

Regular Meeting (Tuesday, March 5, 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
Bettemae Russell, Member
Cheryl Wayne, Member

MEMBERS ABSENT

Jessica McAnaney, Member

ADMINISTRATION PRESENT

Darcy Woodcock, Superintendent
Kevin Sommer, School Business Administrator
Mike O'Brien, JSJS Principal (left after Recognitions)

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 Edward Wortley, seconded by Ryan Chatfield to approve the agenda as presented. Vote 5 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Cheryl Wayne, seconded by Bettemae Russell to approve the minutes from February 13, 2024 as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Students and Staff JSJS Musical - BOE, Administration, Others and Visitors went to the JSJS Auditorium to see a brief preview of the musical. BOE shared "That was AMAZING".

4. Visitors

4.1 Visitors are recognized and welcomed - Sandra Mulondo, Mary Mohat, Matt Foster, and Katie Walburger. Mr. Foster spoke advocating for a second PreK class for 2024-25.

5. Presentations and Items for Discussion

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

5.2 Superintendent's Report - brief discussion about BOE Reorganizational Meeting date; suggested to change draft date from July 2, 2024 to July 9, 2024.

5.3 Board of Education President's Report - Reminders

- BOCES Board Member Nominations need to be submitted to the BOCES Clerk by 4:00 pm on March 13, 2024.
- 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.

5.4 Committee Reports

- Tuesday, February 13 - Policy Committee Minutes
- Tuesday, February 13 - Audit Committee Minutes
- Wednesday, February 14 - DEI Committee Meeting, 3:30 p.m.
- Wednesday, February 28 - Facilities Committee Meeting, 3:00 p.m.
- Thursday, February 29 - Health and Safety Committee Meeting, 3:00 p.m. - **Cancelled**

6. Policies

6.1 Policies for First Reading

- 3271 Solicitation of Charitable Donations
- 3273 Soliciting Funds from School Personnel (Abolishment-combined with 3271)
- 6218 Incidental Teaching
- 7316 Student Use of Personal Technology (new policy)
- 7530 Child Abuse and Maltreatment

Motion by Bettemae Russell, seconded by Edward Wortley to approve policy 3271 for first reading. Vote 5 to 0. Motion Carried.
Motion by Edward Wortley, seconded by Ryan Chatfield to approve to abolish policy 3273 for first reading. Vote 5 to 0. Motion Carried.

Motion by Ryan Chatfield, seconded by Cheryl Wayne to approve policy 6218 for first reading. Vote 5 to 0. Motion Carried.
Motion by Ryan Chatfield, seconded by Cheryl Wayne to approve policy 7316 for first reading. Vote 5 to 0. Motion Carried.
Motion by Ryan Chatfield, seconded by Edward Wortley to approve policy 7530 for first reading. Vote 5 to 0. Motion Carried.

6.2 Policies for Second Reading

- 3431 Uniform Violent and Disruptive Incident System
- 4212 Organizational Chart

Motion by Edward Wortley, seconded by Ryan Chatfield to approve policy 3431 for second reading to abolish. Vote 5 to 0. Motion Carried.

Motion by Edward Wortley, seconded by Bettemae Russell to approve policy 4212 for second reading to abolish. Vote 5 to 0. Motion Carried.

7. Personnel

7.1 Acceptance of the leave request from David Charles from the position as JSJS Teacher with an anticipated start date of June 3, 2024 and an anticipated end date of June 24, 2024.

7.2 Approval of the status change of Kathleen Murphy to the competitive class Cortland County Civil Service position of probationary Transportation Supervisor with an effective date of February 28, 2024 due to the successful completion of the civil service exam. The anticipated end date of the probationary period is June 30, 2024. This appointment is per the terms of the current Transportation Supervisor Agreement.

7.3 Approval of substitute(s) as presented.

Substitute Certified Teacher (PreK-12 Grade) - Stewart Snyder effective March 6, 2024

Motion by Cheryl Wayne, seconded by Edward Wortley to approve personnel items 7.1 through 7.3 by consent. Vote 5 to 0. Motion Carried.

7.4 Approval of Spring 2024 Coaches as presented.

Motion by Bettemae Russell, seconded by Ryan Chatfield to approve item 7.4. Edward Wortley abstained from vote due to conflict of interest. Vote 4 to 0 with 1 abstention. Motion Carried.

8. New Business

8.1 Approval for the resolution to adopt grade configuration as presented. - **Removed to be discussed in Executive Session later on.**

8.2 Approval of the Service Contract for project number 41793P per the attachment. The district is authorized to enter into a thirty-six (36) month agreement with OCM BOCES CNY Regional Information Center and the Superintendent of Schools is authorized to sign same.

8.3 Approval of the agreement with OCM BOCES for Alcohol-Drug Abuse Prevention and Education Program (ADA-PEP) in the amount of \$26,000 from January 1 - December 31, 2024 and the President of the Board of Education is authorized to sign same.

8.4 Approval of the adoption of the attached resolution for an agreement with OCM BOCES to furnish services for lit fiber for high speed communications, from on or about July 1, 2024 through June 30, 2027.

8.5 Approval of the adoption of the school calendar for 2024-2025 school year.

8.6 Approval of Indoor Track NYSPHSAA overnight field trip as presented.

8.7 Approval of additional volunteer(s) as presented.

8.8 Approval of CSE recommendations as presented.

Motion by Ryan Chatfield, seconded by Edward Wortley to approve new business items 8.2 through 8.8 by consent. Vote 5 to 0. Motion Carried.

9. Meetings and Dates

9.1 Upcoming meetings and dates

- ~~Wednesday, March 6~~ - Athletic Advisory Committee Meeting, 3:30 p.m. **(moved to Thursday, April 4th)**
- Tuesday, March 12 - Policy Committee Meeting, 8:15 a.m.
- Wednesday, March 13 - DEI Committee Meeting, 3:30 p.m.
- Monday, March 18 - Academic Advisory Committee Meeting, 3:30 p.m.
- Thursday, March 21 - Wellness Committee Meeting, 3:30 p.m.
- Tuesday, March 26 - Audit Committee Meeting, 4:30 p.m.
- Tuesday, March 26 - BOE Meeting, 6:00 p.m.
- Friday, March 29 - Good Friday

10. Public Comments - Ms. Walburger spoke advocating for a second PreK class for 2024-25.

11. Executive Session

11.1 Proposed Executive Session - Motion by Edward Wortley, seconded by Ryan Chatfield to adjourn into executive session to discuss specific personnel updates. Vote 5 to 0. Motion Carried. Time: 7:06 p.m.

11.2 Return from Executive Session - Motion by Ryan Chatfield, seconded by Edward Wortley to return to open session. Vote 5 to 0. Motion Carried. Time: 8:05 p.m.

11.3 Possible Action from Executive Session

Motion by Cheryl Wayne, seconded by Bettemae Russell to approve new business item 8.1. Vote 5 to 0. Motion Carried.

Edward Wortley left meeting at 8:05 p.m.

Motion by Ryan Chatfield, seconded by Cheryl Wayne to return to executive session. Vote 4 to 0. Motion Carried. Time: 8:06 p.m.

Motion by Cheryl Wayne, seconded by Ryan Chatfield to return to open session. Vote 4 to 0. Motion Carried. Time: 9:04 p.m.

12. Adjournment

12.1 Adjourn Meeting - Motion by Bettemae Russell, seconded by Ryan Chatfield to adjourn the meeting. Vote 4 to 0. Motion Carried. Time: 9:05 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 3/8/2024

Scheduled for BOE Review: 3/26/2024

BOE Approved: 3/26/2024