

LYME CENTRAL SCHOOL DISTRICT
BOARD OF EDUCATION
Regular Meeting
October 13, 2016
LCS Library – 6:00 PM

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

MEMBERS PRESENT:

Gary Nicholson, President
Deanna Lothrop, Vice President
Ray McIntosh
Lynn Reichert

Terry Countryman
Scott Rickett
Kathy Dyer (arrived, 6:53 PM)
Sherri Wilson, District Clerk

ADMINISTRATORS PRESENT:

Cammy Morrison, Superintendent
Barry Davis, Principal
Patricia Gibbons, Dir. of Pupil Services
Sandra Rooney, Business Official

OTHERS PRESENT: Diana LaRose, Jason Thompson, Dina Jareo, Deborah Wilkinson, Eleanor VanNess, Kelly Sanford, Michele Mount, Jordan Adams, Laurie Podvin, Rebecca Countryman, Michele Briteau, Michael Nicholson, and Adrian Brown.

PRESENTATIONS:

- Audit Report: Bowers & Company, Laurie Podvin - Ms. Podvin reviewed the finding of the 2015-2016 Audit Report. She noted the District is in good financial standing and is working hard to stay fiscally sound and continue measures to ensure the security of the districts finances for the future.
- Data Review: Patricia Gibbons and Deborah Wilkinson – Director Gibbons and Mrs. Wilkinson shared a power point detailing how the administration and staff collect and utilize data and feedback from NYS Education Department to gain insight on key components of instruction for our students.

CONSENT AGENDA

A motion for approval of the following items as listed under the CONSENT AGENDA is made by Deanna Lothrop, and seconded by Scott Rickett - Motion is approved 6 – 0.

1. Approval of Minutes:

- September 8, 2016 - Regular Meeting

2. Approval of Buildings and Grounds requests:

- September 6, 2016 – July 1, 2017: Zumba, Fe Seamon – LCS Gym and/or Cafeteria - Each Wed. 6:00-7:00pm; Sat. 8:00-9:00am. Certificate of insurance to be provided.
- September 26, 2016 – June 30, 2017: Lyme Youth Commission, Heather O'Brien – LCS Gym block time – Every Sunday, 10:00 am – 6:00 pm

3. Conferences and Workshops:

- September 23, 2016: Alanni Piroli – JLACO Fall Meeting –Watertown, NY – 12:15 - 2:20 PM
- November 1, 2016: Irene Sullivan – Ft. Drum STEM Initiative, Stone Soup/Henny Penny – Belleville Henderson CSD 8:00 AM-3:00 pm
- October 28, 2016: Margaret Brennen, Bridgette Stumpf – Foss Science Training - Belleville Henderson CSD - 8:00 am-3:00 pm
- October 26, 2016: Melissa Malone – STEM Training, Balance and Motion - Belleville Henderson CSD - 8:00 am-3:00 pm
- October 4, 2016: Brenton Goodhart – Orienteering and Map Reading – JL BOCES – 8:30 – 11:30 am
- October 4, 2016; 1/4/2017; 3/21/17; 5/24/17 – Stacey Linkroum – Northern NY Regional Transition Leadership Group – JL BOCES – 9:00 am - 12:00 pm
- October 6, 2016: Deborah Wilkinson – Internship Seminar, School Budget – Indian River CSD – 12:00-6:00 pm
- October 25, 2016: Christina Trottier, Sarah McClusky - Ft. Drum Rise Science Training - Belleville Henderson CSD - 8:00 AM-3:00 PM
- October 7, 2016: Marilyn Peters – JCC Edge Day – Jefferson Community College – 8:30 am – 2:15 pm
- October 5, 2016; 11/16/16; 12/14/16; 1/11/2017; 3/15/17; 4/12/17; 5/10/17: Alanni Piroli – BOCES Counselor Meetings – JL BOCES – 9:00-11:00 am
- October 12, 2016; 11/16/16; 12/14/16; 1/11/2017; 3/15/17; 4/12/17; 5/10/17: Alanni Piroli – Ft. Drum Rise Liason Meetings – JL BOCES – 12:30-2:30 pm
- October 14, 2016: Irene Sullivan – Promoting Children's Success – JL BOCES – 9:00 AM – 3:00 pm

