

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
June 17, 2014**

MEMBERS PRESENT

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

MEMBERS EXCUSED

Scott Rickett

ADMINISTRATORS PRESENT

Karen Donahue, Superintendent

OTHERS PRESENT

Dominic D'Imperio

CALL TO ORDER

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

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	Deanna Lothrop	Yes
Brian Peters	Yes	Lynn Reichert	Yes

MOTION CARRIED

A motion was made by Brian Peters, seconded by Lynn Reichert, to enter into executive session to discuss particular persons and personnel at 6:01 PM.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to adjourn executive session at 6:27 PM.

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

MOTION CARRIED

**ACTION ITEMS
PERSONNEL
AGREEMENT**

A motion was made by Deanna Lothrop, seconded by Terry Countryman, to approve the separation agreement between the Lyme Central School District and Susan Brodeur, and to further authorize the Superintendent to execute the agreement.

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

MOTION CARRIED

ADJOURNMENT

A motion was made by Lynn Reichert, seconded by Kathy Dyer, to adjourn the meeting at 6:29 PM.

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

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk