

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
January 13, 2015**

MEMBERS PRESENT

Gary Nicholson, President
Terry Countryman
Kathy Dyer
Deanna Lothrop, Vice President
Brian Peters
Scott Rickett
Lynn Reichert
Missy Holmes, Clerk of the Board

ADMINISTRATORS PRESENT

Cammy Morrison, Interim Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT

Rene Thruston Stephen Todd

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 5:00 PM.

**BOARD PRESENTATION
BERNIER, CARR & ASSOCIATES**

Rene Thruston from Bernier, Carr & Associates presented the budget summary for the Capital Project. Currently we have \$286,375 encumbered. The \$40,000 remaining will be used to install a wireless modem and to move the canopy above the outside entrance. Interior & exterior doors were completed during the December break. The air conditioning in the library was also completed during the break. The entry doors will be completed in the summer.

EXECUTIVE SESSION

A motion was made by Lynn Reichert, seconded by Scott Rickett, to enter into executive session to discuss persons and personnel at 5:06 PM.

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

MOTION CARRIED

A motion was made by Brian Peters, seconded by Scott Rickett, to adjourn executive session at 5:54 PM.

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

MOTION CARRIED

**BOARD INFORMATION
STAFF DEVELOPMENT TRAINING**

The staff development training & conferences for January

2015 was included for review.

STUDENT ENROLLMENT

The information on student enrollment was included for review.

SCHOOL HEALTH SERVICES

The school health services reports for November and December 2014 was included for review.

CORRESPONDENCE

A thank you card was received from Brian & Dana Peters.
A thank you letter was received from Northern New York Community Foundation.
A thank you letter was received from Addie Russell.
A letter was received from Kristin Dickson.
A letter was received from Terry Burgess.

REPORTS

TRANSPORTATION SUPERVISOR

The transportation supervisor's report was included for review.

PRINCIPAL

The principal's report was included for review.

DIRECTOR OF PUPIL SERVICES

The director's report was included for review.

SUPERINTENDENT

The superintendent's report was included for review.

ACTION ITEMS

MINUTES

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve the minutes from the December 11, 2014 meeting.

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

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Terry Countryman, seconded by Scott Rickett, to approve the financial reports:

General Fund Warrant #13	\$172,367.67
General Fund Supplemental #11	\$326,272.21
School Lunch Warrant #7	\$7,473.04
Federal Fund Warrant #10	\$4,574.87
Capital Fund Warrant #6	\$751.03
Treasurer's Report November 30, 2014	

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

MOTION CARRIED

INTERMUNICIPAL AGREEMENT

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve the intermunicipal agreement between the Board of Education and the Town of Lyme.

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

MOTION CARRIED

FIELD TRIP REQUEST

A motion was made by Terry Countryman, seconded by Lynn Reichert, to approve the field trip request for Select Chorus to compete at Darien Lake Amusement Park, May 23, 2015.

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

MOTION CARRIED

RESOLUTION

A motion was made by Deanna Lothrop, seconded by Kathy Dyer to approve the resolution:

Whereas, an emergency condition exists as a result of an unforeseen accident affecting the District's building, to wit, a failed HVAC unit line flooded a number of classrooms and the high school office space on or about December 25, 2014;

Whereas, such emergency condition affects public property and the life, health, and safety of District employees and students;

Whereas, accidents as defined under General Municipal Law and Local Finance Law permit the District to immediately engage in repair and mitigation of an emergency condition to protect District property and the life, health, and safety of District employees; and

Therefore, upon the recommendation of District Superintendent, the Board hereby approves an emergency Capital Project for the express purpose of repair and mitigation of District property and resulting damage associated with the failed HVAC unit, and, further, authorizes the expenditure of all funds received and recovered through insurance proceeds to be spent on such emergency capital project along with additional funds not to exceed \$150,000 from the District's general fund balance absent subsequent Board of Education approval.

Roll call vote taken:

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

Motion Carried

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to enter into executive session to discuss particular persons and personnel at 6:30 PM.

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

MOTION CARRIED

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to adjourn executive session at 6:52 PM.

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

MOTION CARRIED

ACTION ITEMS

CONFERENCE REQUEST

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to approve the conference request for Patricia Gibbons to attend the Principal Academy in Nashville, TN, February 6-8, 2015.

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

MOTION CARRIED

PERSONNEL

RESIGNATION

A motion was made by Scott Rickett, seconded by Brian Peters, to accept the resignation of Clancy Cox, Cafeteria Worker, effective January 23, 2015.

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

MOTION CARRIED

APPOINTMENTS

A motion was made by Scott Rickett, seconded by Lynn Reichert, to appoint Clancy Cox as a substitute Cafeteria Worker, effective January 26, 2015.

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

MOTION CARRIED

ADJOURNMENT

A motion was made by Terry Countryman, seconded by Deanna Lothrop, to adjourn the meeting at 6:55 PM.

Terry Countryman Yes
Deanna Lothrop Yes
Brian Peters Yes
Scott Rickett Yes

Kathy Dyer Yes
Gary Nicholson Yes
Lynn Reichert Yes

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk

