

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

MEETING MINUTES

Regular Meeting of the Board of Education

Date: May 18, 2015

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

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 6:02 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Tammy Neumann, the Board of Education entered Executive Session to meet with the final candidate for the Elementary Principal position, to discuss compensation to personnel, to discuss a possible sports merger, and to discuss the Administrator’s Contract with no action to be taken.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Tammy Neumann, seconded by Trustee, Jay Wilson, the Board of Education left Executive Session at 7:04 p.m.</p>	<p>Leave Executive Session</p>
<p>President, Dr. Thomas Flanders called the Open Session of the Regular Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 7:09 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>Public Comments –</p>	<p>Public Comments</p>
<p>President, Dr. Thomas Flanders opened the floor to public comments.</p>	
<p>Student’s Alex Legg and Kayla Johnson presented a handout to the Board of Education and addressed the Board regarding a possibility of implementing reproductive health in Delaware Academy. They requested permission to attend the June 15 Board of Education meeting to give a full presentation on the subject.</p>	<p>Legg / Johnson</p>
<p>The Board thanked Mr. Legg and Ms. Johnson for their comments and directed the District Clerk to place them on the Board of Education agenda for June 15, 2015.</p>	
<p>Presentations –</p>	<p>Presentations</p>
<p>Mr. Micaiah Abts, English Teacher, gave a brief presentation on a SAT Prep Course he will be implementing in the 2015-2016 academic school year for students that wish to participate. The course is not a required course. Mr. Abts will use the Khan Academy Online Prep Course as a tool for the students to use at their own pace. He will instruct using guided skill building that aligns with the Common Core State Standards. The college board site will be the primary resource. The students will receive guidance through available resources.</p>	<p>SAT Prep Course</p> <p>SAT Prep Course continued</p>

<p>The Board thanked Mr. Abts for his presentation.</p> <p>Mr. Micaiah Abts submitted a summer plan for the fitness space. He stated it is important for the students to maintain progress, and continue building energy, and it provides options for the student athletes for the months of July and August. Mr. Abts requested permission from the Board to have non-district employees help out and for non-district students to be able to participate.</p> <p>The Board informed Mr. Abts that they cannot provide him with a definite answer at this time. The Board will need to consult with the general counsel before returning with an answer. The Board asked Mr. Abts when he would like to begin the summer schedule. If given permission to move forward with the plan for the fitness space, Mr. Abts would like to begin on or around June 29, 2015.</p> <p>The Board thanked Mr. Abts for his presentation and informed him they will return with an answer to him in the near future.</p>	<p>Fitness Space Summer Schedule / Request</p>
<p>Routine Matters –</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Seth Haight, the Board of Education approved the Minutes of the Regular Board of Education meeting held on April 28, 2015 as submitted. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Tammy Neumann, seconded by Vice President, Glenn Nealis, the Board of Education approved the Treasurer’s Report and the Morgan Stanley Report on the ALK Education Fund Investment for April 2015 as submitted. There were no questions, comments or discussion, and the motion carried unanimously.</p>	<p>Routine Matters</p> <p>Approval of Minutes</p> <p>Approval of Financial Reports</p>
<p>Personnel Recommendations –</p> <p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Jay Wilson, the Board approved the following personnel recommendations by the Superintendent be made pending fingerprint clearance:</p> <p>Resignations :</p> <ul style="list-style-type: none"> • <i>Cairns, Benjamin, Coaching and Substitute, effective April 30, 2015</i> • <i>Oliver, Abigail, Licensed Teaching Assistant (LTA), effective June 30, 2015</i> 	<p>Personnel</p> <p>Resignations Cairns Oliver</p>
<p>Trustee, Wayne Oliver abstained from the vote. There were no questions, comments, or discussion, and the motion carried.</p> <p>Probationary Appointments:</p> <ul style="list-style-type: none"> • <i>Mable, Julie, Elementary Principal, Certification: School District Administration (SDA), Permanent, School Administrator/Supervisor, Provisional, Tenure Area: Building Administration, Probationary Period: July 1, 2015 to July 1, 2018, Salary \$85,000.00, as per Delhi Administrator’s Agreement.</i> <p>There were no questions, comments, or discussion and the motion carried unanimously. The Board welcomed Ms. Mable as an administrator.</p> <p>On a motion made by Trustee, Tammy Neumann, seconded by Trustee, Seth Haight, the Board approved the Probationary appointment of Ms. Abigail Oliver as follows:</p> <ul style="list-style-type: none"> • <i>Oliver, Abigail, English Teacher – College Technical Education Program (CTEP),</i> 	<p>Probationary Mable</p> <p>Probationary continued - Oliver, A.</p>

