

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
April 9, 2015**

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

OTHERS PRESENT

Eleanor Van Ness	Stasse Perkins
Janice Shepard	Tyler Davis
Joe Paladino	Steph Smith
Irene Sullivan	Rebecca Countryman
Pam Murray	Bridgette Sharlow
Joy Seymour	Chris Crouse
Karen Jessman	Michele Bariteau
Deborah Wilkinson	Jennifer Scott
Todd LaSage	

BUDGET ADVISORY MEETING

Superintendent Morrison presented information on our proposed budget. There will be an increase in foundation aid (\$8400) and in the GEA (\$65,000). We will have a shortfall of just under \$174,000. She reviewed the history of the fund balance and stated that next year we may have to borrow money to pay the bills. She discussed potential budget reductions:

Cafeteria Monitor – to be paid out of school lunch fund

CCE Snacks – to be paid out of school lunch fund

Building checks – eliminate

Golf – move location of practices/games to Bayview

Marching Band – reduce travel

Dramatics – eliminate

Game/Concert Chaperones – administrators or volunteers

Mrs. Lothrop asked if we could get volunteers for the scorekeeper and shot clock. Mr. Perkins mentioned that students could possibly do this as community service.

SAANYS/ASBO dues – eliminate

Mileage – use school vehicle

Board Docs – eliminate; website would be used to post board packet

Staff positions:
Teacher Assistant – from 1 FTE to .5 FTE – or make UPK a half day program
Reading Teacher – from 1 FTE to .5 FTE
Band Teacher – from 1 FTE to .5 FTE
Spanish Teacher – 2 positions .3 FTE
Sports – teams only play the minimum number of games

CALL TO ORDER

Vice President Deanna Lothrop called the meeting of the Lyme Central School Board of Education to order at 6:14 PM.

INTRODUCTION OF NEW STAFF

Director Gibbons introduced Todd LaSage as our new groundskeeper/cleaner.

**BOARD PRESENTATION
CAFETERIA UPDATES**

Chris Crouse presented the cafeteria updates. She said that the cafeteria was doing great this year and that students were accepting the changes. On March 23, 2015, a USDA survey was done.

ODYSSEY OF THE MIND

Michele Bariteau and Deborah Wilkinson presented information on the Odyssey of the Mind program.

**BOARD INFORMATION
STAFF DEVELOPMENT TRAINING**

The staff development training & conferences for April 2015 was included for review.

STUDENT ENROLLMENT

The information on student enrollment was included for review.

CORRESPONDENCE

Correspondence was received from Jeffrey, Timerman, Dr. Sandra Young Klindt, and Jefferson-Lewis BOCES.

**REPORTS
PRINCIPAL**

Principal Davis reported. He attended the National Honor Society program at Watertown. He has completed 33 teacher observations and has worked with Todd Green from BOCES.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. ELA assessments are beginning next week. Teachers are better prepared this year. They are now writing and scoring their own assessments. Teachers will participate in regional scoring again this year. She met with the custodial staff to discuss work to be done over spring break. The office furniture will arrive on April 28.

SUPERINTENDENT

Superintendent Morrison reported. The new front doors were installed over spring break.

There will be a list of the ruined furniture for disposal at the next board meeting.

**ACTION ITEMS
MINUTES**

A motion was made by Terry Countryman, seconded by Lynn Reichert, to approve the minutes from the March 12, 2015 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 Kathy Dyer, seconded by Scott Rickett, to approve the financial reports:

General Fund Warrant #19	\$181,894.33
General Fund Supplemental #18	\$335,429.44
School Lunch Warrant #11	\$6,960.17
Federal Fund Warrant #15	\$5,021.26
Capital Fund Warrant #9	\$1,399.45
Treasurer's Report February 28, 2015	

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

MOTION CARRIED

FUND SURPLUS RESOLUTION

A motion was made by Lynn Reichert, seconded by Brian Peters, to approve the fund surplus resolution agreement and release for Questar III to return to the District the amount of \$1,026.43.

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

MOTION CARRIED

FUEL BID AWARDS

A motion was made by Scott Rickett, seconded by Brian Peters, to approve the fuel bid awards:
Fuel Oil award for 2015-2016, fluctuating rate to MX for main building; fluctuating rate to Christman for bus garage/fuel depot
Diesel Fuel award for 2015-2016, fluctuating rate to Adirondack
LP Gas/Propane award for 2015-2016, fluctuating rate to Christman

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 Kathy Dyer, to approve the use of fields for Lyme Soccer Club

Summer Soccer Camp, June 29-July 3, 2015; and for Lyme Soccer Club Summer Soccer Leagues, May 4-August 1, 2015.

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

MOTION CARRIED

PUBLIC COMMENTS

Janice Shepard thanked the Board for the air conditioning installed in her room.

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 6:54 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 9:08 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 Kathy Dyer, seconded by Brian Peters, 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

APPOINTMENTS

A motion was made by Scott Rickett, seconded by Kathy Dyer, to appoint Susan Peak as a Substitute Teacher Assistant.

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 Brian Peters, seconded by Lynn Reichert, to appoint Stephen Lambert as the Boys' Modified Baseball 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 Terry Countryman, seconded by Scott Rickett, to appoint the following as election inspectors:

Christine Lachenauer – Chief Election Inspector
Vicky Barbour
Sandra Dudley-Rooney

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 Leah Allison as a long term substitute to cover for Melissa Malone, effective April 10, 2015.

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

MOTION CARRIED

RESIGNATION

A motion was made by Kathy Dyer, seconded by Scott Rickett, to accept the resignation of Matthew Denney, Bus Driver, effective April 12, 2015.

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

MOTION CARRIED

TRANSPORTATION REQUESTS

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the 2015-2016 transportation requests.

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 Terry Countryman, seconded by Brian Peters, to adjourn the meeting at 9:12 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