

**Annual Organizational Meeting of the Board of Education (Monday, July 16, 2018)**  
*Generated by Susan Temple on Tuesday, July 24, 2018*

**Members Present:** Jay Wilson, Seth Haight, Elizabeth Huneke, Lucy Kelly, Mark Schneider, and Tammy Neumann

**Others:** Jason D. Thomson, Superintendent, Bruce McKeegan, Attorney, and members of the faculty and community

**Opening of Meeting**

**A. Call to Order**

The meeting was called to order by Jason D. Thomson, Superintendent at 7:05 p.m.

**2. Election of Board Officers**

**A. President of the Board of Education**

Mr. Jason D. Thomson, Superintendent, called for nominations for President of the Board of Education for 2018-2019. Tammy Neumann nominated Jay Wilson as President of the Board of Education. Seth Haight seconded the nomination. No further nominations were made for President of the Board of Education. Resolved, that Jay Wilson is elected President of the Board of Education of Delaware Academy Central School District at Delhi for the 2018-2019 fiscal year. Vote on the foregoing resolution was: 5 Ayes, 0 Nays, and the motion carried.

**B. Vice President of the Board of Education**

Mr. Jason D. Thomson, Superintendent called for nominations for Vice President for the Board of Education for 2018-2019. Mark Schneider nominated Tammy Neumann as Vice President of the Board of Education. Elizabeth Huneke seconded the nomination. No further nominations were made. Resolved, that Tammy Neumann be elected Vice President of the Board of Education of Delaware Academy Central School District at Delhi for the 2018-2019 fiscal year. Vote on the foregoing resolution was: 5 Ayes, 0 Nays, and the motion carried.

**3. Administer the Oath of Allegiance**

The District Clerk administered the Oath of Allegiance to the newly elected President and Vice President of the Board of Education.

**4. Appointment of Officers**

**A. Clerk of the Board of Education**

On a motion made by Elizabeth Huneke, seconded by Lucy Kelly, the Board of Education appointed Susan J. Temple as Clerk of the Board of Education effective July 16, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

**B. District Treasurer**

On a motion made by Tammy Neumann, seconded by Seth Haight, the Board of Education appointed Nancy Hein as Treasurer for the fiscal year 2018-2019 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

**C. Deputy Treasurer**

On a motion made by Lucy Kelly, seconded by Elizabeth Huneke, the Board of Education appointed Jason D. Thomson as Deputy Treasurer for the fiscal year 2018-2019 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

**D. Tax Collector**

On a motion made by Tammy Neumann, seconded by Elizabeth Huneke, the Board of Education appointed Elizabeth Marino, Tax Collector for the fiscal year 2018-2019. There were no questions, comments, or discussion, and the motion unanimously carried.

**E. Internal Claims Auditor**

On a motion made by Elizabeth Huneke, seconded by Mark Schneider, the Board of Education appointed William Mokay as the District's Internal Claims Auditor with a salary of \$250.00 per month plus mileage through the annual organizational meeting in July 2019. Lucy Kelly abstained from the vote. There were no questions, comments, or discussion, and the motion carried with a vote of 5 Aye, 0 Nay, 1 Abstained.

**5. Administer the Oath of Allegiance**

The District's General Counsel administered the Oath of Allegiance to the Clerk of the Board of Education. The Clerk of the Board is directed to administer the Oath of Allegiance to the remaining officers within 30 days.

**6. Other District Appointments**

**A. School Physician / Dental Hygienist**

On a motion made by Elizabeth Huneke, seconded by Mark Schneider, the Board of Education established that the district will continue to use the DASH program (contracted through M.I. Bassett Hospital) to provide services as a school-based program as school physician including the services of a dental hygienist through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

**B. School Attorney's**

On a motion made by Tammy Neumann, seconded by Lucy Kelly, the Board of Education appointed Bruce McKeegan of McKeegan & McKeegan Attorneys as General Counsel for the 2018-2019 school year, and Hogan, Sarzynski, Lynch, Surowka, DeWind and Gregory, LLP is appointed as Special Counsel for the 2018-2019 fiscal year through the annual organizational meeting of the Board in July 2019. There were no questions, comments, or discussion, and the motion was unanimously carried.