<p><i>Certification: ELA 7-12, Initial, Tenure Area: English, Probationary Period: September 1, 2015 to September 1, 2018, Salary per DAFA agreement.</i></p> <p>Trustee, Wayne Oliver abstained from the vote. There were no questions, comments, or discussion, and the motion carried.</p> <p>On a motion made by Trustee, Seth Haight, seconded by Trustee, Jay Wilson, the following personnel recommendations by the Superintendent pending fingerprint clearance were approved:</p> <p>Permanent Appointments:</p> <ul style="list-style-type: none"> • <i>Sanford, Lynn, Aide, Elementary / Bus Driver, effective retroactive to April 26, 2015</i> <p>Substitute / Summer Worker Appointments – July 1, 2015 through June 30, 2016:</p> <ul style="list-style-type: none"> • <i>Branciforte, William, Building & Grounds, \$10.00 per hour</i> • <i>Craft, Richard, Building & Grounds, \$10.00 per hour</i> • <i>Hall, Brittany, Building & Grounds, \$10.00 per hour</i> • <i>Pagerie, Ronald, Building & Grounds, \$10.00 per hour</i> • <i>Pringle, Andrew, Building & Grounds, \$10.00 per hour</i> • <i>Savage, Crystal, Building & Grounds, \$8.75 per hour</i> • <i>Spangenberg, Colin, Building & Grounds, \$8.75 per hour</i> <p>Salary Increases – Confidential Employees, Effective July 1, 2015:</p> <ul style="list-style-type: none"> • <i>Hein, Nancy, 2%</i> • <i>Hoyt, Taylor, 2%</i> • <i>Temple, Susan, 3%</i> <p>Salary Increases – Administrative & Supervisory, Effective July 1, 2015:</p> <ul style="list-style-type: none"> • <i>Alberti, Laurie, 3% plus \$5,000.00 merit pay</i> • <i>Bartlett, William, \$5,000.00 merit pay</i> <p>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, Tammy Neumann, the Board approved tenure appointments as recommended by the Superintendent:</p> <p>Tenure Appointments:</p> <ul style="list-style-type: none"> • <i>Haight, Erin, Tenure Area: English, Effective September 1, 2015, Certification Status: English Language Arts (Grades 7-12), Professional, Second Certification: English Language Arts (Grades 5-9), Professional</i> • <i>Pringle, Ellen, Tenure Area: Elementary, Effective September 1, 2015, Certification Status: Childhood Education (Gr. 1-6), Professional, Second Certification: English Language Arts (7-12), Professional</i> • <i>Shaw, Jodi, Tenure Area: Elementary, Effective September 1, 2015, Certification Status: Early Childhood Education (Gr. B-2), Initial, Expiration Date 8/31/16, Second Certification: Early Childhood Education (Gr. 1-6), Initial, Expiration Date 8/31/16.</i> <p>Trustee, Seth Haight abstained from the vote. There were no questions, comments, or discussion, and the motion carried.</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Glenn Nealis, the Board approved the following personnel appointments, corrections, and other personnel items as recommended by the Superintendent:</p>	<p>Permanent Sanford</p> <p>Substitute / Summer Workers Branciforte Craft Hall Pagerie Pringle Savage Spangenberg</p> <p>Salary Increases Hein Hoyt Temple</p> <p>Alberti Bartlett</p> <p>Tenure Haight Pringle Shaw</p> <p>Personnel continued</p>
---	---

<p>Coaching Appointments:</p> <ul style="list-style-type: none"> Stanton, Jason, Modified Baseball, Effective retroactive to May 1, 2015 <p>Correction to Coaching Appointments:</p> <ul style="list-style-type: none"> Legg, Terry, Varsity Indoor Track and Field, winter 2015-2016, stipend is corrected to read from Step IIA to Step IB of the DAFA agreement. <p>Other:</p> <ul style="list-style-type: none"> Stahl, Kimberly shall receive \$250.00 added to her base salary for obtaining nine (9) credit hours per Article 21 – Credit Award / Degree Award, per the DESSA agreement Tucker, Brittany, shall receive \$550.00 for receiving her Professional Certificate as per Article XXIV – Salary Schedule, Section E, 3 of the DAFA agreement. <p>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, Jay Wilson, the Board approved CSE Recommendations as submitted by the CSE Chairperson for April 2015. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>Reports –</p> <p>Ms. Laurie Alberti, 6-12 Principal reported:</p> <ul style="list-style-type: none"> With early dismissal, Regents have been moved to May 27th Wrapping up plans for the prom with the sheriff SADD decorated MS/HS doorways to remind students to make healthy decisions AP exams are done Regents make-up exams were today Grade 4 and 8 Science exams were given German students are here visiting this week - very busy schedule. They presented a Diary to Ms. Alberti Ms. Barriger is scheduled to take the tests to RIC on May 19 for scoring Second interviews were held for the 15:1 Special Ed. Teacher position She attended the Scholarship Award ceremony - Mr. Baxter was chosen for the sixth consecutive year as the most inspirational teacher for our student's educational careers She attended a Medicaid Training Learning Summit As a follow up to last month's question regarding APPR, the APPR system falls under 3012C - percent of evaluation needs to be done by an independent evaluator. Biggest changes are 1) Keep principal evaluating teachers, 2) Superintendent evaluates Principal - by evaluating randomly (not your employee) the evaluation is considered to be more objective. Creates a hardship for Administrator, 3) Lesson plans - artifacts. Small schools will have issues with scheduling if need be. Ms. Alberti will present when she learns more. Tenure track changes July 1 from a three year tenure track to a four year tenure track. <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"> The Bonds for the building project have sold in the amount of \$7,731,019 at about 3.21% interest rate. This will be paid over the next 15 years. There will be a payment in December and June each year, slightly below our current 	<p>Coaching Stanton</p> <p>Legg</p> <p>Other Stahl</p> <p>Tucker</p> <p>CSE</p> <p>Reports</p> <p>Middle / High School</p> <p>Reports continued,</p> <p>Business Office</p>
--	---

<p>estimated budgeted amount – good news;</p> <ul style="list-style-type: none"> • This year at graduation, two scholarship funds will have increased awards – The C.E. Kiff Scholarship and the Jessie Burkett Scholarship; • Presently the Kiff Scholarship provides two \$300.00 awards for four years. That amount will be increased to four awards at \$1,000.00 for four years. The Jessie Burkett Scholarship presently awards two \$900.00 scholarships for one year. That amount will be increased to six awards at \$1,500.00 for one year. • We had an overall increase in the market value of the Kellogg fund last month of approximately \$222,000.00. We had a recent meeting of the ALK Memorial Fund Committee headed by Mr. Thomas Briggs. We discussed website update, grant programs, policy manual issues, graduation awards to Treadwell seniors, as well as streamlining our expense and payment procedures in the future. The next ALK Memorial Fund Committee meeting is scheduled for June 2nd. • He has received very few calls in regard to the upcoming budget vote. The polls open tomorrow, May 19, 2015, from Noon to 8:00 p.m. in the Middle School Lobby. 	
<p>The Board thanked Mr. Whipple for his report.</p>	
<p>Mr. Bill Bartlett, Building & Grounds Supervisor reported:</p> <ul style="list-style-type: none"> • Football, baseball, and softball fields are coming along nicely; • Village sidewalk project is under way – he spoke with both the foreman and engineer; • Elementary chimney repair is to start Friday, May 22; and • Legion fire damage cleanup scheduled to take place on May 21 and May 22. 	<p>Building & Grounds</p>
<p>The Board thanked Mr. Bartlett for his report.</p>	
<p>Ms. Christine Miller, Food Service Supervisor reported:</p> <ul style="list-style-type: none"> • Breakfast meal totals for April: 3,707 (673 more breakfast purchases than in March with the same number of serving days); • Lunch meal totals for April: 8,481 with 19 serving days; • April 6th, the Sidney Central School District team toured the Delaware Academy Garden Program; • The Food Service department has assisted clubs with fundraising supplies throughout the month of April; • The Food Service department is planning the upcoming Academic and Athletic Award Banquets. 	<p>Food Services</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"> • The remainder of new Sharp copiers have been installed; • 15 Dell Chrome books are coming for the DES cart - part of the Race to the Top funding; • Evaluating and testing Chrome books and other Chrome devices; • Regional Testing – Final test sheets being finalized by Taylor Hoyt with results coming later in July; • Working on determining dates for iPad collection from students before the end of the school year. 	<p>Technology</p> <p>Technology report continued</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"> • DOT inspections continue to go well; 	<p>Transportation</p>

