

**Regular Meeting of the Board of Education (Monday, September 26, 2022)**  
**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, James Tucker, Jr., Lauren Raba and Carter Tarrants

**Members Absent:** Kimberly Shephard

**Others Present:** Kelly M. Zimmerman, Superintendent, Lisa A. Kulaski, District Clerk, Julie Mable, Elementary Principal, Crystal Trask, High School Principal, Deborah Liddle, Middle School Principal and Director of Special Education, Luke Potrzeba, Technology Supervisor, Gregg Verspoor, Director of Transportation, Janine Rosener, Brian Rolfe, Rick Borchardt, Dan Demer, Alan Ferrara, Justin Mohr, and Will Outsen

**Opening of Meeting**

**Call to Order**

President, Tammy Neumann called the Regular Meeting of the Board of Education to order at 5:13 p.m.

**Enter an Executive Session**

On a motion made by Sean Leddy, seconded by James Tucker, Jr., the Board of Education entered Executive Session to discuss matters regarding personnel and the terms of a contract with the district with no action to be taken, at 5:13 p.m.

**Leave Executive Session:**

On a motion made by Sean Leddy, seconded by Seth Haight, the Board of Education left Executive Session at 5:49 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 6:00 p.m.

**Presentations**

**A. Presentation of Work Based Learning Program**

Superintendent, Kelly Zimmerman gave a quick overview of the Work Based Learning Program and introduced Ms. Crystal Trask, High School Principal.

Ms. Trask gave an outline of the Future-Focused Career Experience Program along with the historical background. The evolution of the program began last school year. She then gave a description of the NYSED certifications that the district holds. The goals are to provide career exploration and access to career development for all seniors, building future-ready employment skills as well as having the school contributing to the economic and workforce development in our region. Mrs. Zimmerman reinforced that this program is available for all students. It is also very individualized. The work-based learning hours can encompass job shadowing, internships and community service.

The Board thanked Ms. Trask for her presentation.

**B. Presentation by Upstate Security regarding School Resource Officers**

Mr. Rick Borchardt, President of Upstate Security and Mr. Dan Beemer, Security Resource Officer (SRO) with Upstate Security, gave a presentation on their company, services provided, costs and benefits provided. Their SRO's provide a safe learning environment for students and staff. Their staff is made up of highly trained retired Law Enforcement Officers.

**C. Presentation by Delhi Police Department regarding School Resource Officers**

Mr. Justin Mohr of the Delhi Police Department gave a presentation on School Resource Officers (SRO) in his department. He discussed what an SRO is, their roles and responsibilities and discussed the differences between Law Enforcement and Private Security.

**Public Comments**

President, Tammy Neumann, opened the floor to public comments.

There were no public comments.

## **Routine Matters**

### **A. Approve Minutes of the Annual Organizational Meeting held on June 13, 2022**

On a motion made by Lucy Kelly, seconded by Lauren Raba, the Board of Education approved the Minutes of the Annual Organizational Meeting held on June 13, 2022. There were no further questions, comments or discussion, and the motion carried with a vote of 6-0.

### **B. Approve Minutes of the Regular Meeting held on June 13, 2022**

On a motion made by Lauren Raba, seconded by James Tucker, Jr., the Board of Education approved the Minutes of the Regular Meeting held on June 13, 2022. There were no further questions, comments or discussion, and the motion carried with a vote of 6-0.

### **C. Personnel Recommendations**

On a motion made by Seth Haight, seconded by Sean Leddy, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

#### **RESIGNATIONS**

<b>Name</b>	<b>Position</b>	<b>Reason</b>	<b>Effective</b>
Fox, Scott	Assistant Building Maintenance Mechanic	n/a	9/2/2022

#### **RETIREMENTS**

<b>Name</b>	<b>Position</b>	<b>Effective</b>
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*No retirements for September 26, 2022*

#### **UNCLASSIFIED APPOINTMENTS - 4 Year Probationary Appointments**

<b>Name</b>	<b>Position/Dept.</b>	<b>Appointment</b>	<b>Effective</b>	<b>Tenure Area</b>	<b>Certification</b>	<b>Salary</b>
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*No unclassified appointments-4 year Probationary Appointments for September 26, 2022.*

\*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 30123 of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least three (3) of the four (4) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time.

*Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.*

#### **UNCLASSIFIED APPOINTMENTS - 3 Year Probationary Appointment - CORRECTION**

<b>Name</b>	<b>Position/Dept.</b>	<b>Appointment</b>	<b>Effective</b>	<b>Tenure Area</b>	<b>Certification</b>	<b>Salary</b>
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Gardner, Amber	Elementary Teacher/Elementary School	Probationary	<b>CORRECTION to a 3 year Tenure Track: 9/1/2022 through 9/1/2025</b>	Elementary Early Childhood Education (Birth-Grade 2), Professional Certificate; and Childhood Education (Grades 1-6), Professional Certificate	\$58,932.00 with working conditions as per DAFA Agreement.
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\*Effective date noted as above unless extended in accordance with the law. This expiration date is tentative and conditional only. Except to the extent required by applicable provisions of Section 30123 of the Education Law, in order to be granted tenure the teacher/administrator must receive composite or overall annual professional performance review ratings pursuant to Section 3012-c and/or 3012-d of the Education Law of either effective or highly effective in at least two (2) of the three (3) preceding years, and if the teacher/administrator receives an ineffective composite or overall rating in the final year of the probationary period, the teacher/administrator shall not be eligible for tenure at that time.

*Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.*

<b>MENTOR</b>	<b>Employee Name</b>	<b>Position</b>	<b>School year new hire is to be mentored</b>
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*No mentors for September, 26 2022.*

#### MISCELLANEOUS APPOINTMENTS

Name	Appointment	Position	Effective	Compensation
Bagley, Marcia	Temporary	Non-Instructional Substitute Aide	9/27/2022 to 6/30/2023	\$92.40/day
Ferrara, Alan	Temporary	Non-Certified Substitute Teacher	Retroactive to 9/6/2022 to 6/30/2023	\$100.00/day
Ferrara, Julie	Probationary	Aide	Retroactive to 9/6/2022 to 3/6/2023	\$13.20/hour with working conditions as per DESSA Contract

Freeman, Lydia	Temporary	Student Observer (SUNY Oneonta) with Terri Sherman	Retroactive to 9/15/2022 to 12/16/2022	n/a
Hardison, Katherine	Temporary	Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$120.00/day
Henderson, Alanie	Temporary	Non-Instructional Substitute Aide	Retroactive to 9/6/2022 to 6/30/2023	\$92.40/day
Hoffman, Cheyanne	Temporary	Certified Retired DA Substitute Teacher	Retroactive to 9/6/2022 to 6/30/2023	\$130.00/day
Hulbert, Bridget	Temporary	Non-Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$100.00/day
		Non-Instructional Substitute Aide		\$92.40/day
Linehan, Kevin	Temporary	Non-Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$100.00/day
Litland, Katie	Temporary	Student Observer (SUNY Delhi) with Erin Haight	Retroactive to 9/6/2022 to 12/16/2022	n/a
Matthews, Cheryl	Temporary	Non-Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$100.00/day
McFerran, Gwen	Temporary	Student Observer (SUNY Oneonta) with Terri Sherman	Retroactive to 9/15/2022 to 12/16/2022	n/a

Merritt, Ryan	Temporary	Student Observer (SUNY Delhi) with Doreen McGrath	Retroactive to 9/6/2022 to 12/16/2022	n/a
Miller, Madison	Temporary	Substitute Food Service Helper	Retroactive to 9/1/2022 to 12/16/2022	\$13.20/hour

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

On a motion made by Sean Leddy, seconded by James Tucker, Jr., the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted, and upon fingerprint clearance:

#### MISCELLANEOUS APPOINTMENTS

<b>Name</b>	<b>Appointment</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>
Mokay, Phuong	Temporary	Non-Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$100.00/day

Lucy Kelly abstained from the vote due to relationship. There were no questions, comments or discussion, and the motion carried with a vote of 5-0.

