

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

MEETING MINUTES

Regular Meeting of the Board of Education

Date: May 19, 2014

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

Absent: Jay Wilson and Mark Ackerly

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 6:03 p.m.</p>	<p>Call to Order</p>
<p>On a motion made by Vice President, Glenn Nealis and seconded by Trustee Seth Haight, the Board of Education entered Executive Session to discuss coaching appointments, student placement update, an assessment response to teachers, gym floor, and proposal to take back CTE class in 2015-2016, with no action to be taken, at 6:05 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee, Wayne Oliver, seconded by Trustee, Tammy Neumann, 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 to order with the Pledge of Allegiance at 7:07 p.m.</p>	<p>Call to Order with Pledge of Allegiance</p>
<p>Presentations –</p>	<p>Presentations</p>
<p>Award – Bassett Healthcare Network - Ms. Christine Burrington of the Bassett Healthcare Network presented a Certification of Achievement to Ms. Christine Miller, Food Service Supervisor at Delaware Academy Central School District at Delhi. Ms. Burrington noted that Ms. Miller plays a huge part in promoting healthy behaviors such as National Nutrition Month; she’s submitted grants and been awarded 5210 mini-grants and educational materials for teaching and gardening, and she gets the students to participate in an annual seed planting day. Ms. Miller was also very instrumental in bringing the first Jr. Iron Chef competition to the area.</p> <p>Ms. Miller acknowledged many members of the staff and community for their assistance. She commented she could not do it all by herself. She thanked Ms. Burrington and Bassett Healthcare Network for the award.</p>	<p>Award – Bassett Healthcare 5210 to Ms. Miller</p>
<p>Certificate – President, Dr. Thomas Flanders presented a Certificate of Appreciation to Trustee, Wayne Oliver for the outstanding speech given at the 2014 Scholarship Recognition Banquet on May 8, 2014, and for always going above and beyond to support Delaware Academy Central School District at Delhi. President Flanders commented that Trustee Oliver was a keynote speaker at the recent Scholarship Recognition Banquet.</p>	<p>Certificate presented to Trustee, Wayne Oliver</p>

<p>Trustee, Wayne Oliver thanked the Board for the certificate.</p>	
<p>Fitness Center Update – Mr. Micaiah Abts, Weight Room Trainer, thanked the Board of Education for their assistance and role in supporting the new fitness center. Mr. Abts gave a brief progress report on data retrieved since the inception of the program. He stated he is very excited to introduce the program to any interested students.</p>	<p>Fitness Center Update</p>
<p>A brief question and answer session was held regarding the location of the fitness center and the requirements that need to be met by the New York State Education Department to bring the center on site and insurance requirements.</p>	
<p>Cross Country Team - Mr. Skip Baxter, Cross Country Coach came before the Board of Education to ask permission to take the Cross Country team to two overnight trips in the fall of 2014. Mr. Baxter informed the Board of Education that much of the costs to the team will be covered by an anonymous donation received in December 2013. The additional fees will be to the club and will be paid for through fundraiser events.</p>	<p>Cross Country Team</p>
<p>A brief question and answer session was held. The Board approved the two trips (see new business below).</p>	
<p>Varsity Club Update – Four members of the Varsity Club; Brandon Mole’, Inda Gillett, Nick Denison, and Connor Gioffe gave a presentation to the Board of Education outlining the different activities the club has held during the 2013-2014 year. Activities included providing field trips, the Homecoming Parade and Bonfire, and various festivities. The club has collaborated with the food service department to provide healthy alternative snacks and drinks to be sold at the concession stands during events. The goal is to phase out all sugary drinks by 2014-2015. The club has worked with the village to provide an 8’ X 10’ concession shed; they’ve painted the bleachers; provided uniforms for the JV Softball team and Varsity Girls Softball team; donated money to the Speech and Debate club for their trip to Chicago; donated money to a Shoot-a-way event, purchased an entrance tunnel for use by Delaware Academy athletic teams, as well as many other worthy projects. The Varsity Club has been very successful this year.</p> <p>The Board congratulated the Varsity Club on their success and they look forward to seeing their accomplishments next year.</p>	<p>Varsity Club Update</p>
<p>Public Comments – President, Dr. Thomas Flanders opened the floor to public comments. There were no public comments.</p>	<p>Public Comments</p>
<p>Routine Matters –</p>	<p>Routine Matters</p>
<p>On a motion made by Trustee, Wayne Oliver, and seconded by Vice President, Glenn Nealis, the Board of Education approved the Minutes of the Regular Board of Education Meeting held on April 21, 2014 as submitted. There were no questions, comments or discussion, and the motion carried unanimously.</p>	<p>Approve Minutes</p>
<p>On a motion made by Trustee, Tammy Neumann, and seconded by Trustee Wayne Oliver, the Board of Education approved the Treasurer’s Report and the Smith Barney Report on the A.L. Kellogg Educational Fund Investment for April 2014 as submitted. There were no questions, comments or discussion, and the motion carried unanimously.</p>	<p>Approve Financial Reports</p>
<p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee Tammy Neumann, the Board of Education approved the following personnel recommendations as submitted by the Superintendent:</p>	<p>Approve Personnel Recommendations</p>

