Delaware Academy Central School District at Delhi 2 Sheldon Drive Delhi, NY 13753

MEETING MINUTES

Special Meeting of the Board of Education

Date: March 9, 2017

Members Present: Glenn, Nealis, Tammy Neumann, Dr. Thomas Flanders, Jay Wilson, Elizabeth Huneke, Lucy Kelly, and Seth Haight arrived at 6:11 p.m.

Others Present: Jason D. Thomson, Superintendent, Julie Mable, Elementary Principal, Mark Schneider, Community member

President, Glenn Nealis, 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 6:03 p.m.	Call to Order
The Board of Education discussed potential items for an upcoming building project with no action taken.	Discuss Building Project Items
On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Seth Haight, the Board of Education entered Executive Session to discuss a personnel item, with no action to be taken, at 7:23 p.m.	Enter Executive Session
On a motion made by Trustee, Seth Haight, seconded by Trustee, Elizabeth Huneke, the Board of Education left Executive Session and entered back in to Open Session at 7:42 p.m.	Leave Executive Session
Mr. Jason D. Thomson, Superintendent left the meeting at 7:50 p.m. and returned at 8:20 p.m.	Thomson Left Meeting
On a motion made by Trustee, Seth Haight, seconded by Trustee, Elizabeth Huneke, the Board of Education entered Executive Session to discuss a personnel item, with no action to be taken, at 8:50 p.m.	Enter Executive Session
On a motion made by Vice President, Tammy Neumann, seconded by Elizabeth Huneke, the Board of Education left Executive Session at 9:23 p.m.	Leave Executive Session
On a motion made by Trustee, Jay Wilson, seconded by Trustee Lucy Kelly, the Board of Education adjourned the Special Meeting at 9:23 p.m.	Adjournment
Respectfully submitted,	
Susan J. Temple District Clerk	