

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

MEETING MINUTES

Regular Meeting of the Board of Education

Date: October 20, 2014

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

Absent: Tammy Neumann, Mark Ackerly

Others Present: Jason D. Thomson, Superintendent, Bruce McKeegan, School Attorney and several members of the community and staff.

<p>President, Dr. Thomas Flanders called the Regular Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order at 5:25 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Jay Wilson, the Board entered Executive Session to discuss employee contracts, possibly collaborating with neighboring districts, and a personnel claim, with no action to be taken, at 5:25 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Seth Haight, the Board left Executive Session at 7:03 p.m.</p>	<p>Leave Executive Session</p>
<p>President, Dr. Thomas Flanders called the Open Session to order with the Pledge of Allegiance at 7:08 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>Public Hearing –</p>	<p>Public Hearing –</p>
<p>President, Dr. Thomas Flanders opened the floor to public comments or discussion on the District-Wide Safety Plan. There were no questions or discussion from the public. President Flanders informed the public that the District-Wide Safety Plan is updated yearly and is sent to local and state police to keep them up-to-date on our district policies regarding safety. President, Dr. Thomas Flanders closed the public hearing.</p>	<p>District-Wide Safety Plan.</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board of Education approved the District-Wide Safety Plan for Delaware Academy Central School District at Delhi. There were no questions, comments or discussion, and the motion carried unanimously.</p>	<p>Approval of District-Wide Safety Plan.</p>
<p>Presentations –</p>	<p>Presentations –</p>
<p>Independent Studies – Senior Students, Santana Brewster, Tristen Bowker, and Cathy DeDominicis, brought a proposal before the Board of Education to request permission to begin a school newspaper, <i>“The Word.”</i> They plan to ask various clubs for input for the newspaper. They also intend to use Microsoft Publisher as the software for the newspaper. The independent studies program is with Ms. Erin Haight, HS English Teacher. Final approval for any topics or articles for the paper will be made by Ms.</p>	<p>Independent Studies – School Newsletter Independent Studies – School Newsletter</p>

<p>Haight and Ms. Alberti, 6-12 Principal. The paper is a student-based newspaper for students to have the opportunities to tell others what's happening with club activities, etc. The students also hope to publish the paper online. They hope to hand the project off to next year's seniors.</p>	<p>verbal approval from BOE</p>
<p>There was a brief question and answer session and the Board wished the students well.</p>	
<p>Building Project Update – Mr. Brion Salatino, Project Manager gave a brief update to the public. Since the Board last met, much work has been done in the high school gym, auxiliary gym, and the elementary gym. Wall pads were placed, bleachers installed, logos, basketball hoops, score boards, sound systems, and the wood floors have been installed. They have held HVAC training for the staff. They have continued asbestos abatement. Mr. Salatino noted they have had some problems with the security cameras, but are working on those problems. The storage building is now complete. The district should be able to use it starting next week. They completed a short stretch of concrete walkway out by the track. Mr. Salatino is now working on closing out the project.</p>	<p>Building Project Update</p>
<p>November plans for the project will be to install a roof top rail, complete the glass backboards in the gyms - switching from wood backboards. Wood chairs will be replaced for the teams to sit on and the chairs will include the bulldog logo on them. They will be installing security for the middle school bridge and entry way, as well as completing the linear metal ceiling. The high school lobby is scheduled for painting. Mr. Salatino spoke about the double stage security system that is in place in the high school building.</p>	
<p>The Board thanked Mr. Salatino for his update.</p>	
<p>YMCA After School Program – Ms. Lisa Zuend-Misner and Ms. Heather Conklin, Site Coordinator for Delaware Academy updated the Board on the progress for the after school program they plan to put in place in the elementary building. They need approval from the Board of Education to hold the after school program; they will need to have a fire inspection of the building and rooms, similar to our school inspection. They are also waiting for the Certificate of Occupancy for the program. They plan to piggyback on Delaware Academy's safety plans. The anticipated start date for the program is January 5, 2015.</p>	<p>YMCA After School Program</p>
<p>A brief question and answer session was held. The Board thanked Ms. Zuend-Misner and Ms. Conklin for their update.</p>	
<p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board approved the YMCA After School Program, to make available classrooms designated by the District in the elementary school, together with the right to use the School's designated parking areas, restrooms and other facilities, all as more particularly outlined in a Lease Agreement that has been prepared by the district's legal counsel and approved by legal counsel for the Oneonta YMCA; and it is further resolved that the President of the Board of Education is authorized to execute the said Lease Agreement with the advice and recommendation of the District's legal counsel. This is a Type II action that has been determined not to have a significant adverse environmental impact and which is not subject to further SEQR review. There were no questions, comments or discussion, and the motion carried unanimously.</p>	<p>Approval of After School Program</p>
<p>Magic: The Gathering Club – Mr. Taylor Hoyt brought a proposal to the Board of Education to request the approval to develop a new co-curricular club. Mr. Hoyt stated the club would meet once a week in a designated area of the school district if the Board approves the club. The position would be a non-stipend position to Mr. Hoyt who is</p>	<p>Magic: The Gathering Extra-Curricular Club</p>

<p>offering his services to chaperone the students who wish to join the club. The club is asking for acceptance as a co-curricular club, and use of dedicated space to hold their meetings.</p> <p>There was a brief question and answer session. There were some controversial opinions due to the nature of the card game. Students that will be involved in the game assured the Board and Ms. Alberti that they will use the privileges responsibly.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board acknowledged The Magic: The Gathering Club as an extra-curricular club at Delaware Academy Central School District at Delhi with no stipend attached to the position of advisor. The Board requested an update from Mr. Hoyt in a few months. Vice President, Glenn Nealis stated he would like to see co-curricular clubs have a larger education level than this club is proposing. The motion carried with four, aye votes and one, nay.</p> <p>Public Comments - President, Dr. Thomas Flanders opened the floor to public comments.</p> <p>Ms. Debbie Tuthill, Member of the ALK Independent Committee, reported to the Board of Education on the progress of the committee. The committee was formed due to the sale of the ALK Treadwell School Building. Dr. Kellogg bequeathed an ALK Memorial Fund known as the historical subsub account 4. The funds have to be spent by projects in Treadwell. There is two components for the fund; grants for 501C3, and municipalities under the town. The fund is meant to be used in Treadwell but for students that attend Delaware Academy. The committee would like to see the funds be a merit-based student project (i.e., Eagle Scout Badge). The committee is working to interpret the language for use of the funds. They are working on forms, applications, and brochures for students to use to choose projects. The committee would like to see students that are applying be involved in the community, perhaps be a member of Kiwanis, something like that. They have received four applications for programs to be held; all were approved. The committee is only in its infant stages – it is a work in progress. They are having a bit of difficulty with the money needing to be held in Treadwell.</p> <p>The Board thanked Ms. Tuthill for her report.</p> <p>Routine Matters –</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Vice President, Glenn Nealis, the Board approved the Minutes of the Regular Board of Education Meeting held on September 29, 2014 as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Wayne Oliver, the Board of Education approved the Treasurer’s Report and the Smith Barney Report on the ALK Education Fund Investment for September 2014 as submitted. 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 personnel recommendations by the Superintendent pending fingerprint clearance:</p> <p>Retirements: <i>No retirements for October 2014.</i></p>	<p>Approval of Extra-Curricular Club</p> <p>Public Comments</p> <p>Debbie Tuthill</p> <p>Routine Matters</p> <p>Approval of BOE Minutes 9/29/14</p> <p>Approval of Financial Reports</p> <p>Approval of Personnel Recommendations</p>
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<p>Resignations:</p> <ul style="list-style-type: none"> • <i>Sobers, Jessica, Social Studies Teacher, Grade 8, MS/HS, Effective October 23, 2014</i> <p>Provisional appointments: <i>No provisional appointments for October 2014.</i></p> <p>Probationary Appointments:</p> <ul style="list-style-type: none"> • <i>Wilcox, Jillynn, Teacher Aide, 10 month, Probationary period effective October 14, 2014 through May 4, 2015, Salary per DESSA Agreement</i> <p>Permanent Appointments: <i>No permanent appointments for October 2014.</i></p> <p>Substitute Appointments pending Fingerprint Clearance – October 21, 2014 - June 30, 2015:</p> <ul style="list-style-type: none"> • <i>Balcom, Megan, Instructional / Non-Instructional</i> • <i>Beardslee, Connie, Non-Instructional</i> • <i>Burns, Sarah, Non-Instructional</i> • <i>Dutcher, Hannah, Non-Instructional</i> • <i>McCann, Stephanie, Non-Instructional</i> <p>Long Term Substitute:</p> <ul style="list-style-type: none"> • <i>Maxwell-Palmer, Amanda, Long Term Substitute - Grade K, effective October 11, 2014 through January 5, 2015, Salary per DAFA Agreement.</i> <p>Recall from Preferred Eligibility List:</p> <ul style="list-style-type: none"> • <i>Doreen McGrath, who is on the Preferred Eligibility List, is hereby being returned to the 1.0 FTE position as a Social Studies teacher effective October 14, 2014. Ms. McGrath's name shall be removed from the PEL. The salary will be at her current rate as per the DAFA Agreement.</i> <p>Leave of Absence Request: <i>No Leave of Absence Requests for October 2014.</i></p> <p>Leave Replacement: <i>No Leave Replacements for October 2014.</i></p> <p>Tenure Appointments: <i>No tenure appointments for October 2014.</i></p> <p>Fall Coaching Appointments (Carried over from September 2014):</p> <ul style="list-style-type: none"> • <i>Neumann, Phil, Boys Modified Football Coach, Step IV, DAFA Agreement, Retroactive to September 2, 2014 (to fill vacancy left by K. Morenus)</i> <p>Winter Coaching Appointments:</p> <ul style="list-style-type: none"> • <i>Boerner, Ron, Modified Wrestling, Step IV, DAFA Agreement</i> • <i>Branigan, Michael, Boys Modified Basketball, Step IV, DAFA Agreement</i> • <i>Knight, Jim, Volunteer Boys Basketball</i> • <i>Simonds, Brandon, Modified Boys Basketball, Step IV, DAFA Agreement</i> <p>Co-Curricular Appointments: <i>No co-curricular appointments for October 2014.</i></p>	<p>Resignations: Sobers</p> <p>Probationary Appointment Wilcox</p> <p>Substitute Appointments Balcom Beardslee Burns Dutcher McCann</p> <p>Long Term Sub: Maxwell-Palmer</p> <p>Recall from PEL McGrath</p> <p>Fall Coaching Neumann</p> <p>Winter Coaching Boerner Branigan Knight Simonds</p>
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<p>Volunteer Appointments:</p> <ul style="list-style-type: none"> • <i>Janiszewski, Sonia, Farm Catskills</i> • <i>Ryan, Kate, Farm Catskills - Harvest Days</i> • <i>Sheehan, Rose-Marie, Farm Catskills - Harvest Days</i> • <i>Stern, Charles, Farm Catskills - Harvest Days</i> <p>There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Jay Wilson, the Board of Education approved the CSE Recommendations as submitted by the CSE Chairperson for October 2014. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>Reports –</p> <p>Ms. Judith Byam, Elementary Principal reported:</p> <ul style="list-style-type: none"> • October has been an extremely busy month. The K-2 Open House was held on Thursday, October 2 and Grade 3-5 Open House was held on October 9. Both were well attended. • Monday, October 6th, the Elementary had the “kick-off” for our OLWEUS program. We had our first school-wide meeting in the gym. The theme this year is Random Acts of Kindness – each teacher drew the name of another teacher. Each class will do random acts of kindness for the classroom chosen. Sample acts are: leaving students an encouraging note on their desks, or a small token such as a pencil, etc. Singer/songwriter Jared Campbell performed for the students. The themes of his songs included being kind to others, standing up for those who are bullied, feeling proud of whom you are, and friendship. • Last week we had our annual fire prevention program. Members of the Delhi fire department brought equipment to the school, demonstrated how it works, and showed the children the trucks. • Mr. Verspoor and the transportation department are currently presenting the annual bus safety program to the children in grades K-4. On Thursday, October 23rd the elementary school will host Bus Driver Appreciation day. Students are making cards, notes and letters. Classes have signed up to come into the cafeteria to sing songs while the drivers have refreshments. • Thursday night is the Elementary Kids Zone sponsored by Safety Patrol. Games, activities and a Halloween dance are planned, from 6-9 p.m. That night we will also be having our Drive for Kids fundraiser. • Friday, October 31st, we will be having a parade of costumes through the district. The students walk down the MS and HS, stopping in various offices and past classrooms, and then return to the Elementary building. <p>The Board thanked Ms. Byam for her report.</p> <p>Ms. Laurie Alberti, Middle School/High School Principal reported:</p> <p>Teachers –</p> <ul style="list-style-type: none"> • Mrs. McGrath has been recalled as the 7th grade social studies teacher • Mrs. Sobers’ last day is Thursday • Mrs. Lilholt has retired effective last Friday • Mary Maxey will be retiring soon • Amanda Graham welcomed a new baby boy (Samuel Jeffrey) • Warren Kelly welcomed a new baby girl (Charlotte) • Stephen Semple has been in MS classes as a peer observer • She held a data meeting and have peer observations arranged with GMU teacher 	<p>Volunteer Appointments Janiszewski Ryan Sheehan Stern</p> <p>Approval of CSE Recommendations</p> <p>Reports –</p> <p>Elementary</p> <p>MS/HS</p>
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<p>Students –</p> <ul style="list-style-type: none"> • October 29th is the Harmony for Humanity assembly • We are working on a Veteran’s Day assembly • Skip and his Cross Country team went to Washington and the Carolina’s • We have a student out with a medical condition that she has been working with a mom on tutoring and with Luke on setting up technology so he can be a part of classroom virtually • We have a visually impaired student in which Bill, Rick Shaw, and she worked on building accommodations such as painting the stairs a bright color with a strip on the riser for depth and landing perception going up and down. <p>District Safety Coordinator-</p> <ul style="list-style-type: none"> • This Friday is our conference day and she has scheduled to do Safe Against Violence to train LTA/Aides on teen violence and dating violence (as per their contract) • She is working on securing a district-wide “operation safeguard” training through the State Police and/or Homeland Security for our March conference day. • All fire drills are complete • Lockdown drills will be scheduled next • She is ordering Incident Commander Vests <p>MS/HS Principal</p> <ul style="list-style-type: none"> • She will be interviewing Friday for the LTA position • She has the BOCES Network Team coming in on October 31 to visit two classrooms for “close text reading” – this is part of our support from the RTTT funds. • FYI, she will not be attending the SAANYS PD conference for principals on October 26 and 27 as she needs to be the administrator to cover for other administrative absences (conferences). • In November, she will be attending the CSA meeting to present on data reporting • Ms. Johnston from DCMO BOCES will be here on Friday to work on teacher data and what they need. <p>The Board thanked Ms. Alberti for her report.</p> <p>Mr. Bill Bartlett, Building & Grounds Supervisor reported:</p> <ul style="list-style-type: none"> • His staff has been performing normal maintenance; boiler and heating systems, roof and equipment inspections • They are finishing up with sports fields this week • Picking up leaves • Repairing snowplows • Painting the maroon and gray in the MS gym and touching up HS gym • MS AC unit – 1 circuit (2 compressors) down. He will get prices for repairs. • Update on hot water to the clinic. <p>A brief question and answer session was held. The Board thanked Mr. Bartlett for his report.</p> <p>Ms. Christine Miller, Food Service Supervisor reported:</p> <ul style="list-style-type: none"> • The department has been busy helping student organizations • She’s working with Ms. Cleveland to hold a Veteran’s Day breakfast • Numbers for her department continue to do well • Next week she’ll be starting up the kindergarten program (A-Z) • Farm Catskills will be holding another harvest day • The department prepared a special meal to honor the BOE this month. The 	<p>Buildings & Grounds</p> <p>Food Services</p>
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<p>vegetables are from the school gardens.</p> <p>The Board thanked Ms. Miller for her report and for the meal.</p> <p>Mr. Luke Potrzeba, Technology Supervisor reported:</p> <ul style="list-style-type: none"> • Showed the BOE technology that they will use to assist a student with special needs in video conferencing • Since last month’s meeting, iPads have been distributed to the 9th graders. He is working with the students on responsibilities and teaching them skills. • Elementary iPads are actively being used for Journeys Program • Looking at the possibility of Smart School Bond Act grant that the state is putting out for security, etc. \$713,000.00 could be given to districts so he’s looking at options for that. • Continues to work with the construction project regarding the security cameras. 	<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"> • This week is Bus Safety Week. The transportation department will be holding a program for the students for Driver Appreciation. • Three of five leased buses were received today; the remainder is due tomorrow. • Ms. Lynn Sanford has been hired as a bus driver in his department. • Bi-annual driver written and road tests are being completed • He has been appointed to sit on NYS Transportation Board • NBC Today Show had a 4 minute clip on their show that Mr. Verspoor suggests everyone take a few minutes to watch. Each day 70,000 people pass buses that are stopped to either pick up or drop off students. Many students are hurt or killed because of this. The clip is a real “eye-opener!” 	<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"> • Thanked the Board of Education members for volunteering their personal time to the district with certificates of appreciation given to them for their years of service • Homecoming event – Another successful homecoming weekend! Ms. Gayle Wheeler-Morley and Mr. Jeffrey Ferrara deserve a lot of credit for pulling it all together. A great time was had by everyone! • Open House – as stated above, all of the open houses were well attended. • Buffalo Business First Ranking for 2014 – Delaware Academy ranked 108 out of 432 NYS Schools. Mr. Thomson expects DA to advance in next year’s rankings as Buffalo Business First is always one year behind in the calculation of data. • There is now a PTO link on the webpage • On October 25 through October 28, he will be attending the NYSSBA Convention with Vice President, Glenn Nealis and Trustee, Seth Haight. 	<p>Superintendent</p> <p>Superintendent continued</p>
<p>The Board thanked Mr. Thomson for his report.</p> <p>Old Business –</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education approved Change Order number GC-012 in the amount of \$72,462.00 to provide funds for wall padding in high school and middle school gyms; relocate current high school / middle school padding to elementary gym; new basketball backstops and glass backboards in auxiliary, high school / middle school and elementary</p>	<p>Old Business –</p> <p>Approval of Change Order GC-012</p>

