

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

**MEETING MINUTES**

**Regular Meeting of the Board of Education**

**Date:** March 24, 2014

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

**Absent:** Glenn Nealis and Wayne Oliver

**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 6:05 p.m.</p>	<p>Call to order</p>
<p>On a motion made by Trustee Tammy Neumann, seconded by Trustee Jay Wilson, the Board of Education entered Executive Session to discuss the transitional classroom and personnel with no action to be taken. The Board entered Executive Session at 6:06 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee Seth Haight, seconded by Trustee Jay Wilson, the Board left Executive Session at 6:56 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 to order with the Pledge of Allegiance at 7:04 p.m.</p>	<p>Enter Open Session with Pledge of Allegiance</p>
<p><b>Presentations –</b></p>	<p><b>Presentations</b></p>
<p><b>Speech and Debate Club –</b> Ms. Jennifer Stanton, Site Coordinator for the New York State Forensics League State Championship Tournament 2014 to be held at Delaware Academy, updated the Board of Education on the anticipated attendance and what Board members and the general public can expect from the tournament. She presented a handout to the Board members.</p>	<p>Speech &amp; Debate Club</p>
<p>The NYS Forensics Tournament is scheduled to take place at Delaware Academy on Saturday, April 5, and Sunday, April 6, 2014. Ms. Stanton informed the Board that there are currently 72 schools participating, 900 students, and 237 judges. She explained a brief history of the NYS Forensics League and there will be 16 students crowned state champions at the end of the tournament.</p>	
<p>Ms. Stanton commented on the benefits to the community by hosting the NYS Forensics Tournament in Delhi; economic, volunteerism, recognition, tourism, and population. She has contacted local businesses to let them know that there will be over one thousand additional people in the Delhi area on April 5<sup>th</sup> and 6<sup>th</sup> to allow them to prepare for the influx of business. Participants and others involved in the tournament will also stay in the Oneonta area as there are not enough hotels or bed and breakfasts in the Delhi area. Mr. Alex Legg, Speech and Debate Club member spoke about the personal benefits to him since joining the Speech and Debate Club. Mr. Legg joined Speech and Debate in 8<sup>th</sup></p>	

<p>grade. He says it has helped him with academics, and he enjoys the competitions.</p> <p>Ms. Maggie Hargrove, Speech and Debate Club member spoke about the personal benefits to her; she's found new friends, she looks at the Club Advisor, Ms. Stanton as a second mother, she feels more involved and has more confidence in herself.</p> <p>Trustee Seth Haight thanked everyone for participating in the tournament. President Thomas Flanders commented that he appreciates all of the hard work and that the tournament is being held at Delaware Academy. There was a brief question and answer session.</p> <p>The Board thanked Ms. Stanton, Ales, and Maggie for their presentation.</p>	<p>Speech &amp; Debate continued</p>
<p><b>Film Club</b> – Mr. John Gray, Advisor, Paul Avila, Alexis Giunta, Noah Vohs, Sarah Kryzton, and Skyler Costello, members of the film club gave a brief presentation on their recent activities and partnership with Delhi Telephone Company. The club has submitted a few entries to the Catskill Film Festival. The club showed a brief video of various events they have covered and Delhi Telephone Company has broadcast over the local television station.</p> <p>The Board thanked the club for their presentation and they look forward to seeing more of their work.</p>	<p>Film Club</p>
<p><b>Public Comments –</b></p> <p>President Dr. Thomas Flanders opened the floor for public comments.</p> <p>Mr. Kevin Bedient, Parent and Teacher at Delaware Academy gave a very heartfelt thank you to the Board for continuing the music department. He told the Board that he understands the very difficult decisions they must make each year during the budget building process, but he really felt the need to express his gratitude for continuing the music department as it has helped his daughter to grow to into a very talented young lady who absolutely glows whenever she's involved with music or the school play. He credited her enthusiasm to the talented teachers DA has the honor to employ. He commented that since his daughter became involved in the school play, she is now planning to pursue a career in the music field. He also stated that he himself would not have understood how important music is in the lives of students until he witnessed his daughter blossom into a very talented actress in the school play. He thanked the Board again for not making cuts to the music department and commented that he hopes they don't have to do so in the future.</p> <p>The Board thanked Mr. Bedient for his comments.</p>	<p>Public Comments</p> <p>Bedient</p>
<p>Mr. Jason Miller, Delhi Telephone Company informed the Board that the company is sponsoring Delaware Academy at the Film Festival. As a sponsorship, all Delaware Academy students get free submissions at the Catskill Mountain Film Festival. Valerie Nichols from the Delhi Telephone Company has volunteered time to help the students in the Film Club. Delhi Telephone Company has some cameras and other equipment that they loan out as a partnership to Delaware Academy as well.</p> <p>The Board thanked Mr. Miller and the Delhi Telephone Company for working with the Delaware Academy faculty and students. President Thomas Flanders commented that the community has shown overwhelming support in the past few years and they look forward to seeing what the film club produces in the future.</p>	<p>Miller</p>

<p><b>Routine Matters –</b></p> <p>On a motion made by Trustee Jay Wilson, seconded by Trustee Seth Haight, the Board of Education of the Delaware Academy Central School District at Delhi approved the Minutes of the Regular Board of Education Meeting held on February 24, 2014, the Minutes of the Budget Workshop held on March 3, 2014, the Minutes of the Special Board of Education Meeting held on March 4, 2014, and the Minutes of the Special Board of Education Meeting held on March 17, 2014 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 Trustee Mark Ackerly, the Board of Education of the Delaware Academy Central School District at Delhi approved the Treasurer’s Report and the Smith Barney Report on the A. L. Kellogg Educational Fund Investment for February 2014 as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p> <p><b>Personnel Recommendations –</b></p> <p>On a motion made by Trustee Jay Wilson, seconded by Trustee Tammy Neumann, the Board of Education of the Delaware Academy Central School District at Delhi approved the following personnel recommendations submitted by the superintendent pending fingerprint clearance:</p> <p><b>Retirements</b></p> <ul style="list-style-type: none"> <li>• Gorsch, Donna, Aide, Effective June 30, 2014, after 24 years of service</li> <li>• Marshall, Ruth, Licensed Teaching Assistant, Effective June 30, 2014, after 7 years of service</li> </ul> <p><b>Resignations</b></p> <ul style="list-style-type: none"> <li>• Albright, Kathleen J., Elementary Teacher, Effective March 5, 2014</li> <li>• Zwick, Gary T. Custodial Worker, Effective February 28, 2014</li> </ul> <p><b>Provisional Appointments</b> No provisional appointments for March 2014</p> <p><b>Probationary Appointments</b></p> <ul style="list-style-type: none"> <li>• Sackett, Joseph, Cleaner, Effective March 25, 2014 – August 23, 2014, Salary as per CSEA Agreement</li> </ul> <p><b>Permanent Appointments</b></p> <ul style="list-style-type: none"> <li>• Hadley, Phillip, Bus Driver, Effective March 4, 2014, CSEA</li> <li>• Jaddis, Sharon, Bus Driver, Effective March 4, 2014, CSEA</li> </ul> <p><b>Substitute Appointments Pending Fingerprint Clearance – March 25, 2014-June 30, 2014</b></p> <ul style="list-style-type: none"> <li>• Ackerly, Mikella, Instructional</li> <li>• Albright, Kathleen J., Instructional</li> <li>• Gladding, Rosemary, Non-Instructional</li> <li>• Schmitz, Brittany, Instructional</li> </ul> <p><b>Leave of Absence Requests</b> No leave requests for the month of March 2014</p> <p><b>Leave Replacements</b> No leave replacements for the month of March 2014</p>	<p><b>Routine Matters</b></p> <p>Minutes</p> <p>Financial Reports</p> <p>Personnel</p> <p>Retirements Gorsch Marshall</p> <p>Resignations Albright Zwick</p> <p>Probationary Sackett</p> <p>Permanent Hadley Jaddis</p> <p>Substitutes Ackerly Albright Gladding Schmitz</p> <p>Personnel continued</p>
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<p><b>Tenure Appointments</b> No tenure appointments for the month of March 2014</p> <p><b>Co-Curricular Appointments</b> No co-curricular appointments for the month of March 2014</p> <p><b>Coaching Appointments – Stipends per DAFA Agreement</b> No coaching appointments for the month of March 2014</p> <p><b>Volunteer Appointments</b> No volunteer appointments for the month of March 2014</p> <p><b>Volunteer Coaching Appointments:</b> No volunteer coaching appointments for the month of March 2014</p> <p><b>Change in Position</b></p> <ul style="list-style-type: none"> <li>DeMeo, Christian, from Custodial Worker to Assistant Building Maintenance Mechanic, Prorated to January 1, 2014</li> </ul> <p><b>Budget Vote Poll Workers – May 20, 2014</b></p> <ul style="list-style-type: none"> <li>Anderson, Alberta K., Election Inspector, \$12.00/hr</li> <li>Barriger, June, Chairperson – non-paid position</li> <li>Bush, Rose, Election Inspector, \$12.00/hr</li> <li>Francisco, Roberta C., Election Inspector, \$12.00/hr</li> <li>Noble, Vicki L., Head Election Inspector, \$12.00/hr</li> <li>Spangenberg, Colin, Honorary Poll Worker – non-paid position</li> <li>Spangenberg, Kurt, Voting Machine Mechanic, \$12.00/hr</li> </ul> <p>Vote: 4 Aye, 0 Nay, 1 Abstain (Trustee Ackerly). There were no questions, comments or discussion and the motion carried.</p> <p>On a motion made by Trustee Mark Ackerly, seconded by Trustee Jay Wilson, the Board of Education of the Delaware Academy Central School District at Delhi approved the CSE Recommendations as submitted by the CSE Chairperson for March 2014. There were no questions, comments or discussion and the motion unanimously carried.</p> <p><b>Reports</b></p> <p>Ms. Laurie Alberti, MS/HS Principal reported:</p> <ul style="list-style-type: none"> <li>POPs concert was Thursday, March 6</li> <li>March 14 was the conference day in which MS teachers attended iPad training in the morning while HS worked on common core alignment. Afternoon session for 6-12 were meetings in SE to discuss student progress as CSE meetings are coming up</li> <li>Assessment committee met again on March 13 and she had a list of questions for her regional principal meeting</li> <li>CSE meetings are in full swing</li> <li>MS Was Museum will be Thursday at 7:00 p.m.</li> <li>The King and I (school play) was fantastic. Very talented students.</li> <li>Gearing up for Regents exams in June. As she conducts her walkthroughs, she's noticed that teachers are using Regents' questions in their curriculum.</li> <li>She is working on the schedule with guidance to address some of the concerns from teachers and special education teachers.</li> <li>All County Festival will be at Delaware Academy again this year. It will start at 3:00 a.m. on Saturday.</li> </ul>	<p><b>Change in Position</b> DeMeo</p> <p><b>Poll Workers</b> Anderson Barriger Bush Francisco Noble Spangenberg, C. Spangenberg, K.</p> <p>CSE Recommendations</p> <p><b>Reports</b> MS/HS</p>
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<ul style="list-style-type: none"> <li>• She continues to do walk through observations</li> <li>• She will be attending the National Technical Honor Society Induction Ceremony at Harold Campus on Wednesday 6:30 p.m. – 8:30 p.m.</li> <li>• Friday the regional principals met in Norwich to discuss and plan for the upcoming spring regional assessments which start in May</li> <li>• On April 9, she will be chaperoning a trip to NYS to see a play.</li> </ul>	MS/HS continued
<p>The Board thanked Ms. Alberti for her report.</p> <p>Ms. Judi Byam, Elementary Principal reported:</p> <ul style="list-style-type: none"> <li>• Last week the students were given the NYS ELA assessment in grades 3-5. Today, we began testing students in Math.</li> <li>• The monthly CARES meeting was held last Tuesday. A video clip of the talent show was shown to the students.</li> <li>• Last Friday, students took home their 3<sup>rd</sup> quarter report cards.</li> <li>• She met with representatives from Bassett healthcare regarding a fitness initiative for Elementary school children called the Mileage Club, which promotes student activity and fitness.</li> <li>• Parent letters sent out – explaining the program.</li> <li>• Beginning April 29<sup>th</sup>, students may choose to participate in the program during recess. The students will be given a card to keep track of the number of times they walk around the track; each time the card is hole-punched. After completing 5 miles, the children are given foot tokens to wear on their shoelaces, or tie to a string for a necklace. Each student will get a certificate of participation. After walking 10 miles, they get a larger foot token or a bracelet. This is a non competitive activity to promote fitness and activity. Teachers may choose to take their classes down to walk the track as well, whenever they feel the need for a little activity. Teachers will receive packets with information and ideas for encouraging students; walk backwards day, environmental walk- collect trash, ball walk- kick, dribble or pass a ball when walking, are just a few of the ideas.</li> </ul>	Elementary
<p>The Board thanked Ms. Byam for her report.</p> <p>Ms. Marian Chrisman, Business Administrator reported:</p> <ul style="list-style-type: none"> <li>• Kellogg funds have increased by \$422,000. The funds have grown \$1.3 million since July 2013.</li> <li>• Our school lunch fund profit total to date is \$14,661, compared to same time period last year of \$6,141.</li> <li>• We've initiated proceedings to bid our electric delivery and hopefully prices will be locked in within the next month.</li> <li>• The Kellogg Memorial Committee met earlier in the month. We are in the process of establishing the process by which we'll be disbursing funds. We did decide it was too late to establish guidelines for those students from District 16 scheduled to graduate in June of 2014. The committee wishes to make this a meritorious award and not just an entitlement. Guidelines and parameters for these awards are still being worked on. It's anticipated there will be a pamphlet available for incoming seniors this fall. In addition to the graduate awards, the committee will be funding educational programming sponsored by 501 (C) 3's Delaware Academy or municipalities. All opportunities will be held in Treadwell and must provide an enhanced or enriched educational experience. It's been determined from the Kellogg Settlement agreement, field trips, guest speakers, and exceptional experiences would be termed educational. All programs would be open to the entire Delaware Academy student body. We've decided on two funding periods per year, summer/fall to run from July through December, with applications due in May, and winter/spring to run from January through June</li> </ul>	Business Administrator