**C. Student Activity Account Officers**



On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education appointed the following people to serve as Student Activity Account Officers for the 2018-2019 fiscal year through the annual organizational meeting of the Board of Education in July 2019: Jason D. Thomson, Superintendent, Chief Faculty Counselor, Jennifer Amundsen, Accounts Payable Clerk, Treasurer, and Carey Shultz, Business Administrator, Auditor. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **D. Attendance Officer**

On a motion made by Tammy Neumann, seconded by Mark Schneider, the Board of Education appointed June Barriger as Attendance Officer effective July 17, 2018, through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **E. Independent Auditor**

On a motion made by Tammy Neumann, seconded by Elizabeth Huneke, the Board of Education appointed Cwyner & Company, CPAs, PLLC, to conduct the independent audit of the Delaware Academy Central School District at Delhi's 2017-2018 fiscal records, including a separate audit of the A.L. Kellogg Educational Funds. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **F. Records Access Officer**

On a motion made by Seth Haight, seconded by Mark Schneider, the Board of Education appointed Susan J. Temple, District Clerk as the District's Records Retention and Disposition Officer, (Freedom of Information Law), effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion was unanimously carried.

#### **G. Asbestos (LEA) Designee**

On a motion made by Seth Haight, seconded by Elizabeth Huneke, the Board of Education appointed Bill Bartlett, Building and Grounds Supervisor as the Asbestos (LEA) Designee effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion was unanimously carried.

#### **H. Purchasing Agent / Assistant Purchasing Agent / Payroll Certification**

On a motion made by Tammy Neumann, seconded by Lucy Kelly, the Board of Education appointed Carey Shultz, Business Administrator, as Purchasing Agent; and further resolved that he shall be responsible for certifying payrolls, and Jason D. Thomson, the Superintendent, was appointed Assistant Purchasing Agent during the 2018-2019 fiscal year, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion was unanimously carried.

#### **I. Equal Rights Officer (Title IX)**

On a motion made by Elizabeth Huneke, seconded by Seth Haight, the Board of Education appointed Carey Shultz, Business Administrator, as Equal Rights Officer (Title IX) for the fiscal year 2018-2019, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion was unanimously carried.

#### **J. Chapter 504 Officer and Assistant**

On a motion made by Tammy Neumann, seconded by Mark Schneider, the Board of Education appointed William Petrilli, CSE Chairperson as Chapter 504 Officer for both the elementary building and the MS/HS building, and Leslie McKeegan, Speech-Language Pathologist is appointed as Assistant 504 Officer for both buildings for the school year 2018-2019, effective July 17, 2018 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **K. Committee on Special Education (CSE) and Committee on Pre-School Education Chair and CSE Assistant Chairs**

On a motion made by Lucy Kelly, seconded by Seth Haight, the Board of Education appointed William Petrilli, CSE Chairperson, to serve as Committee on Special Education (CSE) Coordinator, and further resolved that William Petrilli, Pre-School Education (CPSE) Chair, Norman Erickson, School Psychologist, and Leslie McKeegan, Speech-Language Pathologist are appointed assistant CSE/CPSE Chairs for the school year 2018-2019, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **L. Sub-Committee of the CSE**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education appointed William Petrilli, CSE Chairperson as Chair of the Sub-Committee of the Committee on Special Education and the Committee will include: one regular education teacher, one special education teacher or related service provider, and one guidance counselor. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **M. CASEBP Health Insurance Plan Voting Members**

On a motion made by Mark Schneider, seconded by Tammy Neumann, the Board of Education appointed Jason D. Thomson as the designated voting member for the Catskill Area Schools Employee Benefit Plan (CASEBP) school district representative, and Carey Shultz, Business Administrator is appointed as the designated alternate voting member, effective July 17, 2018, through the annual organizational meeting of the Board in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **N. Right to Know Officer**

On a motion made by Tammy Neumann, seconded by Elizabeth Huneke, the Board of Education appointed Bill Bartlett, Supervisor of Buildings and Grounds as the Right to Know Officer for Delaware Academy Central School District at Delhi, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **O. Substitute Registrar Officer**



On a motion made by Mark Schneider, seconded by Tammy Neumann, the Board of Education appointed Elizabeth Marino as Substitute Registrar Officer, effective July 17, 2018, through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **P. Safety Coordinator**

On a motion made by Seth Haight, seconded by Tammy Neumann, the Board of Education appointed Carey Shultz, Business Administrator as the Safety Coordinator for Delaware Academy Central School District at Delhi, effective July 17, 2018, through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **Q. Occupational Education Advisory Council**

