

Annual Meeting - Election/Budget Vote (Tuesday, May 21, 2024)

Tully Central School District
Board of Education
Tully Elementary School
Cafeteria, 6:00 P.M.

MEMBERS PRESENT

Edward Wortley, Vice President
Ryan Chatfield, Member
Jessica McAnaney, Member
Bettemae Russell, Member
Cheryl Wayne, Member

MEMBERS ABSENT

Andrea Mourey, President
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 Principal
Paul Schiener, Director of Instructional Support Svcs.
Kevin Sommer, School Business Administrator

1. Call Meeting to Order - Meeting was called to order by Edward Wortley at 8:01 p.m.

1.1 Pledge of Allegiance

1.2 Approve Agenda - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve the agenda as presented. Vote 5 to 0. Motion Carried.

2. Minutes

2.1 Approve Minutes of Previous Meetings - Motion by Ryan Chatfield, seconded by Cheryl Wayne to approve the April 17, 2024 and the May 7, 2024 Special Meeting minutes as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions - Dr. Woodcock presented the Class of 2024 Top Ten.

4. Visitors

4.1 Visitors are recognized and welcomed - Jean Reed, Cathy Burgett, Sandra Mulondo, Amber Brown, Jill Northrup, Heather Hudon, Shannon Brown. All declined to speak.

5. Presentations and Items for Discussion

5.1 Clearpath Energy Presentation

5.2 Superintendent's Report

- Student Government - None
- Building Reports
 - JSHS - Prom went great this weekend. The After Prom Party was a huge success. Thank you to all who helped.
 - TES-Cortland County Special Olympiad next Wed. 5/29 at SUNY Cortland. Sixth graders visit the JSHS for orientation this Thurs 5/23.
 - DO-Senior Exit interviews will be done with all seniors soon.
- District Updates - NYS Board of Regents Patrick Mannion visiting the district on Tues. 5/28.

5.3 Board of Education President's Report - No reports or updates.

5.4 Committee Reports - no additions or updates to minutes.

- Facilities Committee Minutes - April 17, 2024
- DEI Committee Minutes - May 8, 2024
- Academic Committee Minutes - May 13, 2024
- Policy Committee Minutes - May 14, 2024
- Athletic Advisory Committee Minutes - May 15, 2024 (**moved to May 22, 2024**)

6. Financial Items

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

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

6.3 Budget Transfers - None

Motion by Ryan Chatfield, seconded by Bettemae Russell to approve financial items 6.1 through 6.3 by consent. Vote 5 to 0. Motion Carried.

7. Policies - None

8. Personnel

8.1 Appointment of Kristina Mullahy to the position of long-term substitute Special Education Elementary Teacher for the 2024-25 school year with an effective date of August 29, 2024 and an anticipated end date of June 30, 2025. This appointment is per the terms of the current Tully Teachers' Association Agreement.

8.2 Probationary appointment of Terri Clarke to the position of Elementary Special Education Teacher with an effective date of August 29, 2024, a four (4) year probationary appointment with an anticipated tenure date of August 29, 2028. This appointment is per the terms in the current Tully Teachers' Association Agreement.

8.3 Probationary appointment of Pamela Stano to the position of Spanish Teacher with an effective date of August 29, 2024, a three (3) year probationary appointment with an anticipated tenure date of August 29, 2027. This appointment is per the terms in the current Tully Teachers' Association Agreement.

8.4 Acceptance of the revised leave request from David Charles from the position as JSJS Teacher with an anticipated retroactive start date of May 14, 2024 and an anticipated end date of June 17, 2024.

8.5 Acceptance of the resignation from Nicole Damon from the position of Music Teacher effective August 28, 2024.

8.6 Acceptance of the resignation of Luke Underwood from the position of Contract Bus Driver effective June 30, 2024.

8.7 Approval of the status change of Desirea Hemingway to the non-competitive class position of permanent Food Service Helper with an effective date of June 10, 2024 due to the successful completion of their probationary period. This appointment is per the terms of the Collective Bargaining Agreement between Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

8.8 Approval of the status change of Thomas Haynes to the competitive class position of probationary Custodian with a retroactive effective date of April 17, 2024 due to the successful passing of the civil service exam. The probationary period end date is November 27, 2024. This appointment is per the terms of the Collective Bargaining Agreement between Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

8.9 Approval of the status change of Jesse Hares to the competitive class position of probationary Custodian with a retroactive effective date of May 9, 2024 due to the successful passing of the civil service exam. The probationary period end date is September 17, 2024. This appointment is per the terms of the Collective Bargaining Agreement between Tully Central School District and Teamsters Local Union 317 from July 1, 2022 through June 30, 2025.

8.10 Approval of the status change of Timothy Lynch to the competitive class Cortland County civil service position of probationary District Treasurer/Extra Curricular Accounts effective May 2, 2024, with a probationary period ending April 30, 2025. This appointment is through Civil Service Rule XII Section 6a. This position is per the terms of the current District Treasurer/Extra Curricular Accounts Agreement.

8.11 Approval of the creation of one (1) Part-Time (.5 FTE) Music Teacher Position for the 2024-2025 school year. This position is added to the district staff and is per the terms of the current Tully Teachers' Association Agreement.

8.12 Approval of the student teacher(s) as presented.

Student Teacher/College	Host Teacher/Building	Term/Dates
Kaileigh Phillips/SUNY Cortland	Jacqueline Franke/JSJS	9/3/2024-10/18/2024
Kaileigh Phillips/SUNY Cortland	Erika Rossman/JSJS	10/21/2024-12/13/2024

8.13 Approval of the additional substitute(s) as presented.

- Substitute Non-Certified Teacher and Non-Certified Teaching Assistant - Morgan Spaulding effective retroactively to May 6, 2024.
- Substitute Cleaner - Michael Bailey **pending civil service approval**
- Substitute Bus Aide - Michael Bailey **pending civil service approval**
- Substitute Food Service Helper - Michael Bailey **pending civil service approval**

Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve personnel items 8.1 through 8.13 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Approval of the CP Tully Four Pilot Agreement as presented.

9.2 Approval of the CP Tully Five Pilot Agreement as presented.

9.3 Approval of the adoption of the resolution to opt out of Real Property Tax Law Section 487 as presented in the attachment.

9.4 Approval of the agreement for Health and Welfare Services with Syracuse City School District for the 2023-2024 school year and the President of the Board of Education, Superintendent of Schools and the District Clerk are authorized to sign the contract.

9.5 Recommendation that Johnson Controls be approved to provide building maintenance support services and the Superintendent of Schools is authorized to enter into an agreement with Johnson Controls.

9.6 Approval of a three year service contract with OCM BOCES for technology services pursuant to the attached resolution, with an effective date commencing on or about July 1, 2024.

9.7 Recommendation that the OCM BOCES agreements for 2024-2025 school year be approved.

9.8 Approval of the School Resource Officer Agreement with the Village of Marcellus for the 2024-2025 school year and the Superintendent of Schools is authorized to sign the agreement.

9.9 Approval of the surplus of JSHS library books as listed on the attachment(s) and the School District is authorized to sell, donate or dispose of the books as it may deem fit, consistent with applicable law.

9.10 Approval of the surplus of technology items per the attached listing and the School District is authorized to sell, donate or dispose of the technology items as it may deem fit, consistent with applicable law.

9.11 2023-24 Calendar Revision - Upon the recommendation of the Superintendent of Schools, the Board hereby approves a revision to the current 2023-24 school calendar.

9.12 Acceptance of the donation(s) on behalf of the Tully Central School District in the approximate amount of \$11,585.50 as presented and that these funds be deposited in the appropriate district account.

9.13 Approval of additional volunteers as presented.

Name	TES	JSHS	Coach	Activity	BOE-Renewed/Added
Adams, Jason	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Beck, Amanda	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Fenner, Melissa	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
McLaughlin, Cara	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Oaks, Abigail	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Palmer, Chelsea	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Ryfun, Ashley	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024
Usherwood, Caitlynn	x	x		Any; fieldtrips - retroactive effective date 5-1-2024	5/21/2024

9.14 Approval of CSE recommendations as presented.

Motion by Jessica McAnaney, seconded by Ryan Chatfield to approve new business items 9.1 through 9.14 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Facilities Committee Meeting - May 29, 2024 at 3:00 p.m.
- Health and Safety Committee Meeting - May 30, 2024 at 3:00 p.m.
- Wellness Committee Meeting - June 6, 2024 at 3:30 p.m.
- Policy Committee Meeting - June 11, 2024 at 8:15 a.m.
- Audit Committee Meeting - June 11, 2024 at 4:30 p.m.
- BOE Meeting - June 11, 2024 at 6:00 p.m.
- JSHS Graduation - June 21, 2024 at 5:00 p.m.

11. Public Comments

11.1 Public Comments - Shannon Brown spoke about the importance of agriculture education in Tully.

Edward Wortley paused the meeting at 8:43 p.m. so BOE members could attend closing of the polls.

Kevin Sommer, School Business Administrator, declares the results of the May 21, 2024 Budget Vote/Election as:

507 Total Voters (includes absentee and early mail voters)

Proposition #1 - School Budget

Yes - 317

No - 190

Proposition #2 - Student Transportation

Yes - 317

No - 189

Proposition #3 - Library Tax

Yes - 343

No - 165

Proposition #4 - School Bus Purchase

Yes - 369

No - 137

BOE Members Elected - Three Seats

Edward Wortley II - 398 Votes

Donna Doody - 350 Votes

Jeffrey Phelps - 333 Votes

Motion by Ryan Chatfield, seconded by Cheryl Wayne to declare the May 21, 2024 Budget Vote/Election results as stated above at 9:33 p.m. Vote 5 to 0. Motion Carried.

12. Executive Session

12.1 Proposed Executive Session - Motion by Ryan Chatfield, seconded by Cheryl Wayne to adjourn into executive session to discuss personnel updates. Vote 5 to 0. Motion Carried. Time: 9:35 p.m.

12.2 Return from Executive Session - Motion by Cheryl Wayne, seconded by Ryan Chatfield to return to open session. Vote 5 to 0. Motion Carried. Time: 10:31 p.m.

13. Adjournment

13.1 Adjourn Meeting - Motion by Jessica McAnaney, seconded by Bettemae Russell to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 10:31 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 05/24/2024

Scheduled for BOE Review: 06/11/2024

BOE Approved: 06/11/2024