- October 14-16, 2016: Christina Trottier, Adrienne Teachout – NYSUT Fall Leadership Conference – Lake Placid, NY
- October 19-21, 2016: Marilyn Peters, Lorraine Caramanna – NYSEC State Teachers’ Conference – Albany, NY
- October 25, 2016: Stacey Linkroum – Frontline Directors’ Forum – HG Sackett Center, Glenfield, NY – 8:30 am – 12:30 pm
- October 27, 2016: Eric Heath – Elementary ELA, Make and Take – JL BOCES – 9:00 am – 2:00 pm
- October 28, 2016: Michele Bariteau – Music Student for a Day – Onondaga Community College – 8:00 am – 1:30 pm
- November 5-7, 2016: Deborah Wilkinson – STANYS NYS Science Teachers Conference – Rochester, NY
- November 10-12, 2016: Beth Faulkham/Adrienne Teachout – AMTNYS Annual Conference – Rye, NY

4. Approval of Financial Reports: October, 2016

- School Business Report – (Verbal)
- Treasurer’s Report, August, 2016
- General Fund Warrant #8
- General Fund Supplemental Fund Warrant #6
- School Lunch Fund Warrant #5
- Federal Fund Warrant #4
- 2015-2016 Audit Report, Bowers & Company, Laurie Podvin

REGULAR AGENDA

Other Discussion and Action

1. Public Comments: Name of person making comment, in regard to:

- Diana LaRose: Questioned the Board regarding the Lyme Soccer Club, and the summer fundraisers that are held. She inquired whether any of the funds raised are donated to the Lyme Central School Varsity Club.
- Kelly Sanford: Commented in regard to her feelings on the disciplinary actions imposed on her son by Administration following an incident that took place during school hours.
- Eleanor VanNess: Commented that she was approached by a Grandparent at a soccer game inquiring about a scoreboard for the soccerfields.
- Michael Nicholson: Shared his views on the disciplinary action imposed on his nephew following an incident that occurred during school hours.

2. Ongoing Agenda Items:

None at this time

3. Board Information:

- Revision made to 2016-17 school year calendar, addition of Parent Teacher Conferences on November 17, 2016. Revised calendar uploaded to website on 10/11/16.
- Presentations schedule for the 2016-17 Board of Education meetings

4. Board Information:

- September 13 - 27, 2016: Fundraiser, Cl. of 2022 City Books Sales - E. Heath, D. Lawson – 5:30 – 10:00pm
- September 14, 2016: School Picture Day, Chris Rickett – Gr. Pre K–12 and Staff – LCS Stage - 7:00am – 3:00pm
- September 15, 2016: Bus Safety Day, Chris Rickett – Gr. Pre K-5 – 8:30 – 11:00am
- September 21-22, 2016: Drama Club Auditions, Tara Petrillose – Gr. K-5 – Music Room - 3:15-4:45pm
- September 30, 2016: Local Veterans’ Celebration enroute to Washington, DC, Chris Rickett – 1:45-2:15 pm
- October 1, 2016: Fundraiser, LCS Band Aids Apple Sale – Michele Bariteau – LCS Garage – 8:00am-3:00pm
- October 3, 2016: Field Trip, JCC Higher Education Day – Alanni Piroli – Gr. 11-12 – 8:30 – 11:30 am
- October 7, 2016: Superintendent’s Conference Day, Pat Gibbons – Staff and Faculty – 8:00 am – 3:00 pm
- October 12, 2016: Fire Prevention Day, Chris Rickett – Gr. Pre K -5 – 8:30 am -12:30 pm
- October 12, 2016: Field Trip, WPBS – Whiz Quiz Team, Dan Lawson – 9:00 – 11:00 am
- October 13, 2016: Field Trip Gr. 7, Alanni Piroli/ Dan Lawson– NY Airbrake, Manufacturing Day – 8:20 – 11:00 am
- October 14-21, 2016: Fundraiser-Bon Ton \$5 Coupon Book Sale, Tammy Ditch/Bridgette Sharlow – Class of 2019
- October 17, 2016: Basketball/Cheerleading Coaches Meeting, Tammy McIntosh/Barry Davis – LCS Library – 5:00 – 6:30 pm
- October 20, 2016: Picture Re-take Day, Chris Rickett – Gr. Pre K-12 and Clubs – LCS Stage – 7:00am – 3:00pm
- October 21, 2016: PTSO Family Movie Night, Tamasina Sharlow – Gr. K – 8 – LCS Gym - 6:00-8:30pm
- October 25, 2016: Jostens Yearbook Workshop, Ann Marie Hyde – Yearbook Staff training, in-house – 8:20 -11:21 am
- October 26, 2016: Field Trip, JCC – Leadership Day, Alanni Piroli – Gr. 12 – 8:30am – 2:15pm
- October 26-Nov. 8, 2016: Fundraiser – Gifts Showcase, Ann Marie Hyde – Yearbook
- October 31, 2016: Halloween Parade, Chris Rickett – Gr. Pre K – 5 – Main St., Chaumont (gym if inclement weather) – 12:45 – 2:15 pm
- November 1, 2016: Field Trip, IRCSD – Jr. High Bi-Co Band, Michele Bariteau – Fall Festival Rehearsal – 9:30am – 2:30pm
- November 3, 2016: Field Trip Gr. 12, Alanni Piroli/ Marilyn Peters – Workforce 20/20, Watertown – 9:15 – 11:30 am

- November 4-5, 2016: Drama Club Production Lion King Jr., Tara Petrillose and Deb Wilkinson – LCS Gym – 7:00-9:00pm
- November 5, 2016: Field Trip, IRHS - Jr. High Bi-Co Band, Michele Bariteau – Fall Festival – 9:00am-3:00pm
- November 7, 2016: Fall Sports Awards, Tammy McIntosh – LCS Gymnasium – 6:30 - 8:00 pm
- November 9, 2016: National Honor Society Induction, Marilyn Peters – LCS Gym – 1:30 - 2:15pm
- November 10, 2016: Veteran’s Day Celebration Gr. Pre K-12, Chris Rickett – LCS Gym – 8:30 – 9:15am
- December 23, 2016: Holiday Activities Gr. 6-12, Chris Rickett – LCS Classrooms – 2:15-2:58pm
- January 24, 2017: Field Trip, SJCSD - JLCMTA Elementary Bi-County Band Winter Festival, Michele Bariteau – 9:00am - 2:00pm
- January 27, 2017: Field Trip, SJCSD - JLCMTA Sr. High Bi-County Chorus Winter Festival, Michele Bariteau – 9:00am –3:00pm
- January 28, 2017: Field Trip, SJCSD - JLCMTA Sr. High Bi-County Winter Festival, Michele Bariteau – 9:00am – 3:00pm
- February 3, 2017: Mad City Money, Alanni Piroli – Gr. 9 – LCS gymnasium – Time, TBD
- March 6, 2017: LCS/Copenhagen Exchange Concert, Michele Bariteau – LCS Gym - 6:30 – 7:45pm
- April 28, 2017: Field Trip, SLCS - JLCMTA Sr. Band/Jr. Chorus Spring Festival, Michele Bariteau – 9:00am –3:00pm
- April 29, 2017: Field Trip, SLCS - JLCMTA Sr. Band/Jr. Chorus Spring Festival, Michele Bariteau – 9:00am –3:00pm
- May 28, 2017: Field Trip, Theresa – LCS Marching Band Theresa Memorial Parade, Michele Bariteau – 3:00-5:40pm
- May 29, 2017: Field Trip, Chaumont – LCS Marching Band Chaumont Memorial Parade, Michele Bariteau – 9:00am
- June 2, 2017: Field Trip, Watertown – LCS Marching Band Dairy Festival Parade, Michele Bariteau – 5:30 – 9:30pm
- June 3, 2017: Field Trip, Brownville – LCS Marching Band General Brown Days Parade, Michele Bariteau – 5:30 – 10:00pm
- June 10, 2017: Field Trip, Belleville – LCS Marching Band Belleville Firemen’s Field Days Parade, Michele Bariteau – 4:30-10:00pm

5. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to appoint a Lyme Central School Board of Education Member, Terry Countryman, as a representative to the LYC.

