

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

**MEETING MINUTES**

**Regular Meeting of the Board of Education**

**Date:** May 22, 2017

**Members Present:** Glenn Nealis, Tammy Neumann, Dr. Thomas Flanders, Jay Wilson, Seth Haight, Elizabeth Huneke, and Lucy Kelly

**Others Present:** Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney, and several members of the community and staff.

<p>President, Glenn Nealis called the Regular Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order at 6:00 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Lucy Kelly, the Board of Education entered Executive Session at 6:02 p.m. to discuss a personnel item, with no action to be taken.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education left Executive Session at 7:04 p.m.</p>	<p>Leave Executive Session</p>
<p>President, Glenn Nealis called the Open Session of the Regular Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 7:07 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p><b>Presentations –</b></p>	<p>Presentations –</p>
<p><b>Music &amp; Classroom Collaboration</b> by Ms. Jackie Gibson, and Ms. Jennifer Lane          Ms. Jackie Gibson introduced herself as the Music Teacher for the elementary building, and as such, she collaborates with Teachers in the grades K-2 classrooms. She stated she enjoys working with the teachers and she appreciates that she has the opportunity to do so. Ms. Gibson and Ms. Lane collaborated with each other this year to take the class The Plains Adult Home in Oneonta, New York where the children had the opportunity to sing for the residents there. Ms. Gibson said the residents really enjoyed the students’ performance. It was a nice opportunity for the students to perform for someone other than their parents. Ms. Gibson remarked that one lesson for the students in this case is by the students performing for someone other than their parents, it helps to bring a connection to character education.</p>	<p>Music</p>
<p>Ms. Lane explained how she uses music to help her students learn in subject areas such as math, repeated reading, and fluency. She also teaches about our country through patriotic songs. Learning through music improves students’ motor skills, memorization skills, helps them build confidence through perseverance, and it makes all students shine – particularly students with special needs. Ms. Gibson and Ms. Lane shared a video of the students performing for residents at The Plains.</p>	
<p>The Board thanked Ms. Gibson and Ms. Lane for their presentation.  <b>FFA (Future Farmers of America) Delaware Academy Chapter – Mr. Cipperly and FFA Members</b></p>	<p>FFA</p>

<p>FFA Members introduced themselves to the Board of Education and gave a review of the accomplishments they've made this past year as well as goals for the future.</p> <p>Noted accomplishments for the club include: working in the school gardens, holding a work day at the sugar house - cleaning and mowing, and landscaping. The woodworking program was completed. Another project that was completed was the Veteran Bench donated to the Veterans. Members attended a leadership camp and Empire Farm Days. They competed in state fair competitions, FFA Dairy Cattle Showmanship and a "Tree ID" competition where they placed 2<sup>nd</sup>. They Attended Cobleskill College High School Days, many programs involved team meetings. The FFA members participated in this spring's daffodil planting (3<sup>rd</sup> year), and the maple season. The FFA program donated \$500 to Ava Sprague who was an FFA member for two years. They planted 10 apple trees for earth day. The program provided maple tours for the younger students in the elementary school and also opened tours to the science program.</p> <p>FFA Members explained the maple process from start to finish and shared a schedule of duties and responsibilities. The FFA program gave special recognition and thanked Mr. Jeff Moody and his family for their generous donations which helped the club purchase the maple cream machine.</p> <p>The members thanked Mr. Cipperly for being such an ideal example for FFA. Ms. Anna Post, FFA Member, commented that Mr. Cipperly has been the brunt of the Delaware Academy Chapter of the FFA program for the past 32 years.</p> <p>A brief question and answer session was held.</p> <p>Mr. Thomson presented a certificate of appreciation to Mr. Cipperly who will be retiring this year. The Board of Education thanked Mr. Cipperly for being such a great asset to the district. Mr. Cipperly thanked the Board for their support and hopes they'll continue to support he program.</p> <p>The Board thanked the FFA Members and Mr. Cipperly for the presentation.</p> <p><b>Advanced Music Applications</b> – Mr. Degan and Students, Zoe Fuentes, Brendon Cairns, John Hultenius, Faith Spangler, Sibyla Giles, Faith Spangler, Jack Halberian, and Jill Lees</p> <p>Mr. Degan introduced the Advanced Music Applications program, AKA "AdMusApp." The goals of the course are to utilize the STEAM program to explore connections between mathematics, physics, and music, to examine underlying principles of acoustic instrument design, divine ancient wisdom, and implement original designs for a variety of instruments. The results of the program were three final projects (idiophone, chordophone, and an aerophone). Mr. Degan, will present at the NYSSMA Winter Conference with John and Zoe in Rochester, New York in December 2017 to show efficient cost strategies of using the STEAM program to build the instruments.</p> <p>Students introduced the following handmade instruments: the "Copper Piano," the "Aeolian Wind Harp," and the "Juicifone," all created in the AdMusApp class. Students explained how they used math, physics and science to create and build their musical instruments. All the instruments are original.</p> <p>The Board thanked Mr. Degan and the students for their presentation.</p> <p><b>Open Enrollment Discussion</b> –</p>	<p>Advanced Music Applications</p> <p>Open Enrollment Discussion</p>
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Mr. Thomson informed the public that the Board of Education has been exploring the possibility of open enrollment for Delaware Academy. The Board has held public discussion on open enrollment at the past two Board of Education meetings, and at this meeting, the Board will hear from Mr. Carey Shultz, Business Manager, who will give a summary on the financial impact of the district should the Board decide to open enrollment to students outside the district. Mr. Thomson turned the floor over to Mr. Shultz.

Mr. Shultz presented the following summary of the financial impact on each department if the Board decides to move forward with open enrollment:

**Buildings & Grounds Department –**

- No known constraints with Maintenance/Grounds staffing
- Cleaning staff currently oversees 29,000 square feet of space per person
- If current, vacant areas are utilized more, there is a concern of an additional custodian needed.
- Additional Custodian cost would be \$51,000 (benefits included)

**Cafeteria/Food Services –**

- MS/HS – There are currently no concerns with space, as long as lunch periods are portioned appropriately.
- Elementary – No concerns regarding space or influx of additional students as long as classroom sizes are “capped”

**Athletics Department –**

- Additional students could open up JV programs
- Cost would increase in the following areas: Transportation, Coaching Salaries, and Supplies and Equipment

**Transportation –**

- Drop Off Points or “Door to Door”
- The District is not obligated to provide “door to door” pickup and drop off. In fact the district will not be reimbursed for such transportation therefore it is not recommended.
- If the District provides drop off points, extra transportation will not be needed but parents will be responsible for meeting bus at designated points
- If CSE changes or additional services are required for a student, the District will be liable for the designated needs (example: Alternate institution, special transportation needs, etc.) On average, one additional driver costs approximately \$36,450 (benefits included)
- Non-Allowable Pupil Miles
- Deduction in aid (approximately \$50/student/year)

**Special Education –**

- BOCES Costs
- 12:1:1 Program - \$33,123
- 6:1:1 Program - \$36,858
- Adaptive PE - \$10,142
- OT/PT/Visually Impaired - \$142/Hour - \$270/Hour
- Additional Tutoring - \$25/Hour

**IEP Requirements**

- 1:1 Aide - \$38,175 (benefits included)

**Out of District Placements**

- Springbrook Facility - \$87,500/Year

**CSE Transportation Requirements**

Open Enrollment  
Discussion Continued

- If additional transportation is needed based upon IEP, district is liable.
- Medicaid – This is available for those students that are Medicaid eligible and only those services approved through Medicaid.
- High Cost Aid – Students with IEP and needed services can be eligible for additional aid. Any costs above the district threshold of \$44,412 is aided at 48.4%. The district recognized approximately \$85,000 in High Cost aid for 2016-2017
- Staffing – a large influx of students with IEP’s could require additional staffing. In 2013-2014 the district had 131 students, 2014-2015, 134, 2015-2016, 137, and 2016-2017, 137+. Special/Regular Education Teacher - \$80,650 (benefits included)

**Class Size Concerns –**

There isn’t any concern in the MS/HS buildings, but, in 2016-2017, the 2<sup>nd</sup> grade class has 18-19 students per class, 4<sup>th</sup> grade has 19-20 students per class, and the 5<sup>th</sup> grade has 18-20 students per class so the district would need to look at a cap.

