

**LYME CENTRAL SCHOOL
BOARD OF EDUCATION
September 11, 2014**

MEMBERS PRESENT

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

ADMINISTRATORS PRESENT

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

OTHERS PRESENT

Dina Jareo
Eleanor Van Ness
Stasse Perkins
Steve Todd
Rebecca Countryman
Wendy MacMillan

CALL TO ORDER

President Gary Nicholson called the meeting of the Lyme Central School Board of Education to order at 6:00 PM. Principal Davis introduced Alanna Piroli, our new Guidance Counselor. Stephen Todd, District Superintendent, shared with the Board information on the Superintendent's search. He proposed an application deadline of December 19. The Board will review the brochure.

BOARD INFORMATION

STAFF DEVELOPMENT TRAINING

The staff development training & conferences for September 2014 was included for review.

STUDENT ENROLLMENT

review.

The information on student enrollment was included for

INVITATION

An invitation to the dedication ceremony for the Jack J. Boak Jr. Education Center in Lewis County was included for review.

Terry Countryman stated that the Board's task is student improvement. He requested an academics and a new business agenda item be added to the next meeting's agenda. Superintendent Morrison suggested that the Board and new Superintendent need to come up with a long term strategic plan.

CORRESPONDENCE

Correspondence was received from the Thousand Islands Central School District.

REPORTS

TRANSPORTATION SUPERVISOR

Dina Jareo reported. She asked if student enrollment had increased. She stated that a bus didn't pass inspection due to failure of the parking brake. In the future, she will insist that a brake job is performed on any bus if the skid numbers are not high enough.

She has created notebooks for each bus.

Scott Rickett asked if Lyme could get on the same radio frequency as Thousand Islands.

PRINCIPAL

Principal Davis reported. We had a very smooth opening day of school. He complimented the transportation department.

He reviewed Effective Teaching and personal mission statements on Superintendent's Conference Day, September 2.

Open house was well attended and received positive feedback.

The after school program and drama club are requesting to attend the "Beauty & the Beast" performance in Syracuse.

DIRECTOR OF PUPIL SERVICES

Director Gibbons reported. She met with the regional principals and Todd Green on the STLE grant to outline the training schedule for the 2014-2015 school year.

She has met with the regional coach, Kylee Monroe, to compile teacher data to assist teachers in identifying gaps in current student assessment data.

She discussed academic intervention services and Regents results.

Her report included the DASA forms that will be used this year.

SUPERINTENDENT

Superintendent Morrison reported. She commented on collaboration taking place, scheduling issues, teaching outside content area, staff assignments. She is completely impressed with how teachers and administrators are handling these situations and working well to solve problems.

She is looking into opportunities for staff development for teachers and administrators.

She asked the Board if there was anything they wanted to see in administrator reports.

ACTION ITEMS

MINUTES

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to approve the minutes from the August 21, 2014

September 11, 2014

meeting.

Gary Nicholson	Yes	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 Brian Peters, to approve the minutes from the August 25, 2014 meeting.

Gary Nicholson	Yes	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 approve the minutes from the September 4, 2014 meeting.

Gary Nicholson	Yes	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 #5	\$189,829.90
General Fund Supplemental #4	\$197,550.20
School Lunch Warrant #3	\$1,647.74
Federal Fund Warrant #3	\$20,718.88
Capital Fund Warrant #2	\$4,822.76

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

MOTION CARRIED

TAX ROLL CORRECTIONS

A motion was made by Kathy Dyer, seconded by Terry Countryman, to approve the tax roll corrections

Name	Reason	Current Tax	Corrected Tax
Mary Petrones	Star exemption was removed in error. Add 41834	\$1,840.55	\$1,247.55
Name	Reason	Assessment Land	Assessment Total
Howard and Elizabeth Barton	Original Parcel	\$224,700	\$1,008,300

Howard and Elizabeth Barton	Divided Parcel #1	\$38,200	\$768,400
Gregory & Jason DeGenaro	Divided Parcel #2	\$186,500	\$239,900

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

MOTION CARRIED

SCHOLARSHIP DONATION

A motion was made by Deanna Lothrop, seconded by Brian Peters, to accept the scholarship donation from the Lyme Central Booster Club in memory of Jack Phillips.

