

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

**MEETING MINUTES**

**Regular Meeting of the Board of Education**

**Date:** June 15, 2015

**Members Present:** Dr. Thomas Flanders, Glenn Nealis, Wayne Oliver, Tammy Neumann, Jay Wilson, and Seth Haight

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

<p>President, Dr. Thomas Flanders called the Regular Meeting of the Delaware Academy Central School District at Delhi to order at 6:03 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education entered Executive Session to discuss the CSE Director position and a coaching position, with no action to be taken, at 6:05 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education left Executive Session at 6:59 p.m.</p>	<p>Leave Executive Session</p>
<p>President, Dr. Thomas Flanders called the Open Session of the Regular Meeting of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 7:04 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>President, Dr. Thomas Flanders called a 15 minute break to give staff and community members an opportunity to wish Ms. Byam well in her retirement, and to thank Mr. Oliver for his years as a Board member. Refreshments were provided by Ms. Christine Miller's food service department.</p>	<p>Break</p>
<p>The Board returned to Open Session at 7:20 p.m.</p>	
<p><b>Presentations -</b></p>	<p><b>Presentations</b></p>
<p><b>Reproductive Health Implementation</b> - Student's Alex Legg and Kayla Johnson approached the Board, on behalf of Delaware Academy students, and the DASH program, with a request to implement reproductive healthcare through the DASH clinic.</p>	<p>Reproductive Health Implementation</p>
<p>The students presented a handout prepared by the Delaware County Public Health Services providing statistics in Delaware County on the number of communicable disease and in New York State. The report showed one in four (4) adolescents are likely to acquire a sexually transmitted disease (STD) and the STD Chlamydia is the most commonly reported communicable disease in New York State. Chlamydia is one of the most commonly reported STDs in Delaware County. High school aged young people (15-19) accounted for 30% of all cases in the State. One in five newly diagnosed cases of HIV infection were among young people under 25 in New York State in 2011. New York State Department of Health Commissioner Nirav R. Shah, M.D., M.P.H. is encouraging schools in all counties in New York State to implement condom access</p>	<p>Reproductive Health Implementation</p>

<p>programs (CAPs) to protect the sexual health of students. The DASH program is recommending Delaware Academy include this program as a part of their services.</p> <p>A question and answer session was held. The Board expressed concerns and made inquiries to the District's Family Nurse Practitioner, Ms. Mary Schmitt as to the additional time necessary for treating this type of request. Ms. Schmitt commented that she didn't feel there were enough requests of this nature to warrant additional time that would take away from other daily requests for treatment. She explained that the normal length of time to see a student requesting contraceptives, including the counseling session, would run approximately 15 minutes. Ms. Schmitt also informed the Board that she always encourages the student to have their parents involved in their decision to use contraception. Delaware Academy is the only District out of 14 school-based health clinics that does not offer contraception.</p> <p>President, Dr. Thomas Flanders provided a history of Delaware Academy's not providing the reproductive health program or availability of condoms to students. Delaware Academy was the first district to implement DASH, the school-based health clinic; part of the deal when Delaware Academy agreed to participate in the program was that the District will not participate in a reproductive health program.</p> <p>The students argued that times have changed and they are requesting the Board to change their stand and approve the program with the Board setting limits if necessary.</p>	<p>continued</p>
<p>President, Dr. Thomas Flanders opened the floor for public comments.</p> <p>Ms. Kathy G., Nurse, commented that she is a Christian and believes that kids should not have sex as they can't psychologically or socially accept the consequences. However; as a nurse she sees many cases of STDs. She would like to see the kids be able to get professional counsel; she does not condone kids having sex as a parent, but as a professional she sees way too many cases of STDs and approves of the program. She said our greatest resource is young people. She would like the Board to accept and pass implementation of reproductive health program if the sex is consensual.</p>	<p>Public comments - Kathy G.</p>
<p>Ms. Carol Little, Delhi, New York commented she would add to the good information the students provided - she has been a psychotherapist for 30 years. Education helps prevent abortions. She has talked to many women over the years that have had abortions and are emotionally and psychologically affected by it. Contraception helps!</p>	<p>Carol Little</p>
<p>Chase Hoyt, Student commented he is in favor of getting condoms from the nurse as it is socially taboo to purchase them from a store - everyone knows everyone in Delhi and a student isn't taken seriously when they want to purchase condoms. It is no joke! Most people don't have the confidence to buy condoms.</p>	<p>Chase Hoyt</p>
<p>Mr. Peter Hannigan, Teacher and parent, commented that aside from the importance of a Senior exit project and the great research that Kayla and Alex did for the project, which he applauds them on, he has a few suggestions he would like the Board and students to think about:</p> <p>How does the nurse know the sex is consensual? What does the nurse do if the student says no? What legal ramifications come into play then?</p> <p>In terms of contraception cutting down on abortions, will the "morning after pill" be available as well through this program?</p>	<p>Peter Hannigan</p>
<p>Mr. Hannigan commented that as a community, we go to great lengths to explain to our</p>	

<p>students what we expect of them such as with drinking and bullying. A lot of time is put into prevention and drastic consequences related to these topics. Why can't sexual activity be treated the same way in that the District isn't going to support it?</p>	
<p>Ms. Julie Mable, Teacher and parent, asked if a parent says they don't want this portion of the program available for their child, and discontinues enrollment in DASH, is that going to disallow the child from receiving contraceptives. Ms. Schmitt replied that the child must be enrolled in the DASH program in order for her to see them, but as an FYI, the child can go elsewhere (to a hospital or another doctor) and ask for reproductive healthcare and be treated as an adult. Ms. Mable asked if the District can set parameters on the level of education of counseling. Ms. Schmitt replied, no.</p>	Julie Mable
<p>Ms. Jean Walsh, Treadwell, N.Y. and former Board of Education member, explained why the Board didn't have the reproductive health services included in the DASH program. She was on the Board at the time they implemented DASH. She stated that many parents sent letter after letter to the Board requesting the Board use parental control. To get the DASH program to Delaware Academy, the Board had to work with the parents. Ms. Walsh stated that as a parent you have to realize that even though your child is told no, doesn't mean they listen. We need to give the kids the opportunity to say no. We need to provide tools, more information, and access to health care. We need to have faith in our young people and let them have these conversations - your values as a parent will come through.</p>	Jean Walsh
<p>Ms. Laurie Alberti, 6-12 Principal stated she would like to tag team with Ms. Mable in that when DASH was permitted to hand out contraceptives the parents took their kids elsewhere. As a parent, she sees a risk concern with health history and with side effects of contraception.</p>	Laurie Alberti
<p>Chase Hoyt, Student responded to Mr. Hannigan that abstinence only is not sexual education. Must provide tools to kids.</p>	Chase Hoyt
<p>Les G. commented that he knows someone and disagrees that we provide everything else in DASH but contraception - students are confused and have a right to safe sex in school. Students need education on how to handle contraception to know what is and isn't true about handling condoms like keeping them in your backpack or wallet can make them bad.</p>	Les G.
<p>President, Dr. Thomas Flanders thanked the public for their comments. He asked the Board of Education members if they would like to vote on the student's request to implement reproductive health in Delaware Academy tonight or postpone the vote to the July 2015 Board of Education meeting. The Board members unanimously agreed that they need more time to discuss this issue outside of the conversations tonight and responses to the survey handed out to them. There are a lot of controversial opinions on this topic. The item was postponed to the July 2015 Board meeting. President, Dr. Thomas Flanders directed the District Clerk to place the proposition on the July Board of Education meeting agenda.</p>	
<p>President, Dr. Thomas Flanders requested Ms. Alberti provide the following information to the Board prior to the July Board meeting: what is currently taught for health care education in middle school grades and where the district is with the middle school education.</p>	
<p><b>Cross Country Team</b> - Student's Declan Kottmeier and Jillian Lees approached the Board of Education with a request for the Cross Country team to have permission to attend a fully sanctioned meet, at no cost to the district as the cost has been covered through a</p>	Cross Country Team

<p>donation and a matching grant through the O'Connor Foundation, in Ocean State, Rhode Island. The Board's support allows the team to maintain their competitive status and they have made great progress. The team has 12 parents committed to chaperone the event. The team thanked the Board for approving last year's trip. It was noted there were no issues during the trip. The team is asking for the Board's approval to take the trip.</p>	
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board approved a request from the Cross Country team for the Board to support the attendance of the Delaware Academy Cross Country team at a fully sanctioned meet to be held in Ocean State, Rhode Island. There were no questions, comments or discussion, and the motion carried unanimously. The Board wished the team luck at the meet.</p>	<p>Approval to Attend Cross Country Meet</p>
<p><b>Safety Patrol</b> - Ms. Michelle Temming, Ms. Anne Gregory, and Ms. Laurie Rolfe, Safety Patrol Advisors presented a PowerPoint of the recent trip the Safety Patrol took to Washington. They all agreed the trip was amazing! It was noted that the students all take their roles very seriously and they are involved all year long. All costs of the trip were covered by fundraising for the fourth year in a row. They thanked everyone for their continued support. Ms. Layman will be returning as a Safety Patrol Advisor next year.</p>	<p>Safety Patrol</p>
<p>Ms. Anne Gregory discussed the selection process for safety patrol officers. This year they had 12 positions and they are looking at adding posts. Thirty five (35) students applied for the positions. Based on attendance, and role model capability, the selection was narrowed to 20 outstanding students for appointment to 12 positions. All 20 students would have served well; however, they had to find a fair way to complete the selection so a lottery was held. Mr. Thomson randomly drew the names from a hat for the lottery. Everyone agreed this was a fair solution for the selection of officers. Ms. Gregory thanked everyone for their continued support of this valuable program.</p>	
<p><b>Public Comments -</b></p>	<p><b>Public Comments</b></p>
<p>President, Dr. Thomas Flanders opened the floor for public comments. There were no public comments.</p>	
<p><b>Routine Matters -</b></p>	<p><b>Routine Matters</b></p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education approved the Minutes of the Budget Hearing held on May 7, 2015, the Minutes of the Regular Board of Education meeting held on May 18, 2015, and the Minutes of the Annual Budget Vote and Board of Education Elections held on May 19, 2015 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approval of Minutes</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education approved the Treasurer's Report and the Morgan Stanley Report on the ALK Education Fund Investment for May 2015 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approval of Financial Reports</p>
<p><b>Personnel Recommendations -</b></p>	<p><b>Personnel</b></p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education approved personnel recommendations by the Superintendent pending fingerprint clearance for the following:</p>	

<p><b>Retirements:</b> No retirements for June 2015.</p>	
<p><b>Resignations:</b></p> <ul style="list-style-type: none"> <li>Stahl, Kimberly, Senior Clerk / Special Programs Coordinator, effective July 12, 2015.</li> </ul>	<p><b>Resignation</b></p> <p>Stahl</p>
<p><b>Provisional Appointments:</b> No provisional appointments for June 2015.</p>	
<p><b>Probationary Appointments:</b></p> <ul style="list-style-type: none"> <li>Ainsworth, Megan, 15:1 Special Education Teacher, High School, Tenure Area: Special Education, Certification: Special Education K-21 Permanent, 2nd Certification: ELA 7-12, Professional, Probationary period: September 1, 2015 to September 1, 2018, Salary as per DAFA Agreement.</li> </ul>	<p><b>Probationary</b></p> <p>Ainsworth</p>
<p><b>Temporary Appointment:</b></p> <ul style="list-style-type: none"> <li>Miner, Gail, Temporary appointment to assist in payroll training, Per Diem, \$23.00 per hour, plus \$12.00 per day for travel, effective retroactive to June 4, 2015.</li> </ul>	<p><b>Temporary Appointment</b></p> <p>Miner</p>
<p><b>Permanent Appointments:</b></p> <ul style="list-style-type: none"> <li>Burns, Susan, Licensed Teaching Assistant, Permanent, effective retroactive to June 8, 2015.</li> </ul>	<p><b>Permanent</b></p> <p>Burns</p>
<p><b>Change in Position:</b> No change in positions for June 2015.</p>	
<p><b>Substitute / Summer Worker Appointments Pending Fingerprint Clearance - July 1, 2015 through June 30, 2016:</b></p> <ul style="list-style-type: none"> <li>Hadley, Kayla, 1:1 Aide/Bus Aide, Non-Instructional Sub</li> </ul>	<p><b>Substitute / Summer Worker</b></p> <p>Hadley</p>
<p><b>Salary Increases - Confidential Employees, Effective July 1, 2015</b></p> <ul style="list-style-type: none"> <li>Amundsen, Jennifer, 2%</li> </ul>	<p><b>Salary Increase</b></p> <p>Amundsen</p>
<p><b>Leave of Absence Request:</b> No Leave requests for June 2015.</p>	
<p><b>Co-Curricular Appointments:</b> No co-curricular appointments for June 2015.</p>	
<p><b>Coaching Appointments - Spring 2016 - Stipend as per DAFA Agreement:</b></p> <ul style="list-style-type: none"> <li>Neumann, Shawn, Boys Modified Football, Salary as per DAFA Agreement, Step IV</li> <li>Palmer, Camden, Assistant Varsity Football, Salary as per DAFA Agreement, Step 1B</li> </ul>	<p><b>Coaching</b></p> <p>Neumann, S.</p> <p>Palmer, C.</p>

<p><b>Volunteer Coaching Appointments:</b></p> <ul style="list-style-type: none"> <li>• <i>Nichols, Matthew, Assist with sports training program, effective July 1, 2015 to June 30, 2016</i></li> <li>• <i>Rhone, Jeffrey A., Fitness instruction and supervision, effective July 1, 2015 to June 30, 2016</i></li> </ul> <p><b>Renew Superintendent's Contract:</b></p> <p><i>BE IT RESOLVED, that the Board of Education approves a Renewal 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, 2015.</i></p> <p>Trustee, Tammy Neumann abstained from the vote on personnel. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education approved CSE Recommendations as submitted by the CSE Chairperson for May 2015. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p><b>Reports -</b></p> <p>Ms. Judi Byam, Elementary Principal reported:</p> <ul style="list-style-type: none"> <li>• Winding down</li> <li>• Students will have Fun in the Sun day this week</li> <li>• The 5<sup>th</sup> grade will go to Gilbert Lake this week</li> <li>• Elementary students will have two ½ days the last two days</li> </ul> <p>The Board thanked Ms. Byam for her report.</p> <p>Ms. Laurie Alberti, 6-12 Principal reported:</p> <ul style="list-style-type: none"> <li>• Busy wrapping up the year-end events; banquets, and prom. Thank you to Mr. and Mrs. Wilson for providing such a beautiful atmosphere for the students.</li> <li>• MS Award Ceremony to be held next week</li> <li>• Tractor day was today, June 15</li> <li>• Sixth grade students go to NYC tomorrow</li> <li>• Regents start tomorrow</li> <li>• Senior trip pictures</li> <li>• National Honor Society recognition ceremony</li> <li>• Fire drills are complete</li> <li>• Updating District Safety Plans - deadline is July 1.</li> <li>• Scores for regional testing will be done - more information later</li> <li>• Statistics being prepared for the literacy based exams</li> <li>• The first common core Algebra Regents will be taken in 2016; Global Geography Regents will be given in 2018. August is the last test date for students to take old English exam. She will provide more data at the Board Retreat.</li> </ul> <p>The Board thanked Ms. Alberti for her report.</p> <p>Mr. Ron Whipple, Interim Business Manager reported:</p> <ul style="list-style-type: none"> <li>• New bonding closed June 10, 2015. Funding will be used for payment. The District received favorable interest rate.</li> <li>• End-of-year payments are on schedule</li> <li>• State Aid on schedule</li> </ul>	<p><b>Volunteer Coaching</b></p> <p>Nichols</p> <p>Rhone</p> <p><b>Renew Superintendent's Contract</b></p> <p>Approve CSE Recommendations</p> <p><b>Reports</b></p> <p>Elementary</p> <p>MS / HS</p> <p>MS/HS Continued</p> <p>Business Office</p>
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<ul style="list-style-type: none"> <li>• Bus financing came in below estimates by \$6000</li> <li>• Auditors will return in late July. The new Business Manager will want to meet with the auditors.</li> <li>• Mr. Whipple wished Ms. Byam luck in her retirement.</li> </ul>	
<p>The Board thanked Mr. Whipple for his report.</p>	
<p>Ms. Christine Miller, Food Service Supervisor reported:</p> <ul style="list-style-type: none"> <li>• Her department provided food for two banquets and Athletic Awards</li> <li>• Kindergarten celebration</li> <li>• MS BBQ was today</li> <li>• Breakfast totals for May - 3,634; Lunch totals for May - 7,387 with 17 ½ serving days. Breakfasts are doing well.</li> <li>• Giant pumpkins are off to a great start. Mr. Chytalo is very excited.</li> </ul>	<p>Food Service</p>
<p>The Board thanked Ms. Miller for her report.</p>	
<p>Mr. Luke Potrzeba, Technology Supervisor reported:</p> <ul style="list-style-type: none"> <li>• They are collecting data and Scantron data</li> <li>• Collecting iPads (248) - making progress</li> <li>• Chromebooks ordered for grades 9-12 students.</li> </ul>	<p>Technology</p>
<p>The Board thanked Mr. Potrzeba for his report.</p>	
<p>Mr. Gregg Verspoor, Transportation Supervisor reported:</p> <ul style="list-style-type: none"> <li>• Winding up for the year</li> <li>• The van was delivered</li> <li>• Leasing on buses is on the agenda tonight for approval - contract for leasing company.</li> <li>• Five buses are on the agenda for approval to surplus with intent to sell.</li> </ul>	<p>Transportation</p>
<p>The Board thanked Mr. Verspoor for his report.</p>	
<p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> <li>• Prom was successful. Thank you to Mr. Jay Wilson and his wife, Abby for all they did to make the prom such a success</li> <li>• Both Memorial Day parades went well. The bands sounded great and they all did a great job!</li> <li>• Annual Academic Banquet and Awards Banquet were held. Outstanding job to everyone!</li> <li>• The first Annual DA Art Show was held - nice turnout and lots of quality work was displayed in both buildings</li> <li>• Today was the last day for students and we're winding down the school year. The bell was ringing as the students left school.</li> <li>• Buffalo Business First publication ranked Delaware Academy at #9 out of 40 schools in the area for the second year in a row. We fall in the "Binghamton-Elmira area." This is a tribute to our staff and community.</li> <li>• Quarter three data report is available.</li> </ul>	<p>Superintendent</p> <p>Superintendent continued</p>
<p>The Board thanked Mr. Thomson for his report.</p>	
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education approved the following resolution to add a Modified Girls Soccer Coach for fall 2015-2016:</p>	<p>Approve Modified Girls Soccer Coach</p>



<p>BE IT FURTHER RESOLVED that the Board of Education of Delaware Academy Central School District at Delhi approves the practices to be held at respective home districts, and competitions be held at Cornell, Cortland, and Ithaca.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, The Board of Education resolved to approve a Memorandum of Understanding between Mary Imogene Bassett Hospital and Delaware Academy Central School District at Delhi to continue DASH Services, effective July 1, 2015. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Tammy Neumann, the Board of Education approved the following resolution to approve a school tax refund:</p> <p>WHEREAS, the Board of Education has received a Report of Correction of Error by Assessor from the Delaware County Real Property Tax Services on parcel 122889 215.-1-29.13 owned by John Petchauer; and</p> <p>WHEREAS, the Assessor has verified that the Assessment applied to the assessment roll was incorrect causing an overpayment by John Petchauer in the amount of \$2,896.65;</p> <p>THEREFORE BE IT RESOLVED that the Board of Education approves a school tax refund in the amount of \$2,896.65 to be issued to John Petchauer.</p> <p>There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education approved the following resolution to a approve a request from the Delhi Fire Department:</p> <p>WHEREAS, the Board of Education has received a proposal from the Delhi Fire Department to approve a football game and soccer games to be held at night with eight (8) light towers to be provided by the Delhi Fire Department at no cost for the lights to the district; and</p> <p>WHEREAS, the Delhi Fire Department proposes the dates of the games to be Friday, October 2, 2015 and Saturday, October 3, 2015;</p> <p>THEREFORE BE IT RESOLVED, that the Board of Education approves a proposal from the Delhi Fire Department to approve one football game and soccer games to be held at night with eight (8) light towers to be provided by the Delhi Fire Department; and</p> <p>BE IT FURTHER RESOLVED that the Board of Education approves the dates of the games to be Friday, October 2, 2015 and Saturday, October 3, 2015.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education approved a request from the Interim Business Manager to approve budget transfers in the amount of \$42,500.00 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Approve MOU - MIB Hospital - DASH</p> <p>Approve School Tax Refund</p> <p>Approve Request from Delhi Fire Dept.</p> <p>Fire Dept. Request Continued</p> <p>Approve Budget Transfers</p>
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<p>Mileage: 43932, <b>Bus #209</b>, CT Safety Liner Bus, Condition: Good, Manufacturer: Thomas, Model: CT Safety Liner, Serial #: 4UZABRDT2CCBP9814, Mileage: 55672, <b>Bus #210</b>, CT Safety Liner Bus, Condition: Good, Manufacturer: Thomas, Model: CT Safety Liner, Serial #4UZABRDT4CCBP9815, Mileage: 56,498, and <b>Bus #213</b>, CTSafety Liner Bus, Condition: Good, Manufacturer: Thomas, Model: C2 Safety Liner, Serial #4UZABRDTODCB43829, Mileage: 42,612</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education approved the following resolution to award the bid to lease buses to Matthews Buses:</p> <p>WHEREAS the voters of the District at a duly authorized meeting held on March 28, 2015, approved the short term lease of one (1) 66 passenger wheelchair accessible bus, and six (6) 66 passenger buses pursuant to Chapter 472 of the Session Laws of 1998, at total cost not to exceed \$141,000 per year for a maximum of five years for the leasing and financing of the buses, and for an additional total amount not to exceed \$308,700 to exercise the option to purchase the buses, and for a term not to exceed five (5) years, and upon the recommendation of the Superintendent of Schools, it is hereby</p> <p>RESOLVED, that the approved short term lease for said motor vehicles be and is hereby awarded to Matthews Buses Inc., 2900 Route 9, Malta, Ballston Spa, NY 12020, for a period of five (5) years from the date of said agreement at a cost of five (5) equal payments per bus of \$18,936.00, for six (6) 2016 66 passenger Thomas Saf-T-Liner C2's, and five (5) equal payments of \$21,264.00 for one (1) 2016 66 passenger WC Thomas Saf-T-Liner C2 bus.