

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
October 9, 2014**

MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

Cammy Morrison, Interim Superintendent
Barry Davis, Principal
Pat Gibbons, Director of Pupil Services
Sandra Rooney, Business Official

OTHERS PRESENT

Lisa Blank
Gabrielle Rickett
Melissa Thomas
Deborah Wilkinson
Rebecca Countryman
Stasse Perkins
Wyatt Thomas

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 spoke on the Fort Drum RISE program. There were 2 summer camps held at Lyme and Sackets Harbor. The ASPIRE club has begun. This provides after school programming for students in grades 6-8 and focuses on STEM explorations.
New on-line courses in AP Biology and Anatomy & Physiology began this fall.
In the spring, an EDGE Biology course will be offered at JCC.

ACADEMICS

Stasse Perkins spoke on the Common Core. Social Studies will not be aligned until 2019. It will be more document based.
Currently, he is working with the English department to link literacy to Social Studies and build a foundation.

BOARD INFORMATION

STAFF DEVELOPMENT TRAINING

The staff development training & conferences for October 2014 was included for review.

STUDENT ENROLLMENT

The information on student enrollment was included for review.

SCHOOL HEALTH SERVICES

The school health services report for September 2014 was included for review.

CORRESPONDENCE

Correspondence was received from Ferrara, Fiorenza, Larrison, Barrett & Reitz announcing Marc Reitz's retirement.

**COMMITTEES
POLICY**

First reading of policy #6111 – testing misconduct and mandatory reporting requirements.
Review of procedure #6111 – testing misconduct and mandatory reporting requirements

BUILDINGS & GROUNDS

The soccer fields need to be aerated.
They are looking for information on the project.
Superintendent Morrison spoke to Mike Harris. They are waiting to order doors, which will take 8-10 weeks to be delivered. The contractors have started the paperwork. We expect the doors to be installed in December and the canopy in November.

REPORTS

TRANSPORTATION SUPERVISOR

The transportation report was included for review.

PRINCIPAL

Principal Davis reported. Tomorrow is Superintendent's Conference day. The concentration will be writing SLO's and working on PLP.
The APPR scores are completed. 3 teachers were rated effective and 32 teachers were rated highly effective.
On September 17, the 9th grade students traveled to the Fairgrounds to attend Career Jam. Several students wrote thank you notes to Mrs. Ludovici at BOCES thanking her for the opportunity to attend.
Cornell Cooperative Extension after school program had a spaghetti dinner on September 25.
Forty students attended the "Beauty & the Beast" production in Syracuse on September 24.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. She has been working with K-2 teachers on ELA Common Core. She attended a workshop with Olivia Wahl at South Jefferson High School.
Family STEM night will be on October 23. The theme is "Fall Into STEM", where they will celebrate Newton's Law of Physics.

SUPERINTENDENT

Superintendent Morrison reported. We will continue to provide opportunities to staff for training.
Buildings & Grounds committee spoke about security. Doors are not secured properly and students are able to force

doors open. Any student who does this will be arrested. The light pole in the parking lot is not working. National Grid will repair. She has begun teacher observations. She will be meeting with each teacher after the observation to discuss with them what was observed.

President Nicholson complimented Superintendent Morrison on her board report.

**ACTION ITEMS
MINUTES**

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

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

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Kathy Dyer, seconded by Terry Countryman, to approve the financial reports:

General Fund Warrant #7	\$86,260.84
General Fund Supplemental #6	\$6,285.00
School Lunch Warrant #4	\$9,559.07
Federal Fund Warrant #5	\$28,293.45
Capital Fund Warrant #3	\$112,176.59

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

MOTION CARRIED

TAX ROLL CORRECTIONS

A motion was made by Brian Peters, seconded by Scott Rickett, to approve the tax roll corrections

