

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

**MEETING MINUTES**

**Special Meeting of the Board of Education**

**Date:** March 17, 2014

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

**Absent:** Wayne Oliver

**Others Present:** Jason D. Thomson, Superintendent, Marian Chrisman, Business Administrator, and Bill Bartlett, Supervisor of Buildings and Grounds

<p>President Dr. Thomas Flanders called the Special Meeting of the Board of Education of the Delaware Academy Central School District at Delhi to order with the Pledge of Allegiance at 6:10 p.m.</p>	<p>Call to Order / Pledge of Allegiance</p>
<p>The Board of Education interviewed and listened to presentations from the following construction companies: CMS Delaney, Turner Construction Company, LeChase, and The Riordan Group.</p>	<p>Interview Companies for Construction Management Services</p>
<p>On a motion made by Vice President Glenn Nealis, seconded by Trustee Mark Ackerly, the Board entered Executive Session to discuss contracts with no action to be taken at 9:15 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee Seth Haight, seconded by Trustee Jay Wilson, the Board of Education of the Delaware Academy Central School District at Delhi left Executive Session at 10:55 p.m.</p>	<p>Leave Executive Session</p>
<p>On a motion made by Trustee Wilson, and seconded by Tammy Neumann, the Board of Education of the Delaware Academy Central School District at Delhi adjourned at 10:56 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted,</p>  <p>Susan J. Temple          District Clerk</p>	