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education approved the following resolution to award the financing of the bus lease to Santander Bank:</p> <p>WHEREAS, the voters of the district having authorized the leasing of seven buses, and the District having distributed request for proposals (RFPs) for the financing to lease six (6) 2015 66 Passenger Thomas Saf-T-Liner buses, and one (1) 2015 66 Passenger WC Thomas Saf-T-Liner bus, and the District having opened the bids for lease financing on June 9, 2015;</p> <p>BE IT RESOLVED, that the Board of Education awards lease financing for six (6) 2015 66 Passenger Thomas Saf-T-Liner buses, and one (1) 2015 66 Passenger WC Thomas Saf-T-Liner bus to Santander Bank, 3 Huntington Quad, Suite 101N, Melville, NY 11747.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education approved the following resolution to award a bid to provide Independent Audit Services to Delaware Academy Central School District at Delhi:</p> <p>WHEREAS, the Board of Education, pursuant to General Municipal Law, advertised for sealed bids for Independent Audit Services for fiscal years ending 2016, 2017, 2018, 2019, and 2020; and</p> <p>WHEREAS, the bids from seven (7) companies were opened in the District Office on May</p>	<p>Award Bid Lease - Buses</p> <p>Award Financing of Buses to Santander Bank</p> <p>Award Bid - Independent Audit Services</p>
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<p>4, 2015 at 10:30 a.m. by the District Clerk with two witnesses; and all bids were reviewed by the Board of Education;</p> <p>THEREFORE BE IT RESOLVED, that the Board of Education awards a bid to perform independent audit services to Delaware Academy Central School District at Delhi for years ending June 30, 2016, 2017, 2018, 2019, and 2020 to Cwynar &amp; Company, CPAs, PLLC, Certified Public Accountants, 12 South Broad Street, Suite 3, Norwich, NY 13815.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Tammy Neumann, the Board of Education approved a resolution to award a bid to provide removal of solid waste services to Delaware Academy Central School District at Delhi:</p> <p>WHEREAS, the Board of Education entered into an agreement with Delaware-Chenango-Madison-Otsego (DCMO) BOCES to participate in cooperative bidding; and</p> <p>WHEREAS, Delaware-Chenango-Madison-Otsego BOCES submitted bid results from cooperative bidding for solid waste removal, bid #2015-129; and</p> <p>WHEREAS, Bloomville Disposal, Bloomville, New York submitted the lowest bid in the amount of \$8,489.00;</p> <p>THEREFORE BE IT RESOLVED, that the Board of Education awards the bid for solid waste removal for the fiscal year 2015-2016 to Bloomville Disposal for the amount of \$8,489.00, effective July 1, 2015.</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously. On a motion made by Trustee, Wayne Oliver, seconded by Trustee Jay Wilson, the Board of Education accepted a donation of fitness equipment to the fitness center, worth \$2,000.00, (\$1,000.00 of the money is from a matching grant from O'Connor Foundation) from the Delaware Academy Varsity Club, and the Board of Education publically acknowledges their gratitude for the donation. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education approved Change Order Proposal #20 - Bulletin 039 - Existing Field Signage, submitted by LeChase Construction Services for Nelcorp Electrical Contracting Corporation in the amount not to exceed \$56,325.00 for the Football Scoreboard. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Tammy Neumann, the Board of Education approved the following resolution to deny an application for a grant submitted to the ALK Memorial Fund Committee:</p> <p>WHEREAS, the A.L. Kellogg Memorial Fund Committee met on June 2, 2015 and reviewed a Grant Application from GFWC Treadwell Community Improvement Club (TCIC) titled The Amazing Waist Health Initiative for a total amount of \$6,764.69; and</p> <p>WHEREAS, after careful review of the Grant Application from GFWC Treadwell Community Improvement Club (TCIC) titled The Amazing Waist Health Initiative, it is the recommendation of the A.L. Kellogg Memorial Fund Committee to deny the application as the committee doesn't feel the program is focused enough on educational programs;</p>	<p>Award Bid - Solid Waste Removal</p> <p>Accept Donation of Fitness Equipment</p> <p>Approve Change Order #20 - Bulletin 039</p> <p>Denial of Grant - ALK Memorial Fund</p>
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<p>NOW THEREFORE BE IT RESOLVED, that the Board of Education, upon the recommendation of the A.L. Kellogg Memorial Fund denies a Grant Application submitted from GFWC Treadwell Community Improvement Club (TCIC) titled The Amazing Waist Health Initiative in the amount of \$6,764.69.</p>	
<p>There were no questions, comments, or discussion, and the motion carried unanimously.</p>	
<p>The Board of Education set the date for the Annual Reorganizational Meeting to be held on Monday July 27, 2015 at 7:00 p.m. in the High School Media Library Center. It was noted that this date is generally set within the first 15 days of July; however, due to scheduling conflicts of Board members, the current Board of Education felt it most important to be able to hold the reorganizational meeting when all of the Board members can be present. The Board will hold the Annual Reorganizational Meeting then adjourn. The Regular monthly Board of Education meeting will begin immediately following the Reorganizational meeting.</p>	<p>Set Reorganizational Meeting Date</p>
<p><b>Board Comments -</b></p>	
<p>Trustee, Tammy Neumann thanked Trustee, Wayne Oliver for sharing all of his time and insight with her.</p>	<p><b>BOE Comments</b></p>
<p>Trustee, Jay Wilson thanked Ms. Judi Byam for her service to the District. He commented that his kids had a great experience under her leadership. Trustee Wilson thanked Trustee Oliver for his experience, and he appreciates Trustee Oliver’s passion and attention to detail.</p>	<p>Neumann</p> <p>Wilson</p>
<p>Trustee, Seth Haight thanked Mr. Ron Whipple and Ms. Judi Byam for their services.</p>	
<p>Trustee Haight thanked Trustee Oliver for his services and commented that he learned a lot from him and he has enjoyed serving with him, and thanked him for his advice to always keep in mind that at the end of the day, it’s all about the students. Trustee Haight also thanked Trustee Oliver for the lessons and the history of the District.</p>	<p>Haight</p>
<p>Vice President, Glenn Nealis thanked Ms. Byam for her services to the District and he followed Trustee Wilson’s comment that his children also enjoyed being in her building. He appreciated Ms. Byam’s professionalism - he didn’t always agree, but he appreciated the way she handled herself.</p>	<p>Nealis</p>
<p>Vice President, Glenn Nealis thanked Trustee, Wayne Oliver for his services to the District.</p>	
<p>President, Dr. Thomas Flanders thanked Mr. Ron Whipple for coming to the District once again to assist them - this time as Interim Business Manager. He commented that the Board has trust in him.</p>	<p>Flanders</p>
<p>President Flanders noted that the entire Board said their goodbye to Trustee, Wayne Oliver at a recent private party. He commented that former members of the Board were invited to that party, as well as Mr. Whipple. President Flanders commented that by Mr. Whipple being here at the District it relieved Mr. Thomson’s concerns by having an experienced Business Manager to consult with.</p>	
<p>President, Dr. Thomas Flanders addressed Ms. Judi Byam stating that when he thinks of her, he thinks of a part of a quote from John F. Kennedy - “Ask not what your country ...” When Ms. Byam was asked by the Board of Education to do something, she always did as asked and did a great job! She was asked to become an Intern, and she did. She</p>	

