5/13/2019 BoardDocs® LT

Board of Education Budget Workshop (Monday, March 25, 201

Minutes approved April 24, 2019.

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

1. Open the Meeting:

A. Call to Order

President, Jay Wilson called the Budget Workshop meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order at 5:04 p.m.

2. Enter Executive Session:

On a motion made by Tammy Neumann, seconded by Kenneth Aikens, the Board of Education entered Executive Session for the purpose of discussing the employment history of a particular employee, with no action to be taken. The Board entered Executive Session at 5:05 p.m.

3. Leave Executive Session:

On a motion made by Kenneth Aikens, seconded by Mark Schneider, the Board of Education left Executive Session at 6:17 p.m.

4. Enter Open Session:

President, Jay Wilson called the Open Session of the Budget Workshop to order with the Pledge of Allegiance at 6:21 p.m.

5. New Business:

A. Motion to Change Meeting Start Time:

On a motion made by Elizabeth Huneke, seconded by Kenneth Aikens, the following resolution was approved: The regular meetings of the Board of Education will, until further resolution of the Board, commence at 5:00 p.m. It is anticipated that at the beginning of each regular meeting the Board of Education will act upon a specific resolution to convene an executive session if/as necessary and as permitted by law. In such a case, the Board will plan to return to open session at 6:00 p.m. There were no questions, comments or discussion, and the motion carried unanimously.

5.02 Budget Workshop

The Board of Education reviewed the proposed 2019-2020 budget line items with no action taken.

6. Enter Executive Session:

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education entered Executive Session to discuss the employment history of a particular employee, with no action to be taken. The Board entered Executive Session at 7:20 p.m.

7. Leave Executive Session and Adjourn:

On a motion made by Tammy Neumann, seconded by Seth Haight, the Board of Education left Executive Session and adjourned the Budget Workshop at 9:31 p.m.

Respectfully submitted,

Susan J. Temple District Clerk