On a motion made by Elizabeth Huneke, seconded by Lucy Kelly, the Board of Education appointed the Delaware-Chenango-Madison-Otsego BOCES Regional Occupational Education Advisory Council to be the designated Local Advisory Council for Occupational Education as required by Education Law, Section 4601 effective July 17, 2018, through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **R. CTE Advisory Council**

On a motion made by Mark Schneider, seconded by Lucy Kelly, the Board of Education appointed the Delaware-Chenango-Madison-Oneida (DCMO) BOCES to act as the Career and Technical Education Advisory Council for Delaware Academy Central School District at Delhi as per Education Law, Section 4601 effective July 17, 2018 through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **S. Board of Education Committee Assignments 2016-2017**

The Board of Education unanimously agreed to table the committee assignments for the fiscal year 2018-2019 to the August 27, 2018 Board of Education meeting.

#### **T. CSE Parent Surrogate**

On a motion made by Seth Haight, seconded by Elizabeth Huneke, the Board of Education approved Julie Secord as the parent surrogate of the CSE Committee, effective July 17, 2018,, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **U. Committee of Special Education (CSE)**

On a motion made by Tammy Neumann, seconded by Seth Haight, the Board of Education approved the CSE Committee to be made up as follows: William Petrilli, CSE Chairperson, Norman Erickson, School Psychologist, Julie Secord, Parent Surrogate member, one regular education teacher, one special education teacher or related service provider, and one guidance counselor. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **V. Dignity for All Schools Act Designee**

On a motion made by Elizabeth Huneke, seconded by Seth Haight, the Board of Education approved Anne Gregory, Elementary Guidance Counselor, Matt Albright, Middle School Guidance Counselor, and Michelle Cleveland, High School Guidance Counselor, for Dignity for All Schools Act Designee's for the 2018-2019 school year through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **W. Integrated Pest Management (IPM) Coordinator**

On a motion made by Seth Haight, seconded by Lucy Kelly, the Board of Education appointed Bill Bartlett, Supervisor of Buildings and Grounds to serve as Integrated Pest Management Coordinator for the fiscal year 2018-2019 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **X. Appoint Chief Emergency Officer**

On a motion made by Mark Schneider, seconded by Tammy Neumann, the Board of Education appointed Robin Robbins as the Chief Emergency Officer through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **Y. Authorize Board President to Appoint Impartial Hearing Officer**

WHEREAS, it is a requirement of the New York State Education Department Commissioner's Regulations, that a school district appoint an Impartial Hearing Officer within hours of a request for a Superintendent Hearing, by either holding a special board of education meeting, or authorizing an officer to appoint an Impartial Hearing Officer; THEREFORE on a motion made by Seth Haight, seconded by Elizabeth Huneke, the Board of Education designated the President of the Board of Education the authority to appoint an Impartial Hearing Officer as needed. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **Z. Authorize Alternate Board Officer to Appoint Impartial Hearing Officer**

WHEREAS, it is a requirement of the New York State Education Department Commissioner's Regulations, that a school district appoint an Impartial Hearing Officer within hours of a request for a superintendent hearing by, either holding a special board of education meeting, or authorizing an officer to appoint an Impartial Hearing Officer; THEREFORE on a motion made by Mark Schneider, seconded by Lucy Kelly, the Board of Education designated the Vice President of the Board of Education the alternate authority to appoint an Impartial Hearing Officer if the President is unavailable, as needed. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **AA. Provisional Appointments**

WHEREAS the Board of Education of the Delaware Academy Central School District at Delhi ("the Board") has the legal authority to contract with and employ teachers, administrators, and other necessary staff; and WHEREAS, the Board recognizes, from time to time, it may be prudent to appoint a teacher, administrator or other staff members provisionally before it has an opportunity to meet and make a decision on the proposed employee; therefore, on a motion made by Tammy Neumann, seconded by Lucy Kelly, the Board of Education passed a resolution to authorize the Superintendent of Schools to provisionally appoint well-qualified teachers, administrators, and staff until it has the opportunity to meet and make a decision on a proposed employee, provided the Board



makes a final decision on the provisional appointment within thirty (30) days. The Board's failure to act within thirty (30) days will make the provisional appointment "null and void." There were no questions, comments, or discussion, and the motion unanimously carried.