<p>Retirements: <i>No retirements for May 2014</i></p> <p>Resignations:</p> <ul style="list-style-type: none"> • <i>Brown, Dawn, Science Teacher, Effective June 30, 2014</i> • <i>Shumard, Ruth, Accompanist, Effective May 7, 2014</i> <p>Provisional Appointments: <i>No provisional appointments for May 2014</i></p> <p>Probationary Appointments: <i>No probationary appointments for May 2014</i></p> <p>Permanent Appointments: <i>No permanent appointments for May 2014</i></p> <p>Substitute Appointments pending Fingerprint Clearance – May 20, 2014 – June 30, 2014 <i>No substitute appointments for May 2014</i></p> <p>Leave of Absence Requests:</p> <ul style="list-style-type: none"> • <i>Graham, Amanda, English Teacher, LOA, Anticipated leave date: September 28, 2014 to November 3, 2014</i> • <i>Tucker, Sue, Art Teacher, LOA, Effective September 1, 2014 - June 30, 2015</i> <p>Leave Replacement: <i>No leave replacements for May 2014</i></p> <p>There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>Tenure Appointments:</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Vice President, Glenn Nealis, the following tenure appointments were approved as recommended by the Superintendent:</p> <ul style="list-style-type: none"> • <i>Alberti, Laurette, MS/HS Principal, Tenure Area: Building Administrator, Certification: School Building Leader, Effective July 1, 2014</i> • <i>Collison, Kimberly, Music Teacher, Tenure Area: Music, Certification: Music, Effective September 1, 2014</i> • <i>Degan, Sean, Music Teacher, Tenure Area: Music, Certification: Music, Effective September 1, 2014</i> • <i>Mable, Julie A., Elementary Teacher, Tenure Area: Elementary, Certification: Nursery, Kindergarten & Grades 1-6, Effective, September 1, 2014</i> • <i>Temming, Michele L., Elementary Teacher, Tenure Area: Elementary, Certification: Pre-K, Kindergarten and Grades 1-6, Effective September 1, 2014</i> <p>Ms. Laurie Alberti thanked the Board of Education for their continued support and the opportunity to continue her employment at Delaware Academy. She stated she has been fortunate to start and to hopefully, finish her working career at Delaware Academy. She stated she is truly blessed to work with so many dedicated teachers and she looks forward to continuing her employment here at Delaware Academy.</p> <p>The Board thanked Ms. Alberti for her service and congratulated her on her tenure status.</p> <p>Ms. Kimberly Collison thanked the Board of Education for tenure, stating she was</p>	<p>Resignations Brown Shumard</p> <p>Leave of Absence Graham Tucker</p> <p>Tenure</p> <p>Alberti Collison Degan Mable Temming</p> <p>Tenure continued</p>
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<p>fortunate to be hired fresh out of college. She commented that she has grown professionally during her first few years and she looks forward to continuing the many years she has ahead of her prior to retirement here at Delaware Academy.</p> <p>The Board congratulated Ms. Collison on her tenure status.</p> <p>Mr. W. Sean Degan thanked the Board of Education and faculty and staff for their continued support and he looks forward to continuing his service at Delaware Academy.</p> <p>The Board congratulated Mr. Degan on his tenure status.</p> <p>Ms. Julie Mable thanked the Board of Education for her tenure. She commented that she loves being here with her family and the students. She too is hopeful to end her career at Delaware Academy. Ms. Mable commented on what a great job the varsity club has done, and she commented that it is great to be a part of that.</p> <p>The Board congratulated Ms. Mable on her tenure status.</p> <p>Ms. Michele Temming thanked the Board of Education for her tenure. She stated she is happy to be here and she's loved the first two years at Delaware Academy. She commented that she had such a great time taking the safety patrol on their trip to Washington, DC and she is looking forward to watching her own children participate in programs like the Varsity Club.</p> <p>President, Dr. Thomas Flanders thanked the tenure staff for coming to the Board meeting and stated the Board appreciates their attendance tonight and they appreciate them as teachers and administrators.</p> <p>Recall from Preferred Eligibility List:</p> <ul style="list-style-type: none"> <i>Rosemary Gladding, who is on the Preferred Eligibility List, is hereby being returned to the 1.0 FTE position as a teacher aide effective May 6, 2014. Rosemary's name shall be removed from the PEL. The salary will be at her current rate as per the DESSA Agreement.</i> <p>Summer Worker:</p> <ul style="list-style-type: none"> <i>Hannigan, Brian T., Buildings and Grounds, Hourly rate of \$10.00</i> <p>Student Worker:</p> <ul style="list-style-type: none"> <i>Craft, Richard, Buildings and Grounds, hourly rate of \$8.50</i> <p>Co-Curricular Appointments – 2013-2014, Stipend per DAFA Agreement:</p> <ul style="list-style-type: none"> <i>Coleman, Jill, Color Guard Advisor, unpaid</i> <p>There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Seth Haight, the Board of Education approved the following coaching appointments as recommended by the Superintendent:</p> <p>Coaching Appointments - Stipends per DAFA Agreements:</p> <ul style="list-style-type: none"> <i>Ferrara, Jeffrey, Sports Coordinator (fall, winter, spring)</i> <i>Newman, Matthew, Co-Sports Coordinator (fall, winter, spring)</i> 	<p>Recall from PEL</p> <p>Gladding</p> <p>Summer Worker Hannigan</p> <p>Student Worker Craft</p> <p>Co-Curricular Coleman</p> <p>Personnel continued</p> <p>Coaching</p> <p>Ferrara Newman</p>
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<p>Fall Coaching:</p> <ul style="list-style-type: none"> • <i>Albright, Matt, Varsity Girls Soccer</i> • <i>Baxter, Skip, Cross Country</i> • <i>Bender, Billijo, Girls Modified Volleyball</i> • <i>Bruce, Todd, Girls Modified Soccer</i> • <i>Dunn, Jaclyn, Varsity Volleyball</i> • <i>Boys Modified Football (TBD)</i> • <i>Kingston, Edmund, Varsity Boys Soccer</i> • <i>Morenus, Kyle, Boys Modified Football</i> • <i>Rolfe, Brian, Boys Modified Soccer</i> • <i>Simonds, Brandon, Modified Boys Football</i> • <i>Yando, Allison, Girls JV Volleyball</i> <p>Winter Coaching:</p> <ul style="list-style-type: none"> • <i>Abts, Micaiah, Weight Room Trainer (all sports)</i> • <i>Bruce, Todd, Girls Varsity Basketball</i> • <i>Dunn, Jaclyn, Modified Basketball</i> • <i>Ferrara, Jeff, Varsity Assistant Wrestling</i> • <i>Kelly, Dave, Boys JV Basketball</i> • <i>Kelly, Warren, Varsity Boys Basketball</i> • <i>Laing, Jessica, Modified Girls Basketball</i> • <i>Pecori, Jon, Head Varsity Wrestling</i> • <i>Sackett, Michael, Girls JV Basketball</i> • <i>Simonds, Brandon, Modified Boys Basketball</i> • <i>Modified Boys Basketball (TBD)</i> <p>Volunteer Appointments: <i>No volunteer appointments for May 2014.</i></p> <p>Volunteer Coaching Appointments: <i>No volunteer coaching appointments for May 2014</i></p> <p>Positions Abolished:</p> <p>On a recommendation by the Superintendent, the following resolutions were presented to abolish each of the following positions:</p> <p>On a motion made by Vice President, Glenn Nealis and seconded by Trustee, Wayne Oliver, a position is abolished for reasons of economy, effective June 30, 2014, in the tenure area of General Science. The person having the least seniority in the tenure area of General Science is Ms. Dawn Brown. Ms. Brown will not be placed on the preferred eligible list. A roll call vote resulted in 5 Aye, and 0 Nay, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Vice President, Glenn Nealis, a position is abolished for reasons of economy, effective June 30, 2014, in the tenure area of Social Studies. The person having the least seniority in the tenure area of Social Studies is Ms. Doreen McGrath. Ms. McGrath will be placed upon the preferred eligible list of the district in accordance with Education Law § 3013 (3). A roll call vote resulted in 5 Aye, and 0 Nay, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Tammy Neumann, the Board of Education of the Delaware Academy Central School District at</p>	<p>Fall Assignments</p> <p>Albright Baxter Bender Bruce Dunn</p> <p>Kingston Morenus Rolfe Simonds Yando</p> <p>Winter Assignments</p> <p>Abts Bruce Dunn Ferrara Kelly D. Kelly W. Laing Pecori Sackett Simonds</p> <p>Positions Abolished</p> <p>Science – Brown D.</p> <p>Positions abolished continued</p> <p>Social Studies – McGrath D.</p>
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<p>Delhi approved the CSE Recommendations as submitted by the CSE Chairperson for May 2014. There were no questions, comments or discussion and the motion carried unanimously.</p> <p>Principal's Reports –</p> <p>Ms. Judith Byam, Elementary Principal reported:</p> <ul style="list-style-type: none"> • The teachers are currently administering the Regional Math Assessments this week. They are also administering portions of the ELA assessment to the students in grades K, 1, 2 and 3. • The teachers continue to implement interventions for students. • May 10-13 the Safety Patrol went on the trip to Washington, DC. Everyone enjoyed the trip and all returned safely. • Friday, May 16th several classes, grades 2, 4 and 5 went to Delhi Tech for the annual activity fair. • Wed., May 21, the 1st grade classes will host their annual Patriotic program for families and friends. The children are very excited and have done a great job practicing for the performance. • Thursday, May 22- the third grade will be hosting the Biome Bonanza. Students have studied different regions of the earth and an animal of that region. There are displays of the sculptures that the students have made for the event Thursday evening. • Some grade levels are currently administering the final Journeys Benchmark assessment of the year- Benchmark #5. • The NYS 4th grade Science assessments will be given at the end of the month- the performance portion of the test will be given on May 29th. The written portion will be given in early June. • The Teacher APPR – she is finishing her formal and informal observations, she is meeting to review the feedback reports with teachers. • There are many activities such as picnics and field trips, and special end of the year events planned at the Elementary building. <p>The Board thanked Ms. Byam for her report.</p> <p>Ms. Laurie Alberti, MS/HS Principal reported: MS/HS</p> <ul style="list-style-type: none"> • NYS Math test were May 1 and 2 • Students took the AP exams in Cal, ELA, Bio, US Hist. These were finished May 14th • 7th grade went to Albany on May 12th to see a performance using math and science • 8th grade NYS science test coming up in May (21st) we choose which day to administer • Our Academic awards night is May 29th starting at • NYS Art club contest winners • Fire Hydrant painting contest • Eli Eagleroad was the recipient of a 2014 scholarship to participate in the AATG (American Assoc. of Teachers of German) Summer Study program. He receives airfare, host family, and excursions to places of cultural and historical significance. <p>Principal</p> <ul style="list-style-type: none"> • She attended the Prom Saturday night. The theme was Arabian nights • She attended the Scholar Recognition Banquet on May 7th with our Valedictorian and his dad 	<p>Approve CSE Recommendations</p> <p>Reports</p> <p>Elementary</p> <p>MS/HS</p> <p>MS/HS Report continued</p>
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<ul style="list-style-type: none"> We have one more fire drill <p>She am serving again this year on the DWC scholarship committee and we are in the process of awarding scholarships to students (Marian Winand)</p> <p>Regents review schedule: Chem - Pete H. - Tues & Thurs - starting 5/6/14 ELA - Erin H. - Wednesday - has started US/History - Jon P. - everyday - starting 4/5/14 US/Global - John G. - Tuesday – started US/Global – Kurt – TBA – starting 4/22/14 E. Sci - Mark K. - Monday – started Adv. Alg. – Warren M-W-F – starting 5/5/14 Int. Alg. – Warren – T-Thurs. – starting 5/5/14 Earth Sci and Physics – John B. – M-T-W – TBA</p> <p>The Board thanked Ms. Alberti for her report.</p> <p>Departmental Reports –</p> <p>Mr. Jeffrey Ferrara, Athletic Director reported:</p> <ul style="list-style-type: none"> Mr. Ferrara thanked the Board of Education for approving the Cross Country Trips. He stated Mr. Baxter does an excellent job with the team. Mr. Ferrara thanked Mr. Abts for his presentation and applauded his passion. He stated it is all about the kids and their health. Mr. Ferrara gave a brief year in review recognizing all the students and their achievements. He commented that Delaware Academy athletes had a great year! <p>President, Dr. Thomas Flanders commented that the Training Room is very exciting and it ties in with curriculum, food service, 5210. He thanked everyone for doing a nice job.