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

MEETING MINUTES

Special Meeting of the Board of Education
Date: April 1, 2014

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

Absent: Tammy Neumann, Seth Haight, and Mark Ackerly

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

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 12:00 p.m. The purpose of the Special Meeting was to pass a resolution to award a lease as follows:	Call to Order
RESOLVED that, pursuant to Chapter 472 of the Session Laws of 1998, the Board of Education of the Delaware Academy Central School District at Delhi is hereby authorized to lease and expend therefore, including costs incidental thereto and the financing thereof, an amount not to exceed the estimated maximum cost of $147,500.00, and for a term not to exceed five (5) years, up to eight (8) 66 passenger buses; AND, that such sum, or so much thereof as may be necessary, shall be raised by the levy of a tax collected in annual installments; and that in anticipation of such tax, obligations of the District shall be issued. Contingent upon voter approval on May 20, 2014 and in no way obligates the district should the Board of Education or the voters fail to approve the lease of said buses. A roll call vote was taken with the results being 4 Aye, 0 Nay, 3 Absent. There were no questions, comments or discussion and the resolution carried unanimously.	Resolution to approve bus lease
On a motion made by Trustee Jay Wilson, seconded by Vice President Glenn Nealis, the Board of Education of the Delaware Academy Central School District at Delhi adjourned the Special Meeting at 12:10 p.m. Respectfully submitted, Susan J. Temple District Clerk	Adjournment