

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

MEETING MINUTES

Annual Reorganizational / Regular Meeting of the Board of Education

Date: July 27, 2015

Members Present: Dr. Thomas Flanders, Glenn Nealis, Tammy Neumann, 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>Mr. Jason D. Thomson, Superintendent, called the Annual Reorganizational Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 7:03 p.m.</p>	<p>Call to order</p>
<p>Mr. Jason D. Thomson, Superintendent, called for nominations for President of the Board of Education. Trustee, Dr. Thomas Flanders nominated Trustee, Glenn Nealis for President. There were no further nominations.</p>	<p>Call for nominations for BOE President</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, the Board appointed Trustee, Glenn Nealis as President of the Board of Education effective July 27, 2015 through the reorganizational meeting of the Board of Education in July 2016.</p>	<p>Appoint BOE President</p>
<p>Mr. Jason D. Thomson, Superintendent called for nominations for Vice President of the Board of Education. Trustee, Seth Haight nominated Trustee, Tammy Neumann for Vice President. There were no further nominations.</p>	<p>Call for nominations for BOE Vice President</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Lucy Kelly, the Board appointed Trustee, Tammy Neumann as Vice President of the Board of Education effective July 27, 2015 through the reorganizational meeting of the Board of Education in July 2016.</p>	<p>Appoint Vice President</p>
<p>The District Clerk administered the Oath of Allegiance to Board of Education President, Glenn Nealis, and Vice President, Tammy Neumann.</p>	<p>Oath of Allegiance</p>
<p>Appointment of Officers -</p>	<p>Appoint Officers</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Tammy Neumann, the Board of Education appointed Susan Temple as Clerk of the Board of Education effective July 28, 2015 through the reorganizational meeting of the Board of Education in July 2016. There were no questions, comments, or discussion, and the motion carried.</p>	<p>District Clerk</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, the Board of Education appointed Nancy Hein as District Treasurer for the fiscal year 2015-2016 through the reorganizational meeting of the Board of Education in July 2016.</p>	<p>District Treasurer</p>

<p>There were no questions, comments, or discussion, and the motion carried.</p>	
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Tammy Neumann, the Board of Education appointed Jason D. Thomson as Deputy Treasurer for the fiscal year 2015-2016 through the reorganizational meeting of the Board of Education in July 2016. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Deputy Treasurer</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee Elizabeth Huneke, the Board of Education appointed Elizabeth Marino as Tax Collector for the fiscal year 2015-2016 through the reorganizational meeting of the Board of Education in July 2016. There were no questions, comments, or discussion, and the motion carried..</p>	<p>Tax Collector</p>
<p>On a motion made by Trustee, Tammy Neumann, seconded by Trustee, Seth Haight, the Board of Education appointed William Mokay as the District's Internal Claims Auditor with a salary of \$200.00 per month plus mileage for the fiscal year 2015-2016 through the reorganizational meeting in July 2016. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Internal Claims Auditor</p>
<p>Mr. Bruce McKeegan, General Counsel for the District administered the Oath of Allegiance to the District Clerk. The District Clerk administered the Oath of Allegiance to the remaining officers.</p>	<p>Oath of Allegiance</p>
<p>Other District Appointments -</p>	<p>Other District Appointments</p>
<p>President, Glenn Nealis, asked the Board of Education for a nomination to make the District Appointments - items 6A-6Y in one motion. On a motion made by Trustee, Seth Haight, seconded by Trustee, Elizabeth Huneke, items 6A-6Y, motion to appoint the following positions effective July 28, 2015 through the reorganizational meeting of the Board of Education in July 2016:</p>	
<p>a. School Physician - DASH Program (Contracted through MI Bassett Hospital)</p>	<p>School Physician</p>
<p>b. School Attorney' s -</p>	<p>Attorney's</p>
<ul style="list-style-type: none"> • Mr. Bruce McKeegan of McKeegan & McKeegan, General Counsel, • Hogan, Sarzynski, Lynch, Surowka, DeWind and Gregory, LLP, Special Counsel. 	
<p>c. Officers - Extra Classroom Activity Accounts -</p>	<p>Extra Classroom Activity Accounts</p>
<ul style="list-style-type: none"> • Jason D. Thomson, Superintendent, Chief Faculty Counselor, • Jennifer Amundsen, Accounts Payable Clerk, Treasurer • Carey Shultz, Business Manager, Auditor 	
<p>d. Attendance Officer - June Barriger</p>	<p>Attendance Officer</p>
<p>e. Independent Auditor - D'Arcangelo & Company, LLP</p>	<p>Independent Auditor</p>
<p>f. Records Access Officer - District Clerk</p>	<p>Records Access Officer</p>
<p>g. Asbestos (LEA) Designee - Supervisor of Buildings and Grounds</p>	<p>Asbestos Designee</p>
<p>h. Purchasing Agent - Business Manager</p>	<p>Purchasing Agent</p>
<ul style="list-style-type: none"> • Assistant Purchasing Agent - Chief School Administrator • Payroll Certification - Business Manager 	<p>Assistant Purchasing Payroll Certification</p>
<p>i. Equal Rights Officer - Business Manager</p>	<p>Equal Rights Officer</p>
<p>j. Chapter 504 Officer - CSE Chairperson</p>	<p>Chapter 504 Officer</p>
<ul style="list-style-type: none"> • Assistant Chapter 504 Officer - Leslie McKeegan, Speech-Language Pathologist 	<p>Assistant 504 Officer</p>
<p>k. Committee on Special Education (CSE) - Interim CSE Co-Chairpersons, Julie Mable, Grades K-5, and Laurie Alberti, Grades 6-12 to serve as CSE Coordinators, and Committee on Pre School Education Chair and CSE Assistant Chairs - CSE Chairpersons, School Psychologist, and Speech-Language Pathologist effective July 28, 2015 through the reorganizational meeting of the Board of Education in July 2016.</p>	<p>CSE Committee</p>
<p>l. Sub-Committee of the CSE - Interim CSE Chairpersons as Interim Chairpersons of the Sub-Committee of the Committee on Special Education and the Committee will</p>	<p>CSE Sub-Committee</p>

<p>include: one regular teacher, one special education teacher or related service provider, and one guidance counselor.</p> <p>m. CASEBP Plan Voting Members-</p> <ul style="list-style-type: none"> • Superintendent as the Designated Voting Member for CASEBP • Business Manager as Designated Alternate Voting Member for CASEBP <p>n. Right to Know Officer - Supervisor of Buildings and Grounds</p> <p>o. Substitute Registrar Officer - Elizabeth Marino</p> <p>p. Safety Coordinator - Middle/High School Principal</p> <p>q. Occupational Education Advisory Council - DCMO BOCES</p> <p>r. CTE Advisory Council- DCMO BOCES</p> <p>s. ALK Independent Committee - Treadwell - The Board re-acknowledges the ALK Memorial Fund Committee, re-established in July 2013, which is charged with recommending to the Board of Education, expenditures from the Abraham L. Kellogg Memorial Fund (subaccount 4) in accordance with the Decree of the Otsego County Surrogate's Court dated May 2, 2013. Members of the independent committee shall serve as members until their successors have been appointed by the Board of Education: Jason D. Thomson, Carey Shultz, Glenn Nealis, Dr. Thomas Flanders, Bruce McKeegan, Legal Advisor</p> <p>t. Board of Education Committee Assignments-</p> <ul style="list-style-type: none"> • Finance Committee - President, Glenn Nealis, Vice President, Tammy Neumann, Trustee, Dr. Thomas Flanders with Alternate Members being Trustee, Seth Haight and Trustee, Jay Wilson • Finance & ALK Education Fund - Trustee, Seth Haight • A. L. Kellogg Scholarship Committee - Trustee, Lucy Kelly • Board Liaison - Vice President, Tammy Neumann, Trustee, Jay Wilson, and Trustee, Lucy Kelly • Technology Committee - Trustee, Seth Haight and Trustee, Jay Wilson • Facilities, Safety, and Transportation - Trustee, Jay Wilson and Trustee, Elizabeth Huneke • DASH - Trustee, Elizabeth Huneke • Superintendent's Evaluation - Vice President, Tammy Neumann and Trustee, Seth Haight • Insurance - to be set up as a finance committee duty • Agenda Setting - President, Glenn Nealis and Vice President, Tammy Neumann • Code of Conduct / Policy Committee (Combined 2015) - Vice President, Tammy Neumann and Trustee, Elizabeth Huneke • ALK Independent Committee - President, Glenn Nealis and Trustee, Lucy Kelly. <p>u. CSE Parent Members - Ted Martin, Bonnie Martin.</p> <p>v. Committee on Special Education (CSE) - CSE Chairperson, School Psychologist, Parent Member(s), one regular education teacher, one special education teacher or related service provider, and one guidance counselor.</p> <p>w. Designee for "Dignity for All" - Elementary and MS/HS Guidance Counselors</p> <p>x. Unsafe School Choice Procedures Designee Officer - MS/HS Principal</p> <p>y. Integrated Pest Management (IPM) Coordinator - Supervisor of Buildings and Grounds</p>	<p>CASEBP Voting Mbrs</p> <p>Right to Know Officer Sub Registrar Safety Coordinator Occ. Ed. Advisory CTE Advisory Council ALK Independent Comm.</p> <p>BOE Committees Finance</p> <p>Finance/ALK Ed. Fund ALK Scholarship Board Liaison</p> <p>Technology Facilities, Safety & Transportation DASH Supt. Evaluation</p> <p>Insurance Agenda Setting Code of Conduct / Policy ALK Independent CSE Parent Members CSE</p> <p>Dignity for All Unsafe School Choice Integrated Pest Mgr.</p>
<p>There were no questions, comments or discussion, and the motion carried.</p> <p>Designations -</p> <p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Elizabeth Huneke, the Board designated the Delaware National Bank of Delhi, Smith Barney and JP Morgan Chase as the official depository for District funds for the 2015-2016 fiscal year through the reorganizational meeting of the Board of Education in July 2016. There were</p>	<p>Designations</p> <p>Banks - depository for district funds</p>

<p>no questions, comments or discussion, and the motion carried.</p> <p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Elizabeth Huneke, the Board designated the Delaware National Bank of Delhi as the depository for student activity funds, and that all persons responsible for such funds be directed to deposit such funds in said bank, and that withdrawals of such funds be by checking with authorization, signed by the Chief Faculty Counselor and the Treasurer, effective July 28, 2015 through the reorganizational meeting of the Board of Education in July 2016. There were no questions, comments or discussion, and the motion carried.</p>	<p>Banks - depository for student activity funds</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Elizabeth Huneke, the Board of Education established regular meeting dates for 2015-2016 (see attached schedule). There were no questions, comments or discussion, and the motion carried.</p>	<p>Regular BOE meeting schedule 2015-16</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Elizabeth Huneke, the Board of Education designates the Daily Star in Oneonta, New York as the official newspaper of this district commencing on July 28, 2015 through the reorganizational meeting of the Board of Education in July 2016. There were no questions, comments or discussion, and the motion carried.</p>	<p>Official newspaper</p>
<p>Authorizations-</p>	<p>Authorizations</p>
<p>President, Glenn Nealis, asked the Board of Education for a nomination to make the Authorizations - items 8A - 8K, in one motion. On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Seth Haight, the Board of Education made the following authorizations effective through the reorganizational meeting of the Board of Education in July 2016:</p>	
<p>a. Conferences, Conventions, Workshop Attendance - The Board encourages employees to attend conferences, conventions, and workshops as is necessary to provide ongoing excellent educational services to the students, and the Board will support attendance as the budget allows and is approved by the Superintendent.</p>	<p>Conferences, conventions, workshop attendance</p>
<p>b. Petty Cash Funds - \$100.00 each to be established for Student Activities, Athletics, and the Cafeteria.</p>	<p>Petty cash funds</p>
<p>c. Payments /Signatures by Treasurer - Authorization for the Treasurer of Delaware Academy to approve payment and issue checks as they become due for payroll, debt service, postage, trust and agency payments, health and dental insurance, and retirement systems.</p>	<p>Payments / Signatures</p>
<p>d. Budget Transfers - Authorization for the Business Manager to recommend budget transfers to the Chief School Officer and Board of Education for approval.</p>	<p>Budget transfers</p>
<p>e. Apply for Grants in Aid - Authorization for the Superintendent to apply for Grants in Aid that may be available to the District.</p>	<p>Grants in Aid</p>
<p>f. Performance Bond - The Board of Education approves the Head of the Class Uniflex Endorsement-Excess Employee Dishonesty Coverage with additional indemnity on the Treasurer in the amount of \$1,000,000.00 and on the Tax Collector in the amount of \$1,000,000.00 over the blanket bond limit of \$1,100,000.00.</p>	<p>Performance bond</p>
<p>g. Tax Exemption Certificate Authorization - Authorization for the Chief School Administrator, the Business Manager, and the Treasurer to sign tax exemption certificates.</p>	<p>Tax exemption certification</p>
<p>h. Investments - Authorization for the Business Manager and the Treasurer to invest surplus funds as the need arises keeping in mind the interests of the school district and the General Municipal Laws of New York State.</p>	<p>Investments</p>
<p>i. Group Bids - Authorization for Delaware Academy Central School District at Delhi to join in any of the group bids offered through DCMO BOCES.</p>	<p>Group bids</p>
<p>j. No Item - Executive Session if needed to discuss item K.</p>	
<p>k. A.L. Kellogg Scholarship Award Percentage - WHEREAS the ALK Scholarship</p>	<p>ALK scholarship</p>

<p>Committee has \$94, 238.47 in available funds to distribute to eligible graduates from Delaware Academy Central School District at Delhi as of June 30, 2015; and WHEREAS the ALK Scholarship Committee recommends 75% of the available funds be distributed to applicants of year's one and two or 155% of maximum award, and 25% of the available funds be distributed to applicants of year's three and four or 48% of the maximum award.</p> <p>BE IT RESOLVED, that the Board of Education approves two separate percentages of payment for 2015; 155% of maximum award to be distributed to applicants of year's one and two, and 48% of the maximum award to be distributed to applicants of year's three and four as recommended by the ALK Scholarship committee.</p> <p>Guidelines for financial aid from the A.L. Kellogg Educational Fund are: Students who graduate from Delaware Academy Central School at Delhi and have successfully completed at least two consecutive semesters of college will receive a scholarship. The guidelines for establishing maximum awards are described as follows: Years one and two: High School Performance Award Amount Academic Promise \$500.00 High School Average 85.0 - 89.99% \$900.00 High School .90.0 - 100% \$1,400.00 An additional maximum amount of \$600.00 will be added to the above amount for students who received a New York State Regents Diploma with Honors. Year three: Maximum award amounts for year three are established at half of the maximum amount awarded in year two. Year four or conferral of degree: Maximum award is \$1400.00. The actual awards are based on the above maximum award multiplied by the percentage adopted by the Board of Education. Example of how award payment is established: A student applying for an award has a 90.0 high school average and received a New York State Regents Diploma with Honors, his/her maximum possible award would be \$2,000.00 (\$1,400.00 + \$600.00). If the committee recommends the percentage to be 50%, and the Board approves this percentage, the total awarded to applicant would equal \$1,000.00. Awards to applicants for year's one, two and three, are mailed to recipients on or about August 15. Conferral of degree awards will be mailed on or around August 30 provided that all verification has been received. The decision of the A.L. Kellogg Scholarship Committee is final. Vice President, Tammy Neumann abstained from the vote on the ALK Scholarship Percentage. There were no questions, comments or discussion and the motion carried.</p>	<p>award</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Elizabeth Huneke, the Board of Education adjourned the Reorganizational Meeting at 7: 15 p.m.</p>	<p>Adjournment</p>
<p style="text-align: center;">Regular Meeting of the Board of Education Meeting Minutes July 27, 2015</p>	<p>Regular BOE Meeting</p>
<p>President, Glenn Nealis called the Regular Meeting of the Board of Education to order at 7:16 p.m.</p>	<p>Call to Order</p>
<p>Presentations - No presentations for July 2015.</p>	
<p>Public Comments -</p>	<p>Public Comments</p>

<p>Ms. Ro Avila of Delhi, New York addressed the Board of Education. She asked the Board if the reorganizational meeting was done already. President, Glenn Nealis answered yes.</p>	<p>Avila</p>
<p>Routine Matters -</p>	<p>Routine Matters</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Tammy Neumann, the Board of Education approved the Minutes of the Regular Board of Education Meeting held on June 15, 2015, and the Minutes of the Special Board of Education Meeting held on June 29, 2015 as submitted. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Approve Minutes</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Seth Haight, the Board of Education approved the following personnel recommendations by the Superintendent pending fingerprint clearance:</p>	<p>Approve Personnel</p>
<p>Retirements: <i>No retirements/or July 2015.</i></p>	
<p>Resignations:</p> <ul style="list-style-type: none"> • <i>Hoyt, Taylor, Network Support Specialist, with Board's regret, Effective July 31, 2015.</i> • <i>LaMont, Karen, Elementary Special Education Teacher, Effective June 30, 2015.</i> • <i>Newman, Matthew R., Physical Education Teacher, Driver Education Instructor, Co-Sports Coordinator, Head Varsity Football Coach, and Softball Coach, Effective June 24, 2015.</i> 	<p>Resignations: Hoyt LaMont Newman</p>
<p>Provisional Appointments: <i>No provisional appointments for July 2015.</i></p>	
<p>Probationary Appointments:</p> <ul style="list-style-type: none"> • <i>Fairbairn, Courtney M., CSE Chairperson, 10 Month plus 20 days. Certification: School Psychologist, Start date to be determined, Probationary Period: 26 weeks (TBD at start date), Salary as per Supervisor's Contract.</i> • <i>Pesout, Josie, Special Education Teacher - Elementary, Tenure Area: Special Education, Certifications: SWD (Birth - Gr. 2), Initial, SWD (Gr. 1-6), Initial, Early Childhood Ed. (B - Gr. 2), initial, and Childhood Education (Gr. -1-6), Initial, Salary as per DAFA Agreement, Probationary period: September 1, 2015 to September 1, 2018. This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, 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.</i> • <i>Schaumloffel, Tammi, Elementary Teacher - Grade 5, Tenure Area: Elementary, Certification: Pre K-6, Permanent, Second certification: Mathematics Grades 7-12, Professional, Salary as per DAFA agreement, Probationary period: September 1, 2015 to September 1, 2018. This expiration date is tentative and conditional only. 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 to the extent required by the applicable provisions of the Education Law, the Rules of the Board of Regents and the Regulations of the Commissioner of Education, and if the teacher receives an ineffective composite or overall rating in the final year of the probationary period the teacher shall not be</i> 	<p>Probationary: Fairbairn</p> <p>Pesout</p> <p>Schaumloffel</p> <p>Schaumloffel continued</p>

eligible for tenure at that time.

Permanent Appointments:

No permanent appointments for July 2015

Substitute Appointments Pending Fingerprint Clearance - July 1,2015 through June 30, 2016:

- *Ackerly, Shawn, Bus Driver*
- *Albright, Kathleen, Instructional*
- *Anderson, Tracy, Instructional - Tutor*
- *Arehart, Elizabeth B., Instructional and Non-Instructional*
- *Bagley, Marcia E., Non-Instructional*
- *Balcom, Megan E., Instructional and Non-Instructional*
- *Bender, Michelle, Non-Instructional*
- *Branigan, Patricia, Instructional*
- *Bray, Janine, Instructional*
- *Burr, Linda, Instructional*
- *Cipperly, Michael, Bus Driver*
- *Craft, Richard, Custodial*
- *Curley, Kathleen, Instructional*
- *Davino, Kathryn, Instructional*
- *DeSavio, Gail, Instructional*
- *DuMond, Fred, Instructional*
- *Dutcher, Hannah, Instructional and Non-Instructional*
- *Fisher, Edward, Bus Driver*
- *Fleming, Bonnie, Instructional*
- *Gearhart, Susan, Instructional*
- *Gheri, Suzanne, Non-Instructional*
- *Haight, Lois H., Instructional*
- *Hoffmann, Cheyanne, Instructional*
- *Holland, William, Instructional*
- *Lodovice, Andrea J., Instructional and Tutor*
- *Macaulay, Edward, Instructional*
- *Marshall, Ruth, Instructional and Non-Instructional*
- *Maxwell, Arthur Jr., Bus Driver*
- *Merwin, James, Instructional*
- *Miller, Janice, Bus Driver*
- *Neumann, Shawn, Instructional*
- *Olechnowicz, Nancy, Instructional*
- *Ostrom, Suzanne, Instructional*
- *Palmer, Amanda, Instructional*
- *Pecori, Jonathan, Custodial (approved 5-18-15 but missed in the minutes)*
- *Roberts, Caitlyn, Instructional*
- *Sanford, Donald, Bus Driver*
- *Schubert, Kristie A., Instructional*
- *Silano, Kristin, Nurse*
- *Staples, Jo Ann, Instructional*
- *Tracy, Michael A., Instructional*
- *Verlaan, Patricia, Instructional & Tutor*
- *Weber, John J., Instructional*
- *Young, Alan, Bus Driver*
- *Zinkievich, Ruth, Nurse*

Substitutes:

Ackerly
Albright
Anderson
Arehart
Bagley
Balcom
Bender
Branigan
Bray
Burr
Cipperly
Craft
Curley
Davino
DeSavio
DuMond
Dutcher
Fisher
Fleming
Gearhart
Gheri
Haight
Hoffmann
Howland
Lodovice
Macaulay
Marshall
Maxwell
Merwin
Miller
Neumann
Olechnowicz
Ostrom
Palmer
Pecori
Roberts
Sanford
Schubert
Silano
Staples
Tracy
Verlaan
Weber
Young
Zinkievich

Corrections to Substitute Appointments:

- *Pringle, Andrew, Substitute Custodian, July 1, 2015 to June 30, 2016, salary should read*

Corrections:

Pringle, A.

\$10.80 per hour not \$10.00 per hour.

Leave of Absence Request:

No Leave requests for July 2015.

