

Special Board of Education Meeting (Friday, August 31, 2018)
(BOE Minutes are considered draft until approved by the Board)
Generated by Susan Temple on Monday, September 10, 2018

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

Members Absent: Seth Haight

Others Present: Jason D. Thomson, Superintendent, Susan Temple, District Clerk, and Nancy Morley, community member.

1. Open the Meeting

1.01 Call to Order

President, Jay Wilson, 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 9:04 a.m.

2. Public Comments

2.01 The public may address the Board of Education.

President, Jay Wilson, opened the floor to public comments. There were no public comments.

3. Personnel Recommendations

3.01 Personnel Recommendations

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the following personnel recommendations by the Superintendent were made pending fingerprint clearance:

Probationary Appointment:

- **Tucker, Simone L.**, English Teacher, Grades 9-10, FT, 10 months, Location: High School, Certification: Permanent, English 7-12, Tenure area: English 7-12, Probationary Period: September 4, 2018, through September 4, 2021, Salary:\$57,000.00 with one year credit for receiving previous tenure; Working conditions as per Delaware Academy Faculty Association (DAFA) Agreement. This expiration date is tentative and conditional only. Except to the extent required by the applicable provisions of Section 3012 of the Education Law, in order to be granted tenure the teacher 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 receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be eligible for tenure at that time.

Mentor Appointment 2018-2019, Stipend \$300/Per Semester:

- Haight, Erin, mentor to Simone Tucker

Substitute Appointment:

- Daye, Diane, Non-Instructional - Food Services, \$12.78 per hour.

Long-Term Substitute Appointments:

- Rescind Bartlett, Jennifer, Health, effective 8/31/18.
- Smith, Thomas, Long-Term Substitute, Health, Effective: August 31, 2018, to November 5, 2018.

There was a brief discussion regarding tenure periods. There were no further questions, comments, or discussion, and the motion carried unanimously.

4. Adjourn

4.01 Adjourn Meeting

On a motion made by Mark Schneider, seconded by Tammy Neumann, the Board of Education adjourned the Special Meeting at 9:07 a.m.

Respectfully submitted,

Susan J. Temple
District Clerk

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