Regular Meeting of the Board of Education Monday, April 20, 2020)
Delaware Academy Central School District at Delhi
Virtual Meeting

Minutes

Note: This Board of Education meeting was held virtually using Google Hangouts. The Board of Education members each attended the meeting from their homes. The meeting was streamed via the Delaware Academy Central School District at Delhi's website and Facebook page, and was transcribed to comply with the current open meeting rules.

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

Others: William Petrilli, Interim Superintendent, Carey Shultz, Interim Deputy Superintendent and Business Administrator, Susan Temple, District Clerk, Bruce McKeegan, School Attorney, Julie Mable, Elementary Principal, Robin Robbins, Middle/High School Principal, and several members of the faculty, staff, and community.

Open the Meeting:
A. Call to Order:
President, Elizabeth Huneke, called the Regular Meeting of the Board of Education to order at 5:04 p.m.

Enter Executive Session:
On a motion made by Lucy Kelly, seconded by Tammy Neumann, the Board of Education entered Executive Session to discuss the employment history of several employees, with no action to be taken. The Board entered Executive Session at 5:05 p.m.

Leave Executive Session:
On a motion made by Sean Leddy, seconded by Tammy Neumann, the Board of Education left Executive Session at 6:09 p.m.

Open Session:
President, Elizabeth Huneke, called the Open Session of the Regular Meeting to order with the Pledge of Allegiance at 6:23 p.m. A roll call for attendance was performed for the record.

Routine Matters:
A. Approve Minutes, Budget Workshop/Special Meeting of March 16, 2020:
On a motion made by Mark Schneider, seconded by Kenneth Aikens, the Board of Education approved the Minutes of the Budget Workshop/Special Meeting held on March 16, 2020, as submitted. There were no questions, comments, or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

B. Approve Minutes, Special Meeting of March 30, 2020:
On a motion made by Mark Schneider, seconded by Kenneth Aikens, the Board of Education hereby approved the Minutes of the Special Meeting held on March 30, 2020, as submitted.
There were no questions, comments, or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

C. Personnel Recommendations:
On a motion made by Tammy Neumann, seconded by Sean Leddy, the Board of Education, upon the recommendation of the Interim Deputy Superintendent, approved the personnel recommendations as submitted:

RESIGNATIONS			
Name	**Position**	**Reason**	**Effective**
No resignations for April 2020.			

RETIREMENTS		
Name	**Position**	**Effective**
Neale, Russell	Assistant Building Maintenance Mechanic	May 27, 2020

UNCLASSIFIED APPOINTMENTS – 4 Year Probationary Appointments						
Name	**Position/Dept.**	**Appointment**	**Effective**	**Tenure Area**	**Certification**	**Salary**
No unclassified appointments-4 Year Probationary Appointments for April 2020.						

*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 3012[3] of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time.
Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

UNCLASSIFIED APPOINTMENTS – 3 Year Probationary Appointments							
Name	Dept.	Position	Appointment	Effective	Tenure Area	Certification	Salary
No unclassified appointments – 3 year probationary appointments for April 2020.							

*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 3012[3] of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time.
Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

MISCELLANEOUS APPOINTMENTS				
Name	**Appointment**	**Position**	**Effective**	**Compensation**
No miscellaneous appointments for April 2020.				

Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.

ATHLETIC APPOINTMENTS					
Name	**Position**	**Season**	**DASA Step**	**Years of Service**	**Stipend**
No athletic appointments for April 2020.					

EXTRACURRICULAR APPOINTMENTS				
Name	**Position**	**Years of Service**	**DASA Step**	**Stipend**
No extracurricular appointments for April 2020.				

CHANGE IN POSITION					
Employee	**Title**	**Dept.**	**Current Status**	**New Status**	**Effective**
No change in position for April 2020.					

CHANGE IN CIVIL SERVICE STATUS				
Name	**Dept.**	**Position**	**Appointment**	**Effective**
No change in civil service status for April 2020.				

LEAVE OF ABSENCES			
Name	**Position**	**Reason**	**Effective**
No leave of absences for April 2020.			

