

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

**MEETING MINUTES**

**Special Meeting of the Board of Education**

**Date:** March 31, 2014

**Members Present:** Glenn Nealis, Wayne Oliver, Tammy Neumann, Jay Wilson, Seth Haight, Mark Ackerly, and Dr. Thomas Flanders (arrived at 6:42 p.m.)

**Others Present:** Jason D. Thomson, Superintendent

<p>Vice-President Glenn Nealis 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 6:20 p.m.</p>	<p>Call to order with Pledge of Allegiance</p>
<p>On a motion made by Trustee Wayne Oliver, seconded by Trustee Mark Ackerly, the Board of Education postponed a discussion on Journey’s testing to be discussed at the next Regular Meeting of the Board of Education scheduled for April 21, 2014. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Postpone discussion on Journey’s testing</p>
<p>On a motion made by Trustee Tammy Neumann, seconded by Trustee Jay Wilson, the Board of Education accepted an Agreement between the Delhi Educational Support Staff Association and the Delaware Academy Central School District at Delhi, July 1, 2013 – June 30, 2018 as submitted. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Approve Agreement – DESSA</p>
<p>On a motion made by Trustee Seth Haight, seconded by Trustee Mark Ackerly, the Board of Education approved a contract between LeChase Construction and the Delaware Academy Central School District at Delhi for LeChase Construction to provide construction management services for the building project. There were no questions, comments or discussion and the motion carried unanimously.</p>	<p>Approve Contract – LeChase Construction</p>
<p>On a motion made by Trustee Jay Wilson, seconded by Trustee Tammy Neumann, the Board of Education entered Executive Session to review the proposed 2014-2015 budget with no action to be taken. The Board entered Executive Session at 9:30 p.m.</p>	<p>Enter Executive Session</p>
<p>On a motion made by Trustee Mark Ackerly, seconded by Trustee Seth Haight, the Board of Education left Executive Session at 10:30 p.m. The Board of Education entered Open Session at 10:31 p.m.</p>	<p>Leave Executive Session</p>
<p>On a motion made by Trustee Tammy Neumann, seconded by Trustee Jay Wilson, the Board of Education of the Delaware Academy Central School District at Delhi adjourned the Special Meeting at 10:35 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted,  Susan J. Temple  District Clerk</p>	