adoption. Vote 6 to 0. Motion Carried.
- 7316 Student Use of Personal Technology (new policy) - Motion by Ryan Chatfield, seconded by Jessica McAnaney to approve policy 7316 for second reading and adoption. Vote 6 to 0. Motion Carried.
- 7530 Child Abuse and Maltreatment - Motion by Bettemae Russell, seconded by Cheryl Wayne to approve policy 7530 for second reading and adoption. Vote 6 to 0. Motion Carried.

8. Personnel

8.1 Acceptance of the resignation of Jaime Putnam from the position of Food Service Helper effective March 29, 2024.

8.2 Appointment of Rakelle Racine to the labor class Cortland County Civil Service position of Food Service Helper effective April 1, 2024 with a 52 week probationary period. This appointment is per the terms of the current Collective Bargaining Agreement between the Tully Central School District and Teamsters Local Union 317.

8.3 Approval of leave of absence request from Laura Konefal from her position as TES Special Education Teacher for the 2024-2025 school year.

8.4 Approval for a TTA Employee to be granted an additional twenty (20) days of personal/family illness. This is a one-time exception and is not intended to create a practice or precedence.

8.5 Approval of the status change of Sherry Huggins to the competitive class Cortland County Civil Service position of permanent Communication Specialist with an effective date of April 24, 2024 due to the successful completion of the probationary period. This appointment is per the terms of the current Communication Specialist Agreement.

8.6 Approval of the revised JSHS Department Chairperson(s), Class Advisors, Co-curricular appointments as presented.

8.7 Approval of substitute(s) as presented below:

Substitute Non-Certified Teacher/Prek-12 - Nancy Harris, effective March 27, 2024

Substitute Non-Certified Teaching Assistant/Prek-12 - Nancy Harris, effective March 27, 2024

Substitute Non-Certified Teacher/JSHS - William Ralbovsky, effective March 27, 2024 (**correction - SUB CERTIFIED TEACHER**)

Substitute Cleaner - Matthew Daly, effective March 27, 2024

Motion by Edward Wortley, seconded by Ryan Chatfield to approve personnel items 8.1 through 8.7 by consent. Vote 6 to 0. Motion Carried.

Andrea Mourey advised that personnel items 8.8 through 8.15 will be tabled to be discussed during executive session and presented during open session after the executive session for vote. Please note that personnel item 8.14 was tabled due to the potential of outside funding which is currently being researched.

8.8 Approval of the abolishment of two (2) Licensed Practical Nurse positions effective June 30, 2024, from the district staff, in order to align staffing needs.

8.9 Approval of the abolishment of the position of one (1) Media Specialist/Educational Communication effective June 30, 2024, from the district staff, in order to align staffing needs.

8.10 Approval of the abolishment of the position of one (1) Physical Education Teacher effective June 30, 2024, from the district staff, in order to align staffing needs.

8.11 Approval of the abolishment of the position of one (1) Library Media Specialist effective June 30, 2024, from the district staff, in order to align staffing needs.

8.12 Approval of the abolishment of the position of one (1) English Teacher effective June 30, 2024, from the district staff, in order to align staffing needs.

8.13 Approval of the abolishment of the position of one (1) Music Teacher effective June 30, 2024, from the district staff, in order to align staffing needs.

8.14 Approval of the abolishment of the position of one (1) Agriculture Teacher effective June 30, 2024, from the district staff, in order to align staffing needs.

8.15 Approval of the abolishment of the position of one (1) School Social Worker effective June 30, 2024, from the district staff, in order to align staffing needs.

9. New Business

9.1 Proposition I - 2024-2025 Proposed Budget - Approval of the presented language for Proposition I - 2024-2025 Proposed Budget on the ballot for May 21, 2024.

Andrea Mourey advised that new business item 9.1 will be tabled to be discussed during executive session and presented during open session after the executive session for vote.

9.2 Approval of the presented language for Proposition II on the ballot for May 21, 2024.

9.3 Approval of the presented language for Proposition III - 2024-2025 Library Tax on the ballot for May 21, 2024.

9.4 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.

9.5 Approval of the reorganization meeting for the 2024-2025 school year be scheduled for Tuesday, July 9, 2024 at 6:00 pm.

9.6 Approval of the scheduled Board of Education meeting dates as presented in the attachment.

9.7 Approval of the contract for health and welfare services with the West Genesee Central School District.

9.8 Approval of volunteers as presented below:

- Matthew Leviton
- Robert Polak
- Don Richman

9.9 Approval of CSE recommendations as presented.

Motion by Edward Wortley, seconded by Cheryl Wayne to approve new business items 9.2 through 9.9 by consent. Vote 6 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Facilities Committee Meeting - March 27, 2024, 3:00 p.m.
- Health & Safety Committee Meeting - March 28, 2024, 3:00 p.m. (**moved to Tuesday, April 9 at 3pm**)
- Athletic Advisory Committee Meeting - April 4, 2024, 3:30 p.m.
- DEI Committee Meeting - April 10, 2024, 3:30 p.m.
- Policy Committee Meeting - April 16, 2024, 8:15 a.m.
- Facilities Committee Meeting - April 17, 2024, 3:00 p.m.
- Audit Committee Meeting - April 17, 2024, 4:30 p.m.
- BOE Meeting - April 17, 2024
- Health & Safety Committee Meeting - April 18, 2024, 3:00 p.m.

11. Public Comments - Several visitors spoke expressing their concerns regarding the possibility of abolishing positions.

12. Executive Session

12.1 Proposed Executive Session - Motion by Edward Wortley, seconded by Ryan Chatfield to adjourn into executive session to discuss specific personnel updates and agenda items. Vote 6 to 0. Motion Carried. Time: 7:45 pm

12.2 Return from Executive Session - Motion by Jessica McAnaney, seconded by Edward Wortley to return to open session. Vote 6 to 0. Motion Carried. Time: 9:17 pm

12.3 Possible Action from Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to approve personnel items 8.8 through 8.13 and 8:15 by consent. Personnel item 8.14 was tabled due to the potential of outside funding which is currently being researched. Vote 6 to 0. Motion Carried.

Motion by Ryan Chatfield, seconded by Bettemae Russell to approve new business item 9.1. Vote 6 to 0. Motion Carried.

13. Adjournment

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Edward Wortley to adjourn the meeting. Vote 6 to 0. Motion Carried. Time: 9:19 pm


Jeanette Needom, District Clerk

Draft Minutes: 03/27/2024
Scheduled for BOE Review: 04/17/2024
BOE Approved: 04/17/2024