

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
January 14, 2016
LCS Library – 6:00 PM

Call to Order by Gary Nicholson, Board of Education President, at 6:00 PM

MEMBERS PRESENT: Gary Nicholson, Deanna Lothrop, Scott Rickett, Lynn Reichert, Brian Peters, and Terry Countryman (arrived after motion for approval of Consent Agenda)

MEMBERS ABSENT: Kathy Dyer - excused

ADMINISTRATORS PRESENT: Cammy Morrison, Sandra Rooney, Sherri Wilson

ADMINISTRATORS ABSENT: Patricia Gibbons – excused; Barry Davis - excused

OTHERS PRESENT: Deborah Wilkinson, Xandra Feisthamel, Taylor Brown, Alison Tarwater, Meghan Goutremout, Anna Quencer, Shari Hilts, and Michele Bariteau

PRESENTATIONS: Cancelled

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Deanna Lothrop, and seconded by Brian Peters - Motion is approved 5 – 0.

1. Approval of Minutes:

- December 10, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- No requests requiring Board of Education approval at this time

3. Conferences and Workshops:

- Alanni Piroli – BOCES Counselor/Rise Counselor Meeting – JL BOCES – December 16, 2015 – 9:00 AM-3:00 PM
- Deborah Wilkinson - New DRAFT NYS Science Standards Overview - JL BOCES – January 13, 2016 – 12:30 -3:00 PM
- Beverly Perry – JL BOCES Makerspace – Fayetteville BOCES – January 15, 21, 2016; February 10, 22, 2016; March 21, 2016 – 8:30 AM -3:00PM
- Deborah Wilkinson & Sandy Rooney – Extracurricular Activity Fund Workshop – JL BOCES – January 21, 2016
- Helen Timerman – Roundtable for Music Teachers - JL BOCES – January 8, 2016 – 9:00 AM

4. Approval of Financial Reports: December, 2015

- Treasurer's Report
- School Business Report – (Verbal)
- General Fund Warrant #13
- Supplemental Fund Warrant #12
- School Lunch Fund Warrant #7
- Federal Fund Warrant #10
- Capital Fund Warrant #3

REGULAR AGENDA

Other Discussion and Action

1. Public Comments – None at this time

2. Ongoing Agenda Items:

- Comparison cost of plowing done by a district employee as opposed to contracting an outside vendor: Sandra Rooney, Business Official, reviewed the cost comparison report submitted to the Board. The Board was pleased with the report and the decision to have the property plowed by a District employee.

3. Board Information:

- Grade Pre-K - Gingerbread Man Party, Mrs. Sullivan - Pre-K Classroom – December 17, 2015
- Field Trip – Grades 9-12, Chaperones: Mrs. Faulkham, Mr. Lawson, Mrs. Shepard, and possibly Mr. Davis – Clayton Opera House – February 5, 2016 - 11:45 AM - 2:45 PM
- Field Trip – LCS Marching Band, Michele Bariteau – Memorial Day Parade – Theresa, NY – May 29, 2016 - 3:00 PM
- Field Trip - LCS Marching Band, Michele Bariteau – Memorial Day Parade – Chaumont, NY - May 30, 2016 – 9:00 AM
- Field Trip - LCS Marching Band, Michele Bariteau – Dairy Festival Parade – Watertown, NY – June 3, 2016 – 7:00 PM
- Field Trip - LCS Marching Band, Michele Bariteau – Fireman's Field Days Parade – Belleville, NY – June 11, 2016 – 6:00 PM
- Staff Appreciation Week – Lyme PTSO, Tamasina Sharlow – Lyme Central School – April 4-8, 2016

4. **Board Information:**

- Superintendent Morrison reported that the Jeff-Lewis BOCES Board Members are scheduled to attend a Lyme Central School Board of Education meeting on June 9, 2016.

5. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve, by roll call vote, the following chaperones for the Senior Trip to Orlando, Florida the week of May 3-7, 2016. Chaperones: Mr. Stasse Perkins, Mrs. Ann Marie Hyde, and the addition of a third chaperone to be announced at a later date.

Gary Nicholson	Voting	YES
Deanna Lothrop	Voting	YES
Kathy Dyer	Voting	Absent
Lynn Reichert	Voting	YES
Scott Rickett	Voting	YES
Brian Peters	Voting	YES
Terry Countryman	Voting	YES

Motion for approval by Deanna Lothrop, seconded by Scott Rickett, with motion approved 6 – 0.

6. **Board Action:**

- **BE IT RESOLVED**, that the Board of Education takes action to appointment O’Hara, O’Connell, & Ciotoli as bond counsel for Lyme Central School District.

Motion for approval by Terry Countryman, seconded by Scott Rickett, with motion approved 6 – 0.

7. **Board Discussion/Action:**

- Following discussion reviewing the proposed construction of a Soccer Kickboard inside the fenced area between Park Drive and the Boys’ Varsity Soccer Field, it was unanimously decided, that this topic would be tabled for the next Board of Education meeting to be held on February 11, 2016. The Board requested that Goutremout Brothers Construction provide a building plan of the proposed kickboard for their review prior to the next Board meeting.

8. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the CSE/CPSE Committee Recommendations.

Motion for approval by Deanna Lothrop, seconded by Lynn Reichert, with motion approved 6 – 0.

9. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the contract for Lyme Central School students to participate in athletic competition as players on the Thousand Island Central School Varsity Boys’ Football Team.

Motion for approval by Terry Countryman, seconded by Brian Peters, with motion approved 6 – 0.

ADMINISTRATIVE REPORTS:

- Superintendent Report
- Transportation Report
- School Health Reports – October, November, and December 2015.

CORRESPONDENCE AND COMMUNICATIONS - For information only

- 10. Correspondence Log
- 11. Calendar of events - January, 2016

RECOMMENDATIONS AND ACTION

12. **Board Action:** Personnel Changes as listed:

A motion for approval of the following PERSONNEL CHANGES with effective dates as listed under RECOMMENDATIONS AND ACTION is made by Brian Peters, and seconded by Lynn Reichert
Motion is approved 6 – 0.

(A) Retirements:
Harold Smith, Cleaner – effective March 25, 2016

(B) Resignations as listed: None at this time

Name	Position	Effective Date

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Lisa Winkler	Fort Drum Rise STEM Coordinator	Pro-rated stipend of \$25,000.00		January 1, 2016

(D) PAID Coaching Appointments as listed: None at this time

Name	Fall 2015 Sports	Coaching Certification

Coaches possess the following [as mandated by NYSED:

- Teaching Certificate: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Fingerprint Clearance *
- Temporary Coaching License 2nd-4th Renewal: Child Abuse / School Violence / DASA / First Aid / CPR / Concussion Workshop / Philosophies & Principals / Theories and Techniques [sport specific] / Health Sciences / Fingerprint Clearance ****

13. **Board Action:** Upon the recommendation of the Superintendent of Schools – WHEREAS, on behalf of the Lyme Central School District, two sets of the following prospective employees’ fingerprints for employment have been submitted to SED, along with the signed Consent Form, and a request for conditional clearance. The following employees have received FINAL CLEARANCE from SED:

- **Lisa Winkler – Fort Drum Rise STEM Coordinator**

Motion for approval by Terry Countryman, seconded by Brian Peters, with motion approved 6 - 0.

ITEMS FOR NEXT MEETING - February 11, 2016

- Building plans for proposed Soccer Kickboard, to be provided by Goutremout Brothers Construction.
- Discussion/appointment of third adult chaperone for Senior trip to Orlando Fla., week of May 3-7, 2016

EXECUTIVE SESSION:

Motion was made by Deanna Lothrop, seconded by Scott Rickett, to enter into executive session for discussion of the employment history of one particular individual, with motion approved 6 - 0. Time entered, 6:28 PM.

RETURN to REGULAR MEETING:

Motion was made by Brian Peters, seconded by Scott Rickett, to reconvene to the regular meeting with motion approved 6 - 0. Time returned, 8:30 PM.

Motion for Adjournment: **There being no further business or discussion**, a motion is requested to adjourn the regular meeting.

Motion was made by Deanna Lothrop, seconded by Terry Countryman, to adjourn the regular meeting, with motion approved 6 - 0. Time adjourned, 8:31 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, DATE of MEETING
- All minutes are unofficial until approved by the Board of Education