<ul style="list-style-type: none"> <li>• On March 6, he attended a Spring Educational Forum with Trustee Neumann and Trustee Ackerly. They brought back several resources. Mr. Ackerly commented that he found the presentation interesting with the technology changes with students. Ms. Neumann commented that the “resources were fabulous!” Mr. Thomson commented that education is taken to a whole new level. He shared the resources they learned about on Facebook.</li> <li>• On March 10, 2014 the Elementary PTO met. The group worked on their mission statement and they will review it again next month. District Calendars will be updated each month and the hot topic of communication was discussed. Ms. Byam reported that she and her staff are developing summer packets for students that build upon concepts learned throughout the school year</li> <li>• He and Ms. Alberti have been following up with the teachers (identified during our summer retreat) that have been working diligently to make improvements to their content area student results. The teachers indicated that things are running smoothly and they expect to see improvement in their results.</li> <li>• There has been talk about an “opt out” option for test assessments. This is not an option and he will be sending correspondence out to parents later this week.</li> <li>• Negotiations with the DA Support Staff Unit have come to a close with an agreement that is acceptable to both the Board of Education and DESSA. The agreement will be accepted formally at a special BOE meeting on March 31.</li> <li>• Mayor Maxey has stated the sidewalk project along Route 28 is scheduled to take place this summer.</li> <li>• The Quarter 2 Data Report is now available. Summary of the report was given.</li> <li>• On April 15, 2014 from 10:00 – 1:00 p.m. the NYS Police Special Operations Response Team (SORT) will be engaging in a training drill at Elementary School.</li> <li>• Mr. Thomson thanked Mr. Bedient for sharing his words earlier in the meeting. He commented that the play was great again this year and all the people involved should be proud.</li> <li>• The Film Club is outstanding! He also commented that Mr. Gray also heads up the homework club.</li> <li>• Thank you to everyone who participated in the St. Patrick’s Day Parade. The quality of the floats was great!</li> <li>• All County Musical Festival will be held here at Delaware Academy again this weekend.</li> <li>• Kudos to the Speech and Debate Club. He is very excited about the upcoming tournament.</li> </ul>	<p>Superintendent</p>
<p>The Board thanked Mr. Thomson for his report.</p>	
<p><b>Policy Review</b></p>	<p>Policy Review</p>
<p>The Board held its second reading of policies #7-20. Next month they will vote to approve/revise the policies.</p>	
<p><b>New Business</b></p>	<p><b>New Business</b></p>
<p>On a motion made by Trustee Seth Haight, seconded by Trustee Tammy Neumann, the Board approved the following resolution:</p>	<p>NYS Gap Elimination Adjustment</p>
<p><b>Whereas:</b> The NYS Gap Elimination Adjustment (GEA) was implemented in 2010 as a one-time reduction in education aid to help NYS balance its budget and the GEA has continued in every budget since then;</p>	
<p><b>Whereas:</b> The GEA since its inception has reduced state aid to the Delaware Academy Central School District at Delhi by \$6,231,680.00.</p>	
<p><b>Whereas:</b> This reduction in aid has resulted in a cost shift to the local property taxpayers</p>	

