

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

MEETING MINUTES

Special Meeting / Budget Workshop of the Board of Education

Date: March 2, 2015

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

Others Present: Jason D. Thomson, Superintendent, Marian Chrisman, Business Manager

<p>Dr. Thomas Flanders, President, called the Special Meeting and Budget Workshop of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 6:00 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>The purpose of the Special Meeting of the Board of Education was to accept a resignation and to appoint an interim substitute registrar.</p>	
<p>On a motion made by Trustee, Tammy Neumann, seconded by Trustee, Seth Haight, the Board of Education accepted a resignation from Ms. Nora Mallette, Media Library Specialist for reasons of retirement effective June 30, 2015. There were no questions, comments or discussions and the motion carried unanimously.</p>	<p>Accept Resignation / Retirement – Mallette</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Tammy Neumann, the Board of Education appointed Ms. June Barriger as Interim Substitute Registrar, effective March 2, 2015 through June 30, 2015 with a stipend of \$1500.00. There were no questions, comments or discussions and the motion carried unanimously.</p>	<p>Appoint Interim Sub Registrar – Barriger</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 personnel positions, with no action to be taken, at 6:17 p.m. There were no questions, comments or discussions and the motion carried unanimously.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Seth Haight, the Board of Education left Executive Session at 9:35 p.m. The Board of Education entered Open Session at 9:36 p.m.</p>	<p>Leave Executive Session</p>
<p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Seth Haight, the Board of Education adjourned the Special Meeting / Budget Workshop at 9:37 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted, Susan J. Temple District Clerk</p>	