There were no questions, comments, or discussion, and the motion carried with the result of the following roll call vote:

Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

D. Financial Reports:
On a motion made by Mark Schneider, seconded by Kenneth Aikens, the Board of Education accepted the Financial Reports for February 2020 as submitted. Mr. Schneider thanked the business office for preparing the Federal Grant Report for the Board of Education, but requested the title of the report be changed to reflect it as such as it is being listed as the State Aid Report. There were no further questions, comments, or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

E. CSE Recommendations:
On a motion made by Mark Schneider, seconded by Kenneth Aikens, the Board of Education approved the Committee on Special Education (CSE) Recommendations as submitted for April 2020. There were no questions, comments, or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

Reports:
A. Principal's Monthly Reports;
B. Departmental Reports;
C. Superintendent Monthly Report.

5. Policy Review / Adoption:
A. Adopt Revised Policies #1, #2, #3, #5, and #9
A motion was made by Kenneth Aikens, seconded by Tammy Neumann to adopt policies #1, #2, #3, #5, and #9 as submitted. Trustee, Mark Schneider requested the words "Chief Executive Officer" be changed to "Superintendent" in policy #5 to be consistent within the policy. On a motion made by Kenneth Aikens, seconded by Tammy Neumann, the Board of Education approved the following resolution to adopt policies #1, #2, #3, and #9 as submitted, and policy #5 as amended: WHEREAS, the Board of Education has held the required three readings of revised policies #1, Anti-Discrimination Policy, #2, Sexual Harassment Policy, #3, Wellness Policy, #5, Access to Records Under Public Officer's Law Article 6 Policy, and #9, Code of Ethics Policy; THEREFORE BE IT RESOLVED, that the Board of Education adopts policies #1, Anti-Discrimination Policy, #2, Sexual Harassment Policy, #3, Wellness Policy, #5 Access to Records Under Public Officer's Law Article 6 Policy, and #9, Code of Ethics Policy, as revised. There were no further questions, comments or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

B. First Reading of Revised Board Policies #14, #15, and #17. No action taken.

6. Old Business:
A. Approve Academic Calendar for 2020-2021:
A motion was made by Mark Schneider, seconded by Tammy Neumann to approve the academic calendar for 2020-2021 as submitted. A discussion was held, with a request from the Board for administration and the calendar committee to review the proposed calendar to try to get a vacation in February. On a motion made by Mark Schneider, seconded by Seth Haight, the approval of the academic calendar was tabled to the May Board of Education meeting. There were no further questions, comments or discussion, and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

7. New Business:
A. Vote on DCMO BOCES Administrative Budget:
On a motion made by Lucy Kelly, seconded by Mark Schneider, the Delaware Academy Central School District at Delhi Board of Education approved the proposed Delaware-Chenango-Madison-Otsego (DCMO) BOCES Administrative Budget for the 2020-2021 school year in the amount of $2,379,500.00. The Board of Education expressed their appreciation for DCMO BOCES keeping their percentage at zero. There were no further questions, comments, or discussion and the motion carried with the result of the following roll call vote:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

B. Annual DCMO BOCES Board Member Vote:
The Board of Education held a discussion on the candidates running for the Board of Education of the Delaware-Chenango-Madison-Otsego BOCES and the on a unanimous decision, the Board of Education of Delaware Academy Central School District at Delhi casts one vote for the following DCMO Candidates for Board of Education: Linda Tuller, Unadilla Valley Central School, and Linda Zaczek, Gilbertsville-Mt. Upton Central School. A roll call vote was taken with following results:
Elizabeth Huneke VOTED Aye
Tammy Neumann VOTED Aye
Seth Haight VOTED Aye
Lucy Kelly VOTED Aye
Mark Schneider VOTED Aye
Kenneth Aikens VOTED Aye
Sean Leddy VOTED Aye

8. Other Discussion:
A. Board Comments:

Elizabeth Huneke thanked everyone for everything they are doing, and said it is greatly appreciated.

Seth Haight thanked everyone who's working to make these times as normal as possible. He said he knows everyone is working with all the variables they can with an approach that benefits as many as possible. Thanks for all the hard work.

9. Close the Meeting:
A. Upcoming Board of Education Meeting Dates - The next regularly scheduled Board of Education meeting is May 18, 2020.

10. Adjournment:
On a motion made by Sean Leddy, seconded by Kenneth Aikens, the Board of Education adjourned the Regular Meeting at 7:09 p.m.

Respectfully submitted,

Susan J. Temple
District Clerk

BOE Approved: May 18, 2020