



**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
March 12, 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
Barry Davis, Principal
Sandra Rooney, Business Official

OTHERS PRESENT

Eleanor Van Ness	Matthew Sugrue
Jeff Timerman	Stephanie Graf
Mitch McCormick	Justin Chirico
Benjamin Plante	Angela Davis
Kathrine Fahey	Mary Ellen Rosenfeld
Alanna Piroli	Jill Smith
Alex Carpenter	Darius Gamel
Gina Fernando	Stasse Perkins

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
NOMINATION FOR J-L BOCES**

Jeffrey Timerman asked for the Lyme Central School Board of Education nomination to run for the Jefferson-Lewis-Hamilton-Herkimer-Oneida BOCES board.

**CORNELL COOPERATIVE
EXTENSION**

Mitch McCormick spoke. He introduced the After School program staff. They surveyed parents earlier this winter about the program and shared the results with the board. They are seeking funding to continue the program and are still writing grants for funding. Stephanie Graf presented scenarios and are looking for options on how to continue.

GUIDANCE SERVICES

Alanna Piroli spoke. She discussed the guidance services. Her main focus is connection with the students. She has created fun bulletin boards and contests. She praised Peg Stevens, her secretary, for the work she does and how they work as a team.

BOARD INFORMATION

March 12, 2015

STAFF DEVELOPMENT TRAINING	The staff development training & conferences for March 2015 was included for review.
STUDENT ENROLLMENT	The information on student enrollment was included for review.
BOCES NOMINATING PROCEDURES	The information on nominating procedures and minimum qualifications for individuals interested in seeking election to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.
SCHOOL HEALTH SERVICES	The school health services reports for January and February 2015 were included for review.
REPORTS	
TRANSPORTATION SUPERVISOR	<p>Dina Jareo reported. DOT inspections have passed. Overhead Door visited the garage to repair bay doors. They replaced one unit; 2 doors still have to be opened manually. Doors have been damaged due to plowing last year. Overhead Door is suggesting we replace with commercial operators instead of residential. Six doors need 2 new panels per door.</p> <p>The down spouts need to be moved from the entrance doors.</p>
PRINCIPAL	<p>Principal Davis reported. Elementary Awards assembly was this morning.</p> <p>The Science Fair was well attended. Principal Davis thanked Mrs. Rickett for cutting costs associated with the Science Fair.</p> <p>Lumber has been delivered to the Glenfield BOCES to build a shed for the greenhouse.</p> <p>There will be a ½ superintendent's day tomorrow.</p> <p>The elementary concert was a huge success. Principal Davis thanked Mrs. Timerman.</p> <p>Principal Davis announced the Valedictorian is Haley Kappus-Kron and the Salutatorian is Tyler Davis.</p> <p>Principal Davis, Superintendent Morrison, Mrs. McIntosh, and Mrs. Holmes reviewed coaching certifications with Diane Wright.</p>
DIRECTOR OF PUPIL SERVICES	The Director of Pupil Services report was included.
SUPERINTENDENT	<p>Superintendent Morrison reported. She met with Bill Bowman from PIVOT to discuss potential services and grants. We are looking at additional people resources to provide services for our students at Lyme. Would like to plan a Drug Awareness forum for the community, families, and students.</p>

Superintendent Morrison and Director Gibbons met with representatives from the North Country Prenatal/Perinatal Council. They are responding to the federal grant opportunity "Replicating Evidence-Based Teen Pregnancy Prevention Programs to Scale in Communities with the Greatest Need".

Principal Davis has been awarded the SANYS K-12 Principal of the Year award.

Mrs. Holmes attended a workshop on Emergency Response Plan and spoke to the board about the workshop.

There will be a rally at Jefferson Community College to support Fort Drum on March 20, 2015.

ACTION ITEMS MINUTES

A motion was made by Scott Rickett, seconded by Lynn Reichert, to approve the minutes from the February 12, 2015 meeting.

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

MOTION CARRIED

FINANCIAL REPORTS

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the financial reports:

General Fund Warrant #17	\$334,580.86
General Fund Supplemental #16	\$176,226.83
School Lunch Warrant #9	\$7,776.85
Federal Fund Warrant #13	\$92,289.55
Capital Fund Warrant #8	\$159,317.31
Treasurer's Report January 31, 2015	

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

MOTION CARRIED

HEALTH & WELFARE SERVICES

A motion was made by Brian Peters, seconded by Lynn Reichert, to approve the Watertown City School District contract for Health & Welfare Services.

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

MOTION CARRIED

DONATION

A motion was made by Scott Rickett, seconded by Brian Peters, to accept the Jefferson Rehabilitation Center "friendship" payment for \$60.02 with appreciation.

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

MOTION CARRIED

CONFERENCE REQUEST

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to approve the attendance of Lisa Blank at the US DOE Student Support Services Peer Review Program conference in Washington, DC, March 15-20, 2015.

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

MOTION CARRIED

LYME FREE LIBRARY

A motion was made by Terry Countryman, seconded by Scott Rickett, to approve the 2015-2016 Lyme Free Library budget proposition proposed.

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

MOTION CARRIED

BOCES NOMINATION

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the resolution to nominate Jeffrey Timerman to fill vacancy on the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

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

MOTION CARRIED

PUBLIC COMMENTS

Jeffrey Timerman thanked the Board for their nomination. Eleanor Van Ness said the elementary concert was wonderful.

Matt Sugrue said that most of the community does not know that Mrs. Morrison is the Superintendent. Superintendent Morrison pointed out that it was published in the newsletter and that she was interviewed for the Watertown Times and Channel 7.

Mr. Sugrue asked if it was published who was up for nomination for the school board.

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Brian Peters, to enter into executive session to discuss CSE and particular persons and personnel at 7:12 PM.

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

MOTION CARRIED

A motion was made by Brian Peters, seconded by Lynn Reichert, to adjourn executive session at 8:15 PM.

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

MOTION CARRIED

ACTION ITEMS

CSE RECOMMENDATIONS

The CSE recommendations were tabled.

APPOINTMENTS

A motion was made by Brian Peters, seconded by Scott Rickett, to appoint Joseph Nadelen as a Substitute Cleaner, \$8.75/hour, effective March 13, 2015.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to appoint Joanne Galavitz as a Tutor, effective March 11, 2015.

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

MOTION CARRIED

A motion was made by Kathy Dyer, seconded by Scott Rickett, to appoint Christine Sharlow as a Substitute Teacher.

Terry Countryman	Yes	Kathy Dyer	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 appoint Todd LaSage as a 1 FTE Groundskeeper/Cleaner, \$11.50/hour, effective March 16, 2015.

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

MOTION CARRIED

SCHOOL CALENDAR

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the 2015-2016 school calendar.

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 Kathy Dyer, seconded by Brian Peters, to adjourn the meeting at 8:47 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

DRAFT