

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
May 7, 2015**

5/9/15
COM

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

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Dina Jareo Rebecca Countryman
Eleanor Van Ness Shirley Williams
Shari Hilts Adrienne Teachout
Beth Faulknham Stasse Perkins
Jack Smelski

BUDGET HEARING

Superintendent Morrison presented the 2015-2016 proposed budget.

CALL TO ORDER

Vice President Deanna Lothrop called the meeting of the Lyme Central School Board of Education to order at 6:45 PM.

BOARD PRESENTATION

Beth Faulknham and Adrienne Teachout from the Math department presented. There will be 2 Geometry Regents in June. Algebra I is in it's 2nd year in the Common Core; Algebra II will begin Common Core next year. Ms. Teachout is teaching several Project Lead The Way courses; Automation and Robotics is focused on the 7th grade; Introduction to Engineering Design is focused on the 12th grade.

BOARD INFORMATION

STAFF DEVELOPMENT TRAINING

The staff development training and conferences for May 2015 were included for review.

STUDENT ENROLLMENT

The student enrollment was included for review.

SCHOOL HEALTH SERVICES

The school health services reports for March & April 2015 were included for review.

JLSBA DINNER MEETING

The Jefferson-Lewis School Boards Association Annual Dinner/Meeting will be on May 21, 2015.

BOARD REPORTS

TRANSPORTATION SUPERVISOR

Dina Jareo reported. The DOT year is over. We only received 1 A defect this year, which should give us a rating in the high 90's.
Supervisor Jareo praised our mechanic and said he is doing a great job.
The new drivers are doing well and all bus runs are staffed.

PRINCIPAL

Principal Davis reported. He thanked the PTSO for staff appreciation last week.
Mrs. Gibbons has organized and administered the 3-8 ELA and math tests.
He attended the Utica National seminar on intruder danger on April 21.
The seniors were wonderful on the senior trip to Florida.
This week is teacher and nurse appreciation week.
The yearbook was dedicated to Janice Shepard this morning.
The girls' team is now playing on our softball field. We need to review the parking issue.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. Teachers have been involved with ELA and math scoring. She thanked Mrs. Stevens for her help to coordinate transition of papers.
Superintendent's Conference Day was May 4. Joy Seymour presented learning strategies to help reluctant writers.
Beverly Perry presented learning and using our subscription based resources. Linda Lepper presented a Reading A-Z program.
Post assessments will be scored with Sackets Harbor.
The Student Council had a fundraiser on May 3 with Drive For UR School.

SUPERINTENDENT

Superintendent Morrison reported. The new replacement furniture for the main office has arrived. This was paid for with recovery money due to the disaster in December. New doors, copier, and computers will be arriving soon.
There will be a PIVOT Drug Awareness forum in June.
We will have the police and fire department walk through the building to familiarize themselves with the layout.
A team from the RIC walked through to inspect our security.
Our computer servers need to be replaced. They are too old to extend the warranty.

ACTION ITEMS

MINUTES

April 20, 2015

A motion was made by Kathy Dyer, seconded by Lynn

Reichert, to approve the minutes from the April 20, 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 Scott Rickett, seconded by Brian Peters, to approve the financial reports:

| | |
|-----------------------------------|--------------|
| General Fund Warrant #22 | \$61,084.75 |
| General Fund Supplemental #20 | \$122,757.44 |
| School Lunch Warrant #13 | \$6,554.26 |
| Federal Fund Warrant #18 | \$8,359.98 |
| Capital Fund Warrant #11 | \$13,410.29 |
| Treasurer's Report March 31, 2015 | |

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|------------------|-----|---------------|-----|
| 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 Kathy Dyer, seconded by Lynn Reichert, to approve the use of the soccer field for a prayer vigil for Nicole Garnsey, May 15, 2015, 7:30 PM.

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| 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 Lynn Reichert, seconded by Brian Peters, to approve the request from the CYC Junior Division to utilize the school grounds, July and August 2015.

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

MOTION CARRIED

DISPOSAL OF BALLOTS

A motion was made by Kathy Dyer, seconded by Scott Rickett, to approve the disposal of the ballots from the May 20, 2014 budget vote.

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

MOTION CARRIED

PUBLIC COMMENTS

Stasse Perkins said that the FBLA team went to JCC and finished 2nd in a presentation. They will use the prize money for a field trip to Black River Rafting and to begin a kayaking business in Chaumont.

Eleanor Van Ness said that the main office looks great. She will be making phone calls to encourage voting.

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to enter into executive session to discuss CSE and particular persons and personnel at 7:38 PM.

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| 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 Kathy Dyer, seconded by Scott Rickett, to adjourn executive session at 8:28 PM.

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|------------------|-----|---------------|-----|
| 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 Terry Countryman, 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 Brian Peters, seconded by Lynn Reichert, to appoint Daniel Sharlow as a Substitute Teacher.

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|------------------|-----|---------------|-----|
| 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 Kathy Dyer, seconded by Scott Rickett, to appoint Karen Jamieson as a Substitute Teacher.

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|------------------|-----|---------------|-----|
| 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 Kathy Dyer, seconded by Lynn Reichert, to appoint Martha Garrett as a Substitute Cafeteria Worker, \$8.75/hour, effective May 8, 2015.

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|------------------|-----|---------------|-----|
| 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 Kathy Dyer, to appoint Elsie Lanning and Kathy Gardner as election inspectors for the May 19, 2015 election.

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| Terry Countryman | Yes | Kathy Dyer | Yes |
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Deanna Lothrop Yes
Lynn Reichert Yes

Brian Peters Yes
Scott Rickett Yes

MOTION CARRIED

ADJOURNMENT

A motion was made by Brian Peters, seconded by Scott Rickett, to adjourn the meeting at 8:35 PM.

Terry Countryman Yes
Deanna Lothrop Yes
Lynn Reichert Yes

Kathy Dyer Yes
Brian Peters Yes
Scott Rickett Yes

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk

DRAFT