

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
February 11, 2016
LCS Library – 6:00 PM

Call to Order by Gary Nicholson, Board of Education President, at 6:01 PM

MEMBERS PRESENT: Gary Nicholson, Scott Rickett, Lynn Reichert, Brian Peters, and Terry Countryman

MEMBERS ABSENT: Kathy Dyer - excused; Deanna Lothrop - excused

ADMINISTRATORS PRESENT: Cammy Morrison, Superintendent; Patricia Gibbons, Director of Pupil Services; Barry Davis, Principal; Sandra Rooney, Business Official; Sherri Wilson, Secretary to the Superintendent - Board Clerk

OTHERS PRESENT: Deborah Wilkinson, Michele Bariteau, Beth Faulknham, Adrienne Teachout, Lauren Barry, Patrick Thompson, Beth Wagenaar, Jennifer Madeline, and Dina Jareo

PRESENTATIONS:

Mrs. Faulknham, Mrs. Wagenaar, and Ms. Teachout presented on Common Core Math concepts and teaching techniques for grades 6-12. Mrs. Wagenaar commented on her concerns for students transitioning from elementary to middle school in regards to math instruction. In elementary school, students have on average approximately 2 -1/2 hours of math instruction daily. Due to current scheduling, students in middle school receive 40 minutes of math instruction daily. She feels students will need more math instruction in middle school, in order for them to continue progressing with the common core curriculum. Mrs. Wagenaar encouraged administration to look at scheduling for future years in hopes that it may be possible to make more time for math instruction at the higher grade levels. Both Mrs. Faulknham and Ms. Teachout reported that they are starting to see a carryover of common core instruction in their classrooms giving students a good foundation for the higher level math courses.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Lynn Reichert, and seconded by Scott Rickett - Motion is approved 5 – 0.

1. Approval of Minutes:

- January 14, 2015 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- No requests needing Board of Education approval at this time

3. Conferences and Workshops:

- Alanni Piroli – Career Day Meeting #2 – Thousand Island High School – January 13, 2016 – 12-3:30 PM
- Mary Guyette – Move your Body, Open Your Mind – Onondaga Community College – March 4, 2016 – 8:00 AM - 2:30 PM
- Alanni Piroli – MORIC Scheduling Training, School Tools – Jeff-Lewis BOCES – March 28, 2016 – 12:30-2:30 PM
- Alanni Piroli – Career Day Meeting, SSCC Counselors - Thousand Island High School – February 9, 2016 – 12:00-3:00 PM
- Alanni Piroli – Ft. Drum Rise Counselor Meeting – Jeff-Lewis BOCES – February 22, 2016 – 12:30 – 3:30 PM
- Ann Marie Hyde – Teacher to Teacher Art Roundtable - Jeff-Lewis BOCES – February 24, 2016 – 8:30 AM – 2:30 PM
- Beth Wagenaar – Supporting the needs of Struggling Adolescents – Albany, NY – March 8-9, 2016

4. Approval of Financial Reports: December, 2015

- Treasurer's Report
- School Business Report – (Verbal)
- General Fund Warrant #16
- General Fund Supplemental Warrant #14
- School Lunch Fund Warrant #9
- Federal Fund Warrant #12
- Capital Fund Warrant #4

REGULAR AGENDA

Other Discussion and Action

1. Public Comments:

Mrs. Jennifer Madeline inquired as to a way of obtaining internet service on Point Peninsula. She stated that her children occasionally have projects to do and have no internet available. Mr. Davis, Principal, noted he will keep this need in mind when seeking grant funding. Mrs. Morrison, Superintendent stated that arrangements can also be made at school for her children to access the computer for school related work and Mrs. Madeline should work out details with

Mr. Davis. Mrs. Madison also asked if the school budget is available on line. Mrs. Rooney, Business Official, reported that this year's budget is available online; the budget for the 2016-17 school year is currently being prepared. Mrs. Madeline then asked whether or not there is a funding impact to the district if she chooses to have her children opt out of the NYS common core grades 3-8 ELA and Math testing. Mrs. Morrison stated that there can be a negative impact to the district. As the Superintendent she is required to test all students that are present. Mrs. Morrison then reported that it would be in the best interest of the district and children to keep children home if the parent does not want them to participate in the NYS testing. There will not be special arrangements made for students "opting out" of assessments.