On a motion made by Seth Haight, seconded by Lauren Raba, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

#### MISCELLANEOUS APPOINTMENTS

<b>Name</b>	<b>Appointment</b>	<b>Position</b>	<b>Effective</b>	<b>Compensation</b>
Noonan, Sandra	Temporary	Certified Substitute Teacher	9/27/2022 to 6/30/2023	\$120.00/day
Ruchar, Jennifer	Temporary	Substitute Bus Driver	Retroactive to 9/6/2022 to 6/30/2023	\$23.00/hour
Schriver, Kyla	Temporary	Substitute Food Service Helper	Retroactive to 9/1/2022 to 6/30/2023	\$13.20/hour
Schriver, Lynn	Temporary	Substitute Food Service Helper	Retroactive to 9/1/2022 to 6/30/2023	\$13.20/hour
Sherman, Molly	Volunteer	FCCLA	Retroactive to 9/6/2022 to 6/30/2023	n/a
Sherman, Molly	Temporary	Non-Instructional Substitute Aide	9/27/2022 to 6/30/2023	\$92.40/day
Sherman, Molly	Temporary	Student Observer (SUNY Oneonta) with Terri Sherman	Retroactive to 9/15/2022 to 12/16/2022	n/a
Taranto, Roman	Temporary	Student Observer (SUNY Delhi) with Doreen McGrath	Retroactive to 9/6/2022 to 12/16/2022	n/a
Vlahakis, Elizabeth	Temporary	Non-Instructional Substitute Aide	9/27/2022 to 6/30/2023	\$92.40/day
Wheatley, Elaine	Temporary	Certified Retired DA Substitute Teacher	9/27/2022 to 6/30/2023	\$130.00/day

*Note: Employment is contingent upon clearance from the State Education Department to comply with the fingerprinting provisions of Project Save.*

**TENURE APPOINTMENTS**

Name	Tenure Area	Certification	Effective
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*No tenure appointments for September 26, 2022.*

**ATHLETIC APPOINTMENTS**

Name	Position	Season	DAFA Step	Years of Service	Stipend
Abts, Micaiah	Weight Room Instructor	Winter	V	9	\$2,823.00
Albright, Matt	Varsity Indoor Track & Field Program Assistant	Winter	n/a	2	\$1,000.00
Briggs, Jeff	Boys Basketball Program Assistant	Winter	n/a	5	\$1,000.00
Broesler, Connor	JV Girls Basketball	Winter	IIA	4	\$5,615.00
Bruce, Todd	Varsity Girls Basketball	Winter	IB	11+	\$7,440.00
Clerkin, Emily	Rescind Modified Girls Soccer appointment (see 7/13/2022 Minutes, retroactive to 7/13/2022)	Fall	IV	5	n/a
Gliddon, Tom	Girls Basketball Program Assistant	Winter	n/a	5	\$1,000.00

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

On a motion made by Seth Haight, seconded by Sean Leddy, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

**ATHLETIC APPOINTMENTS**

Name	Position	Season	DAFA Step	Years of Service	Stipend
Kelly, Dave	JV Boys Basketball	Winter	IIA	11+	\$6,187.00
Kelly, Warren	Varsity Boys Basketball	Winter	IB	11+	\$7,440.00

Lucy Kelly abstained from the vote due to relationship. There were no questions, comments or discussion, and the motion carried with a vote of 5-0.

On a motion made by Lucy Kelly, seconded by Seth Haight, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

**ATHLETIC APPOINTMENTS**

Name	Position	Season	DAFA Step	Years of Service	Stipend
Legg, Terry	Varsity Indoor Track & Field	Winter	IB	11+	\$7,440.00

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

On a motion made by Lauren Raba, seconded by Seth Haight, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

**ATHLETIC APPOINTMENTS**

Name	Position	Season	DAFA Step	Years of Service	Stipend
Mokay, Bill	Boys Modified Basketball	Winter	IV	11+	\$4,306.00

Lucy Kelly abstained from the vote due to relationship. There were no questions, comments or discussion, and the motion carried with a vote of 5-0.

