

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
April 20, 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, Superintendent
Sandra Rooney, Business Official

OTHERS PRESENT

Eleanor Van Ness	Helen Timerman
Jeff Timerman	Stasse Perkins
Diane Tedford	Cindy Elliott
Ken Murray	Pam Murray
Shari Hilts	

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 6:00 PM.

**ACTION ITEMS
MINUTES**

A motion was made by Terry Countryman, seconded by Brian Peters, to approve the minutes from the April 9, 2015 meeting.

Terry Countryman	Yes	Kathy Dyer	Yes
Deanna Lothrop	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 Deanna Lothrop, to approve the financial reports:

General Fund Warrant #21	\$197,212.29
School Lunch Warrant #12	\$75.00
Federal Fund Warrant #17	\$1,013.41
Capital Fund Warrant #10	\$29,713.73

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

MOTION CARRIED

BOCES BUDGET

A motion was made by Scott Rickett, seconded by Lynn Reichert, to approve the 2015-2016 proposed administrative

budget of the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

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

MOTION CARRIED

BOCES BOARD

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the ballot for the election of members Michael Young, Lynn Murray, and Jeffrey Timerman to the Jefferson-Lewis-Hamilton-Herkimer-Oneida Board of Cooperative Educational Services.

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

MOTION CARRIED

LYME BUDGET

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the 2015-2016 proposed budget spending plan of \$7,987,273.

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

MOTION CARRIED

EQUIPMENT DISPOSAL

A motion was made by Lynn Reichert, seconded by Scott Rickett, to approve the disposal of 2 kilns with stands.

Terry Countryman	Yes	Kathy Dyer	Yes
Deanna Lothrop	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 Deanna Lothrop, to accept the donation of \$54.00 from the 2014 Hannaford Helps Schools Program.

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

MOTION CARRIED

MADISON-ONEIDA BOCES

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve a resolution to participate in the services of the Madison-Oneida BOCES for the 2015-2016 school year.

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

MOTION CARRIED

PUBLIC COMMENTS

Eleanor Van Ness welcomed President Nicholson back.
No other public comments were made.

EXECUTIVE SESSION

A motion was made by Scott Rickett, seconded by Deanna Lothrop, to enter into executive session to discuss particular persons and personnel at 6:19 PM.

Terry Countryman	Yes	Kathy Dyer	Yes
Deanna Lothrop	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 adjourn executive session at 7:08 PM.

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

MOTION CARRIED

ACTION ITEMS
APPOINTMENTS

The appointment of Daniel Sharlow as a Substitute Teacher was tabled.

A motion was made by Lynn Reichert, seconded by Scott Rickett, to appoint Heather DaSilva as a Substitute Nurse, pending fingerprinting clearance.

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

MOTION CARRIED

A motion was made by Scott Rickett, seconded by Brian Peters, to appoint Kevin Shampoe as a 1 FTE Bus Driver, \$7,800 pro-rated, effective April 20, 2015.

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

MOTION CARRIED

CONFERENCE REQUEST

A motion was made by Scott Rickett, seconded by Kathy Dyer, to approve Lisa Blank attending the STEM Forum and Expo in Minneapolis, MN, May 20-23, 2015.

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

MOTION CARRIED

SUPERINTENDENT'S CONTRACT

A motion was made by Deanna Lothrop, seconded by Brian Peters, to approve the following:

“Resolved, that this Board of Education approves of the enclosed four-year Joint Superintendent’s Contract between the Lyme Central School District, the General Brown Central School District, and Cammy J. Morrison for the 2015-2019 school years, and authorizes the Board President to sign the same.”

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 Deanna Lothrop, seconded by Scott Rickett, to adjourn the meeting at 7:11 PM.

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

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk