

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

**MEETING MINUTES**

**Regular Meeting of the Board of Education**

**Date:** June 12, 2017

**Members Present:** Glenn Nealis, Tammy Neumann, Jay Wilson, Elizabeth Huneke, Lucy Kelly, and Dr. Thomas Flanders (left at 7:00 p.m.)

**Absent:** Seth Haight

**Others Present:** Jason D. Thomson, Superintendent, Bruce McKeegan, General Counsel, and several members of the faculty, staff, and community.

<p>President, Glenn Nealis called 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 5:30 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Lucy Kelly, the Board of Education entered Executive Session to hear an update on a legal matter, to discuss a new hire, and a parent complaint, with no action to be taken at 5:31 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Jay Wilson, the Board of Education left Executive Session at 7:01 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 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>Art Club –</b> Students Morgan Rynkiewicz, Hayley Angus, and Ani Kollig gave a brief presentation to the Board on a painting project they’ve been working on. The students worked on the painting during their study hall periods. They showed a time-lapse video of the painting titled “Dory” located in a stairwell in the high school building.</p>	<p>Art Club</p>
<p>The Board thanked the student’s for their presentation.</p>	
<p><b>Class of 2017 Senior Trip –</b> Students, Kayla Spangenberg, Hannah Morley, Jason Lupo, Sarah Krzyston, and Mrs. Gayle Wheeler, Advisor, gave a brief overview of their recent Sr. trip to Virginia Beach. The trip was full of adventure starting when their chartered bus hit a deer first thing in the morning, delaying their trip by several hours. However, once the group got to their destination, fun was had by all! A slideshow of their trip was presented to the Board of Education. The class thanked the Board for their continued support.</p>	<p>Class of 2017</p>
<p>The Board thanked the student’s and Ms. Wheeler for their presentation.</p>	
<p><b>Board of Education Round Table Discussion – Open Enrollment –</b></p>	<p>BOE Round Table Discussion on Open</p>

<p><b>Glenn Nealis</b> discussed his thoughts; this is something the Board of Education requested the administration look into, open enrollment. It's something the district has had in the past, then not had in the past. It is a topic the Board has gone back and forth on and is something they believe needs to be looked at every now and then and he shared his thoughts on one of the reasons why he feels the district does need to look at open enrollment more over time, and perhaps even after tonight. For Mr. Nealis, it is a numbers thing – Delaware Academy is one of the highest district cost per student in our BOCES – we're within the top four in terms of what it costs to educate a child. It's just simply our budget divided by our enrollment. Mr. Nealis thinks this school is an incredible place, it has a ton to offer. He attended the middle school last week and the band, chorus, orchestra just blew everybody away. There are 40 students in orchestra and band – double that in chorus and it is great! We are a district with 743 students and we support four music teachers. That's an incredible luxury and benefit for our students. We offer two languages, multiple A/P courses, lots of co-curricular offerings. These are what makes Delaware Academy different and they are what makes Delaware Academy special. But, again, he goes back to the fact that our community is what it is income wise. We are one of the highest districts, which is a point of pride, but it is also something we need to be mindful of and that is that those costs are covered by our taxpayers. Our taxpayers that are engaged in our district, he thinks, realizes the "bang for their buck", but that's probably 20% or less of our community. They are the ones who are allowing, or are providing these things for our kids. There is a concern that because our enrollment is not on a positive track, graduating 58 kids this year, we have 41 signed to come in, this is not a one year blip; the enrollment has steadily decreased since his Board term. When he started on the Board, the enrollment was around 930 students. Ten years later, we're at 740. Before his term is up, the district could be under 700. When that happens, there's two things we can look at; revenues and expenditures. We've gone through a period, in his opinion, where we focused on expenditures and we cut a lot of positions, jobs, programing, and over the last number of years we've been able to bring a lot of that back, and even expand on it with CTEP and other programs that are all great! But be that as it may, we still have a responsibility to justify and defend that to our taxpayers and it's an easy mathematical equation that he spent 30 seconds figuring out what we are cost per kid. That's all it takes and if, as a taxpayer you don't have a better knowledge base, holy cow! The Board of Education touched upon it a little bit at the last meeting with Mr. Shultz's presentation is that there is an opportunity that bringing students in cannot have a negative cost relationship, but could have a positive. That helps support what we have going on here. Having us growing in enrollment, rather they are strictly kids within the district or not, that helps build that pool, it helps bring down the quick and easy cost per kid number. If it is possible that bringing in out-of-districts students where it is a positive revenue-generating thing for the district, then he feels we need to look in that direction. He doesn't feel we have the information we need to do that today, but that's his interest in looking at it. He's concerned about where we could be if we continue to shrivel. He doesn't want to denigrate anybody else, he's biased because he thinks we're great! He thinks a lot of people are good. He doesn't want us to be good – he wants us to be great! That is his point of view for open enrollment. It continues to be why he's interested in looking into open enrollment, and he wants to continue to look at open enrollment, and he's interested in hearing what other Board members have to say on the matter.</p>	<p>Enrollment Nealis</p>
<p>Trustee, Lucy Kelly reported she's been going vastly from being very positive to being more negative. She doesn't feel there's any harm in looking into open enrollment. She would definitely like a policy in place that would talk about how the district would accept the students so there isn't a stress on any one grade level or any one area. She'd also like to see a policy for when we can ask a student to leave because they're not meeting standards so we know the foundation is there. She feels we learn from history, and the district had open enrollment, we stopped open enrollment, we had open enrollment again, and it was stopped again, and the last quote from she believes was a former Board</p>	<p>Kelly  Kelly continued,</p>

President, Wayne Oliver, who was definitely an influential Board member was “we should have learned from the first time when we stopped it.” Trustee Kelly has not made up her mind on the issue as yet. She’s leaning to open enrollment. She’d like to see figures on the costs to keep our programs vital and even better, but she would be very mindful that in the past we’ve tried, and for many different reasons, stopped, so she would be a little leery.

Trustee, Elizabeth Huneke reported that as a student during a time of open enrollment, she found it to be rather rewarding to have students from other districts who wanted to be here – they didn’t get on the bus because it was the bus that stopped outside their house – they truly wanted to be here because it was a place that would be better for them, they had more opportunities coming out of it. She graduated with a few of them and they are now very successful people, so she does like the idea of having students from other districts come to Delaware Academy to better themselves. She believes those are the types of students that Delaware Academy would attract first. She does understand hesitation with the cost factor. She likes the idea that hopefully more students would bring us more revenue, and she knows there is another side of that, but there is risk and reward, and she is willing to take the risk. She does want more information, and she understands if the Board is not ready to make that decision as a group so she prefers the entire Board be present when a decision is made; it isn’t fair to the other Board members or to the voters that voted for them, so she’s ready to table, but she’s ready to listen as well.

Vice President, Tammy Neumann reported she finds herself strongly voting in favor of open enrollment if financially it makes sense for the district. A lot of the reasons that President Nealis spoke of – we are, by all accounts, a fabulous school, we have a lot to offer and it would be terrific if we could offer that opportunity to other students that saw that would like to be here. She thinks it could be a rewarding experience for our existing students because we would get the students that want to be here, and those are the students that would be the ones that would excel and it would push our students to work harder and achieve more than they would without the additions. She is not comfortable making a decision being two Board members down and she doesn’t have enough black and white information in front of her to say with complete confidence that yes, it is the right decision. She is leaning toward supporting open enrollment.