Name	Reason	Current Tax	Corrected Tax
Thomas & Tammy Adams	41720 Ex @ \$25,870 was not added to the RPS file	\$1,999.84	\$1,743.85
Stephen Hetzler	Tax mapping error	\$0	\$1,016.99
Cheal as Trustee, Ronald/Phillip	Excessive Assessment	\$3,657.35	\$3,166.54
Sheryl & Terrence Connoly	Excessive Assessment	\$724.08	\$584.56

Name	Reason	Assessment Land	Assessment Total
Mark Crane	Original Parcel	\$163,000	\$167,000
Mark Crane	Divided Parcel #1	\$81,500	\$81,500
Michael Bentley/Kathryn Minard	Divided Parcel #2	\$81,500	\$85,500

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	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 the Lyme Central Booster Club in memory of Courtney Newstead.

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

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the field trip request for Odyssey of the Mind competition at SUNY Binghamton, April 10-11, 2015.

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Brian Peters, to approve the field trip request for the Senior Class trip to Orlando, Florida, April 28-May 2, 2015.

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

MOTION CARRIED

A motion was made by Brian Peters, seconded by Scott Rickett, to approve the field trip request for Fort Drum RISE students to go to SUNY Cortland, November 5, 2014.

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

MOTION CARRIED

POLICIES

A motion was made by Scott Rickett, seconded by Deanna

Lothrop, to approve amendments to policies:

#6460 – Jury Duty

#7210 – Student Evaluation, Promotion and Placement

#7570 – Supervision of Students

#7642 – Extended School Year Services and/or Programs

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Brian Peters, to approve the Youth Commission's request for use of soccer fields for games, Sundays, September 14-October 19, 2014.

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

MOTION CARRIED

EXECUTIVE SESSION

A motion was made by Scott Rickett, seconded by Deanna Lothrop, to appoint Lynn Reichert as 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
Scott Rickett	Yes		

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Scott Rickett, to enter into executive session to discuss CSE and particular persons and personnel and student issues at 7:16 PM.

Gary Nicholson	Yes	Terry Countryman	Yes
Kathy Dyer	Yes	Deanna Lothrop	Yes
Brian Peters	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 8:24 PM.

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

MOTION CARRIED

ACTION ITEMS

CSE RECOMMENDATIONS

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the CSE recommendations.

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

MOTION CARRIED

PERSONNEL
RESIGNATIONS

A motion was made by Deanna Lothrop, seconded by Terry Countryman, to accept the resignation of Daniel Lawson as the Boys' Modified Baseball Coach.

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to accept the resignation of Cheryl Wilson as Girls' Modified Basketball Coach.

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

MOTION CARRIED

A motion was made by Scott Rickett, seconded by Brian Peters, to accept the resignation of Justin Chirico, Teacher Aide, effective October 23, 2014.

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

MOTION CARRIED

APPOINTMENTS

A motion was made by Deanna Lothrop, seconded by Brian Peters, to appoint coaches:

Robert Goutremout – Boys' Varsity Baseball Coach
 Daniel Lawson – Girls' Varsity Softball Co-Coach
 Brenton Goodhart – Girls' Varsity Softball Co-Coach
 Cheryl Wilson – Girls' JV Basketball Coach
 Jennifer Sosa – Girls' Modified Basketball Coach

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to appoint Games Assistants:

Eleanor Van Ness (ticket sales)
 Mikayla Warren

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

MOTION CARRIED

A motion was made by Deanna Lothrop, seconded by Brian Peters, to appoint Substitutes:

Frank Adsit – Substitute Teacher
 Kimberly Gawron – Substitute Teacher
 Lawrence Storie – Substitute Teacher
 Brian Gaffney – Substitute Cleaner
 Perla McCool – Substitute Cafeteria

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

MOTION CARRIED

SEPARATION AGREEMENT

A motion was made by Kathy Dyer, seconded by Terry Countryman, to approve the separation agreement between the Lyme Central School District and Anna Bendixen, Cleaner, effective September 15, 2014.

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

MOTION CARRIED

ADJOURNMENT

A motion was made by Deanna Lothrop, seconded by Brian Peters, to adjourn the meeting at 9:24 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