

Regular Meeting of the Board of Education (Monday, March 18, 2019)

Minutes approved April 24, 2019

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

1. Opening of Meeting**A. Call to Order**

President, Jay Wilson called the Regular Meeting of the Board of Education to order with the Pledge of Allegiance.

2. Budget Workshop 5:00 pm to 7:00 pm**A. Review 2019-2020 Proposed Budget Line Items****3. Presentations****A. DCMO BOCES Budget Presentation - Mr. Perry Dewey, District Superintendent****4. Public Comments****A. The Public may address the Board**

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

5. Routine Matters**A. Approve Minutes - February 25, 2019, Regular Meeting**

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board of Education approved the Minutes of the Regular Meeting held on February 25, 2019, as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.

B. Personnel Recommendations

On a motion made by Kenneth Aikens, seconded by Mark Schneider, the following personnel recommendations by the Superintendent were made pending fingerprint clearance:

Retirements:

No retirements for March 2019.

Resignations:

No resignations for March 2019.

Provisional Appointments Awaiting Civil Service Exam:

No provisional appointments for March 2019.

Probationary Appointments:

No probationary appointments for March 2019.

Mentor Appointments, Stipend \$300.00 per semester per DAFA Agreement:

No mentor appointments for March 2019.

Leave Request:

No leave requests for March 2019.

Permanent Appointments:

No permanent appointments for March 2019.

Substitute Appointments Pending Fingerprint Clearance - March 19, 2019, through June 30, 2019:

- Fox, Scott R., Custodial, \$11.10 per hour

Extracurricular Activity Appointments 2018-2019, Stipend as per DAFA Agreement and paid in June 2019:

No extracurricular appointments for March 2019.

Athletic Appointments 2018-2019, Stipend as per DAFA Agreement Unless Otherwise Specified:

No athletic appointments for March 2019.

Volunteer Appointment:

- Ackerly, Shawn, Softball Program
- Liddle, Mike, Modified Baseball Program
- White, Brett, Softball Program

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

C. Financial Reports

On a motion made by Mark Schneider, seconded by Elizabeth Huneke, the Board of Education accepted the Treasurer's Report for January 2019 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.

D. CSE Recommendations

On a motion made by Elizabeth Huneke, seconded by Kenneth Aikens, the Board of Education approved the CSE Recommendations for March 2019 as submitted. There were no questions comments or discussion, and the motion carried unanimously.

7. Policy Review / Adoption

A. Adopt Revised Policies #1, 2, 3, and 7

On a motion made by Seth Haight, seconded by Elizabeth Huneke, the Board of Education adopted the revised policies # 1, 2, 3, and 7 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.

B. Second Reading for Policy Revisions for Policies #24, 26 and 28

C. Recommended Changes to Policies #31, 32, 34, 37, 38 and 44

9. New Business

A. Approve Agreement for Construction Manager

On a motion made by Seth Haight, seconded by Mark Schneider, the Board of Education approved an Agreement Between LeChase Construction Services, LLC and Delaware Academy Central School District at Delhi for LeChase Construction Services, LLC to serve as the Construction Manager for the upcoming Capital Project approved by the District Residents on October 11, 2018, as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.

B. Authorization to Destroy Official Ballots from August 2018 Special BOE Election

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann, the Board approved the following resolution to destroy the official ballots from the August 2018 Special Board of Education election: WHEREAS, Pursuant to Education Law 2034(6)(b) six months have elapsed since the August 2018 Special School Board Election; and WHEREAS, upon the information and belief of the Board of Education, there have been no challenges or proceedings commenced; NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of the Delaware Academy Central School District at Delhi does and hereby authorizes the District Clerk to unseal and open the wooden ballot boxes and destroy the official ballots contained therein, together with the unused ballots; if any. There were no questions, comments, or discussion, and the motion carried unanimously.

C. Approve Co-curricular Activity Request - Elementary Safety Patrol

On a motion made by Seth Haight, seconded by Mark Schneider, the Board of Education approved a request from the Elementary Safety Patrol to attend the Annual Crossing Guard/Civic Duty Trip to Washington, DC / Philadelphia, PA May 11, 2019, through May 14, 2019, at no cost to the district. There were no questions, comments, or discussion, and the motion carried unanimously.

D. Rescind Resolution Committing to the Purchase of Technology Equipment - Broome-Tioga BOCES from February 25, 2019 Board of Education Meeting

On a motion made by Elizabeth Huneke, seconded by Tammy Neumann the Board of Education rescinds a resolution committing to the purchase of technology equipment through Broome-Tioga BOCES approved February 25, 2019. There were no questions, comments, or discussion, and the motion carried unanimously.

E. Resolution Committing to the Purchase of Technology Equipment for the NSS Services from the Broome-Tioga BOCES

On a motion made by Elizabeth Huneke, seconded by Kenneth Aikens the Board of Education approved the following resolution committing to the purchase of technology equipment for the NSS services from the Broome-Tioga BOCES: WHEREAS the Network Support Service (610) require additional technology equipment to the currently available equipment; WHEREAS the Delaware Academy Central School District at Delhi wishes to finance the cost over four (4) years with a multi-year installment purchase; the Broome-Tioga BOCES is hereby authorized to expend annually, on behalf of the Delaware Academy Central School District at Delhi, in conjunction with the NSS services, funds to acquire the following equipment.

DESCRIPTION

SHARP MX-4071V COLOR IMAGE

SHARP MX-4071V COLOR IMAGE

SHARP MX-M6070V B&W IMAGER

TOTAL PURCHASE PRICE	\$39,906.00
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ESTIMATED FINANCING COSTS	\$3,148.32
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TOTAL COSTS	\$43,054.32
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ESTIMATED INSTALLMENT PAYMENT SCHEDULE

2019-2020, Year 1	\$10,763.58
2020-2021, Year 2	\$10,763.58
2021-2022, Year 3	\$10,763.58
2022-2023, Year 4	\$10,763.58
Total	\$43,054.32

The payment schedule above is based on the estimated interest rate of 5.0%. The annual payment amount may fluctuate depending on the final rate assigned 3-7 days prior to the funding date. The interest rate will not exceed 5.50% and the

payment amount will not exceed \$10,842.00.

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

10. Public Comments

A. The Public May Address the Board

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

11. Other Discussion

A. Board Comments:

Elizabeth Huneke commented the musical was great, and dinner after was splendid.

Mark Schneider asked Mrs. Mable when the Pre-K Committee will report out. Mrs. Mable replied no date is set at this point.

Mr. Schneider said he was very impressed with the student involvement during Senator Jen Metzger's visit. He commented we should look at the Farm to Cafe' incentives.

Seth Haight stated he was very impressed with Mr. Dewey's handle on dealing with administrative costs this year.

12. Close the Meeting

Adjourn

On a motion made by Elizabeth Huneke, seconded by Lucy Kelly, the Board of Education entered Executive Session for the purpose of reviewing the history of a particular employee, with no action to be taken. The Board entered Executive Session at 7:35 p.m.

On a motion made by Seth Haight, seconded by Tammy Neumann, the Board of Education left Executive Session and adjourned the meeting at 8:52 p.m.

Respectfully submitted,

Susan J. Temple
District Clerk

Minutes of the Regular Meeting of the BOE for BOE approval on April 24, 2019.