## **7. Designations**

### **A. Designation of Bank Depository for District Funds**

On a motion made by Elizabeth Huneke, seconded by Seth Haight, the following Banks and/or Trustee Companies be and are hereby designated as the official Depositories for the funds shown during the school year 2018-2019: Delaware National Bank of Delhi, Smith Barney and JP Morgan Chase New York Liquid Asset Fund (NYLAF). There were no questions, comments, or discussion, and the motion unanimously carried.

### **B. Designation of Bank Depository for Student Activity Funds**

On a motion made by Lucy Kelly, seconded by Elizabeth Huneke, the Board of Education designated the Delaware National Bank of Delhi as the depository for student activity funds; And BE IT FURTHER RESOLVED, that all persons responsible for such funds be directed to deposit such funds in said bank; And, BE IT FURTHER RESOLVED, that withdrawals of such funds be by check with authorization, signed by the Appointed Advisor and the Treasurer, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

### **C. Establish Regular BOE Meetings for 2018-2019**

On a motion made by Seth Haight, seconded by Tammy Neumann, the Board of Education establishes the regular meetings of the Board of Education as submitted for the 2018-2019 fiscal year, commencing at 6:00 p.m. in the High School Media Library; AND, BE IT FURTHER RESOLVED, that the Board of Education Retreat for the purpose of team building will be held on August 23, 2018 in the High School Media Library; AND, BE IT FURTHER RESOLVED, that meetings of the Board of Education for the purpose of developing and adopting a budget will be held in March and April; AND, BE IT FURTHER RESOLVED, that the Board of Education Regular meeting held in April will coincide with the DCMO BOCES Annual Meeting for purposes of voting on the DCMO BOCES Administrative Budget Vote and Board of Education Elections; AND, BE IT FURTHER RESOLVED, that the Annual Budget Hearing will be held on Monday, May 13, 2019 in the High School Auditorium; AND, BE IT FURTHER RESOLVED, that the Annual Meeting, Budget Vote and Board of Education Elections will be held on Tuesday, May 21, 2019 in accordance with the Commissioner's Regulations. There were no questions, comments, or discussion, and the motion unanimously carried.

### **D. Official Newspapers**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education designated the Daily Star in Oneonta, New York, and The Reporter in Walton, New York as the official newspapers of this district commencing on July 17, 2018 through the annual organizational meeting of the Board of Education in July 2019.

## **8. Authorizations**

### **A. Conferences, Conventions, Workshop Attendance**

On a motion made by Mark Schneider, seconded by Seth Haight, the Board of Education encourages employees to attend conferences, conventions, and workshops as is necessary to provide ongoing excellent educational services to the students, and the Board will support attendance as the budget allows and approved by the Superintendent. There were no questions, comments, or discussion, and the motion unanimously carried.

### **B. Establish Mileage Reimbursement Rate**

On a motion made by Tammy Neumann, seconded by Mark Schneider, the Board of Education established mileage reimbursement for 2018-2019 when appropriate staff uses their own vehicles on official business to be set at the current rate set by the IRS. There were no questions, comments, or discussion, and the motion unanimously carried.

### **C. Petty Cash Funds**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education authorized the following petty cash amounts of \$100.00 each to be established for Student Activities, Athletics, and the Cafeteria, effective July 17, 2018, through the annual organizational meeting in July 2019. Each individual activity club and supervisor of each department will be responsible for their petty cash fund. There were no questions, comments, or discussion, and the motion unanimously carried.

### **D. Payments / Signatures by Treasurer**

On a motion made by Tammy Neumann, seconded by Seth Haight, the Board of Education authorized Nancy Hein, Treasurer of Delaware Academy Central School District at Delhi to approve payment and issue checks as they become due for payroll, debt service, postage, trust and agency payments, health and dental insurance, and the retirement systems, effective July 17, 2018 through the annual organizational meeting in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

### **E. Budget Transfers**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education authorized Carey Shultz, Business Administrator to recommend budget transfers to the Chief School Officer and Board of Education for approval, effective July 17, 2018, through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

### **F. Apply for Grants in Aid (State and Federal)**

On a motion made by Seth Haight, seconded by Mark Schneider, the Board of Education directs and supports the Superintendent to apply for Grants in Aid that may be available to the District for the fiscal year 2018-2019 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