<p>in the Delaware Academy Central School District at Delhi; and  <b>Whereas:</b> This cost shift has resulted in unsustainable measures to balance the Delaware Academy Central School District at Delhi budgets, including the reduction and elimination of school programs, personnel, and services, and the reduction of school district fund reserves;  <b>Whereas:</b> Efforts by the Delaware Academy Central School District at Delhi to sustain programs and services and contain budget are simultaneously constrained by Property Tax Cap Legislation, unfunded and underfunded mandates, and increases in pension, health care costs; and mandated implementation of Common Core Learning Standards and teacher/principal performance reviews; and  <b>Whereas:</b> Adequate State funding is constitutionally mandated and essential to meet all mandates and obligations and to maintain the quality of education in the Delaware Academy Central School District at Delhi; and  <b>Whereas:</b> New York State, through its Gap Elimination Adjustment, has systematically reduced K-12 funding since 2010-11; and  <b>Whereas:</b> New York State touts recent aid increases as generous support to schools, although overall, school districts are receiving less in State Aide than 2008-09; and  <b>Whereas:</b> Some school districts even have had State Aid DECREASES;, that the Delaware <b>RESOLVED</b>, Delaware Academy Central School District at Delhi Board of Education calls upon the New York State Legislature to immediately exempt State Aid for education from the calculation of the Gap Elimination Adjustment.</p> <p>Vote: Ayes 5, Nays 0, Absent 2 The motion carried unanimously.</p>	<p>NYS Gap Elimination Adjustment cont.</p>
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Seth Haight, the Board of Education approved the following resolution from a request from the German Club:</p> <p><b>WHEREAS</b>, the Board of Education of the Delaware Academy CSD at Delhi has received a request from the German Club, students enrolled in German IV and V, for approval to travel to NYC to visit "Little Germany" (Yorkville),  <b>BE IT RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi hereby approves a request from the German Club, students enrolled in German IV and V, to travel to NYC on March 26, 2014 to visit "Little Germany" (Yorkville),  <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the German Club, students enrolled in German IV and V to experience German cuisine at the Heidelberg Restaurant on March 26, 2014,  <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the German Club, students enrolled in German IV and V, to attend the "Tonbandgerat" (the cassett recorder) concert at the Philip Randolph Campus High School.  <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the German Club, students enrolled in German Club IV and V, that the district will provide bus transportation for the trip to "Little Germany"  AND  <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the German Club, students enrolled in German IV and V, that the district will provide a substitute for Mr. Terence Legg, Club Advisor on March 26, 2014 so he may accompany the German Club on the trip.</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>German Club</p>
<p>On a motion made by Trustee Tammy Neumann, seconded by Trustee Mark Ackerly, the Board approved the following resolution from a request from the Elementary Safety Patrol:</p>	<p>Safety Patrol</p>