Trustee, Jay Wilson applauded President Nealis on the nice job he did with the summation in the beginning. He thinks as the Board’s gone through this process, and they’ve been going through the process since he’s been on the Board 4-5 years ago and it just didn’t make sense at the time. We’re at the 43 level in kindergarten – what do we do when we’re at the 38 level? Where we’re under 20 kids in class. He was also on the Board and a part of some cuts to the district five or six years ago and that was not a lot of fun! How do we continue to jockey teachers when we’re at 75% capacity in certain rooms. For him, when Mr. Shultz made the note at the last meeting of being, as far as aid goes, \$3000 per student for our district, he viewed that as a revenue source, not an expense, but understanding we have to balance, in his mind, grades K-12 butts in seats, of just what we can afford to do with what we have today. His concern is he looks at 30 years ago, there were no kids that got transported by their parents. Today, and Mr. Verspoor would probably have a number, but it is high, probably 30-40% he’s guessing. He lives probably two minutes from the South Kortright district border so for somebody to get self-transported to South Kortright vs Delhi, it is a lot quicker to get to Delhi. He thinks it’s going to be a matter of controlling the numbers and we’ll have to cap classroom sizes, cap grades, and there is a lot to think about. There will be instances when there will be a family of four and one student is in 8<sup>th</sup> grade, they can’t come – no room, but the one in second grade can attend because we have room. There is a lot of things to think about as far as how we are going to handle those types of situations. We need to

Huneke

Neumann

Wilson

Wilson continued,

<p>figure out the application process. He is not in favor of separating families where one kid can attend DA, but another can't because of no room and he/she will need to attend a bordering district. There is yet to be determined information on how we will handle those situations. He'd also like to firm up the dollar amount of what it would mean to bring the student in – it needs to be positive. If we can view kids coming in from out-of-district as a revenue source, then he would be in favor.</p>	
<p>President Nealis commented that he doesn't mean his comment to be impersonal, but we as a district need to be able to view it as being a revenue source, and being able to manage it as a revenue source because they are two slightly different tasks, and it would honestly take both. President Nealis stated he is very much on the fence with this situation because he's also a taxpayer – it has to make fiscal sense. He is concerned that there's no miracle on the way that is suddenly going to bring 500 families into the district. We still need to look at open enrollment – he still has a lot of questions. If we go to a rationing type situation where we can handle taking students in second and sixth grade, take twelve in seventh grade or we can open six slots in sixth grade and we get 15 applications – how do you choose? We have not been able to get any answers to these questions. We have only been told that we can't discriminate. He doesn't need a lawyer to tell him don't violate state and federal law, but what does that actually mean? For instance, can we say highest grade point average wins the slot as long as there is good behavior? There is just so much more to it. He is at a point where he needs more information before making a decision. He feels the Board still needs to continue the conversation, but he also thinks we need to expand the conversation to include how do we increase enrollment? The Board should think about ways to bring families into the district to increase enrollment. Maybe the Town, Village, and County get together and market our communities to attract families to come into because we have the best school district in the area. Perhaps that is the better way to approach increasing enrollment. President Nealis proposed the Board table the discussion and decision of open enrollment and change discussion to increase enrollment discussion and not open enrollment discussion. This will be an ongoing discussion until the district brings the enrollment back up to around 900 kids.</p>	Nealis
<p>Trustee, Lucy Kelly suggested that perhaps the district could put together a CD and put it out to the different realtor's so that when families are trying to buy a home in the area and they see that the district's thought enough to make a CD they'll look at it. President, Glenn Nealis commented that something like that may be the best investment the district will ever make. Vice President, Tammy Neumann suggested the district work with the Chamber of Commerce.</p>	Kelly
<p>President, Glenn Nealis stated that is why he feels we need to change gears and change the discussion from open enrollment and concentrate it on increasing enrollment. It is much broader than that.</p>	Nealis
<p>There was no further discussion, and President, Glenn Nealis tabled the discussion on open enrollment. President, Nealis stated the Board will continue to work with administration with their questions and information and see where it leads them in the future.</p>	Discussion Tabled
<p><b>Public Comments –</b></p>	Public Comments –
<p>Mr. Henry Marino, Delhi Resident, thanked the Board for their discussion. As he listened to the group speak, it helped him to understand and with some of the ideas about economics, he said he and his wife did look on the computer at the school information when they decided to move here to see what they had to offer and that's why they decided to move here. Both kids graduated from Delaware Academy. That may be an option where people will look at a CD – some will look at it and some people will just</p>	Marino

<p>move their family and hope for the best. He and his wife did the research and that's what brought them here and he thanked the Board of Education.</p>	
<p>President, Glenn Nealis called for a short recess from the meeting so everyone can enjoy refreshments and wish outgoing Board member, Tammy Neumann, well and to thank her for her six years of service to the Board of Education. The Board recessed at 7:47 p.m.</p>	<p>Recess</p>
<p>President, Glenn Nealis called the meeting back to order from the recess at 7:58 p.m.</p>	
<p><b>Routine Matters –</b></p>	<p>Routine Matters –</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education approved the Minutes of the Budget Hearing held on May 8, 2017, the Minutes of the Annual Budget Vote and Board of Education Elections held on May 16, 2017, and the Regular Meeting Minutes of the meeting held on May 22, 2017 as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.</p>	<p>Approval of Minutes</p>
<p>On a motion mace by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education accepted the AL Kellogg, Morgan Stanley Report for the period dated April 1-30, 2017 and the April 2017 Treasurer's Report as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.</p>	<p>Accept Financial Reports</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the following personnel recommendations by the Superintendent were approved pending fingerprint clearance:</p>	<p>Personnel</p>
<p><b>Retirements:</b> No retirements for June 2017</p>	
<p><b>Resignations:</b> Schaumloffel, Tammi A., Elementary Teacher, Effective August 31, 2017.</p>	<p>Resignations: Schaumloffel</p>
<p><b>Provisional Appointments Awaiting Civil Service Exam:</b> No provisional appointments for June 2017</p>	
<p><b>Probationary Appointments:</b></p> <ul style="list-style-type: none"> <li>• <b>Kinney, Cara</b>, Music Teacher, FT, 10 month, Location: Elementary and Middle/High School, Certification: Music K-12, Provisional, Probationary Period Effective: August 31, 2017 through September 1, 2021, Salary: \$41,500.00, 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 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>Probationary: Kinney</p> <p>Personnel continued,</p>
<p><b>Leave Request:</b> No leave requests for June 2017</p>	
<p><b>Permanent Appointments:</b> No permanent appointments for June 2017</p>	

<p><b>Change in Position:</b></p> <ul style="list-style-type: none"> <li>• Young, Allen, Civil Service Title Change from Building Maintenance Mechanic I to <b>Building Maintenance Mechanic II</b>, FT 12 Month, CSEA Agreement, Salary \$51,386.00/year.</li> </ul> <p><b>Summer Workers:</b></p> <ul style="list-style-type: none"> <li>• Branciforte, William, Custodial Worker, \$10.50/hour</li> <li>• Kilmer, Devin, Custodial Worker, \$9.70/hour</li> <li>• McGowen, Sean, Custodial Worker, \$9.70/hour</li> <li>• Pringle, Andrew, Custodial Worker, \$11.25/hour</li> <li>• Rasmussen, Elizabeth, Custodial Worker, \$9.85/hour</li> <li>• Savage, Crystal, Custodial Worker, \$9.95/hour</li> </ul> <p><b>Substitute Appointments Pending Fingerprint Clearance - July 1, 2017 through June 30, 2018 (Pay rates to be established at the July 2017 Reorganizational Meeting):</b></p> <ul style="list-style-type: none"> <li>• Anderson, Tracy S., Instructional</li> <li>• Arehart, Elizabeth A., Non-Instructional, Elementary</li> <li>• Arehart, Elizabeth B., Instructional and Non-Instructional</li> <li>• Atkinson, Dorothy, Bus Driver</li> <li>• Bagley, Marcia, Non-Instructional</li> <li>• Beaulieu, Rachel, Tutor</li> <li>• Branciforte, William C., Custodial Worker</li> <li>• Bray, Janine, Tutor</li> <li>• Bruno, Debra, Non-Instructional</li> <li>• Burger, Joan, Nurse</li> <li>• Coca, Melissa, Non-Instructional</li> <li>• Curley, Kathleen, Instructional</li> <li>• Daly, Kelly L., Custodial Worker</li> <li>• DellaCrosse, Polly G., Instructional</li> <li>• DelSavio, Gail, Instructional</li> <li>• DuMond, Fred, Instructional</li> <li>• Fisher, Edward G., Bus Driver</li> <li>• Greenfield, Joseph I., Instructional</li> <li>• Haight, Lois, Instructional</li> <li>• Havens, Dale, Bus Driver</li> <li>• Hoffmann, Cheyanne, Instructional</li> <li>• Holland, William, Instructional</li> <li>• Lodovice, Andrea J., Instructional and Tutor</li> <li>• Madeo, Leslie, Nurse</li> <li>• Marshall, Ruth, Non-Instructional</li> <li>• Maxwell, Arthur Jr., Bus Driver</li> <li>• Macaulay, Ed, Instructional</li> <li>• Miller, Janice, Bus Driver</li> <li>• Olechnowicz, Nancy, Instructional</li> <li>• Ostrom, Suzanne, Instructional</li> <li>• Padovani, Anna, Instructional and Non-Instructional</li> <li>• Padovani, John, Instructional and Non-Instructional</li> <li>• Pagerie, Ronald, Custodial Worker</li> <li>• Rasmussen, Elizabeth, Custodial Worker</li> <li>• Sanford, Donald, Bus Driver</li> <li>• Savage, Chrystal, Custodial Worker</li> <li>• Smith, Thomas C., Instructional</li> <li>• Vandenberg, Mary, Non-Instructional</li> </ul>	<p><b>Change in Position:</b> Young</p> <p><b>Summer Workers:</b> Branciforte Kilmer McGowan Pringle Rasmussen Savage</p> <p><b>Substitutes:</b></p> <p>Anderson Arehart, E. Arehart, A. Atkinson Bagley Beaulieu Branciforte Bray Bruno Burger Coca Curley Daly DellaCrosse DelSavio DuMond Fisher Greenfield Haight Havens Hoffmann Holland Lodovice Madeo Marshall Maxwell Macaulay Miller Olechnowicz Ostrom Padovani, A. Padovani, J. Pagerie Rasmussen Sanford Savage Smith Vandenberg</p>
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<ul style="list-style-type: none"> <li>• Verlaan, Patricia S., Instructional and Tutor</li> <li>• Verspoor, Amy, Bus Driver and Tutor</li> <li>• Warren, Denise, Instructional</li> <li>• Weber, John J., Instructional</li> <li>• White, Brett, Instructional</li> <li>• Whittaker, Alexander, Instructional</li> <li>• Young, Allen K., Bus Driver</li> </ul> <p><b>Long Term Substitute:</b> No long term substitutes for June 2017</p> <p><b>Extracurricular Activity Appointments 2016-2017, Salary as per DAFA:</b> No extracurricular appointments for June 2017.</p> <p><b>Athletic Appointments 2017-2018, Salary as per DAFA Agreement Unless Otherwise Specified:</b> No athletic appointments for June 2017</p> <p><b>Volunteer Appointments:</b> No volunteer appointments for June 2017</p> <p><b>Other:</b></p> <ul style="list-style-type: none"> <li>• Alberti, Laurie, Consultant to new 6-12 Principal, July 1, 2017 through August 30, 2017, not to exceed 10 days, Per Diem, \$384.70/day.</li> </ul> <p><b>Salary Increases - Administrative and Non-Contractual Employees:</b></p> <p><u><b>Name/Percent/2017-18 Salary:</b></u></p> <p>Amundsen, Jennifer, 2%, \$21.95 per hour  DiBartolomeo, Nicholas, 2%, \$33,150.00  Hein, Nancy, 2%, \$51,791.22  Mable, Julie, 4%, \$91,052.00  Marino, Elizabeth, 2%, \$31,518.00  Shultz, Carey, 3%, \$99,724.60  Temple, Susan, 2%, \$47,721.48</p> <p>There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved the CSE Recommendations for June 2017 as submitted. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p><b>Departmental Reports –</b></p> <p>Ms. Julie Mable, Elementary Principal reported:</p> <ul style="list-style-type: none"> <li>• The band Esquela held a concert for grades K-5. The concert was held to celebrate the band’s new kids CD. For most of the students, it was their first rock concert.</li> <li>• The Head Start program visited the kindergarten program.</li> <li>• Talent Shows for grades K-3 and grades 4-5 were held. There were 20 students that performed each night. The shows were sponsored by OLWEUS.</li> <li>• The 4<sup>th</sup> grade assessments are done and graded.</li> <li>• Ms. Mable announced staffing changes for 2017-2018 today. Ms. Pringle will</li> </ul>	<p>Verlaan Verspoor Warren Weber White Whittaker Young</p> <p>Other: Alberti</p> <p>Salary Increases:</p> <p>Amundsen DeBartolomeo Hein Mable Marino Shultz Temple</p> <p>Approve CSE Recommendations</p> <p>Departmental Reports</p> <p>Elementary</p>
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<p>move to AIS, Ms. Temming will teach grade 5, and Ms. Rossley will teach 3<sup>rd</sup> grade. It will be necessary to hire another third grade teacher.</p> <ul style="list-style-type: none"> <li>• Tomorrow is the 4<sup>th</sup> and 5<sup>th</sup> grade concert and art show.</li> </ul> <p>The Board thanked Ms. Mable for her report.</p> <p>Ms. Laurie Alberti, MS/HS Principal reported:</p> <ul style="list-style-type: none"> <li>• Art Club students created a painting located in the first stairwell past the superintendent's office. It turned out nice.</li> <li>• She attended the senior trip. The students were excellent, and it was a wonderful way for her to end her term here with Delaware Academy. All the chaperones worked well together to make sure all of the students had a great time.</li> <li>• The middle school and high school concerts, held on June 6<sup>th</sup> and June 8<sup>th</sup> were great! Delaware Academy has some very talented students.</li> <li>• Regents start tomorrow. The teacher's will be teaming up with Franklin and Oxford to grade the exams. We are waiting for scores as some will determine graduation for some students.</li> <li>• She attended the DCMO BOCES graduation this morning.</li> <li>• The middle school students celebrated the end-of-year with a BBQ. Mr. Albright, Ms. Sikes, and other teachers prepared games and fun times for the students. The students really enjoyed the day.</li> <li>• The senior's walked through the halls today at both the elementary and middle and high schools. The tradition was started last year. Graduation rehearsal is June 22<sup>nd</sup>.</li> <li>• This is Ms. Alberti's last Board meeting. She thanked the Board of Education for making her time at Delaware Academy a great experience.</li> </ul>	<p>MS/HS</p>
<p>The Board thanked Ms. Alberti for her report and wished her well on her retirement.</p> <p>Mr. Bill Bartlett, Buildings &amp; Grounds Supervisor reported:</p> <ul style="list-style-type: none"> <li>• His crew is gearing up for the graduation ceremony and summer cleaning.</li> <li>• Lead testing is ongoing</li> <li>• He is working with Mr. Shultz to finalize the work the district can complete with the \$100,000 building project. They will remove asbestos from a few bathrooms, as well as other small projects as money allows. The Highland group was here last week to review costs. There is over 700 pages of paperwork they need to submit to the State.</li> <li>• The CWC project is underway for the storm drains.</li> <li>• His department has two openings – they have four people to interview for the position. He anticipates he will appoint people at the July Board of Education meeting.</li> </ul>	<p>Buildings &amp; Grounds</p> <p>Buildings &amp; Grounds continued,</p>
<p>The Board thanked Mr. Bartlett for his report.</p> <p>Ms. Christine Miller, Food Service Supervisor reported:</p> <ul style="list-style-type: none"> <li>• May 30<sup>th</sup> her department assisted with food preparation for the Academic Awards. There were 75 in attendance.</li> <li>• They are busy assisting the culinary program with supplies.</li> <li>• On June 13<sup>th</sup> they will hold the annual seed planting day during recess.</li> <li>• May serving days = 22. They served 3,265 breakfasts, and 9,105 lunches.</li> </ul>	<p>Food Service</p>
<p>The Board thanked Ms. Miller for her report.</p> <p>Mr. Bill Petrilli, CSE Chairperson reported:</p> <ul style="list-style-type: none"> <li>• His department has 8-9 meetings remaining.</li> </ul>	<p>CSE Chairperson</p>



<ul style="list-style-type: none"> <li>• Regents start tomorrow – he is working in conjunction with students who have back-to-back exams.</li> <li>• Indicator 13 and 14 for State are due on July 1, 2017. We had 15 students audited.</li> <li>• In July and August meetings start over again for the 2017-2018 year.</li> </ul> <p>The Board thanked Mr. Petrilli for his report.</p> <p>Mr. Luke Potrzeba, Technology Supervisor reported:</p> <ul style="list-style-type: none"> <li>• They are busy collecting chrome books.</li> <li>• They have worked with Ms. Piper’s class for a 7-day work period in Technology. The students were given tasks to complete for different stages of technology.ec</li> <li>• He is working with Mr. Shultz as part of the budgeting process for the elementary building technology needs.</li> <li>• They are working on end-of-year set up – they work hard to keep on track.</li> <li>• The elementary “movie night” was quite successful.</li> </ul>	Technology
<p>The Board thanked Mr. Potrzeba for his report.</p> <p>Ms. Mable thanked Mr. Potrzeba for his assistance in helping to make the “movie night” so successful. She informed the Board of Education that Delaware Academy’s technology department is second to none! They are awesome!</p> <p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> <li>• All departments are very busy preparing for graduation and end-of-year process.</li> <li>• He has completed all of the end-of-year evaluations for his supervisors and non-instructional staff.</li> <li>• Tomorrow is the last day of school for students.</li> <li>• He attended the Mets game where our students sang the National Anthem on Sunday. We had 250 people from Delaware Academy attend the game. The students did a wonderful job and it was a great show of support from our community. Thank you!</li> </ul>	Superintendent
<p>The Board thanked Mr. Thomson for his report.</p> <p><b>Policy Review –</b></p> <p>The Board of Education held the second reading for policy review of policies: 26, 27, 28, 29, 30, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 49, and 50, as well as the Opioid Overdose Prevention policy. The entire policy manual will be approved at the re-organizational meeting.</p> <p>President, Glenn Nealis thanked Vice President, Tammy Neumann, and Trustee, Elizabeth Huneke for their assistance in keeping our policies up-to-date.</p>	Policy Review –  2 <sup>nd</sup> Reading 2 <sup>nd</sup> Reading Continued
<p><b>New Business –</b></p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved the 2017-2018 Board Meeting Schedule for Delaware Academy Central School District at Delhi as submitted.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved a request from the Cross Country Team to participate in a trip to the 2017 Wayne Invitational in Ontario Center, New York, September 15 and September 16, 2017. The Board of Education also approved a request from the Cross Country Team to provide a school bus for transportation, and a bus driver</p>	New Business –  Approve 2017-2018 BOE Meeting Schedule  Approve Request – Cross Country Team



<p>Subaccount #3 - Delhi Capital \$418,500 (\$335,000 principle + \$83,500 interest)  - Bond Payments  Subaccount #4 - Delhi Supplemental \$74,224  - Audit fees  - Additional student field trips  - Purchase of additional supplies associated with auxiliary gym  - New signage for district buildings  - Additional training for educational staff  - Purchase of supplies for sports teams  - Repair of art room ceiling</p> <p>There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved a request to excess equipment from the technology department as the items have no value. See attached list. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education approved a request from the library to remove books from use and discard said books (see attached list) as they are damaged or lost. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education accepted a Memorandum of Understanding between Delaware Academy Central School District at Delhi and Delaware Opportunities Inc., Head Start Program, for the purpose of establishing working procedures between Delaware Academy Central School District and Delaware Opportunities Inc., Head Start Program for 2017-2018. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education approved a sports merger for Wrestling with Walton Central School District for the 2017-2018 sports season. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education approved a sports merger for Indoor Track and Field with Sidney Central School District and Unatego Central School District for the winter of 2017-2018 sports season. There were no questions, comments, or discussion, and the motion unanimously carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education approved the following resolution for Delaware Academy Central School District at Delhi to participate in a generic bid process for 2017-2018:</p> <p>WHEREAS,  It is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York to bid jointly equipment, supplies and contract items, and  WHEREAS,  The Delaware Academy Central School District at Delhi is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and</p>	<p>Approve Excess Equipment – Technology</p> <p>Approve Books for Removal of Use</p> <p>Accept MOU – Delaware Opportunities Head Start Program</p> <p>Approve Sports Merger – Wrestling</p> <p>Approve Sports Merger – Indoor Track and Field</p> <p>Approval to Participate in Generic Bid Process</p>
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WHEREAS,

The Delaware Academy Central School District at Delhi wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and providing the information to their Board of Education who will make the awards; therefore  
BE IT RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications and,  
BE IT FURTHER RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned items, and,  
BE IT FURTHER RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi agrees to (1) abide by majority decisions of the participating districts on quality standards; (2) that it will award contracts based on information provided from the bid; (3) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

There were no questions, comments, or discussion, and the motion unanimously carried. On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education approved the following resolution for Delaware Academy Central School District at Delhi to participate in a cooperative bid process for 2017-2018:

WHEREAS,

The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and

WHEREAS,

The Delaware Academy Central School District at Delhi is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and  
WHEREAS,

The Delaware Academy Central School District at Delhi wishes to appoint the Delaware-Chenango-Madison Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore  
BE IT RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,  
BE IT FURTHER RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi authorizes the Delaware Chenango-Madison-Otsego BOCES to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,  
BE IT FURTHER RESOLVED,

That the Board of Education of the Delaware Academy Central School District at Delhi agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts; (3) abide by the Award of the BOCES Board;(4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).

Approval to Participate in Joint Bidding Process  
Approval to Participate in Joint Bidding Process continued

<p>There were no questions, comments, or discussion, and the motion unanimously carried</p> <p>President, Glenn Nealis opened the floor to public comments. There were no public comments.</p>	
<p><b>Other Discussion –</b></p> <p>Trustee, Jay Wilson commented that it was a great year this year. He thanked Ms. Alberti for her service to the district. Trustee Wilson thanked Vice President, Tammy Neumann for her years of service as a Board member, her countless hours of volunteer service, and her wisdom, in and out, of the Board room.</p>	<p>Other Discussion – Wilson</p>
<p>Vice President, Tammy Neumann stated she thoroughly enjoyed the six years she’s served on the Board of Education. She’s found it rewarding to be a big part of the positive things that have happened at an exponential rate since she’s been on the Board. She has no doubt that all the good things will continue. She thanked the Board members and community for their support and encouragement for her.</p>	<p>Neumann</p>
<p>Trustee, Elizabeth Huneke thanked Ms. Alberti for her service. She thanked Vice President Neumann for her guidance and helping her to grow as a Board member. She commented she appreciated all of those times. Trustee Huneke also thanked Vice President Neumann for her assistance in developing policy and her diligence in keeping policies up-to-date for the district.</p>	<p>Huneke</p>
<p>Trustee, Lucy Kelly wished everyone a restful summer. She commented she has no doubt that Ms. Alberti and Vice President Neumann will enjoy their time. Trustee Kelly stated both ladies have accomplished so much during their tenure and she wishes she had more time to get to know both of them. She wished both women best wishes and good ventures ahead of them.</p>	<p>Kelly  Kelly continued,</p>
<p>Superintendent, Jason D. Thomson presented Vice President, Tammy Neumann a certificate of appreciation for her six years of service to the Board of Education. He stated it has been a “tremendous journey” and he appreciates her wisdom, honesty and loyalty to the district.</p>	<p>Presentation of Certificate – Neumann</p>
<p>Superintendent, Jason D. Thomson wished Ms. Alberti the very best as she moves forward with her life. He thanked her for her service.</p>	
<p><b>Upcoming Board of Education Meeting Dates</b> – The Annual Re-Organizational Meeting of the Board of Education will be held on Thursday, July 13, 2017 at 7:00 p.m. in the High School Media Library Center.</p>	<p>Upcoming BOE Meeting Dates</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Lucy Kelly, the Board of Education entered Executive Session to discuss a personnel item, with no action to be taken, at 8:28 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Lucy Kelly, the Board of Education left Executive Session and entered Open Session at 10:51 p.m.</p>	<p>Leave Executive Session</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education adjourned the Regular Meeting at 10:51 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted,</p>	

Susan J. Temple  
District Clerk

Attachments – Book List/Technology Equipment