### **G. Performance Bond**

On a motion made by Seth Haight, seconded by Elizabeth Huneke, the Board of Education approved the Head of the Class Uniflex Endorsement-Excess Employee Dishonesty Coverage with additional indemnity on the Treasurer in the amount of \$1,000,000.00 and on the Tax Collector in the amount of \$1,000,000.00 over the blanket bond limit of \$1,100,000.00 for the fiscal year 2018-2019



through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **H. Tax Exemption Certificate Authorization**

On a motion made by Seth Haight, seconded by Tammy Neumann, the Board of Education authorized Jason D. Thomson, Chief School Administrator, Carey Shultz, Business Administrator, and Nancy Hein, Treasurer to sign tax exemption certificates, effective July 17, 2018 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **I. Investments**

On a motion made by Elizabeth Huneke, seconded by Lucy Kelly, the Board of Education authorized Carey Shultz, Business Administrator, and Nancy Hein, Treasurer to invest surplus funds as the need arises, keeping in mind the interests of the school district and the General Municipal Laws of New York State, effective July 17, 2018 through the annual organizational meeting of the Board of Education in July 2019. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **J. Group Bids**

On a motion made by Mark Schneider, seconded by Seth Haight, the Board of Education authorized Delaware Academy Central School District at Delhi to join in any of the group bids offered through DCMO BOCES effective July 17, 2018, through the annual organizational meeting in July 2019. There was a brief discussion. The motion unanimously carried.

#### **K. Board and District Memberships in Professional Organizations**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board approved Board and District Memberships in Professional Organizations: New York State School Board Association (NYSSBA), Rural School Association, New York State Association of School Business Officials (NYSASBO) and the New York State Council of School Superintendents (NYSCOSS). There were no questions, comments, or discussion, and the motion unanimously carried.

#### **L. A.L. Kellogg Scholarship Award Percentage**

On a motion made by Elizabeth Huneke, seconded by Seth Haight, the Board of Education approved the following resolution: WHEREAS the ALK Scholarship Committee has \$91,277.12 in available funds to distribute to eligible graduates from Delaware Academy Central School District at Delhi as of June 30, 2018; and WHEREAS the ALK Scholarship Committee recommends 75% of the available funds be distributed to applicants of year's one and two, and 25% of the available funds be distributed to applicants of year's three and four. Guidelines for financial aid from the A.L. Kellogg Educational Fund are: Students who graduate from Delaware Academy Central School at Delhi and have successfully completed at least two consecutive semesters of college will receive a scholarship. The guidelines for establishing maximum awards are described as follows: Years one and two: High School Performance Award Amount Academic Promise \$500.00 High School Average 85.0 – 89.99% \$900.00 High School Average 90.0 – 100% \$1,400.00 An additional maximum amount of \$600.00 will be added to the above amount for students who received a New York State Regents Diploma with Honors. Year three: Maximum award amounts for year three are established at half of the maximum amount awarded in year two. Year four or conferral of degree: Maximum award is \$1400.00. The actual awards are based on the above maximum award multiplied by the percentage of a maximum award recommended by the ALK Committee and approved by the Board of Education. The final percentage depends on the number of applicants in each category. Example of how award payment is established: A student applying for an award has a 90.0 high school average and received a New York State Regents Diploma with Honors, his/her maximum possible award would be \$2,000.00 (\$1,400.00 + \$600.00). If the committee recommends the percentage to be 50%, and the Board approves this percentage, the total awarded to the applicant would equal \$1,000.00. Awards to applicants for year's one, two and three, are mailed to recipients on or about August 15. Conferral of degree awards will be mailed on or around August 30 provided that all verification has been received. The decision of the A.L. Kellogg Scholarship Committee is final. Bruce McKeegan, School Attorney, explained the award process. There were no further questions, comments, or discussion, and the motion carried unanimously.

#### **Other Items**

##### **A. Adopt Policy Manual with Changes**

This item was tabled to August 27, 2018.

##### **B. Approve Instructional Calendar 2018-2019**

On a motion made by Elizabeth Huneke, seconded by Seth Haight the Board of Education approved the Revised 2018-2019 Instructional Calendar as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.

#### **10. Close the Meeting**

##### **A. Adjourn**

On a motion made by Seth Haight, seconded by Lucy Kelly, the Board of Education adjourned the Annual Organizational Meeting at 7:28 p.m.

Respectfully submitted,

Susan J. Temple  
District Clerk

Annual Organizational Meeting, July 16, 2018, BOE Approved: August 27, 2018