

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

**MEETING MINUTES**

**Special Meeting of the Board of Education**

**Date:** June 26, 2017

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

**Others Present:** Carey Shultz, Business Manager and Susan Temple, Secretary

<p>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 6:00 p.m.</p>	<p>Call to Order</p>
<p>On motion made by Trustee, Lucy Kelly, seconded by Trustee, Jay Wilson, the Board of Education entered Executive Session for the purpose of discussing the superintendent's contract, to review employment applications and personnel hiring needs for 2017-2018 with no action to be taken. The Board of Education entered Executive Session at 6:01 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Vice President, Tammy Neumann, the Board of Education left Executive Session and entered into Open Session at 7:30 p.m.</p>	<p>Leave Executive Session</p>
<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Dr. Thomas Flanders, the Board of Education approved a new employment agreement between Delaware Academy Central School District at Delhi and Jason D. Thomson to continue his service as Superintendent of Schools, effective July 1, 2017 with the following contractual revisions: 1) 2% salary increase for five years. Mr. Thomson's 2017-2018 salary will total \$157,441.08; 2) Individual retirement health insurance is offered to be paid at 65/35% with a minimum of 20 years of service; and 3) Termination by convenience clause is changed from 90 days to 120 days. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approval of New Employment Agreement – DA / Superintendent</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education adjourned the Special Meeting at 7:33 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted,</p>   <p>Susan J. Temple  District Clerk</p>	