

Regular Meeting (Tuesday, June 11, 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
Jessica McAnaney, Member
Bettemae Russell, Member
Cheryl Wayne, Member
Rachel Daddona, Student Ex Officio Member

MEMBERS ABSENT

Ryan Chatfield, 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.

OTHERS PRESENT

Ray Herrick, JSJS SRO
Jeanette Neadom, District Clerk

1. Call Meeting to Order - Meeting was called to order by Andrea Mourey at 6:02 p.m.

1.1 Pledge of Allegiance

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

2. Minutes

2.1 Approve Minutes of Previous Meetings - Motion by Jessica McAnaney, seconded by Cheryl Wayne to approve the minutes of May 21, 2024 as presented. Vote 5 to 0. Motion Carried.

3. Recognitions

3.1 Student and Staff Recognitions

- Yearbook Presentation
- Retirees
- Top Ten of 2024

4. Visitors

4.1 Visitors are recognized and welcomed - Sherry Huggins, David Sickmon, Dedrea Scalza, Zeke Mohat, Mary Mohat, Beth Jaworski, Jeff Jaworski, Michele McNerney, Michelle Rauber, Lottie Tordel, Richard Tordel, Heather Hudon, Jeff Phelps, Kate Davin, Samantha Giarback, Ella Hall, Jean Reed, Missy Hall, Kelly Garback, Kristin Daddona, Anna Greczyn, Sandra Mulondo, Art Rienhardt, Johanna Grace McKenna, Jill Northrup, Ritch Edinger, Shannon Brown.

5. Presentations and Items for Discussion

5.1 Superintendent's Report

- Student Government - wrapping up end of year; Senior send off; welcomed new officers; send off for all clubs and welcomed new members; senior trip and graduation.
- Building Reports
 - JSJS - Thank you Rachel; end of year wrap up, senior exit interviews.
 - TES - Outdoor concerts, the first in long time; end of year activities, fifth & sixth grade moving ups.
 - Paul S. - Regents testing is current focus.
 - Cristy B. - Busy time wrapping things up but going well.
- District Updates - Met with and welcomed new SRO, Joe Lamoureux.
 - Town of Tully Sidewalk Proposal
 - Senior Exit Interviews
 - Thank you, BOE members.
 - Thank you, Rachel.

5.2 Board of Education President's Report - BOE President, Andrea Mourey, thanked everyone for the opportunity to serve on the BOE.

5.3 Committee Reports - no additions or updates to minutes.

- Athletics Committee Meeting - May 22, 2024
- Facilities Committee Meeting - May 29, 2024
- Health and Safety Committee Meeting - May 30, 2024
- Wellness Committee Meeting - June 6, 2024
- Policy Committee Meeting - June 11, 2024

6. Financial Items

6.1 Financial Reports - None

6.2 Claims - None

6.3 Budget Transfers - None

6.4 Budget Transfers - Year End - Authorization to approve transfers over \$10,000 for year end budget adjustments to close the year end June 30, 2024.

Motion by Cheryl Wayne, seconded by Bettemae Russell to approve financial item 6.4. Vote 5 to 0. Motion Carried.

7. Policies

7.1 Policies for First Reading

- 5140 Administration of the Budget - Motion by Jessica McAnaney, seconded by Bettemae Russell to approve policy 5140 for first reading. Vote 5 to 0. Motion Carried.
- 5330 Budget Transfers (abolishment; covered in policy 5140) - Motion by Cheryl Wayne, seconded by Jessica McAnaney to abolish policy 5330. Vote 5 to 0. Motion Carried.
- 6440 Negotiations (abolishment; procedure not policy; outdated) - Motion by Edward Wortley, seconded by Cheryl Wayne to abolish policy 6440. Vote 5 to 0. Motion Carried.
- 7441 Student Voter Registration and Pre-Registration - Motion by Edward Wortley, seconded by Bettemae Russell to approve policy 7440 for first reading. Vote 5 to 0. Motion Carried.

7.2 Policies for Second Reading - NONE

8. Personnel

8.1 Account Clerk/Census Coordinator Agreement - Approval of the agreement for Jamie Wortley to the position of Account Clerk/Census Coordinator for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

Motion by Jessica McAnaney, seconded by Bettemae Russell to approve personnel item 8.1. Vote 4 to 0 (with one abstention - Edward Wortley). Motion Carried.

8.2 2024 Fall Coaching Appointments - Approval of the 2024 fall coaching appointments as presented.

Motion by Edward Wortley, seconded by Cheryl Wayne to approve personnel item 8.2. Vote 5 to 0. Motion Carried.

8.3 Cook Manager Agreement - Approval of the agreement for Mark Guccardi to the position of Cook Manager for the 2024-2025 school year and the Superintendent of Schools is authorized to sign the same.

