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**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
November 6, 2014**

MEMBERS PRESENT

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

MEMBERS EXCUSED

Gary Nicholson, President

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Dina Jareo
Laurie Podvin
Stasse Perkins
Eleanor Van Ness
April Fallon
Rande Richardson

CALL TO ORDER

Vice President Deanna Lothrop called the meeting of the Lyme Central School Board of Education to order at 6:00 PM.

**BOARD PRESENTATION
BOWERS & COMPANY**

Laurie Podvin from Bowers & Company presented the Audit report for 2013-2014.

**NORTHERN NEW YORK
COMMUNITY FOUNDATION**

Rande Richardson and April Fallon from the Northern New York Community Foundation spoke on scholarship administration.

**BOARD INFORMATION
STAFF DEVELOPMENT TRAINING**

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

STUDENT ENROLLMENT

The information on student enrollment was included for review.

JLSBA LEGISLATIVE BREAKFAST

The Jefferson-Lewis School Boards Association Legislative breakfast will be on December 5, 2014.

REPORTS

TRANSPORTATION SUPERVISOR

The new smaller bus is being used to transport students to Indian River. Terry Countryman requested a bus route schedule.

PRINCIPAL

The principal's report was included for review.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. She spoke on the State Ed overlap with the Common Core. This year, grade 10 will take the Geometry Regents twice.

New standards are coming out from SED for Social Studies. STLE grant: there will be a change in the regional coach. Kylee Monroe will only be at the school 1 day per week. Carrie Tibbles will cover the other day plus 1 day every other week.

Mr. Chirico & Mrs. Van Orden presented the family STEM night at the annual STANYS conference.

Annette Diel, Medicaid Director, will be visiting November 24, to conduct an internal audit on our Medicaid records.

SUPERINTENDENT

Superintendent Morrison reported. A community member asked to brush hog our property, which borders his property. He has signed a liability waiver to do this.

We have found a Library Media Specialist. We are just waiting to confirm her certification.

President Nicholson would like to have a board retreat to share what happened at the NYSSBA convention with the rest of the board who did not attend.

Trooper Pietroski & Trooper Poggi presented to our staff about school safety and security on October 31.

Bernier & Carr visited the school today to look at the doors that need replacing; hardware will be changed and electronic locks will be installed. The contractor hopes to work on the doors during the Christmas break.

The administration has decided to dissolve the PT Aide position recently vacated. Other staff will fill this position. Superintendent Morrison commended our custodial staff on their efforts to maintain the building with less staff.

ACTION ITEMS
MINUTES

A motion was made by Lynn Reichert, seconded by Kathy Dyer, to approve the minutes from the October 9, 2014 meeting.

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 Terry Countryman, seconded by Brian Peters, to approve the financial reports:

General Fund Warrant #9	\$147,705.13
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General Fund Supplemental #8 \$101,288.77
 School Lunch Warrant #5 \$15,757.57
 Federal Fund Warrant #7 \$4,292.96
 Treasurer's Report August 31, 2014
 Treasurer's Report September 30, 2014

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 Kathy Dyer, seconded by Terry Countryman, to approve the tax roll corrections

Name	Reason	Current Tax	Corrected Tax
James & Marybell Hayes	Parcel was listed with the wrong school district for tax purposes -should be in TI school district	\$94.00	\$0

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

MOTION CARRIED

TAX COLLECTOR'S REPORT

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the Tax Collector's report for 2014-2015.

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

MOTION CARRIED

AUDIT REPORT

A motion was made by Brian Peters, seconded by Scott Rickett, to accept the annual audited financial statements from Bowers and Company.

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

MOTION CARRIED

FACILITY REQUEST

A motion was made by Brian Peters, seconded by Lynn Reichert, to approve the Lyme Youth Commission's request for use of the gym on Sundays, 10:00-11:00 AM.

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 Brian Peters, to approve the Lyme Community Foundation's request for use of the cafeteria for a painting class one Sunday a month, 12:00-4:00 PM.

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 Kathy Dyer, seconded by Scott Rickett, to approve the 2nd reading and accept policy #6111-Testing Misconduct and Mandatory Reporting.

Terry Countryman Yes Kathy Dyer Yes
Deanna Lothrop Yes Brian Peters Yes
Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

PUBLIC COMMENTS

Eleanor Van Ness enjoyed the soccer season.

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Scott Rickett, to enter into executive session to discuss CSE and particular persons and personnel at 7:19 PM.

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 Terry Countryman, seconded by Kathy Dyer, to adjourn executive session at 8:50 PM.

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 Brian Peters, seconded by Scott Rickett, to approve the CSE recommendations.

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 Lynn Reichert, seconded by Terry Countryman, to accept the resignations of Eric Heath & Kirsten Van Orden as Odyssey of the Mind coaches.

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 Scott Rickett, seconded by Brian Peters, to appoint Kirk Thomas and Melissa Thomas as coaches for Odyssey of the Mind.

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 Kathy Dyer, to appoint James Morrow as an Assistant Volunteer Girls' Modified Basketball Coach.

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 Brian Peters, to appoint Games Assistants:

Garret Blank
Tanner Blank
Hannah Gamel
Joseph Paladino

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 Lynn Reichert, to appoint Substitutes:

Jennifer Vrooman – Substitute Cleaner
Lauren Wagenaar – Substitute Teacher
Joanne Paula Bourquin – Substitute Teacher (pending fingerprinting clearance)
Michele Bale-Adams – Substitute Bus Driver
Thomas Piroli – Substitute Teacher

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

MOTION CARRIED

MASTERS DEGREE

A motion was made by Scott Rickett, seconded by Kathy Dyer, to approve the masters degree for Adrienne Teachout, Step 2C, \$45,480.

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 Kathy Dyer, seconded by Terry Countryman, to adjourn the meeting at 9:04 PM.

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

November 6, 2014