

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
May 15, 2014**

MEMBERS PRESENT

Gary Nicholson, President
Terry Countryman
Kathy Dyer
Deanna Lothrop
Lynn Reichert
Scott Rickett
Missy Holmes, Clerk

MEMBERS EXCUSED

Brian Peters

ADMINISTRATORS PRESENT

Karen Donahue, Superintendent
Barry Davis, Principal
Pat Gibbons, Director of Pupil Services
Sandra Rooney, Business Official

OTHERS PRESENT

Jared Donaldson
David Okun
Eleanor Van Ness
Janice Shepard
Jennifer Gessner
Brandyn Kurtz
Deborah Wilkinson
Morgan Taylor
Forrest Stafford

CALL TO ORDER

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

BOARD INFORMATION

STAFF DEVELOPMENT TRAINING

The staff development training & conferences for May were included for review.

STUDENT ENROLLMENT

The student enrollment was included for review.

JLSBA DINNER/MEETING

The Jefferson-Lewis School Boards Association dinner/meeting will be on May 28, 2014.

SCHOOL REPORT CARD

The LCS school report card for 2012-2013 was included for review.

SCHOOL HEALTH SERVICES

The school health services reports for March & April 2014 were included for review.

BOARD REPORTS

PRINCIPAL

Principal Davis reported. Helen Timerman, along with 3 other teachers, attended Project Based training. Helen's "Music in Our Lives" students are publishing books. They wrote about a music related topic. They will give copies to the libraries.

Principal Davis has met with students who are failing at the 30 week mark.

He has met with teachers to discuss their APPR.

The senior trip went very well. The students who went were fine representatives of our school.

Reading Week starts Monday, May 19.

There will be no sports playoffs because of a shortened season due to poor weather conditions.

NYS has declared "Cheerleading" a varsity sport.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. Teachers and students in grades 4 & 8 are getting ready to take the science tests. Teachers are scheduling finals during the last few weeks of May. CSE annual reviews are continuing.

SUPERINTENDENT

Superintendent Donahue reported. She received an update from the architects. They said the architectural portion of the project was in review at SED; the mechanical portion has not been reviewed yet. SED will not approve the project until both portions are reviewed, which could take 24-26 weeks. We are part of a consolidated grant application between JL BOCES and St. Lawrence/Lewis BOCES to apply for Race To The Top funds through NYSED. Our theme is "Virtual Advanced Placement Programming".

**ACTION ITEMS
MINUTES**

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve minutes from the April 24, 2014 meeting.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to approve minutes from the May 7, 2014 meeting.

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

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to approve the financial reports:

General Fund Warrant #24	\$137,319.29
General Fund Supplemental #21	\$291,189.32
School Lunch Warrant #14	\$8,597.05
Federal Fund Warrant #18	\$4,584.89
Treasurer's Report April 30, 2014	

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

MOTION CARRIED

RESOLUTION

A motion was made by Terry Countryman, seconded by Deanna Lothrop, to approve the resolution:
BE IT RESOLVED BY THIS BOARD OF EDUCATION AS FOLLOWS:

1. The firm of Bernard P. Donegan, Inc., is hereby designated financial consultant to the Lyme Central School District.
2. Said firm shall be compensated for its services to be rendered in connection with the \$875,800 Capital Project in accordance with its Letter of Services dated April 30, 2014.
3. The School District is hereby authorized to sign the Letter of Services.
4. This resolution shall take effect immediately.

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

MOTION CARRIED

BOCES LEGAL SERVICES

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to approve the resolution:
Upon recommendation of the Superintendent of Schools, the Board hereby appoints the Jefferson-Lewis BOCES Office of Inter-Municipal Legal Services as school district counsel and authorizes the Superintendent to execute the contract for legal services.

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

MOTION CARRIED

ACTIVITY REQUEST

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the request for the Town of Lyme Summer Soccer Camp for JV & Varsity Boys & Girls, as well as 5-8 year olds, June 30-July 3, 2014 and Soccer League for Varsity Boys & Girls and JV Boys & Girls, May 9-August 1, 2014.

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

MOTION CARRIED

PUBLIC COMMENTS

Jared Donaldson spoke on behalf of the senior class, thanking the Board for allowing them to go on the senior trip. Deborah Wilkinson said it was a great experience and a wonderful group. They enjoyed the German buffet and

Cirque Du Soleil performance, as well as going backstage.

Eleanor Van Ness said that the Jr/Sr Spring Concert last night was great.

Jennifer Gessner addressed the Board and expressed her concerns regarding student safety in the school.

EXECUTIVE SESSION

A motion was made by Deanna Lothrop seconded by Scott Rickett, to appoint Lynn Reichert as a pro tem clerk for the executive session.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to enter into executive session to discuss CSE, particular persons and personnel, and student issues at 6:31 PM.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to adjourn executive session at 8:05 PM.

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

MOTION CARRIED

ACTION ITEMS

CSE RECOMMENDATIONS

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to accept the CSE recommendations.

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

MOTION CARRIED

PERSONNEL APPOINTMENT

The appointment of Justin Henderson as a Groundskeeper was tabled.

A motion was made by Deanna Lothrop, seconded by Terry Countryman, to appoint Jeramiah Calhoun as a substitute bus driver, \$25.75 for 1.5 hours, \$11.00/hour after, effective May 16, 2014.

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to appoint Emily Ahlheim as a Substitute Teacher, effective May 16, 2014.

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

MOTION CARRIED

A motion was made by Terry Countryman, seconded by Kathy Dyer, to approve the following extracurricular appointments:

Girls' Modified Soccer – Stasse Perkins
 Boys' Modified Basketball – Daniel Lawson, Brenton Goodhart
 Boys' Modified Baseball – Daniel Lawson
 Co-Ed Golf – Eric Heath
 Cheerleading – Elizabeth Wagenaar, Lauren Wagenaar, Morgan Bocciolett
 Comptroller of Extracurricular – Deborah Wilkinson
 Drama Club – Elizabeth Wagenaar
 FBLA – Stasse Perkins
 Flag & Rifle Director – Bridgette Sharlow
 National Honor Society – Lorraine Caramanna, Marilyn Peters
 Odyssey of the Mind – Deborah Wilkinson, Michele Bariteau, Eric Heath, Kirsten Van Orden, Adrienne Teachout
 Whiz Quiz Team – Nancy Wearne-Navarra
 Student Council – Jennifer Durr, Julianne Oliver
 Yearbook – Ann Marie Hyde
 Grade 8 Class Advisor – Bridgette Sharlow, Tammy Ditch
 Grade 9 Class Advisor – Adrienne Teachout
 Grade 10 Class Advisor – Michele Bariteau, Christine Lachenauer
 Grade 11 Class Advisor – Stasse Perkins, Ann Marie Hyde
 Grade 12 Class Advisor – Katie Perkins, Deborah Wilkinson

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

MOTION CARRIED

The appointment of Doreen Schneckenburger as a .5 FTE Spanish Teacher was tabled.

TENURE

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to approve the tenure appointment for Patricia

Gibbons in the administrative certification area of Director of Pupil Services, effective June 30, 2014.

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

MOTION CARRIED

SALARY AMENDMENT

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to amend salary for Anna Bendixen, Cleaner, from \$8.50/hour to \$9.00/hour, effective February 24, 2014.

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

MOTION CARRIED

RETIREMENT

A motion was made by Scott Rickett, seconded by Terry Countryman, to accept the retirement with appreciation for years of service of Nancy Wearne-Navarra, AIS/Technology Teacher, effective October 31, 2014, reimbursement of accumulated sick leave.

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to appoint Nancy Wearne-Navarra as a Substitute Teacher, effective November 1, 2014.

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

MOTION CARRIED

TRANSPORTATION REQUESTS

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the transportation requests for 2014-2015 school year.

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

MOTION CARRIED

ADJOURNMENT

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to adjourn the meeting at 8:30 PM.

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

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk

DRAFT