8.4 Assistant Director of Facilities II Agreement -Approval of the agreement for Jerry Bishop to the position of Assistant Director of Facilities II for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.5 Communication Specialist Agreement - Approval of the agreement for Sherry Huggins to the position of Communication Specialist for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.6 Confidential Secretary to the Superintendent/District Clerk Agreement - Approval of the agreement for Jeanette Neadom to the position of Confidential Secretary to the Superintendent/District Clerk for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.7 Head Mechanic Agreement - Approval of the agreement for Gregory Brewer to the position of Head Mechanic for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.8 Local Area Network Technical Support Specialist Agreement - Approval of the agreement for Doug Fischi to the position of Local Area Network Technical Support Specialist for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.9 Payroll Coordinator Agreement - Approval of the agreement for Carol Beck to the position of Payroll Coordinator for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.10 School District Treasurer/Extra Classroom Agreement - Approval of the agreement for Timothy Lynch to the position of School District Treasurer/Extra Classroom for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.11 Technology Coordinator Agreement - Approval of the agreement for Lee Duvall to the position of Technology Coordinator for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.12 Transportation Supervisor Agreement - Approval of the agreement for Katie Murphy to the position of Transportation Supervisor for the 2024-2025 school year. The Superintendent of Schools is authorized to sign same.

8.13 Contract modifications for the School Business Administrator - Approve contract modifications for the School Business Administrator, Kevin Sommer.

8.14 Revised Probationary Appointment of Elementary Special Education Teacher - Approval of the probationary appointment of Terri Clarke to the position of Elementary Special Education Teacher with an effective date of August 29, 2024, with a **revised tenure period** of three and one half (3.5) year probationary period with an anticipated tenure date of December 15, 2027. The revised tenure date is due to prior LTS position and continuous employment. This appointment is per the terms in the current Tully Teachers' Association Agreement.

8.15 Appointment of Summer Cleaners - Approval of the appointment of Brennan Leahey and David Lyon to the position of summer cleaners July 1, 2024. Both appointments are through August 31, 2024.

8.16 Summer Bus Drivers, Monitors and Transportation Substitutes - Approval of the summer bus drivers, bus aides and transportation substitutes as presented.

8.17 Status Change of Transportation Supervisor - Approval of the status change of Kathleen Murphy to the position of permanent Transportation Supervisor with an effective date of June 30, 2024 due to the successful passing of the probationary period. This appointment is per the terms of the current Transportation Supervisor Agreement.

8.18 Status Change of Cook Manager - Approval of the status change of Mark Guccardi to the position of permanent Cook Manager with an effective date of July 1, 2024 due to the successful passing of the probationary period. This appointment is per the terms of the current Cook Manager Agreement.

8.19 Resignation of Bus Aide - Acceptance of the resignation from Willard Scammell from the position of Bus Aide effective June 30, 2024.

8.20 Substitutes - Approval of substitutes:

- Substitute Cleaner - Jon Perkins **pending fingerprint clearance.**

8.21 Contract modifications for the Superintendent of Schools - Approve contract modifications for the Superintendent of Schools, Darcy L. Woodcock.

Motion by Jessica McAnaney, seconded by Edward Wortley to approve personnel items 8.3 through 8.21 by consent. Vote 5 to 0. Motion Carried.

9. New Business

9.1 Fund Balance Management Plan - Approval of the 2024-2025 Fund Balance Management Plan.

9.2 Reserve Funds Resolution - Approval of the reserve funds resolution.

9.3 Health and Welfare Services Contract - Jamesville-DeWitt CSD - Approval of the contract for health and welfare services with the Jamesville-DeWitt Central School District.

9.4 TC3 CollegeNow Agreement 2024-2025 - Approval of the agreement between Tompkins Cortland Community College and Tully Central School District to offer credit bearing courses as outlined in the attached agreement for the school year 2024-2025.

9.5 TES Library Books Surplus - Approval of the surplus of TES 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.

9.6 Volunteers - Approval of volunteers as presented: Antonisha Martz, Kim Modica; Late additions: Katrina Ellis-Markham, Jenna Hamelinck, Carissa Rockwell, and Sandra Yapple.

9.7 CSE Recommendations - Approval of CSE recommendations as presented.

Motion by Cheryl Wayne, seconded by Bettemae Russell to approve new business items 9.1 through 9.7 by consent. Vote 5 to 0. Motion Carried.

10. Meetings and Dates

10.1 Upcoming meetings and dates

- Juneteenth - June 19, 2024- District Closed
- JSHS Graduation - June 21, 2024 at 5:00 p.m.
- Rating Day - June 26, 2024
- Regular and Reorganization BOE Meeting - July 9, 2024 at 6:00 p.m.

11. Public Comments

11.1 Public Comments - Visitors expressed concerns with areas in buildings with undrinkable water and student dismissal time.

12. Executive Session

12.1 Proposed Executive Session - Motion by Jessica McAnaney, seconded by Cheryl Wayne to adjourn into executive session to discuss personnel updates. Vote 5 to 0. Motion Carried. Time: 7:50 p.m.

12.2 Return from Executive Session - Motion by Jessica McAnaney, seconded by Cheryl Wayne to return to open session. Vote 5 to 0. Motion Carried. Time: 8:07 p.m.

12.3 Possible Action from Executive Session - None

13. Adjournment

13.1 Adjourn Meeting - Motion by Cheryl Wayne, seconded by Jessica McAnaney to adjourn the meeting. Vote 5 to 0. Motion Carried. Time: 8:09 p.m.



Jeanette Neadom, District Clerk

Draft Minutes: 06/12/2024
Scheduled for BOE Review: 07/09/2024
BOE Approved: 07/09/2024