<p><b>WHEREAS</b>, the Board of Education of the Delaware Academy CSD at Delhi has received a request from the Elementary Safety Patrol for approval to attend the annual Crossing Guard/Civic Duty Trip to Washington, DC / Philadelphia, PA, May 10 - May 13, 2014, <b>BE IT RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Elementary Safety Patrol to attend the annual Crossing Guard/Civic Duty Trip to Washington, DC / Philadelphia, PA, May 10 - May 13, 2014, <b>BE IT FURTHER RESOLVED</b>, the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Elementary Safety Patrol to provide two substitutes for two days for Ms. Julie Mable and Ms. Michele Temming so they can be chaperones for the trip May 10 - May 13, 2014. AND <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Elementary Safety Patrol for the district to provide bus transportation from Delhi to Oneonta, New York on May 10, 2014.</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Safety Patrol Continued</p>
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Seth Haight, the Board approved the following resolution from a request from the Speech and Debate Club:</p> <p><b>WHEREAS</b>, the Board of Education of the Delaware Academy CSD at Delhi has received a request from the Speech and Debate Club for permission to travel to National Catholic Forensics League Grand Tournament in Chicago, IL on Thursday, May 22, 2014 - Monday, May 26, 2014, <b>BE IT RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi hereby approves the request from the Speech and Debate Club to travel to Chicago, IL to participate in the National Catholic Forensics League Grand Tournament on May 22, 2014 through May 26, 2014, <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club for the district to provide a full day substitute for Jennifer Stanton and John Gray on May 23, 2014, <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club to stay overnight at a hotel in Chicago, IL, <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club to receive a cash advance of \$1000 from club funds to pay for miscellaneous expenses during the trip to Chicago, IL, <b>BE IT FURTHER RESOLVED</b>, that the Board of Education at the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club for the district to provide the cost of one hotel rooms for the Jennifer Stanton and John Gray (shared cost with other districts), <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club for the district to provide the cost of transportation for the train for Jennifer Stanton and John Gray, AND <b>BE IT FURTHER RESOLVED</b>, that the Board of Education of the Delaware Academy CSD at Delhi approves a request from the Speech and Debate Club for the district to provide transportation to and from Utica, New York train station.</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Speech &amp; Debate Club</p>
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Tammy Neumann, the Board approved the 2014-2015 Instructional calendar as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Instructional Calendar</p> <p>Surplus Pole Vaulting</p>