Motion for approval by Lynn Reichert, seconded by Scott Rickett, with motion approved 7- 0.

6. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the field trip for students Grades 9-12 to SUNY Polytechnic Institute in Utica, NY for the Manufacturing Day Expo on October 28, 2016. Students will leave at 7:00am and return to Lyme at 5:00pm; Alanni Piroli will chaperone.

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer, with motion approved 7- 0.

7. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central School Scholarship Fund in memory of Ned “Jim” Klock from:

- Bilkey Moore - \$50.00

Motion for approval by Scott Rickett, seconded by Deanna Lothrop, with motion approved 7- 0.

8. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central School Scholarship Fund in memory of Kenneth Hills from:

- Bilkey Moore - \$50.00

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 7- 0.

9. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central School Scholarship Fund in memory of Ned “Jim” Klock from:

- Lyme Central School Booster Club - \$25.00

Motion for approval by Deanna Lothrop, seconded by Lynn Reichert, with motion approved 7- 0.

10. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central School Scholarship Fund in memory of Kenneth Hills from:

- Lyme Central School Booster Club - \$25.00

Motion for approval by Kathy Dyer, seconded by Scott Rickett, with motion approved 7- 0.

11. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to accept a donation to the Lyme Central School District of a new basketball backboard (value unknown at this time) for the outdoor basketball court from:

- Bramley Palm

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 7- 0.

12. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve and adopt the following Lyme Central School Policies:

- # 8102 – Graduation Credentials
- # 8103 – Selection of Valedictorian and Salutatorian
- # 8203 – College Course Offerings via Distance Learning

Motion for approval by Deanna Lothrop, seconded by Scott Rickett, with motion approved 7- 0.

13. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Non- contractual 2016-2017 school year salaries at a 3% increase for the following individuals:

- Barry Davis – Principal
- Patricia Gibbons – Director of Pupil Services
- Sandra Rooney – Business Official
- Vicky Barbour – Account Clerk
- Christine Crouse – Cafeteria Manager

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 6 – 0.
With Terry Countryman, opposed.

14. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the issuance of \$212,195 serial bonds of the Lyme Central School District, Jefferson County, NY, for the purchase of two (2) 65 passenger school buses, by roll call vote.

WHEREAS, at the Annual Election and Vote of the qualified voters of the Lyme Central School District, County of Jefferson, State of New York, held on May 17, 2016, a proposition was duly adopted authorizing the Board of Education to purchase two 65 passenger school buses for the School District, at a maximum estimated cost of \$212,195 and providing for the levy of a tax therefor to be collected in annual installments with School District obligations to be issued in anticipation thereof; and

WHEREAS, it is now desired to authorize such purpose and to provide the financing therefor;

BE IT RESOLVED, by the Board of Education of the Lyme Central School District, County of Jefferson, State of New York, as follows:

SECTION 1. The specific object or purpose for which obligations of the School District will be issued pursuant to this resolution is to finance the cost of purchasing two 65 passenger school buses, and such purchase is hereby authorized.

SECTION 2. The maximum estimated cost of such of object or purpose is \$212,195. The plan for financing the purchase thereof is by the issuance of a maximum of \$212,195 serial bonds of the School District, which bonds are hereby authorized to be issued pursuant to the provisions of the Local Finance Law. Such bonds are to be payable from amounts which shall annually be levied on all taxable real property in the School District and the faith and credit of the Lyme Central School District, County of Jefferson, State of New York, are hereby pledged for the payment of said bonds and of the interest thereon.

SECTION 3. The period of probable usefulness of such object or purpose is hereby determined to be five years and it is further determined that subdivision 29 of paragraph a of section 11.00 of the Local Finance Law applies thereto, and that the maturity of the obligations to be issued pursuant to this resolution will not exceed five years.

SECTION 4. The power to authorize the issuance of, to sell and to renew bond anticipation notes in anticipation of the issuance and sale of the serial bonds authorized by this resolution is hereby delegated to the President of the Board of Education, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said President, consistent with the provisions of the Local Finance Law.