</p> <p>Ms. Christine Miller, Food Service Supervisor reported:</p> <ul style="list-style-type: none"> April 28th-May 2nd attended USDA training in Fredericksburg Virginia with 33 State Education Department employees and Food Service Directors from across the United States. She has planned the annual seed planting day where students will plant two items; one for the school garden and one for home. The food service department is assisting Ms. Alberti and Mr. Ferrara in preparing the Athletic and Academic Banquets April claim report notes with 16 serving days. We served 2983 Breakfast and 7423 Lunches. <p>The Board thanked Ms. Miller for her report. A brief discussion was held on the sugary drinks and healthy alternative items to be served.</p> <p>Mr. Luke Potrzeba, Technology Supervisor reported:</p> <ul style="list-style-type: none"> Since the last Board of Education meeting, he’s attended a CTO Conference in Binghamton, New York. He commented that he was given the opportunity to network with educational and chief technology people regarding frameworks. He went to ONC BOCES to attend a Technology Director meeting. They networked with other schools to see how others handle policies, etc. He attended a “Google Camp” on Thursday. The camp was on all things related to Google. Delaware Academy is all Google. It was a great opportunity. The technology department is preparing for year-end issues/items. He stated 	<p></p> <p>Athletic Director</p> <p>Food Service</p> <p>Food Service continued</p> <p>Technology</p>
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<ul style="list-style-type: none"> they are using what funds are available as best they can. Working on rotation schedule for equipment. <p>A brief discussion was held regarding the durability of the iPads that have been distributed to the students.</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"> He attended a NYAC Advocacy Day regarding transportation; two items of focus were 1) criminal trespass if someone boards a school bus unauthorized. He noted we are seeing this more and more. 2) Stop arm cameras. The legislature would like to see the evidence from these cameras as stand-alone evidence for offences. Statistics show they are commonly used for offences now. <p>There was a brief discussion on use of parents as chaperones on trips.</p> <p>The Board thanked Mr. Verspoor for his report.</p>	<p>Transportation</p>
<p>Superintendent's Report</p> <p>Mr. Jason D. Thomson, Superintendent reported:</p> <ul style="list-style-type: none"> There will not be any school on Friday, May 23 and Tuesday, May 27 as they will be used as "snow day give back" days The Hiking Trail Committee will do a presentation at next month's meeting The building project is in full swing; Mr. Bartlett, Mr. Brion Salatino, and Mr. Thomson are meeting weekly for updates. During the summer the informational meetings with the Board will be held at the Delhi Diner to keep the lines of communication open throughout the community. Work will begin as soon as school is out and the team will be working on a tight schedule, but Mr. Thomson stated a great team is in place and he has confidence in them. On May 5, the PTO committee met again. A foundation has been laid out and the committee will be organized for the 2014-2015 school year. The full time art position was put back in the budget CSEA negotiations are underway. Mr. Glenn Nealis, Mr. Mark Ackerly and he are serving on the negotiations committee. The date for the Board Data Retreat has been set for August 22. On May 12, contracts were awarded to construction companies. The prom went well The Catskill Film Festival went well – making great strides, and Everyone was encouraged to vote on May 20, 2014. 	<p>Superintendent</p> <p>Supt. Continued</p>
<p>Policy Review –</p> <p>The Board conducted the first reading of policies #21 - #27. Policy #24, Internet Protection Policy, requires a public hearing; therefore, the Board will hold a public hearing prior to the beginning of the next regular Board of Education meeting to receive public comment regarding the proposed policy entitled <i>Internet Protection Policy</i>.</p> <p>New Business –</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Seth Haight, the Board of Education approved a recommendation submitted by LeChase Construction to approve an issuance of an open service agreement to Atlantic Testing Laboratories for a "not to exceed" value of \$50,000.00 to provide air monitoring and special inspections.</p>	<p>Policy Review</p> <p>Policies #21-27</p> <p>New Business</p> <p>Approve Atlantic</p>