2. **Ongoing Agenda Items:**

- Building plans for proposed Soccer Kickboard were provided by Goutremout Brothers Construction
- Discussion/Appointment of third chaperone for Senior Trip to Orlando, Florida the week of May 3-7, 2016

3. **Board Information:**

- Interscholastic Sports Department stat sheet
- Lyme Soccer Club – Scott Radley – LCS Gymnasium/Lobby – February 1- May 1, 2016 – 10:00 AM -1:00 PM, Sundays during previously approved Lyme Youth Committee time.
- Fundraiser – Class of 2017, Mrs. Christine Lachenauer – Little Caesar Pizza Kit Sales – February 10-26, 2016
- Winter Olympics – Lyme 4-H Extended Day Program, Karen Greene – LCS Gym/Cafeteria – February 18, 2016 – 1:00-4:00PM
- Family Movie Night – Lyme PTSO – LCS Gymnasium – Mrs. Sharlow, Mrs. Docteur – February 26, 2016 – 6:30 PM
- Science Fair - Grades PreK-8, Christine Rickett – LCS Gymnasium – March 3, 2016 – Judging, 12:00-1:30PM; Open House, 6:00-7:00PM
- Teddy Bear Picnic – Pre-K, Mrs. Irene Sullivan – LCS Cafeteria – April 21, 2016 – 1:00 -2:00 PM
- Fundraiser – Class of 2021, Mr. Eric Heath – Gertrude Hawks Candy Sale – LCS – February 8-24, 2016
- Spring Sports Coaches Meeting – Sports Program, Mr. Barry Davis, Mrs. Tammy McIntosh – LCS Library - March 1, 2016 – 3:30 – 4:30 PM
- Winter Sports Banquet – Sports Program, Mrs. Tammy McIntosh – LCS Gymnasium – March 8, 2016 – 6:30 – 8:00 PM

4. **Board Discussion:**

- Due to meeting the legal requirements for the Budget hearing timeline, it is the recommendation of the Superintendent, that the May Board of Education meeting be moved from May 12, 2016 to May 5, 2016.

Suggestion was agreed upon by all Board of Education Members present. May, 2016 Board of Education meeting will be held on: **May 5, 2016.**

5. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the construction of the proposed Soccer Kickboard, as indicated by the submitted construction plans, inside the fenced area between Park Drive and the Boys' Varsity Soccer Field. This would be a permanent structure to be funded by a Varsity Club Fundraiser. Labor cost will be donated by Goutremout Brothers Construction, LLC.

Motion for approval by Brian Peters, seconded by Lynn Reichert, Terry Countryman - opposed with motion approved 4 – 1

6. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to appoint Deborah Wilkinson as a third chaperone to attend the Senior Trip to Orlando, Florida the week of May 3-7, 2016.

Motion for approval by Scott Rickett, seconded by Lynn Reichert, with motion approved 5 – 0.

7. **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 Girls' Lacrosse Team.

Motion for approval by Scott Rickett, seconded by Brian Peters, with motion approved 5 – 0.

8. **Board Action:**

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

Motion for approval by Lynn Reichert, seconded by Scott Rickett, with motion approved 5 – 0.

ADMINISTRATIVE REPORTS:

- Principal Report
- Director of Pupil Services Report
- Superintendent Report
- Transportation Report

CORRESPONDENCE AND COMMUNICATIONS

- 9. Correspondence Log
- 10. Calendar of events, February 2016

RECOMMENDATIONS AND ACTION

- 11. **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 Lynn Reichert and seconded by Brian Peters
 Motion is approved 5 – 0.

- (A) Retirements: None at this time
- (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
Alissa Van Niel	Cafeteria Cashier	\$9.00 per Hour	N/A	February 12, 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 ****

- 12. **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:

- **Alissa Van Niel – Cafeteria Cashier**

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

ITEMS FOR NEXT MEETING - March 10, 2016

- Trend data for failure rates
- Possibility of hiring private sector IT staff rather than services through the MORIC
- Memorial tribute for Mr. Pasquale Caramanna, possibly in the form of a plaque and/or planting of a tree

EXECUTIVE SESSION: There was no Executive Session held.

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

Motion was made by Brian Peters, seconded by Scott Rickett, to adjourn the regular meeting, with motion approved 5 - 0.
Time adjourned, 7:25 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, February 11, 2016
- All minutes are unofficial until approved by the Board of Education