gyms; safety straps on all basketball hoops. A roll call vote resulted as follows: President, Dr. Thomas Flanders, Aye, Vice President, Glenn Nealis, Aye, Trustee, Wayne Oliver, Aye, Trustee Jay Wilson, Aye, Trustee, Seth Haight, Aye, Trustee's, Tammy Neumann, and Mark Ackerly were absent, and the motion carried unanimously.

On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education approved Change Order number SC-04 in the amount of \$105,200.00 to provide funds to repave the elementary school parking lot and bus loop, crack fill and sealant for entire front entrance loop, and high school parking lot. . A roll call vote resulted as follows: President, Dr. Thomas Flanders, Aye, Vice President, Glenn Nealis, Aye, Trustee, Wayne Oliver, Aye, Trustee Jay Wilson, Aye, Trustee, Seth Haight, Aye, Trustee's, Tammy Neumann, and Mark Ackerly were absent, and the motion carried unanimously.

New Business –

On a motion made by Trustee, Seth Haight, seconded by Vice President, Glenn Nealis, the Board of Education approved a sports merger for winter track and field with Sidney Central School District and Unatego Central School District for the winter of 2014-2015 sports season. There were no questions, comments, or discussion, and the motion carried unanimously.

On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education approved a request from the technology department to surplus the items below that have no value:

District Technology-SURPLUS Items have no value	5/19/2014-10/14/14	MODEL	SERIAL NUMBER	TAG	Out of service	
Keyboards		PS2 Keyboards	RT7020	NONE	6/17/14	6 TOTAL

PRINTERS	HP PSC 1510	MY583B92MX	6591	9/8/05		
	HP deskjet 5440			NONE	6/27/14	
	HP Printer C009x			NONE	6/27/14	
	HP Printer			NONE	6/27/14	
Monitors	Dell	15 inch monitors			6/27/14	87 MONITORS
	Dell	All in one monitor	CN-OMC317-71618-56A-AGSU			
Mice	Microsoft	Microsoft			6/27/14	26 MICE total
Projectors	Mitsubshi XD221U-ST	3001350	8277		6/27/14	
	Mitsubshi XD510	W016315	8024		6/27/14	
	Mitsubshi XD510	W016346	8044		8/9/14	
	Mitsubshi SL2U	W018758	7017		8/9/14	
	Mitsubshi	W016337	8016		9/30/14	