<p>There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Vice President, Glenn Nealis, the Board of Education approved a request from the Cross Country Team to travel to SUNY Canton to participate in an invitational September 19, 2014 to September 20, 2014, to experience the 5K cross country course at SUNY Canton, that the district will provide a school bus and bus driver, and a ½ day substitute for Mr. Baxter, Advisor as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Vice President, Glenn Nealis, the Board of Education approved a request from the Cross Country Team to travel to the Great American Cross Country Festival to attend a high-quality meet in North Carolina on October 2, 2014 through October 5, 2014, on a motor coach, and that the district will provide a full-day substitute for Mr. Baxter, Advisor as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Vice President, Glenn Nealis, and seconded by Trustee, Seth Haight, the Board of Education approved a Co-Curricular Activity Request from the German Club to participate in the D.A./Wittekind Exchange Program during the 2014-2015 academic year, the district will provide bus transportation, custodians, and substitute for the advisor as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Tammy Neumann, the Board of Education approved a Memorandum of Understanding between the Delaware Academy CSD at Delhi and the Delaware Opportunities Inc., Head Start Program as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Vice President, Glenn Nealis, and seconded by Trustee, Tammy Neumann, the Board of Education approved a request from the athletic department to surplus the following equipment as it is outdated, torn, broken, or does not work: 2 Volleyball Standards 2 Volleyball Nets 1 Ball Pump 1 Mini physical education soccer goal 2 Protective pads for volleyball poles</p> <p>There were no questions, comments or discussion and the motion carried unanimously.</p> <p>On a motion made by Vice President, Glenn Nealis, and seconded by Trustee, Wayne Oliver, the Board of Education approved a request to excess equipment from the technology department as the items have no value. See attached.</p> <table border="0"> <tr> <td>Surplus District Technology Items have no value</td> <td>5/12/2014</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>MODEL</td> <td>SERIAL NUMBER</td> <td>Tag</td> <td></td> </tr> <tr> <td>PRINTERS</td> <td>DELL-P1500</td> <td>G4LR621</td> <td>NONE</td> <td>4/16/2014</td> </tr> <tr> <td>a Variety of out of date, old ink cartridges not usable</td> <td></td> <td></td> <td>NONE</td> <td>5/12/2014</td> </tr> </table>	Surplus District Technology Items have no value	5/12/2014					MODEL	SERIAL NUMBER	Tag		PRINTERS	DELL-P1500	G4LR621	NONE	4/16/2014	a Variety of out of date, old ink cartridges not usable			NONE	5/12/2014	<p>Testing Labs Service Agreement</p> <p>Approve Cross Country Team Requests</p> <p>Approve German Club Request</p> <p>Approve MOU – Delaware Opportunities</p> <p>Approve Surplus Equipment – Athletic Dept.</p> <p>Continued</p> <p>Approve Excess Equipment – Tech.</p>
Surplus District Technology Items have no value	5/12/2014																				
	MODEL	SERIAL NUMBER	Tag																		
PRINTERS	DELL-P1500	G4LR621	NONE	4/16/2014																	
a Variety of out of date, old ink cartridges not usable			NONE	5/12/2014																	