**General Aid Analysis –**

- Foundation Aid – This aid stream is available to students within the district and calculated in the following manner: Selected Foundation Aid minus expected local contribution divided by Foundation aid per pupil.
- Non-Resident students receive foundation aid, but unfortunately there is a negative effect to the expected local contribution calculation when those students are counted in the Total Weighted Pupil Units (TWPU).
- Foundation Aid is also still using a “capped” amount from previous years. If the calculation changes, in which has been discussed, it could have an adverse effect on overall aid.
- BOCES Aid – All regular education costs are aided at 35.5% of actual expenses. The BOCES CTE program costs \$15,000. The net cost when taking into account BOCES Aid equals \$9,675.
- CTEP Program – The CTEP program costs is \$5,250 per student. There is no additional aid for this service.

Mr. Shultz stated there is no way to give hard costs. The State aid is never reliable.

Trustee, Jay Wilson, asked Mr. Shultz to speak about the general education student. What is the revenue the State gives the district? Mr. Shultz replied the district receives \$4,600.00 per student. An out-of-district student would probably bring the district about \$3,000.00 per student.

Trustee, Jay Wilson asked for clarification on the following scenario:

If the district accepts an out-of-district student, there wouldn’t be any expense tied to the student if the district is taking the student to fill the classroom. Is that correct? Can he view the \$3,000.00 received from the State as a revenue?

Mr. Shultz replied there is no breakage. The State breaks out the cost as being \$12,000.00 per student, including overhead costs and everything else. If the district is to fill the spot without any breakage, then yes, we can look at it as revenue.

Trustee, Jay Wilson asked for clarification on the following:

If the district has 10 general education students with no overhead charged to that, we could have \$30,000.00 revenue? If we have somebody that came in with special needs,

Open Enrollment  
Discussion Continued

with worst case scenario of needing a 1:1 aide that costs us \$38,000.00. What would be our foundation aid?

Mr. Shultz replied between \$2,500.00 and \$3,000.00. The District needs to reach a threshold before we would receive aid. The district would need to get above \$44,000.00 in order to receive aid. Mr. Wilson stated the District would need to take 10 students, with no extra costs, in order to receive aid. Mr. Shultz replied that is correct.

The Board thanked Mr. Shultz for this report.

**Public Comments -**

Mr. Henry Marino, Delhi Resident, addressed the Board. Mr. Marino stated as he’s listened to the presentation, it was helpful, but, he hasn’t heard any numbers from the Board saying we’re going to accept 50 children (3 for K, 2<sup>nd</sup> grade, 1<sup>st</sup> grade), if we had some numbers from the Board that says how many students we will be taking total, maybe the Board could get better figures. Without having those numbers, he’s lost, because, as Mr. Shultz stated earlier, it’s “just a crystal ball” where the State can say one year that the district will receive aid, but that the district won’t receive aid the next year. So we need to come to a cap where we reach \$44,000.00 before we get any aid back? That doesn’t make sense!

Mr. Shultz clarified that the district would receive \$3,000.00 up to \$44,000.00 for the special education costs then we would receive 50% back.

Mr. Marino commented that for athletics, from last year to this year, the expense is up \$46,000.00. If the district doesn’t have any extra students here next year, we’re up almost \$50,000.00. Transportation is up \$41,000.00 with no additional students, and he knows the district will not be able to discriminate against anyone entering for legal services, so the first person that says the district is discriminating, it will cost this district a lot of money! He thinks, personally, we are opening a can of worms that doesn’t need to be opened. He understands what the Board wants, but it’s like he tells his children “they want a lot, but it’s a tough emotion to control, and you have to control it.” He knows what the Board is trying to do, and he doesn’t have the answers. He knows we want children here – we want to keep everyone working – everyone getting paid so they live in the community, but bringing all those students in our district will kill the taxpayers one dollar at a time. That is what the Board is going to do. It will force people to move out - rich people from the city with no kids – they’ll pay the bill, and you’re still in the same spot you’re in right now. That’s what is going to happen. The students aren’t even staying here because they can’t afford to stay here, so please think real hard about what’s going on and maybe put some numbers in the newsletter about what we’re accepting (say 30 kids). In reality, the district can absorb 1, 2, 3, 4 kids, but when you get 75 and a part of them are handicapped, we’re done! It will cost us in the millions. Thank you.

The Board thanked Mr. Marino for his comments.

**Routine Matters –**

On a motion made by Trustee, Jay Wilson, seconded by Trustee, Elizabeth Huneke, the Board of Education approved the Minutes of the Special Board Meeting held on April 17, 2017, and the Minutes of the Regular Board of Education Meeting held on April 24, 2017 as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.

On a motion made by Trustee, Seth Haight, seconded by Trustee, Jay Wilson, the Board of Education accepted the A.L. Kellogg, Morgan Stanley Report for the period dated March 1-31, 2017 and the March 2017 Treasurer’s Report as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.

Public Comments –

Marino

Routine Matters –

Approval of Minutes

Accept Financial Reports

<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Dr. Thomas Flanders, the Board of Education approved the following personnel recommendations by the Superintendent pending fingerprint clearance:</p> <p><b>Retirements:</b></p> <ul style="list-style-type: none"> <li>• Alberti, Laurette, MS/HS Principal, Effective July 1, 2017</li> <li>• Powers, Stan, Custodial Worker, Effective June 15, 2017</li> </ul> <p><b>Resignations:</b> No resignations for May 2017</p> <p><b>Provisional Appointments Awaiting Civil Service Exam:</b> No provisional appointments for May 2017</p> <p><b>Probationary Appointments:</b></p> <ul style="list-style-type: none"> <li>• <b>Miner-James, Tina</b>, Agriculture / Technology Instructor, FT, 10 month, Location: Middle/High School, Certification: Agriculture, Permanent, Extension of Certificate: Coordinator of Cooperative Work-Study Programs, Permanent, Probationary Period effective: July 1, 2017 through September 1, 2020 pending verification of previous tenure, Salary: \$66,000.00 plus \$7,000.00 (FFA Stipend). 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 on the final year of the probationary period the teacher shall not be eligible for tenure at that time.</li> <li>• <b>Neumann, Shawn</b>, Driver Education Instructor, FT, 10 month, Location: Middle/High School, Certification: Physical Education, Initial, Certificate MV-283, Probationary Period effective: August 31, 2017 through September 1, 2021, Salary: \$41,500.00. 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 three (3) of the four (4) 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.</li> <li>• <b>Parry, Jacqueline</b>, Licensed Teaching Assistant, Location: CTEP Program, FT, 10 month, Probationary Period: August 31, 2017 through March 23, 2018, Salary: \$27,000.00.</li> <li>• <b>Tabor, Robin</b>, Library Media Specialist, FT, 10 month, Certification Area: School Media Specialist, Permanent, Probationary Period: August 31, 2017 through September 1, 2021, Salary: \$46,500.00. 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 three (3) of the four (4) 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.</li> </ul> <p><b>Leave Request:</b></p>	<p>Approve Personnel Appointments</p> <p>Retirements: Alberti Powers</p> <p>Probationary: Miner-James</p> <p>Neumann</p> <p>Parry</p> <p>Tabor</p> <p>Leave Request –</p>
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<ul style="list-style-type: none"> <li>• Wilcox, Jillynn R., Teacher Aide, Leave of Absence, Unpaid, Effective August 31, 2017 to December 15, 2017, for personal reasons.</li> </ul> <p><b>Permanent Appointments:</b> No permanent appointments for May 2017</p> <p><b>Substitute Appointments Pending Fingerprint Clearance – May 23, 2017 through June 30, 2017:</b></p> <ul style="list-style-type: none"> <li>• Whittaker, Alexander S., Instructional</li> </ul> <p><b>Long Term Substitute:</b> No long term substitute appointments for May 2017</p> <p><b>Extracurricular Activity Appointments 2016-2017, Salary as per DAFA:</b> No extracurricular appointments for May 2017</p> <p><b>Extracurricular Other:</b></p> <ul style="list-style-type: none"> <li>• Clarification of extracurricular activity appointment – David Ainsworth, Honor Society-High School, effective January 2017 through June 30, 2017, stipend to be prorated to reflect the appointment date (Step VI, Year 1, prorated amount: \$744.00).</li> <li>• Clarification of stipend payment for Safety Patrol for 2016-2017 - \$3,726.00 divided by three.</li> </ul> <p><b>Athletic Appointments 2017-2018, Salary as per DAFA Agreement Unless Otherwise Specified:</b></p> <ul style="list-style-type: none"> <li>• Bedient, Kevin, Varsity Assistant Football, Step IB, 11+ Years of Experience, \$6,325</li> <li>• Boerner, Ron, Modified Wrestling, Step IV, 20+ Years of Experience, \$3,660</li> <li>• Branigan, Michael, Modified Boys Basketball, Step IV, 4 Years of Experience, \$3,119</li> <li>• Bruce, Todd, Girls JV Soccer, Step III, 8 Years of Experience, \$3,860</li> <li>• Bruce, Todd, Girls Varsity Basketball, Step IB, 11+ Years of Experience, \$6,325</li> <li>• Darling, Jaelyn, Modified Girls Basketball, Step IV, 11+ Years of Experience, \$3,660</li> <li>• Ferrara, Jeffrey, Assistant Varsity Football, Step IB, 8 Years of Experience, \$5,388</li> <li>• Ferrara, Jeffrey, Sports Coordinator, 8 Years of Experience, Stipend: \$18,000/per year</li> <li>• Grace, Hunter, Modified Boys Basketball, Step IV, 2 Years of Experience, \$2,022</li> <li>• Gullow, Austin, Modified