Regular Meeting (Monday, April 21, 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 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 Jeffrey Phelps, seconded by Cheryl Wayne to approve the March 25, 2025 minutes as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - None due to the timing of Spring Break.

4. Visitors

4.1 Visitors are recognized and welcomed - Adam O'Neill, Mary Mohat, and Art Rienhardt. All declined to comment.

5. Presentations and Items for Discussion

- 5.1 Superintendent Search Dr. Cook from OCM BOCES discussed the process of the superintendent search.
- 5.2 2025-2026 Budget Development Kevin Sommer recapped the complete 2025-26 Budget Development
- 5.3 Superintendent's Report
 - BOE Candidate Ballot Position Drawing April 22, 2025 @ 9:00 a.m. District Office
 - May 6, 2025 Public Budget Hearing (no regular BOE meeting) 6:00 pm JSHS library
 - May 20, 2025 BOE Meeting, JSHS Library, 6:00 p.m.

- Student Government representative was absent.
- Building Reports
 - JSHS Welcome back; FFA Banquet was successful; Denali Leadership program have very informative events for our students; Spring Sports are in full force; Student Elections are in the works; And it is Prom Season.
 - TES Rev Theatre had their last performance; Popcorn Day continues to be a favorite; PTO will be sponsoring another Movie Night; Testing and benchmarking is in full swing.
 - Paul Schiener Testing season in both buildings.
- District Updates BOE Meeting dates will be presented at the next BOE meeting for approval; Tully CSD Robotic Team won Tournament Championship
 - Community Calendar Tully CSD was asked to participate. Discussion ensued.
- 5.4 Board of Education President's Report Discussed the need for a district policy for AI; Discussion ensued on practice of remote attendance at BOE meetings. Jeffrey Phelps expressed a desire to be on the Policy Committee which was granted.
- 5.5 Committee Reports only Health & Safety Committee Minutes needed an addition.
 - Finance and Audit Committee Minutes March 25, 2025
 - Athletic Advisory Committee Minutes March 26, 2025
 - Health & Safety Committee Minutes March 27, 2025 reminder that two emergency drills are still needed along with one more bus drill.
 - Policy Committee Minutes April 8, 2025

6. Financial Items

- 6.1 Financial Reports Approval of the March 2025 financial reports as presented.
- 6.2 Claims Approval of the March 2025 claims/payments as presented.
- 6.3 Budget Transfers-None

Motion by Jeffrey Phelps, seconded by Donna Doody to approve the 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 and Adoption-None

8. Personnel

- 8.1 Memorandum of Understanding Agreement with TCSD District Administrators' Association Approval of the Memorandum of Understanding (MOU) with Tully CSD District Administrators' Association as it relates to the agreement renewal. Superintendent of Schools is authorized to sign same.
- 8.2 Resignation of JSHS Special Education Teacher The resignation of Adam O'Neill from the position as JSHS Special Education Teacher be accepted effective May 21, 2025.
- 8.3 Appointment of Director of Student Support Services Approval of the probationary appointment of Adam O'Neill to the administrative position of Director of Student Support Services effective May 22, 2025, with a four year probationary period with an anticipated tenure date of May 22, 2029. This appointment is in accordance with the terms of the current agreement between the Tully Central School District Administrators' Association and the Superintendent of Schools.
- 8.4 Leave of Absence of JSHS Social Studies Teacher The leave of absence request from Sandra Mulondo from her position as JSHS Social Studies be accepted with a retroactive start date of March 19, 2025 and an anticipated return date of May 1, 2025.

8.5 Leave of Absence of Teaching Assistant and Appointment of Long-Term Substitute JSHS Social Studies Teacher - Approval of the leave of absence for Rhiannon McElroy and the appointment of Rhiannon McElroy to the position of long-term substitute JSHS Social Studies Teacher with a retroactive start date of March 19, 2025 and an anticipated end date of May 1, 2025. This appointment is in accordance with the terms of the 2022-2026 Tully Teachers' Association Agreement.

- 8.6 Extension of Probationary Period BE RESOLVED, that the Board of Education of the Tully Central School District hereby extends the probationary period of said teacher, by one year, as recommended by the Superintendent of Schools and in accordance with the Education Law and district policy.
- 8.7 Appointment of Tenure That James Best receive tenure appointment in the area of Physical Education Teacher effective September 1, 2025
- 8.8 Appointment of Tenure That Mallorey Bordwell receive tenure appointment in the area of Elementary Teacher effective September 1, 2025.
- 8.9 Appointment of Tenure That Andrea Charette receive tenure appointment in the area of Teaching Assistant effective November 8, 2025.
- 8.10 Appointment of Tenure That McKenzie Connors receive tenure appointment in the area of Elementary Teacher effective September 1, 2025.
- 8.11 Appointment of Tenure That Taylor Hassett receive tenure appointment in the area of Elementary Teacher effective September 1, 2025.
- 8.12 Appointment of Tenure That Heather Hudon receive tenure appointment in the area of Elementary Teacher effective October 21, 2025.
- 8.13 Appointment of Tenure That Rhiannon McElroy receive tenure appointment in the area of Teaching Assistant effective September 7, 2025.
- 8.14 Appointment of Tenure That Sarah Nachtrieb receive tenure appointment in the area of Elementary Special Education Teacher effective September 1, 2025.
- 8.15 Appointment of Tenure That Michael O'Brien receive tenure appointment in the area of JSHS Principal effective July 1, 2025.
- 8.16 Appointment of Tenure That Holly Stillman receive tenure appointment in the area of Elementary Teacher effective September 1, 2025.
- 8.17 Leave Request Approval of the leave request from Lew VanWagenen II from the position as JSHS Head Custodian retroactively from March 25 through April 1, 2025 (five days) due to emergency circumstances.
- 8.18 Spring Coaching Appointment The appointment of Noah Paccia to Spring Track Coach as Assistant Varsity Boys Track and Field Coach.
- 8.19 Substitute(s) Approval of substitute(s) as presented below.

Substitute Hourly Cleaner - Lisa Bollinger effective retroactively to 9/1/2024

<u>Substitute Non-Certified Teacher</u> - Marguerita Malone effective 4/22/2025

Motion by Jeffrey Phelps, seconded by Donna Doody to approve personnel items 8.1 through 8.19 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Proposition I - 2025-2026 Proposed Budget - Approval that the following language for Proposition I - 2025-2026 Proposed Budget be on the ballot for May 20, 2025.

Shall the Board of Education of the Tully Central School District be authorized to expend the sum of Twenty-Three Million, Six Hundred Seventy Thousand, Four Hundred Ninety-Four Dollars (\$23,670,494) as General Fund appropriations for the school year 2025-2026 and levy the necessary tax therefor?

9.2 Proposition II - Student Transportation - Approval that the following language for Proposition II be on the ballot for May 20, 2025.

Shall the Board of Education lease, finance four (4) 65 passenger school buses at an estimated cost not to exceed \$625,000, including necessary furnishings, fixtures and equipment and all other necessary costs incidental thereto and to expend a total sum not to exceed \$625,000, which is estimated to be the total maximum cost thereof, and levy a tax which is hereby voted for the foregoing in the amount of \$625,000, which shall be levied and collected in annual installments in such years and in such amounts as may be determined by the Board of Education and in anticipation of the collection of such tax, issue a lease of the district at one time, or from time to time, in the lease amount not to exceed \$625,000 and levy a tax is hereby voted to pay the interest on such obligations when due?

9.3 Proposition III - Library Tax - Approval that the following language for Proposition III - 2025-2026 Library Tax be on the ballot for May 20, 2025.

For the purpose of funding the Tully Free Library, shall the sum of Two Hundred Forty-five Thousand, Seven Hundred Ninety-six Dollars (\$245,796) be raised by annual levy of a tax upon the taxable real property within the Tully Central School District?

- 9.4 BOCES Administrative Budget Approval of BOCES tentative 2025-2026 administrative budget in the amount of \$11,370,274.
- 9.5 BOCES Annual Election Approval that one vote each be cast in the annual election of Members of the Board of Cooperative Education Services for the April 21, 2025 vote of the three year term of office of July 1, 2025 June 30, 2028 for each individual listed on the attachment.
- 9.6 SEQRA Resolution Approval of the attached SEQRA resolution as written.
- 9.7 SUNY Oswego Affiliation Agreement Approval of the SUNY Oswego Affiliation Agreement as presented.
- 9.8 Property Tax Report Card 2025-2026 Approval of the Property Tax Report Card 2025-2026.
- 9.9 Transportation Requests Approval of transportation requests either to or not to transport to private schools for the 2025-2026 school year as presented on the attachment. Please note that the request for transportation to The New School is unapproved as the distance does not qualify.
- 9.10 Single Audit Approval of the single audit as presented.

Motion by Bettemae Russell, seconded by Jeffrey Phelps to approve new business items 9.1 through 9.10 by consent. Vote 5 to 0. Motion Carried.

- 9.11 Volunteers Approval of volunteers as listed below.
 - Jenna Hamelinck
 - Will Hamelinck
 - Robert Jackson
 - Tiffany Karkowski
 - Lindsay Lampreda Doody
 - Stephanie McDevitt
 - · Leah Mooney
 - Meredith Mumper
 - Cara Park
 - Kaitlyn Pugh
 - Bailey Ramsden
 - Logan Shoap
 - Jamie VanEtten
 - Charles Vernon Mcdevitt
 - · Alan D. Williams

Motion by Donna Doody, seconded by Jeffrey Phelps to approve new business item 9.11. Vote 4 to 0 with one abstention by Edward Wortley. Motion Carried.

9.12 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Bettemae Russell, seconded by Donna Doody to approve new business item 9.12. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

- 10.1 Upcoming meetings and dates
 - Facilities Committee Meeting April 23, 2025, 3:00 p.m.
 - Health and Safety Committee Meeting April 24, 2025, 3:00 p.m.
 - Budget Public Hearing May 6, 2025, 6:00 p.m.
 - Academic Advisory Committee Meeting May 7, 2025, 3:30 p.m.
 - Policy Committee Meeting May 13, 2025, 8:15 a.m.
 - Audit Committee Meeting May 20, 2025, 5:00 p.m.
 - BOE Annual Vote and Election May 20, 2025, 6 am to 9:00 pm; TES Gymnasium
 - BOE Meeting May 20, 2025, 6:00 p.m., JSHS Library

11. Public Comments

11.1 Public Comments - All declined to comment.

12. Executive Session

- 12.1 Proposed Executive Session Motion by Jeffrey Phelps, seconded by Cheryl Wayne to adjourn into executive session to discuss various updates. Vote 5 to 0. Motion Carried. Time: 7:15 p.m.
- 12.2 Return from Executive Session Motion by Jeffrey Phelps, seconded by Cheryl Wayne to return to open session. Vote 5 to 0. Motion Carried. Time: 9:32 p.m.
- 12.3 Possible Action from Executive Session

13. Adjournment

13.1 Adjourn Meeting - Motion by Donna Doody, seconded by Bettemae Russell to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 9:32 p.m.

Seanette Neadom Jeanette Neadom, District Clerk

Draft Minutes: 4/28/2025

Scheduled for BOE Review: 5/20/2025

BOE Approval: 5/20/2025