

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

MEETING MINUTES

Regular Meeting of the Board of Education

Date: April 20, 2016

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

Others Present: Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney, Mr. Paul Klinko, Lancaster Construction, Bill Bartlett, Building & Grounds Supervisor, Carey Shultz, Business Manager, and Susan Temple, District Clerk

President, Glenn Nealis, called the Regular Meeting of the Board of Education of the Delaware Academy Central School District to order at 5:50 p.m.	Call to Order
On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education entered Executive Session to interview an Architect company for a future building project, with no action to be taken at 5:50 p.m.	Enter Executive Session
On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Lucy Kelly, the Board of Education left Executive Session at 7:12 p.m.	Leave Executive Session
President, Glenn Nealis, called the Open Session of the Regular Meeting of the Board of Education to order with the Pledge of Allegiance at 7:13 p.m.	Call to Order with Pledge of Allegiance
Presentations -	Presentations
There were no presentations.	No presentations
Public Comments -	Public Comments
President, Glenn Nealis, opened the floor to public comments. There were no public comments.	No public comments
Routine Matters -	Routine Matters
On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Seth Haight, the Board of Education approved the Minutes of the Regular Board of Education meeting held on March 21, 2016 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.	Approve Minutes
On a motion made by Trustee, Jay Wilson, seconded by Trustee, Elizabeth Huneke, the Board of Education accepted the A.L. Kellogg, Morgan Stanley Report dated February 1-29, 2016, and the February 2016 Treasurer's Report as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.	Accept Financial Reports
Personnel Recommendations -	Personnel Recommendations

<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Jay Wilson, the Board of Education approved the following personnel recommendations by the Superintendent, pending fingerprint clearance:</p> <p>Revision to Resignation :</p> <ul style="list-style-type: none"> • <i>Semple, Stephen, Resignation date revised to April 19, 2016</i> <p>Correction to Provisional Appointment (Title):</p> <ul style="list-style-type: none"> • <i>DeBartolomeo, Nicholas, Change title from Network Support Specialist to Computer Technician to align with Civil Service Title</i> <p>Reinstatement of Probationary Appointment:</p> <ul style="list-style-type: none"> • <i>Darling, Jaclyn, Special Education Teacher, Retroactive to December 7, 2015, as she has met all new New York State Teaching Certification Requirements</i> <p>Probationary Appointment:</p> <ul style="list-style-type: none"> • <i>Brown, Faith, Part Time Food Service Helper, 3 ½ hour/day, Probationary Period: March 21, 2016 to November 21, 2016, Salary as per CSEA Agreement</i> <p>Permanent Appointments: <i>No permanent appointments for April 2016</i></p> <p>Change in Position: <i>No change in positions for April 2016</i></p> <p>Substitute Appointments Pending Fingerprint Clearance - April 22, 2016 - June 30, 2016:</p> <ul style="list-style-type: none"> • <i>Gray, Amber R., Non-Instructional</i> • <i>Roberts, Caitlyn, Instructional, Special Education, Middle School, effective April 18, 2016</i> <p>Leave of Absence Request: <i>No leave requests for April 2016</i></p> <p>Co-Curricular Appointments: <i>No co-curricular appointments for April 2016</i></p> <p>Athletic / Coaching Appointments 2016-2017 as per DAFA Agreement: <i>No athletic / coaching appointments for April 2016</i></p> <p>Other: <i>BE IT RESOLVED, that Melissa White shall receive \$550.00 for successfully obtaining her Master's Degree as per DAFA Agreement, Article XXIV, D., and, that Melissa White shall receive an additional \$550.00 for successfully obtaining her professional certification as per DAFA Agreement, Article XXIV, D.</i></p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>CSE Recommendations - <i>No CSE recommendations for April 2016</i></p> <p>Reports - <i>No reports for April 2016</i></p>	<p>Revision to Resignation Semple</p> <p>Correction DeBartolomeo</p> <p>Reinstatement Darling</p> <p>Probationary Brown</p> <p>Substitutes Gray Roberts</p> <p>Other White</p>
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<p>Policy Review - <i>No policy review for April 2016</i></p> <p>Old Business - <i>No old business for April 2016</i></p> <p>New Business -</p> <p>On a motion made by Trustee, Lucy Kelly, seconded by Trustee, Jay Wilson, the Board of Education acknowledged and accepted the resignation of Mr. Tom Briggs as a member of the A.L. Kellogg Independent Committee, and thanked Mr. Briggs for his service. The Board of Education anticipates the Franklin Town Board's appointment of Mr. Brigg's replacement under the terms of the Court Decree. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Dr. Thomas Flanders, seconded by Trustee, Jay Wilson, the Board of Education approved the proposed Delaware-Chenango-Madison-Otsego BOCES Administrative Budget for the 2016-2017 school year in the amount of \$2,233,070.00. Roll call vote results were as follows: Glenn Nealis, Nay, Tammy Neumann, Nay, Dr. Thomas Flanders, Aye, Seth Haight, Nay, Jay Wilson, Aye, Elizabeth Huneke, Aye, and Lucy Kelly, Aye, and the motion carried.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Elizabeth Huneke, the Board of Education cast one vote each for the DCMO BOCES Board of Education seats: Linda DeAndrea, Franklin Central School, John Klockowski, Norwich City Schools, and Sheila Marshman, Oxford Academy and Central School District. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Elizabeth Huneke, seconded by Vice President, Tammy Neumann, the Board of Education approved a request from the Elementary Safety Patrol to attend the Annual Crossing Guard/Civic Duty Trip to Washington, DC / Philadelphia, PA, May 7, 2016 through May 10, 2016. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Lucy Kelly, the Board of Education approved a Memorandum of Understanding Between Mary Imogene Bassett Hospital and Delaware Academy Central School District at Delhi to clearly identify the roles and responsibilities of each party as they relate to the overall goal of Bassett's HRSA Telehealth Network Grant Program. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Dr. Thomas Flanders, the Board of Education approved a request from the high school library to discard the attached list of books as they are damaged, or out of date. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Tammy Neumann, the Board of Education approved a successor agreement between the Delaware Academy Central School District Superintendent and the Delaware Academy Faculty Association dated 2016-2020. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>Superintendent, Jason D. Thomson, thanked President, Glenn Nealis, and Trustee, Jay Wilson, for their service on the negotiations team. He also thanked Mr. Hannigan and Ms. Avila, DAFA Unit Representatives, for their time.</p>	<p>New Business</p> <p>Resignation from ALK Independent Committee - Briggs</p> <p>Approve DCMO BOCES Proposed Budget 2016-17</p> <p>Vote for DCMO BOCES BOE</p> <p>Approve Annual Crossing Guard trip</p> <p>Approve MOU - M.I. Bassett Hospital</p> <p>Approve Books to Discard</p> <p>Approve DAFA Successor Agreement</p>
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<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education adopted the school calendar for the 2016-2017 academic school year as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Adopt School Calendar 2016-2017</p>
<p>On a motion made by Trustee, Elizabeth Huneke, seconded by Trustee, Jay Wilson, the Board of Education approved a date change for the Annual Budget Hearing from Monday, May 2, 2016 to Monday, May 9, 2016 at 7:00 p.m. in the High School Auditorium. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approve Change of Date for Budget Hearing</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Seth Haight, the Board of Education authorized the Superintendent of Schools to execute an Intermunicipal Agreement, after review by District Counsel, whereby the District agrees to contribute its pro-rata share of legal and litigation expenses arising out of tax reduction certiorari proceedings filed by Burdkidz LLC, owners of the Price Chopper Plaza against the Town of Delhi, in which legal proceeding the District has previously intervened. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approve / Authorize Intermunicipal Agreement for Tax Reduction Proceedings</p>
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Elizabeth Huneke, the Board of Education entered Executive Session to interview two Architect companies for a future building project, with no action to be taken, at 7:30 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Vice President, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education left Executive Session and adjourned the Regular Meeting of the Board of Education at 10:10 p.m.</p>	<p>Leave Executive Session / Adjourn</p>
<p>Respectfully submitted,</p>	
<p>Susan J. Temple District Clerk</p>	
<p>Attachment (Books)</p>	