On a motion made by Seth Haight, seconded by Lauren Raba, the Board of Education, upon the recommendation of the Superintendent, approved the personnel recommendations as submitted for the following:

#### ATHLETIC APPOINTMENTS

Name	Position	Season	DAFA Step	Years of Service	Stipend
Nealis, Glenn	Program Assistant-Football	Fall	n/a	1	\$1,000.00
Pecori, Jon	Varsity Wrestling	Winter	IA	11+	\$7,842.00
Ruchar, Jenn	Girls Modified Volleyball	Winter	IV	3	\$3,669.00
Smith, Tom	Volunteer Varsity Boys Basketball	Winter	n/a	n/a	n/a
Wilson, Jay	Program Assistant-Football	Fall	n/a	1	\$1,000.00

#### EXTRACURRICULAR APPOINTMENTS

Name	Position	Years of Service	DAFA Step	Stipend
Layman, Stacy	Rescind Safety Patrol Advisor appointment (see 8/22/2022 Minutes, retroactive to 9/6/2022) (shared)	8	III	n/a
Reid-Jackson, Wendy	Rescind Safety Patrol Advisor appointment (see 8/22/2022 Minutes, retroactive to 9/6/2022) (shared)	1	III	n/a
Kievet, Elizabeth	Safety Patrol Advisor (shared)	1	III	\$1,529.00
Willberg, Linda	Safety Patrol Advisor (shared) (Correction to stipend amount, see 8/22/2022 Minutes, retroactive to 9/6/2022)	1	III	\$1,529.00

#### CHANGE IN POSITION

Employee	Title	Dept.	Current Status	New Status	Effective
<i>No changes in position for September 26, 2022.</i>					

#### CHANGE IN CIVIL SERVICE STATUS

Name	Dept.	Position	Appointment	Effective
<i>No change in civil service status for September 26, 2022.</i>				

#### LEAVE OF ABSENCES

Name	Position	Reason	Effective
Pecori, Jonathan	Social Studies Teacher	Personal	9/26/2022 to 10/31/2022-Paid
Wake, John	Physical Education Teacher	Personal	Amended to 9/6/22 to 9/30/2022-Paid

## OTHER - Independent Contractor

Name	Position	Rate	Effective
Avila, Rosarie	P/T AIS Teacher	\$58.54/hour	Retroactive to 9/12/2022 through 6/30/2023
Raber, Linda	CSE Subcommittee Chairperson	\$32.85/hour	Retroactive to 9/12/2022 through 6/30/2023

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

## C. Financial Reports

There are no Financial Reports for September, 2022.

## D. CSE Recommendations

On a motion made by Seth Haight, seconded by Lauren Raba, the Board of Education accepted the Special Education Report from the Director of Special Education for August 30, 2022, as submitted. There were no questions, comments or discussion, and the motion carried with a vote of 6-0.

## Reports

### A. Principal's Monthly Reports

Ms. Crystal Trask, High School Principal, reported:

- Discussed student enrollment. There are 333 students in the Elementary School, 191 in the Middle School and 214 in the High School.
- She recognized Julia Baxter who received the national rural and small-town award through the College Board for a national recognition program that is given to students that take the PSAT and are from a rural or small town and hold a GPA of 3.5 or higher at the time of testing and score within the top 10 percent on the PSAT within the state or score three or higher on two or more distinct AP exams within the eligible period.
- Meetings with the student senate began about the dress code.
- Tyler Branigan is serving as the student representative in the Catskill area school study council.
- Tyler Branigan and Allie Ferrara were selected as the Section IV student athlete advisory committee to serve as a voice for the section for student athletes.
- FFA members traveled to SUNY Cobleskill to observe and participate in the Cobleskill High School days which is a look at the facilities and programs available at their campus.
- Delaware Academy is hosting 18 students from Germany as part of the exchange program.
- For faculty and staff updates, Mrs. Mable would like to acknowledge the entire Elementary faculty and staff for their hard work and volunteerism at the Elementary school carnival. It was a wonderful event and could not have happened without their dedication.
- Spirit week and preparations for homecoming are taking place with the homecoming being held on October 14.
- Picture day will be held on October 18 and 19.