Football, Step IV, 2 Years of Experience, \$2,022</li> <li>• Kelly, David, Boys JV Basketball, Step IIA, 20+ Years of Experience, \$5,260</li> <li>• Kelly, Warren, Varsity Boys Basketball, Step IB, 11+ Years of Experience, \$6,325</li> <li>• Legg, Terry, Varsity Indoor Track and Field, Step IB, 11+ Years of Experience, \$6,325</li> <li>• Mucciario, Anthony, Modified Boys Soccer, Step IV, 5 Years of Experience, \$3,119</li> <li>• Mucciario, Anthony, Girls JV Basketball, Step IIA, 5 Years of Experience, \$4,774</li> <li>• Neumann, Phil, Modified Football, Step IV, 7 Years of Experience, \$3,119</li> <li>• Neumann, Shawn, JV Wrestling, Step IB, 2 Years of Experience, \$4,363</li> <li>• Neumann, Shawn, Varsity Assistant Football, Step IB, 3 Years of Experience, \$5,388</li> <li>• Pecori, Jon, Varsity Wrestling, Step IA, 9 Years of Experience, \$5,767</li> <li>• Piurowski, Rose, Modified Girls Soccer, Step IV, 1 Year of Experience, \$2,022</li> <li>• Rolfe, Brian, Athletic Contest Chaperone, 6 Years of Experience, Stipend: \$3,000/year</li> </ul> <p><b>Volunteer Appointments:</b> No volunteer appointments for May 2017</p> <p>There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p><b>Termination:</b></p>	<p>Wilcox</p> <p>Substitutes – Whittaker</p> <p>Extracurricular – Ainsworth</p> <p>Safety Patrol</p> <p>Athletic Appointments</p> <p>Bedient Boerner Branigan Bruce Bruce Darling Ferrara Ferrara Grace Gullow Kelly D Kelly W Legg Mucciario</p> <p>Mucciario Neumann, P. Neumann, S. Neumann, S. Pecori Piurowski Rolfe</p>
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<ul style="list-style-type: none"> <li>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Tammy Neumann, the Board of Education terminated the employment of Colin Spangenberg, effective immediately, and it was further resolved that such action will be communicated to the Delaware County Civil Service Department. There were no questions, comments, or discussion, and the motion unanimously carried.</li> </ul>	Termination- Spangenberg
<p><b>Tenure Appointments:</b> On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education approved the following tenure appointments:</p>	Tenure Appointments
<ul style="list-style-type: none"> <li>Abts, Micaiah, Tenure area: English, Effective: September 1, 2017, Certification Status: ELA 7-12, Professional.</li> <li>Ainsworth, Megan, Special Subject Tenure Area: Education of Children with Handicapping Conditions – General Special Education, Effective: September 1, 2017, Certification Status: Special Education, Permanent, ELA 7-12, Professional.</li> <li>Darling, Jaelyn, Special Subject Tenure Area: Education of Children with Handicapping Conditions – General Special Education, Effective: September 1, 2017, Certification Status: Students with Disabilities – Grades 7-12 – Generalist, Professional.</li> <li>Lane, Jennifer, Tenure Area: Elementary, Effective: September 1, 2017, Certification Status: Early Childhood Education (Birth-Grade 2), Professional, Childhood Education (Grades 1-6), Professional, Educational Technology Specialist, Professional.</li> <li>Zinkievich, Winsome, Special Subject Tenure Area: Education of Children with Handicapping Conditions – General Special Education, Effective: September 1, 2017, Certification Status: Childhood Education (Grades 1-6), Initial, Students with Disabilities (Grades 1-6), Initial.</li> </ul>	Abts Ainsworth Darling Lane Zinkievich
<p>There were no questions, comments, or discussion, and the motion unanimously carried.</p>	
<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Jay Wilson, the Board of Education approved the CSE Recommendations for May 2017 as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.</p>	Approval of CSE Recommendations
<p><b>Departmental Reports –</b></p>	Departmental Reports
<p>Ms. Julie Mable, Elementary Principal reported:</p> <ul style="list-style-type: none"> <li>The ELA and Math assessments have all been given and scored. Teachers seemed to be optimistic about the math long response questions. A 90% participation rate was met in 3<sup>rd</sup> and 4<sup>th</sup> grade. Ms. Mable only received one refusal in third grade and three in 4<sup>th</sup> grade. An 84% participation rate was met in 5<sup>th</sup> grade with 10 refusals received.</li> <li>May 5<sup>th</sup> - Family Fun Night was held. Forty five students participated and won ice cream. Math and ELA / AIS providers put the event on with several other volunteers from the faculty and staff.</li> <li>Ms. Mable met with two students from the High School Honor Society to discuss with them becoming reading buddies with elementary classrooms. Though it is late in this school year, the hope is that it will continue into next school year as an initiative.</li> <li>She attended Scholar Recognition night at SUNY Oneonta on May 10<sup>th</sup>. It is a night where the Valedictorian chooses the teacher that most influenced him/her. This year, the teacher chosen was an elementary teacher, Mrs. Connie Beall.</li> <li>She attended Balanced Leadership for Powerful Learning last Wednesday at BOCES.</li> </ul>	Elementary Principal Elementary continued
<p>The Board thanked Ms. Mable for her report.</p>	
<p>Ms. Laurie Alberti, 6-12 Principal reported:</p>	



<ul style="list-style-type: none"> <li>• On May 10<sup>th</sup> she attended the Scholarship Recognition Banquet. Ms. Alberti thanked the Mable family for sponsoring their table again this year</li> <li>• She attended the cohort graduation at SUNY Delhi last weekend.</li> <li>• The SADD club held a mock car crash again this year – it was phenomenal!</li> <li>• The Jr. Prom was held last Saturday night – Mr. Thomson covered that for her.</li> <li>• On May 30<sup>th</sup> the Academic Awards will be held</li> <li>• The field testing is complete</li> <li>• She is wrapping up the end-of-year items – there is a lot to be done. Ms. Alberti told the Board she is willing to come back during the summer to assist the new principal if they need her to.</li> <li>• She is coordinating test grading with Bainbridge-Guilford, Oxford and Delhi. Franklin Central School will host the grading.</li> <li>• Sr. Prank letters have gone out to parents. Locker clean out is planned for after Regents.</li> <li>• They will be holding the interviews for the music teacher position next week and hope to hire someone for that position very soon.</li> </ul>	6-12 Principal
<p>The Board thanked Ms. Alberti for her report.</p>	
<p>Mr. Carey Shultz, Business Manager reported:</p> <ul style="list-style-type: none"> <li>• He will have a SEQRA resolution for the Board to approve at the next meeting for the capital project.</li> <li>• The budget vote passed with an 80% pass rate.</li> <li>• External auditors are scheduled to be here on June 14<sup>th</sup> and 15<sup>th</sup> to do preliminary testing. They will complete the audit in August.</li> </ul>	Business Manager
<p>Mr. Shultz reported on behalf of Christine Miller, Food Service Supervisor:</p> <ul style="list-style-type: none"> <li>• The district will look into ordering a new dishwasher in the next building project.</li> </ul>	Food Service
<p>Mr. Shultz reported on behalf of Bill Bartlett, Buildings &amp; Grounds Supervisor:</p> <ul style="list-style-type: none"> <li>• Lead testing continues</li> <li>• Abatement is scheduled for this summer – included in the \$100,000 Capital Project.</li> <li>• They will be resealing the parking lots over the summer.</li> </ul>	Buildings & Grounds
<p>The Board thanked Mr. Shultz for the reports.</p>	
<p>Mr. Bill Petrilli, CSE Chairperson reported:</p> <ul style="list-style-type: none"> <li>• He assisted with administration of national exams to CTEP students. All students passed the electric and automotive component. The students graduated from SUNY Delhi last weekend and will graduate high school in June with their peers.</li> <li>• Annual Reviews are 90% complete.</li> <li>• They are working on several pre-K placement programs for next year.</li> </ul>	CSE Chairperson
<p>The Board thanked Mr. Petrilli for his report.</p>	
<p>Mr. Gregg Verspoor, Transportation Supervisor reported:</p> <ul style="list-style-type: none"> <li>• His department is winding down and they are very busy with sports activities.</li> </ul>	Transportation
<p>The Board thanked Mr. Verspoor for his report.</p>	
<p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> <li>• May 3<sup>rd</sup>, he and Mr. Shultz met with Assemblyman Brian Miller and Senator Seward to ask for bullet money for our district</li> <li>• May 5<sup>th</sup> – Attended President Laliberte’s inauguration at SUNY Delhi</li> <li>• May 8<sup>th</sup> – Attended Meet the Candidates and Budget Hearing</li> </ul>	Superintendent

