

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
October 08, 2015
LCS Library – 6:00 PM

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

MEMBERS PRESENT: Gary Nicholson, Deanna Lothrop, Lynn Reichert, Brian Peters, Terry Countryman

MEMBERS ABSENT: Scott Rickett, Kathy Dyer

ADMINISTRATORS PRESENT: Cammy Morrison, Barry Davis, Patricia Gibbons, Sherri Wilson

ADMINISTRATORS ABSENT: Sandra Rooney

OTHERS PRESENT: Christina Trottier, Missy Malone, Eleanor VanNess, Ethan Norton, Jayne White, Kaylee Marsilio, Michele Bariteau, Stasse Perkins, Diane Tedford, Sarah McClusky, and Stacey Linkroum.

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:

- September 10, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- Outside in front of building – Bus Safety – September 17, 2015 – 8:30 AM- 9:45 AM
- Library – LCS Marching Band – Information Night - September 21, 2015 – 6:30 -7:30 PM
- Stage – Yearbook – Picture Day - September 22, 2015
- Cafeteria – Lyme 4-H Extended Day Program - Presenter – September 23, 2015 – 3:30 – 6:30 PM
- Soccer Field – Fire Prevention Day – October 5, 2015 – 8:30 AM – 2:50 PM
- Soccer Field – Sports Program - Senior Night, Varsity Girls' - October 5, 2015 – 4:15 – 4:30 PM
- Soccer Field – Sports Program - Senior Night, Varsity Boys' - October 6, 2015 – 4:15 – 4:30 PM
- Library - Sports Program – Coaches Meeting, Basketball and Cheerleading – October 19, 2015 – 4:30 - 5:30 PM
- Gymnasium – Sports Program – Sports Award Banquet – November 2, 2015 - 6:30 – 8:00 PM
- Gymnasium – Music Department – Elementary Holiday Concert – December 2, 2015 - 6:30 -7:30 PM
- Gymnasium – Music Department – Jr./Sr. Holiday Concert - December 9, 2015 - 6:30 -7:30 PM
- Gymnasium – Music Department – Elementary Spring Concert – March 16, 2016 - 6:30 -7:30 PM
- Gymnasium – Music Department – Jr./Sr. Spring Concert – May 11, 2016 - 6:30 -7:30 PM
- Gymnasium – Coach Wallace - Boys' Basketball Open Gym, Gr. 9-12 – October 3, 10, 17, 2015 – 3:00-5:00 PM
- Gymnasium – Coach M. Wilson – Girls' Basketball Open Gym – October 3 – November 5, 2015 – Thursdays, 5:30 PM-7:00PM; Saturdays 9:00 – 10:30 AM
- Gymnasium – Coach L. Wilson –Boys' Basketball Open Gym, Gr. 9-12 – October 11, 2015 – 1:00 -3:00 PM, October 24 & 31, 2015 – 3:00 -5:00 PM

3. Conferences and Workshops:

- Barry Davis – SAANYS Annual Conference – Rochester, NY – October 18-19, 2015
- Michele Bariteau – New Music Reading Day – JL BOCES – June 17, 2016 – 9:00 AM – 2:00 PM
- Peg Stevens, Sherri Wilson, Pat Gibbons – Data Warehouse – JL BOCES - October 30, 2015 – 9:30 AM-12:00 PM
- Michele Bariteau – Common Core Literacy Art/Music – JL BOCES – October 9, 2015 - 9:00 AM – 2:00 PM
- Michele Bariteau – Instrumental Core & Repair - JL BOCES – March 8, 2016 – 8:30 – 11:30 AM
- Pat Gibbons & Stacey Linkroum – CDOS Implementation – JL BOCES – October 2, 2015 – 8:30 AM – 2:00 PM
- Ann Marie Hyde – National Core Arts Standards – JL BOCES – November 3, 2015 – 9:00 AM – 2:00 PM
- Linda Lepper – Regional Item Bank Writer – JL BOCES – September 17 & October 5, 2015
- Pat Gibbons – Observation & Non-Observation Components of Teacher Rubrics – JL BOCES – September 15, 2015
- Pat Gibbons & Barry Davis – Lead Evaluator Training Recert – JL BOCES - October 22, 2015 – 8:30 AM – 11:30 AM
- Daniel Lawson – Regional Assessment Work – JL BOCES – September 29 & October 15, 2015 – 8:00 AM – 3:00 PM
- Stasse Perkins – RAD Gr. 6-8 Social Studies – JL BOCES - September 29 & October 15, 2015 – 9:30 AM – 2:00 PM
- Stasse Perkins – JCC Edge Day – JCC – October 2, 2015 – 9:00 AM – 2:00 PM
- Ann Marie Hyde – Art & Social Studies Student Centered Learning – JL BOCES - October 2, 2015 – 9:00 AM – 2:00 PM
- Deb Wilkinson – Science Round Table – JL BOCES – October 1, 2015 – 8:30 AM - 2:30 PM
- Sherri Wilson & Stacey Linkroum – IEP Direct Annual Forum – October 27, 2015 – 9:00 AM – 12:00 PM
- Pat Gibbons, Sandy Rooney, Sherri Wilson – Medicaid Annual Training – 10/23/2015 – JL BOCES – 1:00-4:00 PM

4. Financial Reports: September, 2015

- General Fund Warrant #7
- General Fund Supplemental Warrant #2 (July 2015)
- General Fund Supplemental Warrant #6
- Federal Fund Warrant #5
- Capital Fund Warrant #2
- School Lunch Fund #4
- Treasurer's Report

REGULAR AGENDA

Other Discussion and Action

1. Public Comments:

- Eleanor VanNess, in regard to: She is glad that the No Parking Signs are posted on the road by the soccer fields, and complimented Coach Baker on how well he has done coaching the Varsity Girls' Soccer team this fall.
- Barry Davis, in regard to: The status of the No Pets signs for school grounds, which have been ordered. The signs will be in soon; one will be posted for the remainder of the fall sport season, the others will be posted in the spring prior to the spring sport season.

2. Ongoing Agenda Items:

- Zumba – Mrs. Morrison presented a letter from the school attorney which stated there is no legal conflict for housing Zumba as a profit making event in the building.
- Policies – Mrs. Morrison shared that the district is currently working with Erie 1 BOCES to update policies.
- Non-Public Transportation - application deadline for 2016-17 school year will be April 1, 2016 for current residents of the district. This notice will be posted on the school website and in the newsletter.

3. Board Information:

- Class of 2019 – Gertrude Hawks Candy Sale – September 22-October 9, 2015
- LCS Marching Band Fundraiser – Spaghetti Dinner – Chaumont Fire Hall – November 6, 2015
- Field Trip – Gr. 4, Mrs. Wagenaar – Thompson Park Agriculture Days - September 22, 2015
- Field Trip – Sophmores, Ms. Piroli – Jain Irrigation/Metal Craft – October 2, 2015
- Field Trip – Juniors & Seniors, Ms. Piroli – JCC Higher Education Day – October 5, 2015
- Field Trip – Gr. 2-4, with grade room teachers – Clayton Opera House – Peter Rabbit – October 8, 2015
- Field Trip – Whiz Quiz, Mr. Lawson – PBS Station – October 19, 2015
- Field Trip – Seniors, Ms. Piroli – JCC Leadership Day – October 28, 2015
- Class of 2021 – City Coupon Book Sale – September 30 – October 15, 2015
- Varsity Club Fundraiser – Apple Sale – Ontario Orchards – October 4, 2015
- Field Trip – Area All-State Chorus, Mrs. Timerman – Indian River CSD – November 20, 2015 – 9:30 AM – 3:30 PM
- Field Trip – Area All-State, Mrs. Timerman – Indian River CSD – November 21, 2015 – 9:30 AM – 3:30 PM
- BOCES Counselor Meeting/Fort Drum Rise Meeting – Alanni Piroli – JL BOCES – October 7, 2015– 9:00 AM - 3:00 PM

4. Board Discussion / Action:

BE IT RESOLVED, that the Board of Education takes action to approve the Board of Education Members to the following committees:

Building and Grounds:

Brian Peters
Deanna Lothrop
Scott Rickett

Ad Hoc:

Deanna Lothrop
Kathy Dyer

Superintendent Evaluation:

Deanna Lothrop
Terry Countryman

Motion for approval by Deanna Lothrop, seconded by Lynn Reichert, with motion approved 5 - 0.

5. Board Discussion/Action:

BE IT RESOLVED, that the Board of Education takes action to approve the Application for Corrected Tax Roll for the Year 2015. Melvin and Bonnie Dupee, reduction of taxes from \$928.94 to \$654.30.

Motion for approval by Terry Countryman, seconded by Brian Peters, with motion approved 5 - 0.

6. Board Discussion/Action:

BE IT RESOLVED, that the Board of Education takes action to approve the Divided Assessment for parcel belonging to Hentze/Barbour.

Motion for approval by Terry Countryman, seconded by Brian Peters, with motion approved 5 - 0.

7. **Board Discussion/Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Junior Prom to be held on Saturday, May 14, 2016 at the Clayton Opera House, Clayton, NY.

Motion for approval by Lynn Reichert, seconded by Deanna Lothrop, with motion approved 5 - 0.

8. **Board Discussion/Action –**

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

Motion for approval by Lynn Reichert, seconded by Deanna Lothrop, with motion approved 5 - 0.

9. **Board Discussion/Action –**

BE IT RESOLVED, that the Board of Education takes action to action to approve the Class of 2016 Senior Trip to Orlando, Florida the week of May 3-7, 2016.

Motion for approval by Brian Peters, seconded by Deanna Lothrop, with motion approved 5 - 0.

10. **Board Discussion/Action –**

BE IT RESOLVED, that the Board of Education takes action to approve the request for an inquiry to Thousand Island CSD to allow Lyme CSD boys' to play on the TI High School Varsity Lacrosse team.

Motion for approval by Brian Peters, seconded by Deanna Lothrop, with motion approved 5 - 0.

11. **Board Discussion/Action –**

BE IT RESOLVED, that the Board of Education takes action to approve the salary readjustment for Todd LaSage, Groundskeeper, to \$17.00 per hour, effective October 9, 2015

Motion for approval by Deanna Lothrop, seconded by Brian Peters, with motion approved 5 - 0.

ADMINISTRATIVE REPORTS - For information only

Principal Report
Director of Pupil Services Report
Superintendent Report
Transportation Report

CORRESPONDENCE AND COMMUNICATIONS - For information only

Correspondence Log
Calendar of Events, October 2015

RECOMMENDATIONS AND ACTION

Board Action - **BE IT RESOLVED** that the Lyme Central School District Board of Education takes action to:

- Add 1.0 School Psychologist/CSE Chairperson position as a Jefferson-Lewis BOCES contracted employee, effective September 26, 2015
- Add 1.0 FTE School Bus Driver position, effective, October 9, 2015
- Add 1.0 Substitute Office Aide/Secretary position, effective October 9, 2015
- Add 1.0 Substitute Teacher position, effective October 9, 2015

Motion for approval by Lynn Reichert, seconded by Brian Peters, with motion approved 5 - 0.

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 Deanna Lothrop, and seconded by Lynn Reichert. Motion is approved 5 - 0.

(A) Retirements: None at this time

Name	Position	Effective Date

(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
Stacey Linkroum	School Psychologist/CSE Chairperson	Contracted BOCES Employee	N/A	September 26, 2015
Katherine Bellinger	Bus Driver	\$8000.00	N/A	October 9, 2015
Andrea Brand	Substitute Office Aide/Secretary	\$8.75 per hour	N/A	October 9, 2015
Dianne Mosher	Substitute Teacher			October 9, 2015

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

Name	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:

- **Stacey Linkroum – School Psychologist/CSE Chairperson**
- **Katherine Bellinger – Bus Driver**
- **Andrea Brand – Substitute Office Aide/Secretary**
- **Dianne Mosher – Substitute Teacher**

Motion for approval by Lynn Reichert, seconded by Brian Peters, with motion approved 5 - 0.

EXECUTIVE SESSION:

Motion was made by Lynn Reichert, seconded by Deanna Lothrop, to enter into executive session to discuss the performance history of two particular individuals with motion approved 5 - 0. Time entered, 8:05 PM.

RETURN to REGULAR MEETING:

Motion was made by Deanna Lothrop, seconded by Brian Peters, to reconvene to the regular meeting with motion approved 5 - 0. Time returned, 9:10 PM.

ITEMS FOR NEXT MEETING *November 12, 2015 – 6:00 PM - Library*

14. Andrea Faris, Cheerleading Coach – Introduce to Board of Education
15. Cammy Morrison – Information regarding a hard wire telephone for use during emergencies

MOTION for ADJOURNMENT:

There being no further business or discussion, a motion is requested to adjourn the regular meeting.

Motion for approval by Lynn Reichert, seconded by Deanna Lothrop, with motion approved 5 – 0. Time adjourned, 9:12 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, October 08, 2015
- All minutes are unofficial until approved by the Board of Education