SECTION 5. All other matters except as provided herein relating to the serial bonds authorized by this resolution, including without limitation the date, denominations, maturities and interest payment dates, within the limitations set by this resolution, the manner of execution of such serial bonds, and the consolidation with other issues, shall be determined by the President of the Board of Education. The President may also determine to issue and sell such bonds at private sale as a single statutory installment bond pursuant to local finance law section 62.10. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law, and shall otherwise be in such form and contain such recitals, in addition to those required by Section 51.00 of the Local Finance Law, as such President determines, consistent with the provisions of the Local Finance Law.

SECTION 6. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the School District is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution or summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after such publication, or

- (3) Such obligations are authorized in violation of the provisions of the constitution.

SECTION 7. The Board of Education hereby declares its official intent in accordance with Treasury Regulation Section 1.150-2 to reimburse expenditures made in connection with the Purchase from the District's General Fund with the proceeds of the bonds or notes described herein, the maximum principal amount of such expenditures not to exceed \$212,195.

SECTION 8. A summary of this resolution, which takes effect immediately, shall be published in the Watertown Daily Times, a newspaper having general circulation in the School District, which is hereby designated as the official newspaper of the School District for the purpose of such publication, together with a notice by the School District Clerk substantially in the form provided in section 81.00 of the Local Finance Law.

Board Member	Voting
Gary Nicholson	Yes
Deanna Lothrop	Yes
Kathy Dyer	Yes
Ray McIntosh	Yes
Scott Rickett	Yes
Lynn Reichert	Yes
Terry Countryman	Yes

Motion for approval by Deanna Lothrop, seconded by Kathy Dyer, with motion approved 7 - 0.

15. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to table the adoption of the Lyme Central School Board of Education Goals for the 2016-2017 school year, pending further review.

Motion Tabled.

Motion for approval by Deanna Lothrop, seconded by Terry Countryman, with motion approved 7 - 0.

16. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to adopt a resolution delaying the implementation of the new procurement standards, to be effective retroactively as of July1, 2015. This resolution will be in effect until the fiscal year beginning after June 30, 2017.

Motion for approval by Scott Rickett, seconded by Kathy Dyer, with motion approved 7 - 0.

17. **Board Action:**

BE IT RESOLVED, pending approval from the MORIC Board the Board of Education takes action to approve the equipment disposal of the following items from the IT Department deemed unusable or unwanted.

- Planar Projector – Lyme Tag #1022/718
- HP Chromebook (screen) – RIC Tag #524040
- 18 Nexlink Laptops – Tag number included on disposal request
- Dell Studio Laptop 1537 – Lyme Tag #634

Motion for approval by Deanna Lothrop, seconded by Ray McIntosh, with motion approved 7 - 0.

18. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Application for Corrected Tax Roll for the Year 2016. State of New York, c/o Department of Conservation, reduction of taxes from \$525.41 to \$0.00.

Motion for approval by Kathy Dyer, seconded by Terry Countryman, with motion approved 7 - 0.

19. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Divided Assessment for parcel belonging to Ludlow, divided to Valentine.

Motion for approval by Terry Countryman, seconded by Lynn Reichert, with motion approved 7 - 0.

20. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the Divided Assessment for parcel belonging to Barton, divided to Cramer.

Motion for approval by Terry Countryman, seconded by Lynn Reichert, with motion approved 7 - 0.

21. **Board Action:**

BE IT RESOLVED, that the Board of Education takes action to approve the recommendations of the Committee on Special Education and/or the Committee on Preschool Special Education.

Motion for approval by Kathy Dyer, seconded by Deanna Lothrop, with motion approved 7 - 0.

ADMINISTRATIVE REPORTS:

- Director of Pupil Services Report
- Superintendent Report
- School Health Report
- School Health Report
- Transportation Report

CORRESPONDENCE AND COMMUNICATIONS

- 22. Correspondence Log
- 23. Calendar of Events

RECOMMENDATIONS AND ACTION

24. **Board Action:**

Personnel Changes as listed:

- **Add four (4) Substitute Teacher positions**
- **Add one (1) Substitute Bus Driver position**

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 Terry Countryman Motion is approved 7 - 0.

