

Special Meeting of the Board of Education (Tuesday, June 20, 2023)
Delaware Academy Central School District at Delhi
High School Library Media Center
2 Sheldon Drive, Delhi, NY 13753
5:00 p.m.

MINUTES

Members Present: Tammy Neumann, Lucy Kelly, Seth Haight, Sean Leddy, Kimberly Shephard and Lauren Raba.

Members Absent: James Tucker, Jr.

Others Present: Kelly M. Zimmerman

Opening of Meeting

Call to Order

President, Tammy Neumann called the Special Meeting of the Board of Education to order at 5:06 p.m.

Enter an Executive Session

On a motion made by Sean Leddy, seconded by Lauren Raba, the Board of Education entered Executive Session to discuss the potential discipline of a particular employee with no action to be taken, at 5:08 p.m.

Leave Executive Session

On a motion made by Kimberly Shephard, seconded by Lauren Raba, the Board of Education left Executive Session at 5:25 p.m.

Opening of Meeting

Call to Order

President, Tammy Neumann called the Open Session of the Board of Education to order with the Pledge of Allegiance at 5:25 p.m.

Routine Matters

A. Personnel Recommendations

Other Personnel Matters

On a motion made by Trustee Seth Haight, seconded by Trustee Lauren Raba, the Board of Education approved the following resolution:

WHEREAS, the Board of Education has reviewed the terms of an Agreement and General Release with a tenured employee in executive session,

NOW, THEREFORE, it is RESOLVED, that, upon recommendation of the Superintendent of Schools, the Board approves an Agreement and General Release with a tenured employee and authorizes the Superintendent of Schools, or her designee, to take the necessary steps to implement the Agreement.

There were no questions, comments or discussion, and the motion was carried unanimously with a vote of 6-0.

Resignation

On a motion made by Trustee Sean Leddy, seconded by Trustee Seth Haight, the Board of Education approved the following resolution:

RESOLVED, that the Board of Education, upon the recommendation of the Superintendent of Schools, the Board accepts the resignation of a particular employee, effective December 31, 2023.

There were no questions, comments or discussion, and the motion was carried unanimously with a vote of 6-0.

Resignation (Correction)

On a motion made by Trustee Kimberly Shephard, seconded by Trustee Lucy Kelly, the Board of Education approved the following resolution:

RESIGNATIONS

Name	Position	Reason	Effective
Pringle, Andrew	Special Education Teacher	Personal	Effective 8/31/2023 (Correction to effective date, see 6/12/2023 Minutes)

There were no questions, comments or discussion, and the motion was carried unanimously with a vote of 6-0.

Close Meeting:

The Annual Reorganizational Board of Education meeting will be held on Wednesday, July 12, 2023 in the High in the High School Library Media Center at 6:00 p.m. The Regular Board of Education Meeting will follow the Annual Reorganizational Meeting.

Adjourn Meeting:

On a motion made by Trustee Seth Haight, seconded by Trustee Lucy Kelly, the Board of Education adjourned the meeting at 5:28 p.m.

Respectfully submitted,

Lisa A. Kulaski
District Clerk

BOE Approved: 8/17/23