

**LYME CENTRAL SCHOOL  
BOARD OF EDUCATION  
TOWN OF LYME  
VILLAGE OF CHAUMONT  
December 3, 2014**

**LCS BOARD  
MEMBERS PRESENT**

Terry Countryman  
Deanna Lothrop, Vice President  
Brian Peters  
Lynn Reichert  
Missy Holmes, Clerk of the Board  
Cammy Morrison, Interim Superintendent

**TOWN OF LYME  
MEMBERS PRESENT**

Scott Aubertine, Supervisor  
Robin Grovesteen  
Don Bourquin  
Anne Harris

**VILLAGE OF CHAUMONT  
MEMBERS PRESENT**

Val Rust, Mayor  
Dori-Ann Froelich  
James Morrow  
Karen Fitzgerald

**OTHERS PRESENT**

Helen Timerman

**CALL TO ORDER**

Supervisor Scott Aubertine called the meeting of the Lyme Central School Board of Education, Town of Lyme Board, and the Village of Chaumont Board to order at 6:32 PM.

**MINUTES**

A motion was made by Boo Harris, seconded by Mike Nichols, to approve the minutes from the August 12, 2014 meeting.

Yes	12	No	0	Abstain	0
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MOTION CARRIED

**CORNELL COOPERATIVE  
EXTENSION**

Justin Chirico from the Cornell Cooperative Extension will attend the next Tri-Board meeting to possibly talk about funding. Superintendent Morrison stated that the program will send out a survey to parents about the program's impact and whether parents are willing to pay for participation because the grant for the program expires on June 30, 2015.

**SHARED SERVICES  
TOWN & VILLAGE**

Part of the shared services contract between the Town & the Village was missing from the packet. An agreement was made to not make any changes to the existing contract. Supervisor Aubertine will work on a water agreement between the Town & the Village.

**MEMORANDUM OF AGREEMENT  
LCS BOARD & TOWN**

Superintendent Morrison asked about how the summer rec program was run. The school currently provides transportation and maintains the fields. There was a question on who pays for the paint to line the fields. This year, the school paid for it; in the future, the paint will be purchased by the Town and kept at the Town. We will look at combining the order for the paint purchase.

There was a discussion on the storage of uniforms. The Town will ask coaches to drop off unused equipment at the transfer site.

Both boards will bring the existing agreement to their next meeting for approval.

**SOLAR ENERGY CONSORTIUM**

BOCES is working on a grant for a solar consortium. This will be the largest solar project in the state. BOCES will be the billed entity and would lease space at the district.

**OLD BUSINESS**

Shared Services – Terry Countryman suggested that a committee be formed. Supervisor Aubertine will put it in the Lymelight to ask for volunteers.

The committee will be looking at opportunities for the school to share services with the Town & Village. Legal shared services were discussed.

Chaumont River Corridor Project – Deanna Lothrop asked if there was any update. There will be a meeting in the future to finalize plans.

Discussion followed on revitalizing the waterfront. Grants will be looked into.

Efficiency Plan – Superintendent Morrison and Supervisor Aubertine will look into the efficiency plans for the School & Town.

Shared Services Committee – Terry Countryman said it should be 2 representatives from each board. The boards will add it to their next meeting agendas.

Town of Lyme Emergency Management & Preparedness – They will meet the 3<sup>rd</sup> Wednesday of January.

**ADJOURNMENT**

A motion was made by Boo Harris, seconded by Val Rust, to adjourn the meeting at 7:45 PM.

Yes	12	No	0	Abstain	0
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MOTION CARRIED

Respectfully submitted,

Missy Holmes  
Board of Education Clerk

DRAFT