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

MOTION CARRIED

RESOLUTION

A motion was made by Deanna Lothrop, seconded by Lynn Reichert, to approve the resolution to enter into a 3 year contract, January 1, 2015-December 31, 2017, with the Madison-Oneida BOCES to furnish Broadband Telecommunications services to the District.

Gary Nicholson	Yes	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 Deanna Lothrop, seconded by Terry Countryman, to approve the use of the gym, cafeteria, or classroom for Zumba classes, September 2-June 27, 2015, Tuesdays & Thursdays 6:00 PM; Saturdays 8:00 AM.

Gary Nicholson	Yes	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 Brian Peters, to approve the use of a classroom for the Good News Club, Mondays, November 3-April 27, 2015, 3:00 PM.

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

MOTION CARRIED

FIELD TRIP

A motion was made by Deanna Lothrop, seconded by Scott Rickett, to approve the field trip request for Drama Club / Cornell Cooperative Extension After School Program students to go to the Landmark Theater, Syracuse, September 24, 2014.

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

MOTION CARRIED

TARGET DONATION

A motion was made by Lynn Reichert, seconded by Brian Peters, to accept the donation from Target's "Take Charge of Education" program. \$113.81.

Gary Nicholson	Yes	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 Deanna Lothrop, to approve the Youth Commission's request for use of the gym on Sundays, 11:00-6:00 PM, for the 2014-2015 school year.

Gary Nicholson	Yes	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 Deanna Lothrop, seconded by Brian Peters, to approve the Youth Commission's request for use of soccer fields for games, Sundays, September 14-October 19, 2014.

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

MOTION CARRIED

EXECUTIVE SESSION

A motion was made by Kathy Dyer, seconded by Scott Rickett, to appoint Lynn Reichert as Pro Tem Clerk for the executive session.

Gary Nicholson	Yes	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 enter into executive session to discuss particular persons and personnel and student issues at 7:07 PM.

Gary Nicholson	Yes	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 Deanna Lothrop, seconded by Kathy Dyer, to adjourn executive session at 8:45 PM.

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

MOTION CARRIED

ACTION ITEMS
PERSONNEL
APPOINTMENTS

A motion was made by Brian Peters, seconded by Scott Rickett, to appoint coaches:

Leo Wilson – Boys' Varsity Basketball Coach
 Jared Wilson – Assistant Volunteer Boys' Varsity Basketball Coach
 Mark Wilson – Girls' Varsity Basketball Coach
 Richard Wallace – Boys' JV Basketball Coach
 Cheryl Wilson – Girls' Modified Basketball Coach

Gary Nicholson	Yes	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 Substitutes:

Morgan Townsend – Substitute Teacher
 Rebecca Mensah – Substitute Teacher
 Patrick Kelly – Substitute Teacher
 Cassandra O'Brien-Bates – Substitute Teacher
 Scott Taylor – Substitute Teacher
 Richard David Lashway – Substitute Nurse
 Samantha Reynolds – Substitute Nurse / Teacher Aide

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

MOTION CARRIED

AMENDMENT

A motion was made by Deanna Lothrop, seconded by Terry Countryman, to amend appointment for Tanner Blank, Technology Intern, September 1, 2014 – December 31, 2014.

Gary Nicholson Yes
Kathy Dyer Yes
Brian Peters Yes
Scott Rickett Yes

Terry Countryman Yes
Deanna Lothrop Yes
Lynn Reichert Yes

MOTION CARRIED

TRANSPORTATION REQUEST

A motion was made by Deanna Lothrop, seconded by Brian Peters, to approve transportation request to transport Jaden Guga to Immaculate Heart Central.

Gary Nicholson No
Kathy Dyer No
Brian Peters No
Scott Rickett No

Terry Countryman No
Deanna Lothrop No
Lynn Reichert No

MOTION DENIED

ADJOURNMENT

A motion was made by Deanna Lothrop, seconded by Kathy Dyer, to adjourn the meeting at 8:50 PM.

Gary Nicholson Yes
Kathy Dyer Yes
Brian Peters Yes
Scott Rickett Yes

Terry Countryman Yes
Deanna Lothrop Yes
Lynn Reichert Yes

MOTION CARRIED

Respectfully submitted,

Missy Holmes
Board of Education Clerk