

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
June 29, 2015**

MEMBERS PRESENT

Gary Nicholson, President
Deanna Lothrop, Vice President
Terry Countryman
Kathy Dyer
Brian Peters
Scott Rickett
Lynn Reichert
Sandra Dudley-Rooney, Clerk of the Board

ADMINISTRATORS PRESENT

Cammy Morrison, Superintendent

OTHERS PRESENT

Shari Hilts

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 5:34 PM.

DISCUSSION ITEM

Assistant Cook position is under review.

BOARD INFORMATION

Reorganizational Meeting:

The Reorganizational Meeting has been set for July 9, 2015 at 6 pm.

ACTION ITEMS

Minutes

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve the minutes from the June 11, 2015 meeting.

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

MOTION CARRIED

Financial Reports

A motion was made by Lynn Reichert, seconded by Terry Countryman, to approve the resolution to establish and fund a Repair Reserve and approve the Reserve Funds Adjustment as noted:

Contribute money into the following reserve funds upon completion of the end of year fiscal bookkeeping:

| | |
|---|-----------------|
| Retirement Contribution Reserve: | Up to \$25,000 |
| Unemployment Insurance Reserve: | Up to \$25,000 |
| Employee Benefit Accrued Liability Reserve: | Up to \$20,000 |
| Repair Reserve: | Up to \$150,000 |

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

MOTION CARRIED

A motion was made by Scott Rickett, seconded by Deanna Lothrop, to approve the School Lunch Budget Adjustment. Authorization to record the appropriation of fund balance to increase additional appropriations of \$16,374.00.

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

MOTION CARRIED

A motion was made by Terry Countryman, seconded by Scott Rickett, to approve the Final Warrants:

| | |
|--------------------|--------------|
| General Fund: | \$152,133.19 |
| School Lunch Fund: | \$ 2,970.89 |
| Federal Fund: | \$ 6,425.60 |

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

MOTION CARRIED

Target Donation

A motion was made by Deanna Lothrop, seconded Lynn Reichert, to approve the Target Donation of \$25.

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

MOTION CARRIED

Distance Learning Room Lease Agreement

A motion was made by Brian Peters, seconded by Scott Rickett to approve the Distance Learning Room Contract effective July 1, 2015 to June 30, 2016.

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

MOTION CARRIED

Coaching Appointments For 2015-2016

A motion was made by Brian Peters, seconded by Lynn Reichert to approve coaching positions for the 2015-2016 year.

| | |
|------------------------------------|-------------------|
| Varsity Boys Soccer: | Scott Radley |
| Modified Boys Soccer: | Frederick O'Brien |
| Modified Boys Soccer Assistant: | Robert Goutremout |
| JV Boys Basketball: | Richard Wallace |
| Varsity Girls Basketball: | Mark Wilson |
| JV Girls Basketball: | Cheryl Wilson |
| Varsity Boys Basketball Assistant: | Jared Wilson |
| Cheerleading: | Andrea Faris |
| Varsity Boys Baseball: | Robert Goutremout |

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

MOTION CARRIED

Bus Driver Resignation:

A motion was made by Deanna Lothrop, seconded by Brian Peters, to accept the resignation of Tishina Dyer, bus driver, with appreciation for her service.

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

MOTION CARRIED

EXECUTIVE SESSION:

A motion was made by Lynn Reichert and seconded by Terry Countryman to enter into executive session to discuss particular persons and personnel at 5:50 pm.

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

MOTION CARRIED

A motion was made by Terry Countryman and seconded by Lynn Reichert to return to regular session at 7:20 pm.

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

MOTION CARRIED

ACTION ITEMS

Non Contractual Raises

A motion was made by Lynn Reichert and seconded by Brian Peters to approve the following salaries for the 2015-2016 year:

| | |
|-----------------------|-------------|
| Barry Davis: | \$90,935.43 |
| Patricia Gibbons: | \$91,383.39 |
| Sandra Dudley-Rooney: | \$62,960.92 |
| Vicky Barbour: | \$39,159.36 |

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

MOTION CARRIED

Appointments:

A motion was made by Deanna Lothrop and seconded by Lynn Reichert, to appoint Sherri Wilson to the position of Secretary to the Superintendent at a salary for the 2015-2016 school year of \$32,000 for the 12 month position.

| | | | |
|------------------|-----|----------------|-----|
| Kathy Dyer | Yes | Deanna Lothrop | Yes |
| Gary Nicholson | Yes | Brian Peters | Yes |
| Lynn Reichert | Yes | Scott Rickett | No |
| Terry Countryman | Yes | | |

MOTION CARRIED

Position Reductions:

A motion was made by Terry Countryman and seconded by Lynn Reichert to reduce 1 Resource Room position from a 1.0 to .5.

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

MOTION CARRIED

A motion by was made by Terry Countryman and seconded by Lynn Reichert to reduce 1 Teacher Assistant position from a 1.0 to .5.

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

MOTION CARRIED

A motion by was made by Terry Countryman and seconded by Lynn Reichert to reduce 1 Reading position from a 1.0 to .5.

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

MOTION CARRIED

Summer School 2015
Transportation:

A motion was made by Deanna Lothrop and seconded by Kathy Dyer to approve busing for the summer school programs of 2015.

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

MOTION CARRIED

Adjournment:

A motion was made by Deanna Lothrop and seconded by Brian Peters to adjourn at 7:25 pm.

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

MOTION CARRIED

Respectfully submitted,

Sandra Dudley-Rooney
Board of Education Clerk