<ul style="list-style-type: none"> • Kingston Street bridge work has begun – he spoke to the general manager of the project and asked that they give the buses a break at dismissal time. He has agreed to work with us; • There are several New York City trips scheduled in the upcoming weeks, as well as trips to Cooperstown, New York. <p>The Board thanked Mr. Verspoor for his report.</p> <p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> • Condolences to Mrs. Morales’ family. The district will have early dismissal on Wednesday to accommodate the many staff requests to attend the services for her; • The budget hearing went well. The Meet the Candidates went off without a hitch – thank you to John Gray and the Speech and Debate students for all they did to make that happen; • As you can see from the agenda, Julie Mable was appointed as the Elementary Principal to replace Ms. Byam upon her retirement in June 2015; • The prom will be held this weekend at Maple Shade Farms; • The District lost a shed and its contents in the fire at the Legion. They are working with the insurance agency to replace those items; • Reminder to vote tomorrow. <p>The Board thanked Mr. Thomson for his report.</p>	<p>Superintendent</p>
<p>Policy Review –</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Trustee, Tammy Neumann, the Board adopted Policy #69, Concussion Management School Policy as submitted. There were no questions, comments, or discussion, and the motion carried unanimously.</p>	<p>Policy Review</p> <p>Approve Policy #69 Concussion Mgmt</p>
<p>New Business –</p> <p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Seth Haight, the Board approved the following resolution to enter into cooperative bidding for 2015-2016:</p> <p>WHEREAS, The Cooperative Purchasing Service is a plan of a number of public school districts in the Delaware-Chenango-Madison-Otsego BOCES Area in New York, to bid jointly equipment, supplies and contract items, and</p> <p>WHEREAS, The Delaware Academy Central School District at Delhi is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES in the joint bidding of the items mentioned above as authorized by General Municipal Law, Section 119-o, and</p> <p>WHEREAS, The Delaware Academy Central School District at Delhi wishes to appoint the Delaware-Chenango-Madison-Otsego BOCES to advertise for bid, accept, tabulate bids and award bids on their behalf; therefore</p> <p>BE IT RESOLVED, That the Board of Education of the Delaware Academy Central School hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,</p> <p>BE IT FURTHER RESOLVED, That the Board of Education of the Delaware Academy</p>	<p>New Business</p> <p>Approve Cooperative</p>

