

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
December 11, 2014**

MEMBERS PRESENT

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

MEMBERS EXCUSED

Kathy Dyer

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Dina Jareo
Beth Wagenaar
Eleanor Van Ness

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
CHEERLEADING**

Beth Wagenaar, Cheerleading Coach, presented. Cheerleading is now officially a competitive sport with state mandated competitions. The team will continue to cheer at both boys' and girls' varsity basketball games as well as compete in competitions. They have also hired a professional choreographer.

AESOP PROGRAM

Missy Holmes, Superintendent's Secretary, presented the AESOP substitute calling system.

**BOARD INFORMATION
STAFF DEVELOPMENT TRAINING**

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

**REPORTS
TRANSPORTATION SUPERVISOR**

Supervisor Jareo reported. She included a report on the inventory of bus mileage and routes and a report on the bus

inspection results.

New aggressive tires are needed for the plow truck. Pat Weston, Town Transportation Supervisor, helped us plow. A windshield on a bus needs replacing due to a crack.

PRINCIPAL

Principal Davis reported. One quarter of the teacher observations have been completed. He has met with all of the teachers to discuss SLO's & PLP's.

He met with the 17 students who were failing the first quarter. They discussed strategies on how to be successful. Assemblies in November & December involved anti-bullying messages.

The National Honor Society induction ceremony was held on November 12. Mrs. Caramanna and Mrs. Peters are to be commended for their attention to detail.

The holiday concerts were well attended.

The girls' varsity soccer team have been ranked number 1 for 2 years in a row.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. We are combining our STLE 3 grant with our district coach to chart and analyze the results of interim assessments.

The Teaching Is the Core grant is focusing on our established assessment systems.

January Regents is January 26-29. Two seniors need to pass to secure graduation.

She is working on the K-2 curriculum. The copier room off the library has been reorganized to house books.

SUPERINTENDENT

Superintendent Morrison reported. Senator Ritchie is supplying \$5,000 for a security grant. We have asked staff for their input. We plan to add a speaker outside at the playground, more cameras in the building, and another monitor system.

Deborah Wilkinson has been awarded another Target field trip grant. She is planning a trip to the Fingerlakes.

Superintendent Morrison commended Joy Seymour, resource teacher, who raised money for Relay for Life by organizing the gift wrapping at the mall and paints bottles and gives the profits to the program.

We are planning a lock down drill prior to the Christmas break.

The teacher's union wishes to begin contract negotiations. We will be having a board retreat on January 13, 2015, at JCC, 5-9 PM.

Superintendent Morrison commended the administrators on their being at the school every night this week, coming in early in the morning, and covering for each other for absences.

**ACTION ITEMS
MINUTES**

A motion was made by Deanna Lothrop, seconded by Brian Peters, to approve the minutes from the November 6, 2014 meeting.

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

MOTION CARRIED

A motion was made by Lynn Reichert, seconded by Scott Rickett, to approve the minutes from the December 3, 2014 Tri-Board meeting.

Gary Nicholson	Yes	Terry Countryman	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 #12	\$326,320.68
General Fund Supplemental #10	\$338,606.37
School Lunch Warrant #6	\$8,090.45
Federal Fund Warrant #9	\$60,755.03
Capital Fund Warrant #5	\$3,739.68
Treasurer's Report October 31, 2014	

Gary Nicholson	Yes	Terry Countryman	Yes
Deanna Lothrop	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

**THOUSAND ISLANDS FOOTBALL
& LACROSSE**

A motion was made by Brian Peters, seconded by Scott Rickett, to approve Lyme Central School students participation in the Thousand Islands Central School football and lacrosse programs.

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

MOTION CARRIED

FISCAL ADVISORS

A motion was made by Terry Countryman, seconded by Deanna Lothrop, to agree to hire Fiscal Advisors to act as financial advisor to the issuer to provide services relating to providing financial advice for capital project financings, leases, refinancing and prospective debt issuances.

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

MOTION CARRIED

BUS BOND RESOLUTION

A motion was made by Scott Rickett, seconded by Brian Peters, to approve the resolution authorizing the issuance of \$151,313 serial bonds of the Lyme Central School District, Jefferson County, NY, for the purchase of one 65 passenger school bus and one 29 passenger school bus.

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

MOTION CARRIED

NORTHERN NY COMMUNITY FOUNDATION

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve a resolution authorizing the transfer of charitable funds to the Northern NY Community Foundation.

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

MOTION CARRIED

PUBLIC COMMENTS

Eleanor Van Ness attended the elementary concert. She commended Principal Davis for controlling the situation at the game earlier in the week. She said that all of the Board and the administration are doing a great job.

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 Deanna Lothrop, seconded by Terry Countryman, to adjourn executive session at 8:45 PM.

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

MOTION CARRIED

ACTION ITEMS

CSE RECOMMENDATIONS

A motion was made by Terry Countryman, seconded by Lynn Reichert, to approve the CSE recommendations.

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

MOTION CARRIED

PERSONNEL APPOINTMENTS

A motion was made by Scott Rickett, seconded by Deanna Lothrop, to appoint Marian Wallace as a coach for Odyssey of the Mind.

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

MOTION CARRIED

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

Jeffrey Timerman – Substitute Teacher/Teacher Aide/Bus Monitor

Mariah Wallace – Substitute Teacher

Alissa VanNiel – Substitute Teacher Aide/Cleaner/Cafeteria

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

MOTION CARRIED

A motion was made by Terry Countryman, seconded by Brian Peters, to appoint the following as games assistant:

Richard Feistel

Ashley Lothrop

Gary Nicholson	Yes	Terry Countryman	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 Beverly Perry as a 1 FTE Library Media Specialist, tenure January 5, 2015-January 4, 2018, Step 1C, \$44,320, pro-rated.

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

MOTION CARRIED

A motion was made by Lynn Reichert, seconded by Scott Rickett, to appoint Jeramiah Calhoun as a 1 FTE Bus Driver, effective January 1, 2015, \$7,800, pro-rated.

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

MOTION CARRIED

TECHNOLOGY INTERN

The amended appointment for Tanner Blank, Technology Intern, January 1, 2015-June 30, 2015, was tabled.

INFORMATION

SHARED SERVICES COMMITTEE

Terry Countryman and Lynn Reichert agreed to serve on the Shared Services Committee with the Town and Village.

ADJOURNMENT

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to adjourn the meeting at 8:52 PM.

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

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk