

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
June 11, 2015**

MEMBERS PRESENT

Gary Nicholson, President
Kathy Dyer
Deanna Lothrop, Vice President
Brian Peters
Scott Rickett
Lynn Reichert
Missy Holmes, Clerk of the Board

MEMBERS EXCUSED

Terry Countryman

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

| | |
|----------------------|-----------------|
| Eleanor Van Ness | Austin Harvey |
| Austin Lennox | Lauren Campbell |
| Vicki Campbell | Stasse Perkins |
| Deborah Wilkinson | Alex Carpenter |
| Emily Ennis | Sarah Corby |
| Jennifer Scott | Andrew Brown |
| John Warnick | Joy Seymour |
| Nancy Wearne-Navarra | |

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
FIRE INSPECTION REPORT**

John Warnick presented the fire inspection report. There were no violations at Lyme. Next year, the report will be filed electronically.

SENIOR TRIP

The seniors thanked the Board of Education for allowing them to travel to Florida for their senior trip. Deborah Wilkinson spoke about going backstage at the hall of presidents.

**BOARD INFORMATION
STAFF DEVELOPMENT TRAINING**

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

STUDENT ENROLLMENT

The student enrollment was included for review.

SCHOOL HEALTH SERVICES

The school health services reports for May 2015 were included for review.

BOARD REPORTS
PRINCIPAL

Principal Davis reported. Regents testing will begin next week.
Elementary & HS scheduling for next year is being finalized. All observations are completed; scores will be ready for the teachers the last week of August.
The junior prom was well attended at the Cape Vincent Recreation Center.
Mrs. Lepper out did herself for Reading Week.
The North Country Channel 7 All Stars were Tyler Davis for academic and Gabrielle Rickett for arts.
The boys' varsity basketball team won the Frontier League sportsmanship banner. The girls' varsity softball team won the Frontier League tournament banner.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. On June 22, the 8th grade will take the Spanish I proficiency exam.
The grades 4 & 8 science test was scored with Sackets Harbor.
The geometry Common Core Regents was on June 2.

SUPERINTENDENT

Superintendent Morrison reported. Continental Construction will be here at the end of June to finish the project (parking lot entrance).
The Alumni dinner will be on June 13, at the Fire Hall.
Superintendent Morrison stated that this was Mrs. Holmes' last meeting and thanked her.
She thanked Eleanor Van Ness for her help and support of the budget vote.

ACTION ITEMS
MINUTES

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to approve the minutes from the May 7, 2015 meeting.

| | | | |
|----------------|-----|----------------|-----|
| 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 Brian Peters, seconded by Scott Rickett, to approve the minutes from the May 19, 2015 annual meeting.

| | | | |
|----------------|-----|----------------|-----|
| 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 Deanna Lothrop, seconded by Scott Rickett, to approve the financial reports:

| | |
|-----------------------------------|--------------|
| General Fund Warrant #25 | \$440,757.21 |
| General Fund Supplemental #23 | \$104,458.34 |
| School Lunch Warrant #14 | \$9,962.49 |
| Federal Fund Warrant #20 | \$2,724.16 |
| Treasurer's Report April 30, 2015 | |
| Treasurer's Report May 31, 2015 | |

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

FIRE INSPECTION REPORT

A motion was made by Scott Rickett, seconded by Brian Peters, to accept the fire inspection report.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

FIELD TRIP REQUEST

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the field trip request for the Earth Science class to go to the Finger Lakes, June 15, 2015.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

YOUTH COMMISSION

A motion was made by Kathy Dyer, seconded by Brian Peters, to approve the Youth Commission summer recreation's request for transportation for field trips July 10, 17, and 24, 2015.

| | | | |
|----------------|-----|----------------|-----|
| 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 Lynn Reichert, seconded by Brian Peters, to approve the Youth Commission's request for soccer games and practice, ages 11-13, Tuesdays, Thursdays, and Sundays, July & August 2015.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

BOWERS & COMPANY

A motion was made by Scott Rickett, seconded by Lynn Reichert, to appoint Bowers & Company, CPAs PLLC, as our independent auditor to audit the financial statements for the year ended June 30, 2015.

| | | | |
|------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
|------------|-----|----------------|-----|

Gary Nicholson Yes Brian Peters Yes
 Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

BOCES LEGAL SERVICES

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve the renewal of Inter-Municipal cooperation agreement with the BOCES legal services for 2015-2016.

Kathy Dyer Yes Deanna Lothrop Yes
 Gary Nicholson Yes Brian Peters Yes
 Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

TRANSFER & CLOSE BOOKS

A motion was made by Scott Rickett, seconded by Brian Peters, to approve to transfer as necessary and close books as of June 20, 2015 and to approve the budget adjustments.

| ACCOUNT | IN | OUT |
|----------|----------|----------|
| A1240.15 | \$71,715 | |
| A1240.15 | | \$39,000 |
| A1310.15 | | \$32,715 |
| | | |
| A5510.4 | \$11,596 | |
| A9060.8 | | \$11,596 |
| | | |
| A5530.46 | \$15,007 | |
| A9050.8 | | \$15,007 |

Kathy Dyer Yes Deanna Lothrop Yes
 Gary Nicholson Yes Brian Peters Yes
 Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

BUDGET ADJUSTMENT

A motion was made by Scott Rickett, seconded by Deanna Lothrop, to approve the budget adjustment for flood damage in the amount of \$89,866.12

Kathy Dyer Yes Deanna Lothrop Yes
 Gary Nicholson Yes Brian Peters Yes
 Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

COOPERATIVE PURCHASING

A motion was made by Kathy Dyer, seconded by Lynn Reichert, to approve the resolution to agree to participate in the St. Lawrence/Lewis BOCES Cooperative Purchasing programs in accordance with the guidelines set forth in the "Cooperative Purchasing Agreement" for the 2015-2016 school year.

Kathy Dyer Yes Deanna Lothrop Yes
 Gary Nicholson Yes Brian Peters Yes
 Lynn Reichert Yes Scott Rickett Yes
MOTION CARRIED

PUBLIC COMMENTS

Joy Seymour spoke on the cuts for the .5 Reading and .5

Resource teachers and encouraged the Board to add them back to full time next year.

Nancy Wearne-Navarra also spoke on staffing cuts and asked to have positions maintained.

Jennifer Scott spoke on support for the staff and asked the Board to get them back as soon as possible. She also spoke about raising money for the golf program.

Eleanor Van Ness thanked Missy Holmes for her help over the years. She said that the Booster Club and Eric Heath were going to set up an account at the bank for donations for golf.

Jennifer Scott stated that she moved into this district for her kids to attend.

Austin Lennox moved back here to graduate from Lyme.

Jennifer Scott said that Lyme has come through unscathed compared to other schools and now we're hurting from the state.

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Deanna Lothrop, to enter into executive session to discuss CSE and particular persons and personnel at 6:49 PM.

| | | | |
|----------------|-----|----------------|-----|
| 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 Brian Peters, to adjourn executive session at 7:40 PM.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

ACTION ITEMS

CSE RECOMMENDATIONS

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the CSE recommendations.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

RESIGNATIONS

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to accept the resignation of Melissa Holmes, Superintendent's Secretary and District Clerk, effective June 30, 2015.

| | | | |
|----------------|-----|----------------|-----|
| 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 accept the resignation of Suzette Pawlin, Assistant Cook, effective June 25, 2015, with appreciation.

| | | | |
|----------------|-----|----------------|-----|
| 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 Deanna Lothrop, seconded by Kathy Dyer, to accept the resignation of Kirsten Van Orden, Elementary Teacher, effective June 30, 2015.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | 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 Sandra Dudley-Rooney as District Clerk, effective June 16, 2015.

| | | | |
|----------------|-----|----------------|-----|
| 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 Deanna Lothrop, seconded by Lynn Reichert, to appoint Maureen Zehr as a Substitute Cafeteria Worker, \$8.75/hour, effective June 12, 2015.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

EXTRACURRICULAR

A motion was made by Kathy Dyer, seconded by Brian Peters, to appoint the following extracurricular positions:

Girls' Varsity Soccer – David Baker
Girls' Modified Soccer – Stasse Perkins
Boys' Varsity Basketball – Leo Wilson
Boys' JV Basketball – Richard Wallace
Boys' Modified Basketball – Daniel Lawson
Girls' Varsity Softball - Brenton Goodhart & Daniel Lawson
Girls' Modified Softball – Beverly Perry
Comptroller of Extracurricular – Deborah Wilkinson
FBLA – Stasse Perkins
National Honor Society – Lorraine Caramanna & Marilyn Peters
Select Chorus – Helen Timerman
Odyssey of the Mind – Deborah Wilkinson & Irene Sullivan
Whiz Quiz – Daniel Lawson

Student Council – Julianne Oliver
 Yearbook – Ann Marie Hyde
 Varsity Club – Tammy McIntosh
 Grade 7 Advisor – Daniel Lawson & Eric Heath
 Grade 8 Advisor – Brenton Goodhart & Beth Faulknham
 Grade 9 Advisor – Bridgette Sharlow & Tammy Ditch
 Grade 10 Advisor – Deborah Wilkinson & Adrienne Teachout
 Grade 11 Advisor – Michele Bariteau & Christine Lachenauer
 Grade 12 Advisor – Stasse Perkins & Ann Marie Hyde

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

TENURE

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to grant tenure to Bridgette Sharlow, in the area of Elementary, effective September 1, 2015.

| | | | |
|----------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | Yes |

MOTION CARRIED

ADDITIONAL WORK DAYS

A motion was made by Lynn Reichert, seconded by Deanna Lothrop, to approve up to 10 additional summer work days for Christine Rickett, Robin Weston, and Sherri Wilson.

| | | | |
|----------------|-----|----------------|-----|
| 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 7:45 PM.

| | | | |
|----------------|-----|----------------|-----|
| 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