

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
April 24, 2014**

MEMBERS PRESENT

Gary Nicholson, President
Terry Countryman
Kathy Dyer
Brian Peters
Lynn Reichert
Scott Rickett
Missy Holmes, Clerk

MEMBERS EXCUSED

Deanna Lothrop

ADMINISTRATORS PRESENT

Karen Donahue, Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT

Jared Donaldson Morgan Taylor
Troy Wilson Janice Shepard

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 6:00 PM.

BOARD PRESENTATION

Lisa Blank reported on the Fort Drum RISE Project. A health education course will be offered, also AP Biology, Anatomy and Physiology. There will be a summer camp for grades 6-8 beginning the week of July 6. The ASPIRE clubs for middle school students will begin in September. Due to SchoolWorld being bought by Blackboard, we will be switching our website vendor to SchoolWires. The teachers will use My Big Campus for their web pages.

**BOARD INFORMATION
BUDGET INFORMATION**

Information on the budget overview and the tax cap levy were included for review.

LCSTA PLANT SALE

Information on the LCSTA plant sale was included for review.

SUBSTITUTE CALLER PROGRAM

Information on the automated system AESOP substitute caller program was included for review.

NEWS ARTICLE

A news article from the Watertown Daily Times on the youth awards luncheon was included for review.

CORRESPONDENCE

Correspondence was received from the Town of Lyme regarding the use of the Morris Tract Ball Field by the school and the use of the school fields by the Town of Lyme.

Correspondence was received from the Hay Memorial Library regarding the Marietta Pickering Hay Poetry Contest.

**ACTION ITEMS
MINUTES**

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to approve minutes from the April 10, 2014 meeting.

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

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Lynn Reichert, seconded by Scott Rickett, to approve the financial reports:

General Fund Warrant #22	\$72,562.36
School Lunch Warrant #13	\$153.87
Federal Fund Warrant #16	\$2,044.79
Capital Fund Warrant #10	\$2,370.90
Treasurer's Report March 31, 2014	

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

MOTION CARRIED

BOCES BUDGET

A motion was made by Terry Countryman, seconded by Kathy Dyer, to approve the 2014-2015 proposed administrative budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

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

MOTION CARRIED

BOCES BOARD MEMBERS

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the ballot for the election of members Alice M. Draper, Barbara Lofink, and Grace H. Rice to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

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

MOTION CARRIED

BOCES SERVICES REQUEST

A motion was made by Scott Rickett, seconded by Lynn Reichert, to approve the 2014-2015 BOCES services request.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Brian Peters	Yes

Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

MORIC SERVICES REQUEST

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the 2014-2015 Madison Oneida Regional Information Center services request.

Gary Nicholson Yes Terry Countryman Yes
Kathy Dyer Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

SCHOLARSHIP DONATION

A motion was made by Scott Rickett, seconded by Lynn Reichert, to accept the scholarship donation from Olivia Hull in memory of Gavin Tedford.

Gary Nicholson Yes Terry Countryman Yes
Kathy Dyer Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

HANNAFORD HELPS DONATION

A motion was made by Scott Rickett, seconded by Kathy Dyer, to accept the 2013 Hannaford Helps Schools Program donation of \$48.00.

Gary Nicholson Yes Terry Countryman Yes
Kathy Dyer Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

BOOKS DONATION

A motion was made by Scott Rickett, seconded by Kathy Dyer, to accept the donation of books from Patricia Guldenpfennig in the amount of \$100.

Gary Nicholson Yes Terry Countryman Yes
Kathy Dyer Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

PUBLIC COMMENTS

Kathy Dyer said her daughter Mary spoke on what a wonderful teacher Mrs. Shepard is. She did observations in Mrs. Shepard's room as part of her graduate work.

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Brian Peters, to appoint Lynn Reichert as a pro tem clerk for the executive session.

Gary Nicholson Yes Terry Countryman Yes
Kathy Dyer Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Scott Rickett, to enter into executive session to discuss particular persons and personnel at 6:45 PM.

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

MOTION CARRIED

A motion was made by Scott Rickett, seconded by Brian Peters, to adjourn executive session at 7:10 PM.

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

MOTION CARRIED

ACTION ITEMS

PERSONNEL

RESIGNATION

A motion was made by Terry Countryman, seconded by Scott Rickett, to accept the resignation of Sean Connor, groundskeeper, effective May 2, 2014.

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

MOTION CARRIED

APPOINTMENT

A motion was made by Kathy Dyer, seconded by Scott Rickett, to appoint Les Daye as a Substitute Bus Driver, effective April 25, 2014, \$25.75 for first 1.5 hours, \$11.00 per hour after.

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

MOTION CARRIED

The appointment of Tishina Skipper as a Substitute Cafeteria Worker was tabled.

INFORMATION

SALARY PROJECTIONS

Information on management confidential salary projections for 2014-2015 was included for review.

ADJOURNMENT

A motion was made by Kathy Dyer, seconded by Brian Peters, to adjourn the meeting at 7:13 PM.

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

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk

April 24, 2014