

**Special Board of Education Meeting (Monday, August 6, 2018)**

*Minutes generated by Susan Temple on Tuesday, August 7, 2018*

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

**Members Absent:** Jay Wilson

**Others Present:** Jason D. Thomson, Superintendent, and Julie Mable

**1. Open the Meeting****1.01 Call to Order**

Vice President, Tammy Neumann called the Special Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 6:04 p.m.

**2. Discussion and Review Scope of Work for Capital Project****2.01 Review Scope of Work for Capital Project****2.02 Set Date for Special Vote**

On a motion made by Mark Schneider, seconded by Elizabeth Huneke, the Board of Education authorized a Special Vote for a Capital Project to be held on Thursday, October 11, 2018. There were no questions, comments, or discussion, and the motion unanimously carried.

**2.03 Resolution Authorizing a Special Vote**

On a motion made by Mark Schneider, seconded by Elizabeth Huneke, the following resolution was approved authorizing a special vote:

BE IT RESOLVED by the Board of Education of Delaware Academy Central School District at Delhi, Delaware County, New York, that a Special Vote for District Voter's will be held for a Capital Project on October 11, 2018; and NOTICE IS HEREBY GIVEN that at said Special Vote to be held on October 11, 2018, the following proposition will be submitted: **PROPOSITION NO. 1: FACILITIES** Shall the following resolution be adopted, to wit: RESOLVED, that the Board of Education of the Delaware Academy Central School District at Delhi, Delaware County, New York, is hereby authorized to construct improvements to and reconstruct various school district facilities, including bathrooms, cafeteria and kitchen areas, window replacements, roofing, and paving, together with site and other improvements, furnishings, equipment and incidental expenses, at a maximum estimated cost of \$8,968,747.00 and that \$8,968,747.00 or so much thereof as may be necessary, shall be raised by the levy of a tax upon the taxable property of said School District and collected in annual installments as provided by Section 416 of the Education Law; and, in anticipation of such tax, obligations of said School District shall be issued.

Roll Call Vote:

Tammy Neumann VOTING, Aye

Seth Haight VOTING, Aye

Elizabeth Huneke VOTING, Aye

Lucy Kelly VOTING, Aye

Mark Schneider VOTING, Aye

There were no questions, comments, or discussion, and the motion unanimously carried.

**3. Adjourn****3.01 Adjourn Meeting**

On a motion made by Elizabeth Huneke, seconded by Lucy Kelly, the Board of Education adjourned the Special Meeting at 7:14 p.m.

Respectfully submitted,

Susan J. Temple

District Clerk

Special BOE Meeting, August 6, 2018. BOE Approved: August 27, 2018