The Board thanked Ms. Trask for her reports.

### B. Departmental Reports

This is incorporated into the Superintendent report below.

### C. Superintendent Monthly Report

Superintendent, Kelly Zimmerman, reported the following:

- Approval has been received by New York State for an emergency project to replace the front stairs in front of the High School. The bluestone is rapidly increasing in deterioration and it presents a daily safety hazard.
  - With this approved as an emergency project we have the ability to move forward and replace the stairs outside of a capital project that is typically voter approved so it is not part of a regular Capital project.
  - It is funded out of the current debt reserve and is added back in the next year.
- Work is continuing on the UPK Playground.
- The soft opening for the tennis courts is anticipated for October 1. Mrs. Zimmerman discussed the possibility of a namesake for the courts and wanted to received board feedback.



NYS Board of Regents made permanent the flexibility to provide remote instruction on days that would otherwise result in emergency closure. Districts must now include an emergency remote instruction plan as part of the district-wide safety plan.

- She has been contacted by some community members with concerns around our dress code. The principals are working with the student bodies in the middle school and high school to get student feedback as well as working with colleagues from other districts who have updated their policies as well as faculty and staff. A public hearing will be held before any change could be codified.
- Mrs. Zimmerman and Ms. Trask accompanied the German exchange students on a trip to the NYS Capital in Albany.
- Work is continuing on the master schedule with the goal to always expand the greatest number of opportunities for as many students as possible. Mrs. Zimmerman explained the background with this matter.

The Board thanked Mrs. Zimmerman for her report.

#### **D. Board Committee Reports**

##### **A.L. Kellogg Committee**

The committee held a meeting on September 13, 2022. They have lined up three speakers for their mental health series.

##### **Athletic Committee**

The committee held a meeting in September, 2022. They reviewed the numbers for fall sports. Equipment is coming in and youth teams are using the facilities as they normally do.

##### **Board Liaison Committee**

The committee did not hold a meeting for September, 2022.

##### **Capital Project Committee**

The committee held a meeting in September, 2022. They spent some time talking about the next project. They need to pick a special date for a board meeting to discuss this with the whole board. They set the meeting date as October 18, 2022 at 5 pm.

##### **Finance Committee**

The committee held a meeting in September, 2022. They discussed the tennis court project wrapping up. They also looked at the long-term debt in relation to the context of a smaller and a larger capital project.

##### **Diversity, Equity and Inclusion**

They held their first meeting in September, 2022. They will be attending a DCMO-BOCES forum so they can get a good idea of what they will be working on.

##### **Policy Review Committee**

The committee held a meeting in September, 2022. They talked briefly about open enrollment as well as whether a policy was needed for an SRO. It was not recommended to have a policy for an SRO.

##### **Technology Committee**

The committee did not hold a meeting for September, 2022.

##### **Policy Review / Adoption**

There is no policy review/adoption for September 26, 2022.

#### **10. Old Business**

##### **A. Discussion of a School Resource Officer with no action to be taken**

The Board of Education engaged in discussion about a School Resource Officer. Trustee, Seth Haight, asked questions regarding restraints and how a situation would be deescalated. Trustee, Lucy Kelly, asked if a school resource officer is sustainable. Superintendent, Kelly Zimmerman, stated that it is fiscally. Trustee, Sean Leddy, stated that either Upstate Security or Delhi PD is comparable. President, Tammy Neumann stated it was best to make a decision on this matter. The Delhi PD could remove the officer to position them elsewhere and could also not guarantee a specific person every day.

On a motion made by Seth Haight, seconded by Lucy Kelly, the Board of Education entered Executive Session to discuss matters regarding personnel with the district with no action to be taken, at 8:26 p.m.

On a motion made by Seth Haight, seconded by Lucy Kelly, the Board of Education left Executive Session at 8:33 p.m.

**B. Discussion regarding reviewing a district policy on non-resident student attendance with no action to be taken.**

The Board of Education engaged in discussion about reviewing non-resident student attendance in the district.

- Trustee, Seth Haight asked whether students who were homeschooled would be able to participate in athletics.
- President, Tammy Neumann stated she is not certain if we are ready to move forward with this. The focus should remain on the teachers and not to create additional stress by adding more students.
- Trustee, James Tucker, Jr. thinks that this should be kept as an open discussion. He thinks this is the way things are trending.
- Trustee Haight asked what numbers are we able to accommodate in terms of present-day building capacity. They will look into staffing and student numbers with consideration for long-term enrollment projections.

**11. New Business****A. Approve Section IV Merger between Delaware Academy CSD at Delhi and Walton Central School District for Varsity Wrestling for Winter 2022-2023**

On a motion made by Lauren Raba, seconded by Sean Leddy, the Board of Education approved a merger with Walton Central School District for the Varsity Wrestling program for the Winter 2022-2023 sports season due to low player numbers. There were no questions, comments or discussion, and the motion carried with a vote of 6-0.

**B. Request to Transfer Funds**

On a motion made by Seth Haight, seconded by Lucy Kelly, BE IT RESOLVED, that the Board of Education approved a request from the Assistant Superintendent for Business to transfer the following excess fund balance to the following reserves:

Debt Reserve: \$1,200,000

TRS Reserve: \$250,000

Repair Reserve: \$100,000

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

**C. Resolution to Approve a Contract with Rosarie Avila**

On a motion made by Seth Haight, seconded by Lauren Raba, BE IT RESOLVED that the Board of Education of the Delaware Academy Central School District at Delhi approved an agreement for Ms. Rosarie Avila, to provide Academic Intervention Services (AIS) for a period retroactive to September 12, 2022 through June 30, 2023, and authorized Superintendent Kelly M. Zimmerman to execute said agreement on behalf of the School District. There were no questions, comments or discussion, and the motion carried with a vote of 6-0.

**D. Resolution to Approve a Contract with Linda Raber**

On a motion made by Seth Haight, seconded by Sean Leddy, BE IT RESOLVED that the Board of Education of the Delaware Academy Central School District at Delhi approved an agreement for Mrs. Linda Raber, to serve as a subcommittee chairperson to the Committee on Special Education for a period retroactive to September 12, 2022 through June 30, 2023, and authorized Superintendent Kelly M. Zimmerman to execute said agreement on behalf of the School District. There were no questions, comments or discussion, and the motion carried with a vote of 6-0.

**E. Resolution to Approve a Contract for a School Resource Officer**

On a motion made by Sean Leddy, seconded by Seth Haight, BE IT RESOLVED that the Board of Education of the Delaware Academy Central School District at Delhi hereby approved a contract with Upstate Security for a School Resource Officer, to provide SRO services to the District for a period October, 2022 through October, 2024, not to exceed the amount of \$70,000.00 per year, as decided upon by the Superintendent and Board of Education, authorizes payment thereunder, and authorizes Superintendent, Kelly M. Zimmerman to execute said contract on behalf of the School District. There were no questions, comments or discussion, and the motion carried with a vote of 6-0.

**F. SEQRA Determination Resolution - Emergency Capital Project**

RESOLUTION REGARDING STATE ENVIRONMENTAL QUALITY REVIEW TYPE II ACTION WHEREAS, the Delaware Academy Central School District at Delhi (the "District") Board of Education (the "Board") has considered the impacts to the environment of the Scope of Work to be completed at the Delaware Academy Central School District at Delhi High School campus, (the "Proposed Action"). A copy of the Scope of Work is attached hereto. The Scope of Work shall include, but is not limited to, maintenance, repair, replacement, rehabilitation, reconstruction and routine activities of the District relating to the aforementioned campus and building; and

WHEREAS, the Board has determined that it shall act as Lead Agency for purposes of environmental review of the Proposed Action; and

WHEREAS, the Board has reviewed the Proposed Action with respect to the Type II criteria set forth in 6 NYCRR Part 617.5(c) and concluded that the Scope of Work involves the maintenance and repair of existing facilities involving no substantial changes in an existing structure or facility, and/or the replacement, rehabilitation and reconstruction of structures or facilities in kind, on the same site, without exceeding any of the thresholds in section 617.4, and/or routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area;

NOW THEREFORE BE IT RESOLVED by the Delaware Academy Central School District at Delhi as follows:

1. The District is declared the Lead Agency for purposes of environmental review of the Proposed Action;
2. The Proposed Action does not exceed thresholds established under 6 NYCRR Part 617, State Environmental Quality Review Act, (SEQRA);
3. The Board hereby determines the Proposed Action is Type II actions in accordance with the SEQRA regulations.
4. No further review of the Proposed Action is required under SEQRA.
5. This resolution shall be effective immediately.

SCOPE OF WORK High School Exterior Stair Replacement Emergency Project Remove and replace existing exterior stairs. Remove and reinstall or replace existing handrails. Repoint or replace existing retaining walls and replace retaining walls cap stones.  
The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Roll Call Vote:

Tammy Neumann	VOTING AYE
Lucy Kelly	VOTING AYE
Seth Haight	VOTING AYE
Sean Leddy	VOTING AYE
Kimberly Shephard	VOTING Not present
James R. Tucker, Jr.	VOTING AYE
Lauren Raba	VOTING AYE

There were no additional questions, comments, or discussion, and the motion carried with a vote of six (6) Ayes and zero (0) Nays.

President, Tammy Neumann called for a blanket resolution to approve Item G., Item H and Item I. On a motion made by Seth Haight, seconded by Lauren Raba, the Board of Education approved the following items:

G. Resolution to Approve Technology Equipment as Surplus

The Board of Education approved a request from the Technology Department to deem the following items as surplus as they have no value:

	MODEL	SERIAL NUMBER	TAG
Scanners HP			
	HP SCANJET G3970	CN4AB41MJ	NONE
PRINTERS			
	HP Printer 4580	CNDYB32217	8266
KEYBOARDS		KB212-B	TOTAL 1
Mouse	Microsoft		2
Monitors -DELL			TOTAL 2
Monitors -HP			TOTAL 2
Monitors -DELL	1708FPV Dell GX755		TOTAL 2
Monitors -Stands only			TOTAL 2
ACER CHROMEBOOKS 15 INCH			
		NXEF3AA00361218 FDB7600	NONE
COMPUTERS			
HP 8200		2UA23011GS	8627

HP 8200			8565
HP 8200		2UA23011G9	8604
HP 8200			8620
HP 8200			8628
HP 8200		2UA23011G8	8605
HP 8200			015168
HP 8200		2UA23011GH	8609
HP 8200		2UA23011GM	8610
Latitude E6400 Laptop		B8BC2M1	8197
Latitude E6430 Laptop		1BMLKX1	8694
Dell Vastro Laptop		HYCKSJ1	8081
			8537
Laptop E6420		HYDQ5Q1	8273
Laptop E6400		787C3M1	8841
Latitude E6430 Laptop		15MLKX1	
Latitude E6430 Laptop		79MLKX1	
DELL GX9020			8630
DELL GX9020			9016
DELL GX9020		6F9GQ22	9015
DELL GX9020			8133
DELL GX9020		6F8GQ22	9014
DELL GX9020			8132
DELL GX5040		G0KR382	9129
DELL GX9020			15243
DELL GX5040		4CSHZC2	9166
DELL GX5040		G1BZY72	9169
DELL GX5040		G1D4M82	9186
DELL GX5040		G199M82	9174
DELL GX5040		HHQKC2	9280
DELL GX5040		G1D6Z72	9187
DELL GX5040		HHQ6D92	9274
DELL GX9020		6F9FQ22	9008
DELL GX5040		4CPDZC2	9162
DELL GX5040		G19QBB2	9192
DELL GX5040		G1B6D92	9188
DELL GX5040		G1D6Z72	9187
DELL GX5040		G1B0C62	9175
Battery Back Up	TripP. Lite	2646AY0SM884E00141	NONE