- May 10<sup>th</sup> – Met with Ms. Alberti and the guidance department to work on the master schedule for 2017-2018
- Week of May 14-20 – Interviewed finalists for the Ag/Tech, Driver Ed., Library Media Specialist, and CTEP LTA positions. The interviews for the music position will take place next week.
- May 13<sup>th</sup> – Attended Mr. Cipperly’s Honorary Empire Award ceremony at SUNY Morrisville
- May 16<sup>th</sup> – Budget Vote and Board of Education Elections was held. The district has a new Board member, Mark Schneider, who will be sworn in at the July Reorganizational meeting. Mr. Thomson thanked the outgoing Board of Education member, Tammy Neumann, for her many years of service.
- May 17<sup>th</sup> – Mock car crash was held by SADD. This is a very good program for the students to see. The students do a terrific job acting their parts, and they get the fire department and funeral homes involved to drive the matter home in their minds. Mr. Thomson thanked everyone for their participation in the event.
- May 20<sup>th</sup> – Attended SUNY Delhi commencement for the CTEP students
- May 20<sup>th</sup> – Chaperoned the Jr. Prom at DA
- Kindergarten enrollment as of May 22, 2017 is 42 with three packets still outstanding.
- Everyone is busy winding down the school year.

The Board thanked Mr. Thomson for his report.

**Policy Review / Adoption:**

The Board of Education reviewed the following policies as submitted by the policy review committee: policies #26, 27, 28, 29, 30, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 49, and 50. It was noted that policies #31, 47, and 48 need further review by the policy committee. The Board of Education also held the first reading of a new policy: Opioid Overdose Prevention.

**New Business:**

On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Dr. Thomas Flanders, the Board adopted the 2017-2018 Academic School Calendar for Delaware Academy Central School District at Delhi as submitted. Mr. Thomson commented that all unions agreed to start the year prior to Labor Day and build in a February break. There are also six emergency days built in the calendar. There were no further comments, questions, or discussion, and the motion unanimously carried.

On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Dr. Thomas Flanders, the Board of Education authorized the District Clerk to unseal and open the wooden ballot boxes and destroy the official ballots contained therein, together with the unused ballots of the May 2016 school board election and budget vote. There were no questions, comments, or discussion, and the motion unanimously carried.

On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Seth Haight, the Board of Education approved an Addendum of additions and changes and the A1A Document B132-2009 – Standard Form of Agreement between Delaware Academy Central School District at Delhi (“Owner”) and an underlying contract from Highland Associates (“Architect”). There were no questions, comments, or discussion, and the motion unanimously carried.

On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved a request from the library to remove books from use and

Policy Review

New Business –  
Approve Academic  
Calendar 2017-18

Permission to Destroy  
2016 Ballots

Approve Contract –  
Highland Associates

<p>discard said books (see attached lists) as they are damaged, lost, or out-of-date. There were no questions, comments, or discussion, and the motion unanimously carried.</p>	<p>Approve Removal of Books from Use</p>
<p>On a motion made by Trustee, Lucy Kelly, seconded by Trustee, Jay Wilson, the Board approved the following resolution of Certification of Budget Vote / Board Member Elections:</p>	
<p>WHEREAS, pursuant to Section 2610 of the Education Law, the Board of Education has received statements from the inspectors of election in the Delaware Academy Central School District at Delhi for the three (3) CANDIDATES at the school board election held on May 16, 2017, and has tabulated such statements and determined the number of votes cast; NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Delaware Academy Central School District at Delhi, Delhi, New York, hereby declares that the three candidates for the Board of Education received the following number of votes:  Mark Schneider – 293  Glenn Nealis – 207  Tammy Neumann – 179  and, BE IT FURTHER RESOLVED, in accordance with Section 2502 of the Education Law, that candidates Mark Schneider and Glenn Nealis are hereby elected to three (3) year terms commencing on July 1, 2017 (expiring June 30, 2020) as declared by the Board of Education of the Delaware Academy Central School District at Delhi; and,  WHEREAS, the Board of Education has examined and tabulated such statements and determined the number of votes cast for the 2017-2018 School District Budget;  IT IS HEREBY DECLARED that the 2017-2018 School District Budget passed with 302 votes in favor and 80 votes against. There were no questions, comments, or discussion, and the motion unanimously carried.</p>	<p>Certification of Vote</p>
<p><b>Public Comments –</b></p>	
<p>There were no public comments.</p>	
<p><b>Board of Education Comments –</b></p>	<p>Public Comments –</p>
<p>Trustee, Dr. Thomas Flanders stated he thought the presentations tonight were fun and enlightening. He said it is exciting to see what the teachers and students are doing. The maple presentation was exciting, and he enjoyed hearing how the teachers are incorporating music into the classroom.</p>	<p>BOE Comments – Flanders</p>
<p>Vice President, Tammy Neumann thanked Ms. Alberti for her service to the district.</p>	
<p>Trustee, Seth Haight commented he attended the prom and it was a very nice event. He said it was neat to see the staff, faculty, and students all work together to clean up after the prom. Everyone was willing to do anything that was asked of them. He commented that some staff even brought in their families to help with the cleanup. He was glad to be a part of it.</p>	<p>Neumann Haight</p>
<p>Trustee, Seth Haight congratulated Mr. Cipperly and Ms. Alberti on their retirement and thanked them for their service.</p>	
<p>Trustee, Elizabeth Huneke reported she served as a chaperone for the after-prom party. She thanked the district for providing a safe place to the students. She too congratulated Ms. Alberti on her retirement.</p>	<p>Huneke</p>
<p>Trustee, Lucy Kelly concurred with her fellow Board members and thanked Ms. Alberti for her service. She wished Ms. Alberti well in her “new beginnings.” She thanked Mr. Shultz for an outstanding budget presentation during the budget hearing. He presented the budget in a way that was easy to understand and she appreciated it. Trustee, Lucy Kelly thanked Mr. Potrzeba for providing the new mobile App. She is happy to see so many good things happening in our school.</p>	<p>Kelly</p>

<p><b>Upcoming Board of Education Meeting Dates:</b></p> <p>The next Regular Board of Education meeting is scheduled for Monday, June 12, 2017 at 6:00 p.m. in the High School Media Library Center. It is anticipated that the Board of Education will act upon a resolution to convene an executive session and will plan to return to open session at 7:00 p.m.</p> <p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Lucy Kelly, the Board of Education entered Executive Session to discuss a personnel item, with no action to be taken, at 9:07 p.m.</p> <p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Seth Haight, the Board of Education left Executive Session and adjourned the meeting at 11:04 p.m.</p> <p>Respectfully submitted,</p> <p>Susan J. Temple District Clerk</p> <p>Attachments: Book lists</p>	<p>Upcoming BOE Meeting Date</p> <p>June 12, 2017</p> <p>Enter Executive Session</p> <p>Leave Executive Session / Adjournment</p>
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