Projectors	Mitsubshi XD510	W016345	8017	4/9/2014	
	Mitsubshi XD510	C013168	7462	4/9/2014	
COMPUTERS					
DELL	GX270	8D68051	6807	4/10/2014	
DELL	GX270	HC68051	6878	4/10/2014	
DELL	GX270	CL0JQ51	6588	4/23/2014	
DELL	GX270	8P2Z641	6874		
DELL	GX270	JZNYR41	5091	5/6/2014	
DELL	GX270	CV26741	6719	5/12/2014	
DELL	GX280	DSNLV71	6839	4/16/2014	
There were no questions, comments or discussion, and the motion carried unanimously.					
On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Tammy Neumann, the Board of Education approved a request from the library to excess equipment as it is obsolete or broken:					
HS/MS Library: Items to Excise 5 May 2014					
All of the items below are old, obsolete or broken					
	<u>Model #</u>	<u>Serial #</u>			
VCRs					
DTS VSH Digital			T11628751		
TVs					
RCA		JMR984WR			
	723630903	JPR984WR			
	815440562	JMR948WR			
	724230007	JMR984WR			
		704530169			
Laminator					
USI, INC		ARL-27	9431-2057		
Camcorders					
Panasonic VHS Omni Movie		AFX6	C8NA 19823		
Hitachi VHS Movie			80618956		
Panasonic VHS		AG185-P			
There were no questions, comments or discussion, and the motion carried unanimously.					
On a motion made by Vice President, Glenn Nealis, and seconded by Trustee, Seth Haight, the Board of Education accepted technology equipment (79 Dell GX755 CPU's w/Pentium 3.0 GHz processor, 1 GB Ram, 160 Hard drive) from New York State Education Department, as a result of a CREATE application submitted by Delaware Academy's technology department to be used for instructional purposes. There were no					

