

**LYME CENTRAL SCHOOL  
BOARD OF EDUCATION  
October 22, 2013**

**MEMBERS PRESENT**

Gary Nicholson, President  
Deanna Lothrop, Vice President  
Terry Countryman  
Kathy Dyer  
Brian Peters  
Lynn Reichert  
Scott Rickett

**ADMINISTRATORS PRESENT**

Karen Donahue, Superintendent  
Sandra Rooney, Business Official

**CALL TO ORDER**

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 7:00 PM.

**BOARD INFORMATION**

**JLSBA DESSERT WORKSHOP**

The Jefferson-Lewis School Boards Association will have a dessert workshop/meeting on November 13, 2013.

**ACTION ITEMS**

**MEMORANDUM OF AGREEMENT**

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to approve a resolution to authorize and direct the Superintendent to sign a memorandum of agreement with Thousand Islands Central School District for bus mechanic services.

Gary Nicholson	Yes	Terry Countryman	No
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

**AUDIT**

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to accept the annual audited financial statements from Poulson & Podvin, PC.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

**DODEA POST AWARD MEETING**

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve Lisa Blank and Pat Gibbons to attend the DoDEA Post Award Meeting in San Diego, California, November 5-7, 2013.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

**FIELD TRIP REQUEST**

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the college access grant students field trip to Syracuse University, October 29, 2013.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

**PHASE 2 CONSTRUCTION**

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to authorize the Superintendent to develop draft plans for phase 2 construction to be presented for BOE approval on November 7.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

**INFORMATION  
NYSSBA RESOLUTION**

Board recommends to eliminate the straw vote for mergers – vote no.

**ADJOURNMENT**

A motion was made by Lynn Reichert, seconded by Brian Peters, to adjourn the meeting at 7:30 PM.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes
Scott Rickett	Yes		

**MOTION CARRIED**

Respectfully submitted,

Missy Holmes  
Board of Education Clerk