

Regular Meeting (Tuesday, October 15, 2024)

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

MEMBERS PRESENT

Edward Wortley, President
Ryan Chatfield, Vice President
Donna Doody, Member
Jessica McAnaney, Member
Jeffrey Phelps, Member
Cheryl Wayne, Member (left at 6:49 p.m.)
Elaina Iozzo, Student Ex Officio Member

MEMBERS ABSENT

Bettemae Russell, Member

ADMINISTRATION PRESENT

Darcy Woodcock, Superintendent
Cristy Bobbett, Director of Student Support Svcs.
Ed Kupiec, Elementary Principal
Mike O'Brien, Jr./Sr. High Principal (arrived at 6:35 p.m.)
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 Cheryl Wayne, seconded by Jeffrey Phelps to approve the agenda as presented. Vote 6 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meeting - Motion by Jeffrey Phelps, seconded by Donna Doody to approve the September 17, 2024 minutes as presented. Vote 6 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Tully Junior-Senior High School Student Council

4. Visitors

4.1 Visitors are recognized and welcomed - Kevin Ragosta, Bri Lane, Mark Ciaralli, Brier Huggins, Kelly Bovi, Mary Mohat, Abby Lerch, Heather Hudon. Concerns were expressed regarding sporting events on Sunday mornings.

5. Presentations and Items for Discussion

5.1 Presentation of the Annual External Audit Report - Mark Ciaralli and Bri Lane presented the annual external audit.

5.2 Superintendent's Report - DEI Subcommittee will be meeting soon; Agriculture Subcommittee will be meeting on Oct. 28th; Student Cabinet starts on 10/31/2024.

School Board Recognition Week - 10/14-18/2024 - Big thanks to all BOE members for volunteering their time and serving on the BOE.

Student Government Report - More students are joining clubs than ever before; Upcoming dances; Cell phone policy is going very well; Students are spending more time communicating with each other and getting more out of classes without the use of cell phones.

Building Reports

JSHS - Sr. Night for Boys' Soccer went well; Denali Leadership training is expanding program; Sixth grade transition is going very well; Intramurals have begun.

TES - Not many events this time of year; Mr. Davis from SUNY Cortland addressed special education needs at the Superintendent Conference Day; Food Service numbers are up. More students are taking advantage of free meals; Back to School survey numbers are back and overall a great success; October 31st will be our Halloween Parade and tentative upcoming Criminal Justice Internet Safety presentation.

Paul Schiener - Student Council events are going well.

Cristy Bobbett - Recognized Megan Morrison, Special Education Executive Secretary, who is resigning soon to move on to an exciting opportunity. Thank you Megan for your years with us and for providing excellent support. Megan will be greatly missed!

NYSCOSS Updates - More discussion on regionalization; lots of input from teachers.

5.3 Board of Education President's Report

- Board Member Items
 - Blue Ribbon (Ryan Chatfield, Jeffrey Phelps) - Ryan Chatfield and Jeffrey Phelps shared that it was a very informative event.
 - NYSSBA's Annual Business Meeting - Ryan Chatfield - Ryan shared information from the 5+ hour NYSSBA's meeting.
- Future Agenda Items

5.4 Committee Reports - no additions to minutes.

- Tuesday, September 17 - Audit Committee Minutes
- Wednesday, September 18 - Facilities Committee Minutes
- Thursday, September 26 - Health and Safety Committee Minutes
- Tuesday, October 8 - Policy Committee Minutes

Note: Cheryl Wayne left meeting at 6:49 p.m.

6. Financial Items

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

6.2 Budget Transfers - None

Motion by Jessica McAnaney, seconded by Jeffrey Phelps to approve financial item 6.1. Vote 5 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading

- 7150 - Educational Services for Married/Pregnant Students - Motion by Jeffrey Phelps, seconded by Ryan Chatfield to approve policy 7150 for first reading. Vote 5 to 0. Motion Carried.
- 7316 - Student Use of Personal Technology - Motion by Jessica McAnaney, seconded by Jeffrey Phelps to approve policy 7316 for first reading. Vote 5 to 0. Motion Carried.
- 7554 (was 8130)- Equal Educational Opportunities - Motion by Jeffrey Phelps, seconded by Donna Doody to approve policy 7554 for first reading. Vote 5 to 0. Motion Carried.

7.2 Policies for Second Reading

- 5681 - School Safety Plans
- 5683 - Emergency Drills

Motion by Jeffrey Phelps, seconded by Jessica McAnaney to approve policies 5681 and 5683 for second reading and adoption. Vote 5 to 0. Motion Carried.

8. Personnel

8.1 Leave of Absence -Teaching Assistant - Acceptance of the leave of absence for Rhiannon McElroy as Teaching Assistant retroactively effective August 29, 2024 with an anticipated end date of October 11, 2024. This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.2 Resignation of Executive Secretary - Acceptance of resignation from Megan Morrison from her position as Special Education Executive Secretary effective November 8, 2024.

8.3 Approval of Student Teacher(s) - Approval of the student teacher(s) as presented.

Student Teacher/College	Host Teacher/Building	Term/Dates
Mikayla Bonner/LeMoyne	Scully-Smith/TES	Spring/Jan-Mar
Brayden Cabrey/LeMoyne	Hoke/TES	Spring/Jan-Mar
Allison Byrne/LeMoyne	Saile/TES	Spring/Jan-Mar
Hannah Abbott/LeMoyne	Pickard/TES	Spring/Jan-Mar

8.4 Winter Coaching Appointments - Approval of the 2024-2025 winter coaching appointments as presented in attached memorandum.

8.5 Substitutes(s) - Approval of substitutes as presented.

LAST	FIRST	SUBSTITUTE POSTION	Effective Start Date
Dugan	Kristin	Certified Teacher	retro 9/20/2024
Dugan	Kristin	Certified Teaching Assistant	retro 9/20/2024
Dugan	Kristin	Clerical	retro 9/23/2024
Gray	Kim	Non-Certified Teaching Assistant	10/15/2024
Jaworski	Beth	Certified Teacher	retro 9/30/2024
Shirtz	Darcy	Nurse	retro 9/19/2024
Shirtz	Darcy	Non-Certified Teacher	retro 9/19/2024
Shirtz	Darcy	Non-Certified Teaching Assistant	retro 9/19/2024
Shirtz	Darcy	Clerical	retro 9/19/2024
Spain	Theresa	Certified Teacher	10/15/2024
Spain	Theresa	Certified Teaching Assistant	10/15/2024

Motion by Jessica McAnaney, seconded by Donna Doody to approve personnel items 8.1 through 8.5 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Annual External Audit Report - Acceptance of the Annual External Audit Report of district funds for the 2023-2024 school year prepared by Grossman St. Amour CPAs, PLLC as presented earlier in this meeting.

9.2 Corrective Action Plan for Annual External Audit - Acceptance of the Corrective Action Plan in response to the Annual External Audit Report and Extracurricular Funds Audit Report of district funds for the 2023-2024 school year.

9.3 Agreement with King & King - Authorization for the Superintendent to negotiate and enter into an agreement on behalf of the district with King & King for architectural/engineering services as presented and the Superintendent is authorized to sign same.

9.4 Advisory Agreement - Spanish Translator - Approval of the agreement for Monica Abrams to serve as "Contractor" as an in-person Spanish Translator for the period of October 15, 2024 through June 30, 2025 and the Superintendent of Schools is authorized to sign the same.

9.5 Independent Contractor Agreement - Internal Claims Auditor - Approval of the Independent Contractor Agreement with Lisa O'Neill as presented.

9.6 Budget Calendar 2024-2025 - Approval of 2024-2025 Budget Calendar as presented.

9.7 JSHS Overnight Fieldtrip - Approval of NYS Youth Agriculture Leadership Conference overnight field trip as presented.

9.8 Correction of School Tax TM #315489 111.-01-10.3 - Approval of the application from the Onondaga County Office of Real Property Tax Services for 2024 school taxes for the Corrected Tax Roll for tax map number 315489 111.-01-10.3 to reflect the revised application per attached, and authorizes the school district to correct the amount. The Superintendent of Schools is authorized to sign same.

9.9 Volunteers - Approval of additional volunteers as presented.

Name
Byers, Audrey
Campbell, Steve
Cerio, Christina
Chilcoat, Krista
Clarke, Donald
D'Antonio, John
Douglass, Alyssa
Douglass, Kevin
Eipp, Ellen
Fish, Nichole
Gables, Darrell Sr.
Kowalewski, Holly
Larkin, Kelly
Meixell, Rachael
Pecola, Chelsea
Procita, Katlyn
Puckett, Chashell
Redington, Sarah
Reilly, Brooke
Reilly, Justin
Sherwood-Seamon, Bobbie
Thompson, Tricia
Trumble, Sarah
Williamson, Monica

9.10 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve new business items 9.1 through 9.10 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Wednesday, October 16 - Wellness Committee, 3:00 p.m.
- Wednesday, October 23 - Facilities Committee, Virtual 3:00 p.m.
- Thursday, October 24 - Health and Safety Committee, 3:00 p.m.
- Wednesday, October 30 - Academic Advisory Committee, 3:30 p.m.
- Wednesday, November 6 - Athletic Advisory Committee, 3:30 p.m.

- Tuesday, November 12 - Policy Committee, 8:15 a.m.
- Tuesday, November 19 - Audit Committee, 4:30 p.m.
- Tuesday, November 19 - BOE Meeting, 6:00 p.m.

11. Public Comments

11.1 Public Comments - Mary Mohat suggested looking into OCC's Early College Program.

12. Executive Session

12.1 Proposed Executive Session - Motion by Ryan Chatfield, seconded by Jeffrey Phelps to adjourn into executive session to discuss personnel and legal updates. Vote 5 to 0. Motion Carried. Time: 7:26 p.m.

12.2 Return from Executive Session - Motion by Jeffrey Phelps, seconded by Donna Doody to return to open session. Vote 5 to 0. Motion Carried. Time: 8:10 p.m.

13. Adjournment

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Ryan Chatfield to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 8:11 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 10/16/2024
Scheduled for BOE Review: 11/19/2024
BOE Approved: 11/19/2024