

Regular Meeting (Tuesday, March 4, 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 Iozzo, Student Ex Officio (not required)

ADMINISTRATION PRESENT

Darcy Woodcock, Superintendent
Kevin Sommer, School Business Administrator

Note: Administrators not required to attend this meeting.

OTHERS PRESENT

Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Edward Wortley at 6:03 p.m.

1.1 Pledge of Allegiance

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 Bettemae Russell to approve the BOE minutes of February 11, 2025 as presented. Vote 5 to 0. Motion Carried.

3. Visitors

3.1 Visitors are recognized and welcomed - Jill Northrup, Jennifer Newton. All declined to comment.

4. Presentations and Items for Discussion

4.1 2025-2026 Budget Development - Kevin Sommer presented the program components of the 2025-26 proposed budget.

4.2 Superintendent's Report - no student government or building reports.

- Workplace Violence Annual Meeting is scheduled for March 21, 2025
- Governor Holchul is expected to push out guidelines in relationship to the ban on student cell phone use in schools.
- Tully CSD Athletes had a very successful winter season with much to be proud of.
- Working on accessibility to plans for substitutes and further discussion ensured.
- JSJS Musical is this weekend.

4.3 Board of Education President's Report

- Board Member Items

- BOCES Board Member Nominations need to be submitted to the BOCES Clerk by 4:00 pm on March 21, 2025.
- Tully CSD BOE Member Candidate packets are now available. There will be 2 (two) seats available for the term of July 1, 2025 through June 30, 2028. Nominating petitions must be submitted by 5:00 pm on April 21, 2025.

Once BOE approved, the number of seats available will change due to BOE member resignation in new business. The BOE agreed to keep the seat vacant until the May 20, 2025 Election and Budget Vote.

4.4 Committee Reports - there were no additions or corrections to minutes.

- Finance & Audit Committee Minutes - February 11, 2025
- Policy Committee Minutes - February 11, 2025
- Facilities Committee Minutes - February 26, 2025
- Health and Safety Committee Minutes - February 27, 2025 - **CANCELLED**

5. Financial Items

5.1 Financial Reports - Approval of the January 2025 financial reports as presented

5.2 Claims - Approval of the January, 2025 claims/payments as presented.

5.3 Budget Transfers - Approval of the budget transfer(s) for February, 2025 as presented.

Motion by Jeffrey Phelps, seconded by Cheryl Wayne to approve financial items 5.1 through 5.3 by consent. Vote 5 to 0. Motion Carried.

6. Policies

6.1 Policies for First Reading

- **1220** - Board Members-Nomination and Election - Motion by Cheryl Wayne, seconded by Jeffrey Phelps to approve policy 1210 for first reading. Vote 5 to 0. Motion Carried. **Note: Corrected from 1210 (Erie 1 BOCES policy number) to TCSD policy number of 1220.**
- 3311 - Notification of Disclosure of Employee Disciplinary Records - Motion by Jeffrey Phelps, seconded by Donna Doody to approve policy 3311 for first reading. Vote 5 to 0. Motion Carried.

6.2 Policies for Second Reading - None

7. Personnel

7.1 Appointment of Groundskeeper - Approval of the probationary appointment of **Caleb Korkue** to the labor class title Cortland County Civil service position of Groundskeeper with an anticipated start date of March 5, 2025 pending fingerprint clearance, This appointment will serve a 52 week probationary period. This appointment is in accordance with the terms of the current Collective Bargaining Agreement between Tully Central School District and Teamsters Local 317. **Note: Attachment of Recommendation for Appointment was completed with essential information, however, agenda item was missing employee name.**

7.2 Substitutes - Approval of substitute(s) as presented.

Substitute Food Service Helper

Michele Ebert effective March 5, 2025

Motion by Cheryl Wayne, seconded by Donna Doody to approve personnel items 7.1 through 7.2 by consent. Vote 5 to 0. Motion Carried.

7.3 Spring Coaching Appointment - Appointment of Jamie Wortley to head modified softball coach.

Motion by Cheryl Wayne, seconded by Bettemae Russell to approve personnel item 7.3. Vote 4 to 0 with one abstention-Edward Wortley. Motion Carried.

8. New Business

8.1 Resignation of BOE Member - Acceptance of the resignation of Jessica McAnaney from the position as BOE member retroactively to February 25, 2025.

8.2 Pre-referendum Agreement with Construction Associates - Approval for the Superintendent to sign a Pre-referendum Services Consulting Agreement with Construction Associates as presented.

8.3 Facilities Consulting Agreement - Approval of the Facilities Consulting Agreement as presented.

8.4 Donation to Tully CSD Nurses' Fund - Acceptance of the donation on behalf of the Tully CSD Nurses' Fund in the amount of \$100.00 from Yaman Real Estate and that these funds be deposited in the appropriate account.

8.5 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Bettemae Russell, seconded by Cheryl Wayne to approve new business items 8.1 through 8.5 by consent. Vote 5 to 0. Motion Carried.

9. Meetings and Dates

9.1 Upcoming meetings and dates

- Wednesday, March 5 - Academic Advisory Committee Meeting, 3:30 p.m.
- Tuesday, March 11 - Policy Committee Meeting, 8:15 a.m.
- Wednesday, March 19 - Wellness Committee Meeting, 3:00 p.m.
- Wednesday, March 19 - Facilities Committee Meeting, 3:00 p.m. Virtual

10. Public Comments

10.1 Public Comments - All declined to comment.

11. Executive Session

11.1 Proposed Executive Session - None

12. Adjournment

12.1 Adjourn Meeting - Motion by Donna Doody, seconded by Jeffrey Phelps to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 7:01 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 3/5/2025

Scheduled for BOE Review: 3/25/2025

BOE Approval: 03/25/2025