Approval of Change Order SC-04

New Business –

Approval of Sports Merger

Approval of Surplus Equipment – Technology

XD510					Surplus Equipment – Technology continued	
COMPUTERS						
DELL	GX745	JG04VC1	7223	5/21/14		
DELL	GX620	3R86K81	6830	5/21/14		
DELL	GX745	JJ04VC1	7219	5/21/14		
DELL	GX760	3ZK3ZH1	8508	9/15/14		
DELL	GX745	9J04VC1	7231	9/15/14		
DELL	GX760	80DWVK1	8801	9/15/14		
DELL	GX755	4W6CTF1	7375	9/22/14		
DELL	GX260	H2QHR21	6545	6/23/14		
DELL	GX270	5Q2Z641	6894	5/29/14		
DELL	GX270	GV26741	6717			
DELL	GX270	5F68057	6863			
DELL	GX270	DP2Z641	6672			
DELL	GX270	GW26741	6706	6/17/14		
DELL	GX270	3F68051	6885	6/17/14		
DELL	GX270	BD68051	6887	6/17/14		
DELL	GX270	8Q2Z641	6895	9/9/14		
SCANNERS						
	HP ScanJet 3950	CN4AB256T	6994	6/17/14		
Palm Tungsten	Palm Tungsten E2	PN20UBL6P4P0	NONE	7/23/14		
	Palm Tungsten E2	PN20UAQ6P0K0	7052	7/23/14		
POWER CORD	DELL Laptop	NONE	NONE	7/23/14		
The motion carried unanimously.						
<p>On a motion made by Trustee, Seth Haight, seconded by Vice President, Glenn Nealis, the Board of Education approved a request from the transportation department to surplus the following five vehicles (buses): 1-Thomas, TC2000, C-2 Saf-T Liner, VIN No: 4UZABRDJOACAN8601, mileage 57866; 1-Thomas, TC 2000, C-2 Saf-T Liner, VIN No. 4UZABRDJ4ACAN3420, mileage: 62,504; 1-Thomas, C-2 Saf-T Liner, VIN No. 4UZABRDJ6ACAN3421, mileage: 53,783; 1-Thomas C-2 Saf-T Liner, VIN No. 4UZABRDJXACAN3423, mileage: 49,037; and 1-Thomas C-2 Saf-T Liner, VIN No. 4UZABRDJ8ACAN3422, mileage: 63,278 as the department is replacing the vehicles with leased vehicles. There were no questions, comments or discussion, and the motion carried unanimously.</p>						Approval of Surplus Equipment – Transportation – Buses
<p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Jay Wilson, the Board of Education approved a request from the Spanish Club to continue the school exchange program in October 2015, and the use of a school bus to transport the members to and from JFK airport. There were no questions, comments or discussion, and the motion carried unanimously.</p>						Approval of Request from Spanish Club
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education accepted a resignation from Board of Education member, Mark Ackerly with regret, effective immediately, as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>						Accept Resignation of BOE Member – Ackerly
<p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education rescinded a motion to appoint Trustee, Tammy Neumann as a voting delegate for the upcoming NYSSBA Annual Business Meeting on October 27, 2014, and</p>						Rescind Motion and Approve Voting Delegate – Nealis

<p>appointed Vice President, Glenn Nealis as a voting delegate for the upcoming NYSSBA Annual Business Meeting on October 27, 2014. There were no questions, comments, or discussion and the motion carried unanimously.</p> <p>Other Discussion –</p> <p>Vice President, Glenn Nealis commented that he is looking forward to attending the New York State School Boards Association (NYSSBA) conference this weekend.</p> <p>Trustee, Seth Haight commented that the Open Houses had great turn outs. He thanked everyone for the goodies the Board members received from individual departments in honor of the School Board Appreciation Week.</p> <p>Trustee, Wayne Oliver asked Mr. Verspoor how the work on the Kingston Street bridge will affect the district’s bus routes. Mr. Verspoor gave a brief update to the Board of Education and informed them that the bridge will not be totally closed, but will be a one lane bridge during the work.</p> <p>Public Comments –</p> <p>President, Dr. Thomas Flanders opened the floor to public comments. There were none.</p> <p>Next Board of Education Meeting Date: Monday, November 17, 2014</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Glenn Nealis, the Board of Education entered Executive Session to discuss personnel contracts with no action to be taken at 9:43 p.m.</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board left Executive Session at 10:35 p.m. and entered back into Open Session at 10:36 p.m.</p> <p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Wayne Oliver, the Board of Education adjourned the Regular Meeting at 10:37 p.m.</p> <p>Respectfully submitted,</p> <p>Susan J. Temple District Clerk</p>	<p>Other Discussion –</p> <p>Nealis</p> <p>Haight</p> <p>Oliver</p> <p>Next BOE Meeting Date: 11/17/14 Enter Executive Session</p> <p>Leave Executive Session</p> <p>Adjournment</p>
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