<p>WHEREAS, The Delaware Academy Central School District at Delhi is desirous of participating with other districts in the Delaware-Chenango-Madison-Otsego BOCES Area in the joint bidding of the commodities mentioned above as authorized by General Municipal Law, Section 119-o, and</p> <p>WHEREAS, The Delaware Academy Central School District at Delhi wishes to appoint a committee made up of participating schools to assume the responsibility for drafting of specifications, advertising for bids, accepting and opening bids, tabulating bids and awarding bids and reporting the results to the schools; therefore;</p> <p>BE IT RESOLVED, That the Board of Education of the Delaware Academy Central School District at Delhi hereby appoints the Delaware-Chenango-Madison-Otsego BOCES to represent it in all matters relating above, and designates the Evening Sun Newspaper as the legal publication for all Cooperative Purchasing bid notifications, and,</p> <p>BE IT FURTHER RESOLVED, That the Board of Education of the Delaware Academy Central School at Delhi authorizes the above committee to represent it in all matters leading up to the entering into a contract for the purchase of the above mentioned commodities, and,</p> <p>BE IT FURTHER RESOLVED, That the Board of Education of the Delaware Academy Central School District at Delhi agrees to (1) assume its equitable share of the costs of the Cooperative Bidding; (2) abide by majority decisions of the participating districts on quality standards; (3) that it will award contracts according to the recommendations of the committee; (4) and that after the award of the bid it will conduct all negotiations directly with the successful bidder(s).</p> <p>There were no questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Tammy Neumann, seconded by Vice President, Glenn Nealis, the Board approved an Agreement Between Bassett Medical Center and the Board of Education of Delaware Academy Central School District at Delhi (formerly Delhi), dated August 15, 2015 to retain MIBH for the purpose of providing a Sports Medicine Program. A question was asked if this agreement is something new or is it ongoing. The Board explained that this is an agreement that is renewed every year as a part of the services that Bassett provides to our athletes. There were no further 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 approved two grants that were submitted to the ALK Memorial Fund and recommended by the ALK Memorial Fund Committee as follows:</p> <p>WHEREAS, the AL Kellogg Memorial Fund Committee met on May 12, 2015 and reviewed Grant Applications for proposed programs to be held in Treadwell, New York,</p> <p>BE IT RESOLVED, that upon recommendation of the AL Kellogg Memorial Fund Committee, a Grant Application submitted by Bright Hill Press, Inc., proposed to provide Literary Workshops for Kids Summer 2015 including the following: Put a Poem in Your Pocket Program, Reading Out loud Program, Readings at Word Thursdays for Teens; and Bright Kids Book Club 2015. The proposed dates for events are: June 2015 through December 2015, with a request grant amount of \$5,500 is awarded as submitted, and</p> <p>BE IT FURTHER RESOLVED, that upon recommendation of the AL Kellogg Memorial Fund Committee, a Grant Application submitted by the Kellogg Educational & Community Center to provide the following events: Dakota Walks the AT, Flood</p>	<p>Approve Agreement with MIBH - Sports Medicine</p> <p>Award ALK Memorial Fund Grants</p> <p>Bright Hill Press</p> <p>Kellogg Educational & Community Center</p>
---	---

<p>Exhibit: How flooding changes the history of a village, LEGO Creatures at LEGO Builders Club, Exhibit: Quilts with a Story, Movie Night on the Memorial Commons, Campfire and Sing-along/Movie, Paul Stillman, Revolutionary War Character; Exhibit on David Ogden, Treadwell Revolutionary War Hero, LEGO Builders Club, Legend of Sleepy Hollow Puppet Production; LEGO Builders Club; Exhibit: Business in Treadwell, and LEGOs in Space. Event dates: May 2015 through November 2015, with a requested grant amount of \$950.00, be approved as submitted.</p> <p>Bright Hill Press is approved to receive up to \$5,500.00 for the above programs upon completion of programs and appropriate submission of paperwork and reports to the ALK Memorial Fund Committee.</p> <p>The Kellogg Educational & Community Center will receive up to \$950.00 for the above programs upon completion of programs and submission of paperwork and reports to the ALK Memorial Fund Committee.</p> <p>Trustee, Wayne Oliver requested that in the future, the District Clerk list the programs to be approved separately so they are clearly delineated on the agenda.</p> <p>President, Dr. Thomas Flanders commented that the ALK Memorial Fund Committee will report on the expenditures at the re-organizational meeting in July 2015.</p> <p>There were no further questions, comments, or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Jay Wilson, seconded by Vice President, Glenn Nealis, the Board, upon recommendation of Ms. Judi Byam, Elementary Principal, approved a request to remove books from use as they are obsolete (see attached list). 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, Seth Haight, the Board accepted a donation from the Box Tops for Education Program totaling \$219.30 to be deposited in the Delaware Academy Elementary Activity Account. 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, Jay Wilson, the following resolution was approved to accept the Delhi Administrator's Association Agreement:</p> <p>WHEREAS, Negotiations have been completed between the Board of Education of Delaware Academy Central School District at Delhi and the Delhi Administrator's Association; and</p> <p>WHEREAS, a mutual agreement has been reached between the Board of Education and the Delhi Administrator's Association;</p> <p>BE IT RESOLVED, that the Board of Education of Delaware Academy Central School District at Delhi accepts the Delhi Administrator's Association Agreement for the term period of July 1, 2015 through June 30, 2019.</p> <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 Vice President, Glenn Nealis, the Board approved the following resolution to approve stipends for the Elementary Safety Patrol Program effective September 1, 2015:</p>	<p>Approval to remove books from use</p> <p>Approve donation from Box Tops for Education</p> <p>Accept Delhi Administrator's Association Agreement</p> <p>Approve Stipends - Safety Patrol Program</p>
--	--