Co-Curricular Appointments - Paid Positions:

- Ainsworth, David, Creative Writing Club, (Co-Advisor)
- Avila, Ro, Student Senate - Middle School
- Coleman, Jill, Musical: Choreographer
- Eubanks, Charles, Musical: Accompanist
- Graham, Amanda, Creative Writing Club, (Co-Advisor)
- Gray, John, Speech and Debate Club, and Yearbook (Co-Advisor)
- Gregory, Anne, Safety Patrol - Elementary (Co-Advisor)
- Haight, Erin, Class of 2018
- Hannigan, Peggy, Middle School / High School Honor Society (Co-Advisor)
- Hannigan, Peter, Science Club (Co-Advisor)
- Kline, Mark, Science Club (Co-Advisor)
- Krick, Diane, Jazz Band, Marching Band, Musical: Stage Crew Manager
- Layman, Stacy, Safety Patrol - Elementary (Co-Advisor)
- Legg, Terry, German Club
- Oliver, Abigail, Student Senate - High School, Yearbook (Co-Advisor)
- Pecori, Jon, Class of 2019 (Co-Advisor)
- Rabeler, Jonelle, Musical: Instrumental Director
- Rolfe, Brian, Art Club, Class of 2016
- Sherman, Terri, Class of 2019 (Co-Advisor), FCCLA, Middle School / High School Honor Society (Co-Advisor)
- Temming, Michele, Safety Patrol- Elementary (Co-Advisor)
- Tucker, Brittany, Spanish Club
- Wheeler, Gayle, Class of 2017, Varsity Club
- Yando, Allison, SADD

Co-Curricular Appointments - Un-Paid Positions:

- Coleman, Jill, Color Guard
- Gray, John, Film Club

Coaching Appointments - Stipend as per DAFA Agreement:

- Darling, Katie, Modified Girls Soccer, Fall 2015
- Palmater, Camden, Rescind appointment as Assistant Varsity Football Coach, Fall 2015
- Sampogna, Anthony, Rescind appointment as Assistant Varsity Football Coach, fall 2015 - Appointed Interim Head Football Coach 6/29/15.
- Tracy, Michael A. , Assistant Varsity Football, Fall 2015

Volunteer Coaching Appointments:

- Cummings, James Patrick, Cross fit Trainer

Athletic Other:

- Ferrara, Jeffrey, Athletic Director, Increase stipend by \$3,000.00, effective retroactive to July 1, 2015
- Teacher Chaperones for athletic events (not to exceed a total of 60 games) - the Board of Education approves a payment of \$50.00 per game, per teacher chaperone. Games and teachers to be determined.

Vice President, Tammy Neumann abstained from the vote. There were no questions, comments, or discussion, and the motion carried.

Paid Co-Curricular:

Ainsworth, D.
Avila
Coleman
Eubanks
Graham
Gray
Gregory
Haight
Hannigan, Peggy
Hannigan, Peter
Kline
Krick
Layman
Legg
Oliver
Pecori
Rabeler
Rolfe
Sherman

Temming
Tucker
Wheeler
Yando

Unpaid Co-Curricular:

Coleman
Gray

Coaching:

Darling, K.
Palmater

Sampogna

Tracy

Volunteer:

Cummings

Athletic Other:

Ferrara

Teacher Chaperones

<p>Fiscal Reports - No fiscal reports available for July 2015.</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Tammy Neumann, the Board of Education approved the CSE Recommendations for June 2015 as submitted by the CSE Committee. There were no questions, comments, or discussion, and the motion carried.</p> <p>Departmental Reports - Ms. Julie Mable, Elementary Principal reported:</p> <ul style="list-style-type: none"> • Busy interviewing for special education teacher and elementary teacher for grade 5; • She worked with Mr. Thomson to hire a new CSE Chairperson; • Working with class lists; • Next year she plans to use New York State Modules on New York State website for curriculum for part of consistency. They will have discussions on guiding documents for 2015-16. Other programs are not aligned with Common Core State Standards for Math. • Ms. Mable introduced the new hires of the Elementary Building to the Board of Education; • Journeys - the new hires will work with their mentors as they've already worked with Journeys in their previous districts. <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"> • Busy meeting deadlines by July 1,2015; • She completed the updates to the District-Wide Safety Plans and sent the plans to the local law enforcement as required; <p>Reorganizational / Regular BOE Meeting 7/27/15 for BOE Approval on 8/31/15 Page 8</p> <ul style="list-style-type: none"> • She completed the Parent Bill of Rights; • She's working on the internal use only version of the District-Wide Safety Plans • LINKS is next week; • She's completing the District Calendar and Handbooks; • She worked with Ron Whipple and Nancy Hein on State Reports • She worked with teachers regarding the scores on Regents and assessment; • CDOS is tomorrow; • She will be attending a legal conference on August 12, 2015; • Thank you to Bill Bartlett and his staff for the great job they did on her office. She really appreciates the extra time and effort they put into making it look so professional; • Thank you to the technology department for all of their assistance. <p>Trustee, Dr. Thomas Flanders inquired if it was possible for the Board of Education to receive the Advanced Placement scores. Ms. Alberti stated she will make those scores available to the Board of Education.</p> <p>The Board thanked Ms. Alberti for her report.</p> <p>Mr. Carey Shultz, Business Manager reported:</p> <ul style="list-style-type: none"> • He started in his position on July 1, 2015. He's met with the Cabinet members. The District is in a great position financially which makes his job a little easier; • Delaware Academy is above all the rest of the districts and in a position where we can push academics; • He has some challenges as he reviews the budget, but no worries; • Special Education budgeted extra all around so he's happy with that budget; • Budget development will be difficult this year; • He's getting acclimated to the staff and software of the district; 	<p>Approve CSE recommendations</p> <p>Departmental Reports: Elementary Principal</p> <p>6-12 Principal</p> <p>Business Manager</p>
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- He's been asked to be a part of the Board Retreat this year. He would like to put together a three-year plan;
- Debt Service is coming up;
- Auditors are here this week.

The Board thanked Mr. Shultz for his report.

Mr. Thomson requested that the Board of Education should let him know what format they would like to see the data in this year. If there are any special interests, please contact him.

Trustee, Dr. Thomas Flanders inquired about the tax levy. They will have a discussion. Trustee, Seth Haight inquired about the GEA - what is the status? The reply was that there isn't much chatter.

Mr. Bill Bartlett, Supervisor of Buildings and Grounds reported:

- Thank you to Ms. Julie Mable and Ms. Laurie Alberti for their kind words - he has a good crew to work with;
- Head Start room is ready for them to move in;
- Project outstanding items - Chimney is done. They are still waiting on the scoreboard that is scheduled to be delivered the first week of August. They are trying hard to meet the deadline.
- The gyms are being worked on - they received the item to install side court;
- There is cupping of the floors in the middle school gym - he's working with LeChase and Ashley McGraw to correct the problem, as well as Christa Construction;
- Village sidewalk project is on hold. Issues on the way they planned to leave the property conditions. He and Mr. Thomson are working with the village on the issue;
- Property by Smith Ponds - the shed has been relocated to prevent problems with the law from people hanging out on school property. The shed was relocated to the skating rink;
- On a sad note - Mr. Lew Ford has passed away. He was a contact at DCMO BOCES for many years. Mr. Bartlett attended his services as a representative of Delaware Academy.

Vice President, Tammy Neumann inquired about the dumpster cover. Was it ever completed? Mr. Bartlett responded that they have the screen, but it hasn't been put in place as of yet.

Trustee, Seth Haight asked Mr. Bartlett to elaborate on the way the village wants to leave the property. Mr. Bartlett responded that the district expects more and the plans to leave the property weren't up to Delaware Academy's standards. They are working with the engineer to correct the issue. The village is cooperating with the District fully to make sure both parties are happy.

Trustee, Seth Haight inquired about the snow removal plans for the sidewalk. Mr. Bartlett responded that the responsibility for snow removal is all the villages.

The Board thanked Mr. Bartlett for his report.

Ms. Christine Miller, Food Service Supervisor reported:

- Breakfast Meal totals for June 2985
- Lunch Meal totals for June 6826, with 19 serving days
- She's been working with Carey Shultz on establishing a plan for the \$48,000 excess fund balance from the State Education Department. She has specifications out to three vendors for a new Elementary Serving Line, High School Three door

Buildings & Grounds

Buildings & Grounds continued

Food Services

<p>reach-in cooler and Elementary Double Stack Oven.</p> <ul style="list-style-type: none"> • She's been working with Linda Escow and CACFP to develop the logistics for the Head Start Food Service Program. 	
<p>The Board thanked Ms. Miller for her report.</p>	
<p>Mr. Luke Potrzeba, Supervisor of Technology reported:</p> <ul style="list-style-type: none"> • Thank you to everyone for their support - extended time for use of employment; • Chrome Books here for grades 9-12; • Their staff is setting up for the new school year. 	Technology
<p>The Board thanked Mr. Potrzeba for his report.</p>	
<p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> • A special thank you to everyone who made graduation such a success; • He's working with the Teacher's Union regarding APPR. They are waiting for the clarification from the State; • Regents and AP Scores will be available at the data retreat; • He's been busy with hiring new staff; • Kindergarten count as of today is 53; • He's gearing up for the Board Retreat putting data together. • 	Superintendent
<p>The Board thanked Mr. Thomson for his report.</p>	
<p>Ms. June Barriger, Chief Information Officer reported:</p> <ul style="list-style-type: none"> • Working with Mr. Thomson on Board reports; • She's working on Saturday to give a tour to the Class of 1975. • 	CIO
<p>The Board thanked Ms. Barriger for her report.</p>	
<p>Policy Review - No policy review for July 2015.</p>	
<p>District-Wide Safety Plan - Ms. Laurie Alberti presented the Draft of the District-Wide Safety Plan for 2015-2015. A public hearing will be held on August 31, 2015 prior to the regular Board of Education Meeting to hear public comment on the District-Wide Safety Plan. No action was required at this time.</p>	District-Wide Safety Plan
<p>Old Business -</p>	Old Business:
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education approved implementation of reproductive health as a service to the DASH program.</p>	Approve implementation of reproductive health services to DASH
<p>A roll call vote was taken with results as follows: Glenn Nealis, yes, Tammy Neumann, yes, Dr. Thomas Flanders, no, Jay Wilson, yes, Seth Haight, yes, Elizabeth Huneke, yes, and Lucy Kelly, yes.</p>	
<p>Dr. Kjolhede from the Mary Imogene Bassett Hospital was in attendance to answer several questions the Board of Education had regarding the implementation of reproductive health services to the DASH services at Delaware Academy.</p>	
<p>There were no further questions, comments, or discussion and the motion carried.</p>	
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Seth Haight, the Board of Education approved a request from the athletic department to</p>	Approve Section IV Merger - Wrestling

<p>merge a Wrestling team for 2015-2016 with Walton Central School District.</p> <p>Trustee, Lucy Kelly asked about uniforms and will there be a cost associated with the merge? Mr. Jeffrey Ferrara, Athletic Director replied there will be a cost for uniforms and the athletic team will hold fund raisers to pay for the new uniforms.</p> <p>Trustee, Lucy Kelly asked Mr. Ferrara if Mr. Abts will condition the Walton students. Mr. Ferrara replied there will not be time for Mr. Abts to work with the Walton students.</p> <p>Trustee, Lucy Kelly asked Mr. Ferrara what the transportation cost will be to Delaware Academy. Mr. Ferrara replied Delaware Academy is incurring the cost for transportation while Walton Central School will incur the cost of a coach.</p> <p>There were no further questions, comments, or discussion and the motion carried.</p>	
<p>New Business-</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Elizabeth Huneke, the Board of Education approved a request from the athletic department to merge a Boys Varsity Soccer team for 2015-2016 with Charlotte Valley Central School District. Trustee, Dr. Thomas Flanders commented that he heard multiple parents' voice positive responses to the merge for wrestling, but there has been questionable response on the soccer merge. He asked Mr. Ferrara if Delaware Academy has enough students interested in playing soccer. Mr. Ferrara replied yes. Mr. Ferrara stated the Delaware Academy Coach doesn't anticipate cuts of any students. He read a statement from the soccer coach stating there will be playing time for every student. Mr. Ferrara knows there is some concern about Delaware Academy being Class D, but stated the District will be Class C again when the younger group of students move up to play soccer.</p> <p>There were no further questions, comments, or discussion, and the motion carried.</p>	<p>New Business: Approve Section IV Merger - Soccer</p>
<p>The Board thanked Mr. Ferrara for his report.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Dr. Thomas Flanders, the Board of Education approved a request from the athletic department to merge a Modified Football team and a Varsity Football team for 2015-2016 with Charlotte Valley Central School District. There were no questions, comments, or discussion and the motion carried.</p>	<p>Approve Section IV Merger - Football</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Tammy Neumann, the Board of Education accepted a donation from Sports field Specialties of eight (8) volleyball poles, two (2) referee stands, one (1) volleyball net, and two (2) volleyball pads with a retail value of \$2,000.00 and the Board publically acknowledges this generous donation with deepest gratitude. There were no questions, comments, or discussion and the motion carried.</p>	<p>Accept Donation of Athletic Equipment - Sportsfield Specialties</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Tammy Neumann, the Board of Education accepted a donation from the Target Store; Thanks a Billion Program in the amount of \$50.00 to be deposited in the Delaware Academy Elementary Activity Account. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Accept Donation - Target Store</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 athletic department to surplus the following items as the district received newer equipment in the form of a donation: Spalding protective mat, ball cart (black), ball bag (black), ball bag (blue), referee stand (blue), volleyball poles (blue), and one net; and that the equipment listed</p>	<p>Surplus Equipment - Athletic Department</p>

<p>above will be disposed of according to policy. There were no questions, comments, or discussion, and the motion carried.</p>	
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, the Board of Education approved a school tax refund for the year 2012 in the amount of \$2,873.21 to be issued to John Petchauer. There were no questions, comments, or discussion, and the motion carried.</p>	<p>School Tax Refund - Petchauer 2012</p>
<p>On a motion made by Trustee, Seth Haight, seconded Trustee, Jay Wilson, the Board of Education approved a school tax refund for the year 2013 in the amount of \$2,885.84 to be issued to John Petchauer. There were no questions, comments or discussion, and the motion carried.</p>	<p>School Tax Refund - Petchauer 2013</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by trustee, Jay Wilson, the Board of Education approved Mr. Brian Rolfe to serve as a chaperone in place of Ms. Brittany Tucker for the Spanish Club's scheduled trip to Spain in October 2015. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Approve Chaperone - Spanish Club</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Dr. Thomas Flanders, the Board of Education approved a request from Ms. Abigail Oliver to surplus books (see attached list) as they are outdated and no longer used. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Surplus Items - Books</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Elizabeth Huneke, the Board of Education approved budget transfers in the amount of \$165,679.00 and \$8,055.00 as submitted by the Business Manager. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Budget Transfers</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Tammy Neumann, the Board of Education approved Change Order MC-O15, Contractor: Piccirilli-Slavic & Vincent Plumbing & Heating, Inc. in the amount of \$25,207.00. The contract is changed as follows: Provide all labor, material, and equipment to remove the current clay tile lining inside the existing chimney venting the boilers and hot water heaters and install Thermocrete, ceramic coated chimney lining system, in lieu of specified stainless steel liner. Provide a credit of \$97 to the Owner for the excess overhead and profit charged in Change Order MC-013. The original contract sum was \$820,000.00 Net change be previously authorized Change orders \$35,354.50 The Contract Sum prior to this Change Order was \$855,354.50 The Contract Sum will be increased by this Change Order in the amount of \$25,207.00 The new Contract Sum including this Change Order will be \$880,561.50. Roll Call Vote: Glenn Nealis, yes, Tammy Neumann, yes, Dr. Thomas Flanders, yes, Seth Haight, yes, Jay Wilson, yes, Elizabeth Huneke, yes, and Lucy Kelly, yes.</p> <p>Mr. Thomson informed the group that this change order covered the liner to the chimney in the elementary building. The item was a contingency item on the project that was already approved within the scope of the project. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Change Order MC-015</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, after receiving bids that were publically submitted to surplus and sell seven (7) buses, bids are awarded to the two highest companies as follows: National Bus Company, purchase bus #204, CT Safety Liner Bus at a price of \$25,225.00. Quality Bus, purchase bus #205, CT Safety Liner at a price of \$37,750.00, bus #206, CT</p>	<p>Award Bids - Buses</p>

<p>Safety Liner at a price of \$38,100.00, bus #207, CT Safety Liner at a price of \$38,450.00, bus #209, CT Safety Liner at a price of \$41,350.00, bus #210, CT Safety Liner at a price of \$41,600.00, and bus #213, CT Safety Liner at a price of \$46,600.00. There were no questions, comments, or discussion, and the motion carried.</p>	<p>Allocate Debt Reserve Funds</p>
<p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, the Board of Education approved a recommendation submitted by the Business Manager to allocate \$202,500.00 of debt reserve funds to offset debt service for bond issues in the 2015-2016 budget year. There were no questions, comments, or discussion, and the motion carried.</p>	
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education established substitute pay rates for 2015-2016 as follows: Nurse: \$100.00 per day Retired Delaware Academy Teachers: \$100.00 per day Instructional Substitutes: Teacher: \$85.00 per day Teacher Assistant: \$75.00 per day Non-Instructional: Teacher Aide: \$62.00 per day Food Service or Bus Aide: \$8.75 per hour Custodian: \$10.00 per hour Bus Driver: \$23.00 per hour</p>	<p>Substitute Pay Rates 2015-16</p>
<p>There were no questions, comments, or discussion, and the motion carried.</p>	
<p>Other Discussion - Board Comments-</p>	<p>Other Discussion</p>
<p>Trustee, Seth Haight welcomed the two new teachers to the District and also welcomed the two new Board of Education members.</p>	<p>Haight</p>
<p>Trustee, Dr. Thomas Flanders commented that he's heard positive things about graduation. Great job!</p>	<p>Flanders</p>
<p>Trustee, Dr. Thomas Flanders thanked Ms. Alberti and he stated that as a Board member, it is great to see kids walk on stage.</p>	<p>Flanders</p>
<p>Trustee, Dr. Thomas Flanders told Ms. Mable that he is looking forward to seeing the math program.</p>	<p>Flanders</p>
<p>Trustee, Tammy Neumann echoed the comments made by Trustee, Seth Haight and welcomed the new teachers and new Board of Education members to the District.</p>	<p>Neumann</p>
<p>President, Glenn Nealis opened the floor to public comments.</p>	
<p>Public Comments-</p>	<p>Public Comments</p>
<p>Ms. Ro Avila of Delhi, New York commented that as a Varsity Soccer Mom, Mr. Ed Fisher, Coach, discussed the merger with the team and parents. Ms. Avila said Mr. Fisher does a great job playing the students, but she does acknowledge that there are a lot of uneasy parents about the merger.</p>	<p>Avila</p>
<p>Ms. June Barriger of Delhi, New York addressed the Board as a former student and parent of students of Delaware Academy. Ms. Barriger stated it would be interesting to</p>	<p>Barriger</p>

<p>know how DASH will implement the reproductive service to the program and who will let the parents know about the implementation of the program?</p>	
<p>The Board requested Mr. Thomson to put out information to parents regarding the parent's ability to opt out of DASH. The program is all or nothing; parents cannot opt out of the reproductive service only and continue with other services offered by DASH.</p>	
<p>Upcoming Board of Education meetings:</p>	<p>BOE Meetings</p>
<p>Board of Education Data Retreat, Friday, August 21, 2015, 9:00 a.m., High School Media Library Center</p>	<p>BOE Retreat</p>
<p>Regular Board of Education Meeting, Monday, August 31, 2015, 6:00 p.m. Executive Session (if necessary), 7:00 p.m. Public Session, High School Media Library Center.</p>	<p>Regular BOE Meeting</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Dr. Thomas Flanders, the Board of Education adjourned the Annual Reorganizational Meeting and Regular Meeting at 9: 15 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted, Susan J. Temple District Clerk</p>	
<p>Attachments (2)</p>	

Delaware Academy Central School District at Delhi
Board of Education Meeting Schedule 2015-2016

The regular meetings of the Board of Education are generally held on the 4th Monday of each month commencing at 6:00 p.m.

** 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.*

Day	Date	Meeting Purpose	Time	Location
Monday	7/27/15	Re-Organizational Meeting	7:00 p.m.	High School Media Library Center
Friday	8/21/15	Board of Education Retreat	9:00 a.m.	High School Media Library Center
Monday	8/31/15	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	9/21/15	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	10/26/15	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	11/16/15	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	12/14/15	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	1/25/16	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	2/22/16	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	3/14/16	Budget Workshop	6:00 p.m.	High School Media Library Center
Monday	3/21/16	Budget Workshop	6:00 p.m.	High School Media Library Center
Monday	3/21/16	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	4/4/16	Budget Workshop	6:00 p.m.	High School Media Library Center
Monday	4/11/16	Budget Workshop / Adoption	6:00 p.m.	High School Media Library Center
Wednesday	4/20/16	Regular Meeting to coincide with DCMO BOCES Annual Meeting	6:00 p.m.	High School Media Library Center
Monday	5/2/16	Budget Hearing	7:00 p.m.	High School Auditorium
Tuesday	5/17/16	Annual Budget Vote / BOE Elections	Noon to 8:00 p.m.	Middle School Lobby
Monday	5/23/16	Regular BOE Meeting	6:00 p.m.	High School Media Library Center
Monday	6/13/16	Regular BOE Meeting	6:00 p.m.	High School Media Library Center

Note: Dates subject to change. Deadline for items to be placed on the Board Agenda is the Tuesday prior to each Board of Education Meeting. Items must be received in electronic format - if possible in the original format the document was created or PDF. No items will be placed on the Board Agenda until they are reviewed and approved by the Superintendent and/or President of the Board. Items received after the deadline will be added to the next regular Board of Education meeting agenda.

- Meetings of the Board of Education for the purpose of developing and adopting a budget will be held at 6:00 p.m. on the second and third Monday's in March and the first and second Monday's in April.
- The regular meeting of the Board of Education in April is set by the DCMO BOCES Annual Budget Vote and Board of Education Elections.

The Board of Education Meeting Schedule will be set and approved at the Annual Reorganizational Meeting in July 2015.

BOE Approved: 7/27/15