Approve Excess
Equipment – Library

Continued

Accept Technology
Equipment – NYSED

<p>questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Tammy Neumann, the Board of Education accepted a donation of two licenses for editing software, a value of \$60.00, to support the Delaware Academy Film Club, as submitted. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Tammy Neumann, and seconded by Trustee, Wayne Oliver, the Board of Education accepted a donation from Double A Land and Garden Corporation in the amount of \$3,400.00 to be used toward the Delaware Academy Fitness Center. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Vice President, Glenn Nealis, the Board of Education accepted a donation from the Parents of Bulldogs – Football Committee in the amount of \$720.00 to purchase Hudl Software. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Tammy Neumann, and seconded by Trustee, Seth Haight, the Board of Education accepted a donation from Box Tops for Education in the amount of \$498.00, 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 Trustee, Wayne Oliver, and seconded by Vice President, Glenn Nealis, the Board of Education approved third quarter transfers in the amount of \$196,155.99 as submitted by the Business Administrator. There were no questions, comments or discussion, and the motion carried unanimously.</p> <p>On a motion made by Trustee, Wayne Oliver, and seconded by Trustee, Tammy Neumann, the board approved the following: A request for an impartial hearing having been made, and the Board President having appointed Mr. James McKeever, Esq. in accordance with Board policy who was the next available person from the District's rotational hearing officer list, Mr. James McKeever, Esq. is appointed Hearing Officer in regard to a pending request for a hearing and is requested to issue a decision within the appropriate time period of the law and regulations. A roll call vote resulted in 5 Aye, 0 Nay, and the motion carried unanimously.</p> <p>Other Discussion –</p> <p>Trustee, Seth Haight congratulated everyone on their tenure appointments. He also commented that his son went on the Safety Patrol trip and he had a great time. He commented that the trip was well planned and thought out and he thanked the teachers who chaperoned the students.</p> <p>Vice President, Glenn Nealis thanked Ms. Doreen McGrath for her service to the Board of Education and Delaware Academy.</p> <p>Ms. Jill Coleman, Delhi, New York stated she had her name on the agenda to volunteer her time as color guard advisor. She is an alumna of Delaware Academy. She sees the many benefits of the sports programs and is very excited about the varsity club. She is a parent of two elementary children and she asked the Board not to lose sight of other programs. Ms. Coleman showed the Board a banner that was handmade years ago by Ms. Wylla Rabeler as well as a school flag Ms. Rabeler made. She is requesting the Board to approve the cost of a new banner and flag if reestablished. She asked that the Board</p>	<p>CREATE</p> <p>Accept Donation – Delhi Telephone Co.</p> <p>Accept Donation – Double A and Garden Corp.</p> <p>Accept Donation – Parents of Bulldogs</p> <p>Accept Donation – Box Tops for Educ.</p> <p>Approve Transfers</p> <p>Appoint Impartial Hearing Officer</p> <p>Other Discussion</p> <p>Haight</p> <p>Nealis</p> <p>Coleman</p>
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<p>keep the important things in perspective. She commented there won't be any expenses this year. She said the color guard will have twirlers; they're using old poles, and flags and all of her time is volunteered. Ms. Coleman commented she has 10 students interested in color guard; however, they are athletes and already committed to that at this time. She has three girls to twirl flags on Memorial Day.</p> <p>Ms. Coleman also commented on how lucky the district is to have Ms. Mable, Ms. Collison and Ms. Temming who were granted tenure this evening.</p> <p>A brief discussion was held regarding the cost to replace items needed for color guard. President, Dr. Thomas Flanders requested Ms. Coleman ask Ms. Krick to prepare a purchase order request for the items needed and they will ask Ms. Chrisman to try to find possible replacement money for the items needed. The Board requested Ms. Coleman work with Ms. Krick and provide numbers to Mr. Thomson.</p> <p>Trustee, Wayne Oliver congratulated Ms. Coleman for her energy to bring back the color guard to the district. Great energy!</p> <p>The Board thanked Ms. Coleman for her time and comments.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Vice President, Glenn Nealis, the Board of Education entered Executive Session to discuss a contractual item, with no action to be taken, at 8:47 p.m.</p> <p>On a motion made by Trustee, Tammy Neumann, and seconded by Vice President, Glenn Nealis, the Board of Education left Executive Session and immediately entered into Open Session at 11:10 p.m.</p> <p>On a motion made by Trustee, Seth Haight, and seconded by Trustee, Tammy Neumann, the Board of Education adjourned the Regular Meeting at 11:11 p.m.</p> <p>Respectfully submitted,</p> <p>Susan J. Temple District Clerk</p>	<p>Oliver</p> <p>Enter Executive Session</p> <p>Leave Executive Session</p> <p>Adjournment</p>
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