<p>WHEREAS, the DAFA Unit has submitted a request to the Board of Education to provide stipends for advisor(s) of the Elementary Safety Patrol Program; and WHEREAS, that the Board of Education reviewed the history and activities of the Elementary Safety Patrol Program;</p> <p>BE IT RESOLVED, that the Board of Education approves a stipend for a total of two advisors to be paid at level IV of the DAFA agreement, effective September 1, 2015.</p> <p>There were no questions, comments or discussion, and the motion carried unanimously.</p>	
<p>Other Discussion –</p> <p>Vice President, Glenn Nealis thanked the Safety Patrol Advisors for providing the great trip to the students once again. He commented that his son attended, and he said it was great!</p> <p>Trustee, Jay Wilson thanked each of the candidates for running for the Board of Education seats that are up this year. Trustee Wilson also thanked the Speech and Debate Club for the nice job they did for the Meet the Candidates session.</p> <p>Trustee, Wayne Oliver reminded everyone to vote tomorrow. It is important!</p> <p>President, Dr. Thomas Flanders commented that perhaps next year, the Budget Newsletter can go out earlier than on the Meet the Candidates night.</p>	<p>Other Discussion</p> <p>Nealis</p> <p>Wilson</p> <p>Oliver</p> <p>Flanders</p>
<p>Public Comments –</p> <p>President, Dr. Thomas Flanders opened the floor to public comments.</p> <p>Mr. Will Outsens, Delhi, New York asked: Is the SAT Prep Course is a required course?</p> <p>Ms. Laurie Alberti, 6-12 Principal replied that, no, the SAT Prep Course is not a required course for 2015-2016 as they need students to receive credit courses first.</p> <p>Mr. Will Outsens, Delhi, New York asked: Is there money set in the budget for the summer help that was appointed tonight?</p> <p>Mr. Bartlett, Building & Grounds Supervisor replied, yes, the money was set aside and budgeted for this year.</p> <p>Mr. Will Outsens, Delhi, New York asked: Is the Capital Project completed? Will there be a final presentation?</p> <p>President, Dr. Thomas Flanders replied that the Board anticipates a presentation in the future.</p> <p>Mr. Will Outsens, Delhi, New York asked: What has become of the \$700,000 IT money the state was going to give us?</p> <p>Mr. Luke Potrzeba, Technology Supervisor replied that the \$718,000 Smart School money has just been awarded and the District is reviewing the specifications and needs of the District to decide how to spend the money they do receive. The money is allocated over a period of years, not all given in one lump sum.</p> <p>Mr. Will Outsens, Delhi, New York asked: Has the District always participated in the</p>	<p>Public Comments</p> <p>Outsens</p> <p>Outsens continued</p>

<p>cooperative bidding process?</p> <p>Mr. Jason D. Thomson, Superintendent replied; Yes, the District has always participated in the cooperative bidding with the DCMO BOCES.</p> <p>Mr. Will Outsen, Delhi, New York asked if the Board would request a presentation on the Sports Medicine provided to the District.</p> <p>President, Dr. Thomas Flanders replied that the Athletic Trainer comes to the District once a week to service athletes that have had injuries and then targets rehabilitation for the athlete to recover from the injury.</p> <p>Mr. Will Outsen, Delhi, New York asked if anyone has approached the Board about transportation for students to the Treadwell programs.</p> <p>Vice President, Glenn Nealis replied that yes, that is a requirement of the endowment. The Committee will meet again on June 2, 2015 and he will speak to the committee about this to have provisions for summer programs.</p> <p>On a motion made by Trustee, Tammy Neumann, seconded by Trustee, Seth Haight, the Board entered Executive Session to discuss the Superintendent's contract, with no action to be taken, at 8:10 p.m.</p> <p>On a motion made by Vice President, Glenn Nealis, seconded by Trustee, Seth Haight, the Board left Executive Session at 9:40 p.m. The Board entered into Open Session at 9:41 p.m.</p> <p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Jay Wilson, the Board of Education adjourned the Regular Meeting at 9:42 p.m.</p> <p>Respectfully submitted,</p> <p>Susan J. Temple District Clerk</p>	<p>Enter Executive Session</p> <p>Leave Executive Session</p> <p>Adjournment</p>
--	--