<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Mark Ackerly, the Board approved a request to surplus pole vaulting equipment as it is over 10 years old. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Equipment</p>
<p>On a motion made by Trustee Mark Ackerly, seconded by Jay Wilson, the Board approved the following Bond Resolution:</p>	
<p><b>BOND RESOLUTION DATED MARCH 24, 2014.</b></p>	<p>Bond Resolution</p>
<p>A RESOLUTION AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$7,750,000 BONDS OF DELAWARE ACADEMY CENTRAL SCHOOL DISTRICT AT DELHI, DELAWARE COUNTY, NEW YORK, TO PAY THE COST OF THE RECONSTRUCTION OF AND CONSTRUCTION OF IMPROVEMENTS TO VARIOUS SCHOOL DISTRICT FACILITIES, IN AND FOR SAID SCHOOL DISTRICT.</p>	
<p>WHEREAS, at the Special District Meeting of the qualified voters of Delaware Academy Central School District at Delhi, Delaware County, New York, held on February 12, 2013, a proposition was duly adopted authorizing the Board of Education of said School District for the reconstruction of and construction of improvements to various School District facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, at a maximum estimated cost of \$7,750,000, and providing for the levy of a tax therefore for a portion thereof to be collected in installments, with \$7,750,000 obligations of said School District to be issued in anticipation thereof (the "Proposition"); and</p>	
<p>WHEREAS, it is now desired to provide for such class of objects or purposes and the financing thereof; NOW, THEREFORE, BE IT</p>	
<p>RESOLVED, by the affirmative vote of not less than two-thirds of the total voting strength of the Board of Education of Delaware Academy Central School District at Delhi, Delaware County, New York, as follows:</p>	
<p>Section 1. The reconstruction of and construction of improvements to various School District facilities, including original furnishings, equipment, machinery, apparatus, appurtenances, site improvements, and other incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$7,750,000.</p>	
<p>Section 2. The plan for the financing of the aforesaid class of objects or purposes shall be by the issuance of not exceeding \$7,750,000 bonds of said School District hereby authorized to be issued therefore, pursuant to the provisions of the Local Finance Law.</p>	
<p>Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision 97 of paragraph a of Section 11.00 of the Local Finance Law.</p>	
<p>Section 4. The faith and credit of said Delaware Academy Central School District at Delhi, Delaware County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property in said School District, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.</p>	
<p>Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President of the Board of Education, consistent with the provisions of the Local Finance Law.</p>	



Respectfully submitted,

Susan J. Temple  
District Clerk