Projector	Mitsubishi XD510	W016301	8042
	Mitsubishi XD510	0003495	8640
	Mitsubishi XD560	FAAAK3800315	8808
Switch			
D LINK Switch	DGS-1210-28P	S3DR1B6DD1850	NONE
Toshiba DVD Player	SD-4100KU		
Toshiba DVD Player	SD-4100KU		7303
Toshiba DVD Player	SD-4100KU		7426
Toshiba DVD Player	SD-4100KU		7422
Toshiba DVD Player	SD-4100KU		7418
Toshiba DVD Player	SD-4100KU		7423
SONY	2187431		NONE
Toshiba DVD Player	SD-V296KTU	944A22184U5100	NONE

#### H. Approve Requests to Surplus Items & Remove Books

The Board of Education approved requests to surplus the following items:

- request from Mr. Brian Rolfe to surplus a paper cutter as it is damaged beyond repair;
- request from Mr. Brian Rolfe to remove books from use/discard as they are obsolete and unusable;
- request from Mr. Carey Shultz to remove books from use/discard in the former CTEP program as they are old and antiquated; and
- request from the Elementary Nurse's office to surplus a Titmus Vision Screener as it is old, antiquated technology.

#### I. Approve Request to Surplus, Transportation Department

The Board of Education approved a request from Mr. Gregg Verspoor in the Transportation Department to surplus a 2012 Dodge Grand Caravan #214 as the condition of the vehicle shows that the body and frame have extensive rust in structural areas, that the steering rack needs repairs and upon inspection may be more extensive due to rust.

President, Tammy Neumann called for a blanket resolution to approve Item J., Item K., Item L., and Item M. On a motion made by Seth Haight, seconded by Sean Leddy, the Board of Education approved the following items:

#### J. Approve Donation from St. John's Episcopal Church

The Board of Education accepted a donation in the amount of \$555.55 from St. John's Episcopal Church for use in the backpack program.

#### K. Approve Donation from Delhi Clergy Association

The Board of Education accepted a donation of school supplies from the Delhi Clergy Association for use in the Elementary School.

#### L. Approve Donation from Headwaters Soccer Club

The Board of Education accepted a donation in the amount of \$500.00 from the Headwaters Soccer Club to be allocated to the Delaware Academy Soccer programs.

#### M. Approve Donations for School Supplies

The Board of Education accepted the following donations:

- donation of a backpack with school supplies from Mary Conklin;
- donation of snacks and school supplies from Sidney Federal Credit Union;
- donation of snacks and school supplies from the PTA; and
- donation of school supplies from Douglas & Marissa Fairgrieve.

**Public Comments**

President, Tammy Neumann opened the floor to public comments.

There were no public comments.

**Other Discussion****A. Board Comments**

Trustee, Seth Haight welcomed Carter Tarrants to the board. He thanked him for his participation and for his comments. He also thanked all of the organizations for all their donations and support.

Trustee, Lauren Raba thanked Carter Tarrants for his comments and thoughts. She said it was a great time of year to be out and there is a lot of DA pride being represented. She continued that music ensembles are wonderful for the development of children and she hopes that scheduling conflicts for classes do not happen with that going forward.

Trustee, Lucy Kelly received several positive comments about the hiking trails behind the school, that they were well maintained and enjoyed by the community. She thanked everyone who has been instrumental in the opening of school, including faculty, staff and administration. She commented that it was nice to be getting closer to normal.

Trustee, James Tucker, Jr, Trustee, Sean Leddy and Student Board Member, Carter Tarrants had no comments.

President, Tammy Neumann was super impressed that Tyler has come into this first meeting having done his homework and being prepared.

**Close Meeting:**

A Special Board of Education meeting will be held on Tuesday, October 18, 2022 at 5:00 p.m. in the High School Library Media Center.

The next Regular Meeting of the Board of Education will be held on Monday, October 24, 2022 at 5:00 p.m. in the High School Library Media Center.

**Adjourn Meeting:**

On a motion made by Seth Haight, seconded by Lucy Kelly, the Board of Education adjourned the Regular Meeting at 9:06 p.m.

Respectfully submitted,

Lisa A. Kulaski

District Clerk

BOE Approved: 11/14/2022