

**Special Board of Education Meeting (Thursday, January 2, 2020)**

Board Approved: January 27, 2020

**Members Present:** Elizabeth Huneke, Tammy Neumann, Seth Haight, Lucy Kelly, Mark Schneider, Kenneth Aikens, and Sean Leddy.

**Others Present:** Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney, Susan Temple, District Clerk, and members of the administrative staff, faculty, and community.

**1. Open the Meeting:****Call to Order**

President, Elizabeth Huneke called the Special Meeting of Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 5:01 p.m.

**2. Enter Executive Session:**

On a motion made by Kenneth Aikens, seconded by Lucy Kelly, the Board of Education entered Executive Session for the purpose of discussing matters leading to the appointment of a particular person, with no action to be taken, at 5:02 p.m.

**3. Leave Executive Session:**

On a motion made by Lucy Kelly, seconded by Mark Schneider, the Board of Education left Executive Session and entered into Open Session at 5:07 p.m.

**4. New Business:****A. Accept Resignation of Jason D. Thomson, Superintendent:**

On a motion made by Tammy Neumann, seconded by Sean Leddy, the Board of Education accepted the resignation of Jason D. Thomson, Superintendent, with regret, effective February 1, 2020. Tammy Neumann expressed her thanks to Mr. Thomson for his service to the district. Elizabeth Huneke commented she has enjoyed working with Mr. Thomson for the past nine years in various roles with the district. There were no further questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

**B. Appoint Interim Superintendent:**

On a motion made by Tammy Neumann, seconded by Kenneth Aikens, the Board of Education appointed Mr. Carey Shultz, Interim Superintendent. Mr. Shultz, is currently serving as business administrator and will serve a dual role as interim superintendent/business administrator from February 1, 2020, through June 30, 2020. The Board will meet in the next few weeks with Mr. Shultz to work out compensation details for the added duties. There were no questions, comments, or discussion, and the motion carried unanimously with a vote of 7-0.

Mr. Shultz commented although he will be assuming a dual role, business will be as usual. The role is temporary so the Board of Education has an opportunity to regroup as the district is currently in the middle of teacher negotiations, preparing the annual budget, and the capital project. Mr. Shultz stated his plan is to maintain what we have in place because "nothing is broken."

Mr. Thomson commented he expects a smooth transition as Mr. Shultz has worked by his side for many months on the critical topics discussed. It will be a slow transition and Mr. Shultz will be kept very busy in his duties, but Mr. Thomson said Mr. Shultz has an outstanding administrative team to work with.

There were no further questions, comments or discussion.

**5. Enter Executive Session:**

On a motion made by Seth Haight, seconded by Kenneth Aikens, the Board of Education entered Executive Session to discuss matters leading to the employment of a particular person, with no action to be taken at 5:10 p.m.

**6. Leave Executive Session:**

On a motion made by Mark Schneider, seconded by Seth Haight, the Board of Education left Executive Session at 6:30 p.m.

**7. Adjourn Meeting:**

On a motion made by Mark Schneider, seconded by Tammy Neumann, the Board of Education adjourned the Special Meeting at 6:31 p.m.

Respectfully submitted,

Susan J. Temple  
District Clerk