(A) Retirements: None at this time

(B) Resignations as listed: None at this time

(C) Appointments as listed:

Name	Position	Annual Salary / Rate of Pay	Probationary Tenure Track Appointment (if applicable)	Effective Date
Mary Roesch	Substitute Teacher	Certified - \$85.00/day	N/A	September 14, 2016
Morgan Kempney	Substitute Teacher	Non-Certified - \$65.00/day	N/A	September 14, 2016
Shelby Brown	Substitute Teacher	Certified - \$85.00/day	N/A	September 14, 2016
Maxwell Ferris	Substitute Teacher	Non-Certified 4yr - \$80.00	N/A	September 14, 2016
Wayne Livingston	Substitute Bus Driver	\$26.00 / first 1.5 hrs; \$14.00/hr thereafter	N/A	September 14, 2016
Extracurricular Positions				
Tara Petrillose	Dramatics Producer	\$1706.00 (2014-15 stipend)	N/A	September 14, 2016
Leo Wilson	2016-17 Varsity Boys' Basketball Coach	\$3,765.00 (2014-15 stipend)	N/A	September 14, 2016
Jared Wilson	2016-17 Varsity Boys' Basketball Assistant Coach	Volunteer	N/A	September 14, 2016
Brenton Goodhart	2016-17 Modified Girls' Basketball Coach	\$1642.00 (2014-15 stipend)	N/A	September 14, 2016
Daniel Lawson	2016-17 Modified Boys' Basketball Coach	\$1642.00 (2014-15 stipend)	N/A	September 14, 2016
Jennifer Sosa	2016-17 JV Girls' Basketball Coach	\$2826.00 (2014-15 stipend)	N/A	September 14, 2016
James Morrow	2016-17 JV Girls' Basketball Assistant Coach	Volunteer	N/A	September 14, 2016

(D) PAID Coaching Appointments as listed:

Name	Winter 2016-17 Sports	Coaching Certification
Leo Wilson	2016-17 Varsity Boys' Basketball Coach	Professional
Brenton Goodhart	2016-17 Modified Girls' Basketball Coach	Professional
Daniel Lawson	2016-17 Modified Boys' Basketball Coach	Professional
Jennifer Sosa	2016-17 JV Girls' Basketball Coach	Temporary Coaching License – 1 st renewal

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 ****

25. **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:

- **Mary Roesch – Substitute Teacher**
- **Morgan Kempney - Substitute Teacher**
- **Shelby Brown - Substitute Teacher**
- **Maxwell Ferris - Substitute Teacher**
- **Wayne Livingston - Substitute Bus Driver**
- **Tara Petrillose – Dramatics Producer**
- **Leo Wilson – 2016-17 Varsity Boys' Basketball Coach**
- **Jared Wilson – 2016-17 Varsity Boys' Basketball Assistant Coach**
- **Brenton Goodhart – 2016-17 Modified Girls' Basketball Coach**
- **Daniel Lawson – 2016-17 Boys' Modified Coach (pending completion of CPR/First Aid refresher on 11/1/2016)**
- **Jennifer Sosa - 2016-17 JV Girls' Basketball Coach (pending completion of CPR/First Aid refresher on 10/18/2016)**

- **James Morrow - 2016-17 JV Girls' Basketball Assistant Coach (pending completion of CPR/First Aid refresher on 10/18/2016)**

Motion for approval by Deanna Lothrop, seconded by Terry Countryman, with motion approved 7 - 0.

ITEMS FOR NEXT MEETING – November 10, 2016

- Information regarding whether or not any donations are made to the Varsity Club from Lyme Summer Soccer fundraisers.

EXECUTIVE SESSION:

Motion was made by Deanna Lothrop, seconded by Kathy Dyer, to enter into executive session for discussion of the information that may lead to the discipline of a particular student, with motion approved 7 - 0 Time entered, 7:40 PM.

RETURN to REGULAR MEETING:

Motion was made by Kathy Dyer, seconded by Scott Rickett, to reconvene to the regular meeting with motion approved 7 - 0. Time returned, 7:52PM.

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 Kathy Dyer, to adjourn the regular meeting, with motion approved 7 – 0. Time adjourned, 7:52 PM.

Respectfully submitted:

Sherri Wilson - District Clerk

- Supporting documents may be found in supplemental file dated, October 13, 2016
- All minutes are unofficial until approved by the Board of Education