<p>was asked to become a Principal, and she did. She always did the best she could. She was asked to return to the Elementary Building and serve as Principal, and she did. President Flanders noted that these requests were no small thing and he thanked Ms. Byam for her 30+ years of service to the District. When the decision was made to close the ALK Treadwell school district, this was hard for Ms. Byam, but she put all her resources together and made it look easy, and the move was successful. There was a decision to move the 6<sup>th</sup> grade at one time - Ms. Byam and a team made it work to let the 6<sup>th</sup> grade stay here. Ms. Byam always did what was best for the District.</p>	
<p>President, Dr. Thomas Flanders commented that the Board had a lot of fun reviewing Trustee, Oliver's years on the Board of Education. He said Trustee Oliver was the "most influential member he's ever worked with and every single person loved the District." He's served with many strong personalities over the years. President Flanders noted that Trustee Oliver came on the Board of Education when the District was \$2 million dollars down. He has a strong financial background and he helped the District move forward. Trustee Oliver contributed in Delaware Academy's financial success and this is due to Trustee Oliver's leadership and guidance. President Flanders commented that he always enjoys Trustee Oliver's asides and comments, and he's made such a difference to Delaware Academy!</p>	
<p>Jason D. Thomson, Superintendent commented that Mr. Ron Whipple is a "legend among the Superintendent ranks" and he gave a sincere thank you to him for his guidance. He commented that he can see why he is a legend.</p>	Thomson
<p>Mr. Whipple commented that he and Ms. Byam started classes together and she landed a position before him. He agreed with President Flanders that Ms. Byam always did what was best for the District and that it is rare for her to disagree. He has two weeks left and is looking forward to continuing to work beside her. He considers himself to still be learning. He wished Ms. Byam the best in her retirement.</p>	Whipple
<p>Jason D. Thomson, Superintendent thanked Trustee, Wayne Oliver for his wisdom and history. He is an intimidating factor and he can see why he has the wisdom to speak his mind and always does so in an honorable way. Mr. Thomson commented that he has paid attention to Trustee Oliver and has taken lots of notes.</p>	Thomson
<p>Trustee, Wayne Oliver thanked Mr. Whipple for coming back to the District. He wished Ms. Byam good luck in Virginia. He commented that one person has influence because of everyone else at the time. If the District is financially stable we're in a good place to support our programs. His advice as a Board member is to speak your mind, use humor - make points successfully. Trustee Oliver said we have a great District. A lot of people climbed the hard road to where we're at. Don't be afraid to speak your mind and hopefully you'll still get respect. Trustee Oliver thanked everyone - staff puts up with a lot - APPR challenge. He finished by stating that the District can be successful without the State, but we still need to follow the rules.</p>	Oliver
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education entered Executive Session to discuss personnel, with no action to be taken, at 9:38 p.m.</p>	Enter Executive Session
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board of Education left Executive Session at 10:15 p.m.</p>	Leave Executive Session
<p>The Board of Education entered into Open Session at 10:16 p.m.</p>	Leave Executive Session
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the</p>	

<p>Board of Education adjourned the Regular Meeting at 10:17 p.m.</p> <p>Respectfully submitted,</p>  <p>Susan J. Temple District Clerk</p>	<p>Enter Open Session</p> <p>Adjournment</p>
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